

**Members Committee**  
**Two Hundred Sixtieth Meeting**  
**PJM Conference and Training Center, Audubon, PA**  
**December 18, 2024**  
**11:00 a.m. – 5:00 p.m. EPT**

## Administration (11:00-11:05)

- A. Announce sector selections of new members since the last meeting – Dave Anders
- B. Confirm the presence of a quorum of representatives or designated alternates for this meeting – Dave Anders
- C. Anti-trust, Code of Conduct, Meeting Participation, and Safety announcements – Dave Anders

## Consent Agenda (11:05-11:10)

- A. **Approve** draft minutes of the November 21, 2024 Members Committee meeting.
- B. **Approve** draft minutes of the December 13, 2024 Special Members Committee – Must Offer / MSOC meeting.
- C. **Endorse/Approve** proposed Tariff, Reliability Assurance Agreement (RAA), and OA revisions as endorsed by the Governing Documents Enhancements and Clarifications Subcommittee (GDECS) in October.
- D. **Endorse/Approve** proposed Tariff and Operating Agreement (OA) revisions addressing Hybrids Phase 3.  
[Issue Tracking: Hybrid Resources Enhancements \(Hybrids Phase 3\)](#)

## Endorsements (11:10-11:20)

### 1. Elections (11:10-11:20)

Michele Greening will review the proposed sector representatives for the 2025 Finance Committee, 2025 Sector Whips, and 2025 MC Vice Chair. **The committee will be asked to elect the proposed representatives.**

## First Reads (11:20-11:35)

### 2. Manual 34 Revisions (11:20-11:35)

Michele Greening will review proposed revisions to Manual 34: PJM Stakeholder Process addressing a pathway for stakeholder issues FERC rejected. Lynn Horning, American Municipal Power, will move and Ruth Price, Delaware Division of the Public Advocate, will second the proposed revisions. The committee will be asked to approve the proposed revisions at its next meeting.

## Reports (11:35-11:50)

### 3. MC Vice Chair Report (11:35-11:45)

- A. Provide an update on the Members Committee Annual Plan – Dave Scarpignato
- B. Provide an update regarding the November 18, 2024 Liaison Committee (LC) Meeting and November sector meetings with the Board – Dave Scarpignato

### 4. MC Webinar Feedback (11:45-11:50)

Stakeholders may raise any items identified for further discussion from the December 16, 2024 Members Committee Webinar.

## Future Agenda Items (11:50)

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
<b>January 23, 2025</b>	1:15 p.m.	PJM Conference & Training Center and WebEx	January 13, 2025	January 16, 2025
<b>February 20, 2025</b>	1:15 p.m.	PJM Conference & Training Center and WebEx	February 10, 2025	February 13, 2025
<b>March 19, 2025</b>	1:15 p.m.	PJM Conference & Training Center and WebEx	March 7, 2025	March 12, 2025
<b>April 23, 2025</b>	1:15 p.m.	PJM Conference & Training Center and WebEx	April 11, 2025	April 16, 2025
<b>May 12, 2025</b>	1:00 p.m.	Lansdowne Resort, Leesburg, VA and WebEx	April 30, 2025	May 5, 2025
<b>June 18, 2025</b>	1:15 p.m.	PJM Conference & Training Center and WebEx	June 6, 2025	June 11, 2025
<b>July 23, 2025</b>	1:15 p.m.	PJM Conference & Training Center and WebEx	July 11, 2025	July 16, 2025
<b>August 20, 2025</b>	1:15 p.m.	PJM Conference & Training Center and WebEx	August 8, 2025	August 13, 2025
<b>October 1, 2025</b>	1:15 p.m.	PJM Conference & Training Center and WebEx	September 19, 2025	September 24, 2025
<b>October 23, 2025</b>	1:15 p.m.	PJM Conference & Training Center and WebEx	October 13, 2025	October 16, 2025
<b>November 20, 2025</b>	1:15 p.m.	PJM Conference & Training Center and WebEx	November 10, 2025	November 13, 2025
<b>December 17, 2025</b>	1:15 p.m.	PJM Conference & Training Center and WebEx	December 5, 2025	December 10, 2025

\*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: M. Greening

## Antitrust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

## Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

## Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

## Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option.

PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

## Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialogue shall be shared orally by entering the speaker queue.

### On the Phone, Dial



to Mute/Unmute

### Linking Teleconference Connection to Webex

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

### Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last\**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

*\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

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