

**Members Committee Webinar
Webex / Teleconference
March 17, 2025
1:00 p.m. – 5:00 p.m. EPT**

Administration (1:00 – 1:05)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Michele Greening, Tyler Arkatin

Informational Reports (1:05-2:45)

1. **Interregional Coordination (1:05-1:25)**

Update on interregional coordination activities – Michael Handlin, PJM

2. **Stakeholder Process Updates (1:25-1:35)**

Review of key topics from the Stakeholder Process Forum – Matt Connolly, PJM

3. **State Activities (1:35-1:40)**

Recent activities of the Organization of PJM States, Inc. report – Gregory Carmean, OPSI

4. **Market Monitoring Report (1:40-2:00)**

Independent Market Monitor Report – Joe Bowring, Monitoring Analytics

5. **PJM Reports (2:00-2:30)**

A. Market operations report – Jennifer Freeman, PJM

B. System operations report – David Kimmel and Marcus Smith, PJM

C. Regulatory activities report – Jessica Lynch, PJM

6. **Information Requirement Checklist (2:30-2:45)**

A review of the new Information Requirement Checklist for PJM Membership Application – Monica Burkett, PJM

Informational Postings

7. **Standing and Senior Standing Committee Reports**

A. Markets and Reliability Committee (MRC)

B. Market Implementation Committee (MIC)

C. Operating Committee (OC)

D. Planning Committee (PC)

E. Risk Management Committee (RMC)

8. Tech Change Forum Report

Informational report on technology changes impacting Members reviewed at the recent TCF meeting.

9. Active Stakeholder Process Issue Reports

Item	Committee	Issue	Status Detail	Contact
A.	AFMTF	ARR/FTR Market Review	On Hold	Dave Anders / Emmy Messina
B.	DESTF	Enhancements to Deactivation Rules		Dave Anders / Tyler Arkatin
C.	DISRS	DER Regulation Market Only Participation at NEM Customer Sites		Ilyana Dropkin / David Hauske
		Wind and Solar Resource Dispatch in Real-time Market Clearing Engines		
D.	IPS	Eliminating “First Use” for Interconnections to Distribution Facilities in PJM		Ed Kovler / Rebecca Gerber
E.	ELCCSTF	Capacity Market Enhancements – ELCC Accreditation Methodology		Michele Greening / Matt Connolly
		Capacity Market Enhancements – Data Transparency		
		Capacity Markets Enhancement - Capacity Emergency Transfer Limit (CETL)		
F.	MIC	Black Start Base Formula Rate	Covered in MIC Report, item 6B	Foluso Afelumo / Stefan Starkov
		Offer Capping for Resources Scheduled Prior to the Day Ahead Energy Market		
		External Resource Capacity Clearing		
G.	MIC Special Sessions	Operating Reserve Clarification for Resources Operating as Requested by PJM	Covered in MIC Report, item 6B	Nick Disciullo / Joe Tutino
H.	PC	Critical Infrastructure Stakeholder Oversight (CISO)	On Hold	Megan Heater / Ashwini Bhat

I.	PC Special Sessions	Storage as a Transmission Asset (SATA)	On Hold	Michele Greening / Amanda Martin
J.	RASTF / CIFP-RA	Capacity Market Reform	On Hold Pending FERC Action on the CIFP	Dave Anders / Jaclynn Lukach
		Transparency in PAI Settlements	On Hold Pending FERC Action on the CIFP	
K.	RCSTF	Reserve Certainty and Resource Flexibility Incentives		Lisa Morelli / Amanda Egan
L.	RMC	Review of RPM Seller Credit Provision for Market Participants	Covered in RMC report, item 6E	Thomas Zadlo / Julia Spatafore
		FTR Market Residual Risk Management	On Hold	
		Review of Minimum Capitalizations for Participation in PJM Markets	Covered in RMC report, item 6E	

Future Agenda Items

None

Future Meeting Dates and Materials			Materials Due to Facilitator	Materials Published
Date	Time	Location		
April 21, 2025	1:00 – 5:00 p.m.	Webex/ Teleconference	April 9, 2025	April 14, 2025
June 16, 2025	1:00 – 5:00 p.m.	Webex/ Teleconference	June 4, 2025	June 9, 2025
July 21, 2025	1:00 – 5:00 p.m.	Webex/ Teleconference	July 9, 2025	July 14, 2025
August 18, 2025	1:00 – 5:00 p.m.	Webex/ Teleconference	August 6, 2025	August 11, 2025
September 22, 2025	1:00 – 5:00 p.m.	Webex/ Teleconference	September 10, 2025	September 15, 2025
October 21, 2025	1:00 – 5:00 p.m.	Webex/ Teleconference	October 9, 2025	October 14, 2025
November 17, 2025	1:00 – 5:00 p.m.	Webex/ Teleconference	November 5, 2025	November 10, 2025
December 15, 2025	1:00 – 5:00 p.m.	Webex/ Teleconference	December 3, 2025	December 8, 2025

Author: Tyler Arkatin

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:

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