

Members Committee

Two Hundred Sixty-first Meeting

PJM Conference and Training Center, Audubon, PA

January 23, 2025

11:45 a.m. – 5:00 p.m. EPT

Administration (11:45-11:50)

- 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 (11:50-11:55)

- A. **Approve** draft minutes of the December 18, 2024 Members Committee meeting.

Endorsements (11:55-12:35)

1. Manual 34 Revisions (11:55-12:05)

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 this meeting.**

2. Deactivation Enhancements Senior Task Force (DESTF) (12:05-12:20)

Chantal Hendrzak will provide an update regarding the activities of the Deactivation Enhancements Senior Task Force (DESTF) and will review the proposed solution package endorsed by the DESTF and corresponding Tariff revisions. **The committee will be asked to endorse/approve the proposed solution and corresponding Tariff at this meeting. Same day endorsement will be sought at the Markets and Reliability Committee.**

[Issue Tracking: Enhancements to Deactivation Rules](#)

3. 2025/2026 RPM 3rd Incremental Auction (3IA) Installed Reserve Margin (IRM) and Forecast Pool Requirement (FPR) (12:20-12:35)

Josh Bruno will provide an update on 2025/26 RPM 3IA IRM and FPR. **The committee will be asked to endorse the 3IA IRM and FPR upon first read at this meeting. Same day endorsement will be sought at the Markets and Reliability Committee.**

Reports (12:35-12:50)

4. MC Vice Chair Report (12:35-12:45)

- A. Provide an update on the Members Committee Annual Plan – Steve Kirk
- B. Provide an update regarding the February 24, 2025 Liaison Committee (LC) Meeting and November sector meetings with the Board – Steve Kirk

5. MC Webinar Feedback (12:45-12:50)

Stakeholders may raise any items identified for further discussion from the January 21, 2025 Members Committee Webinar.

Informational Posting Only

6. 2025 Annual Member Recertification and Officer Certification

Informational posting addressing the annual Member recertification and officer certification requirements and related information.

Future Agenda Items (12:50)

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

November 20, 2025	1:15 p.m.	PJM Conference & Training Center and WebEx	November 10, 2025	November 13, 2025
December 17, 2025	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.*



Agenda

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