

Members Committee

Two Hundred Sixty-Fifth Meeting

PJM Conference and Training Center, Audubon, PA

April 23, 2025

10:40 a.m. – 5:00 p.m. EPT

Administration (10:40-10:45)

- 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 (10:45-10:50)

- A. **Approve** draft minutes of the March 19, 2025 Members Committee meeting.

Endorsement (10:50-11:05)

1. Black Start Base Formula Rate (10:50-11:05)

Glen Boyle will review a proposed solution package addressing the black start base formula rate and corresponding Tariff Schedule 6A revisions. **The committee will be asked to endorse the proposed solution and corresponding Tariff revisions. Same day endorsement will be sought at the Markets and Reliability Committee.**

[Issue Tracking: Black Start Base Formula Rate](#)

Reports (11:05-12:30)

2. 2025 PJM Board Elections (11:05-11:10)

Michele Greening will provide an update regarding the process and tool to be utilized for the 2025 PJM Board Elections in May.

3. Liaison Committee Meeting Attendance (11:10-11:15)

Michele Greening will provide an update regarding the Liaison Committee attendance and registration requirements.

4. Membership Application Communication Process (11:15-11:20)

Michelle Souder will review a new email format for communications related to applications for new members and market participants.

5. MC Vice Chair Report (11:20-11:30)

- A. Provide an update on the Members Committee Annual Plan – David Scarpignato
- B. Provide an update regarding the May 12, 2025 Liaison Committee (LC) Meeting – David Scarpignato

6. State Activities (11:30-11:25)

Gregory Carmean, Organization of PJM States, Inc., will provide a report of recent OPSI activities.

7. Market Monitoring Report (11:25-11:45)

Joe Bowring, Monitoring Analytics, will provide an Independent Market Monitor (IMM) report.

8. PJM Reports (11:45-12:30)

- A. Jennifer Freeman will review PJM's market operations report.
- B. Michael Stewart and David Kimmel will review PJM's system operations report.
- C. Chris Wright will review PJM's regulatory activities report.

Informational Postings

9. 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)

10. Stakeholder Process Forum Report

Informational report on discussion topics at the recent Stakeholder Process Forum meeting.

11. Tech Change Forum Report

Informational report on technology changes impacting Members reviewed at the recent Tech Change Forum meeting.

12. Annual Officer Certification Form and Risk Management Policy(s)

Informational posting on related details for the annual Officer Certification form and Risk Management Policy(s).

13. Active Stakeholder Process Issue Reports

Item	Committee	Issue	Contact(s)
A.	DESTF	Enhancements to Deactivation Rules	Dave Anders / Tyler Arkatin
B.	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	
C.	IPS	Eliminating “First Use” for Interconnections to Distribution Facilities in PJM	Ed Kovler / Rebecca Gerber
D.	ELCCSTF	Capacity Market Enhancements – ELCC Accreditation Methodology	Michele Greening / Matt Connolly
		Capacity Market Enhancements – Data Transparency	
		Capacity Markets Enhancement - Capacity Emergency Transfer Limit (CETL)	
E.	MIC (Covered in MIC Report, Agenda Item 8B)	Black Start Base Formula Rate	Foluso Afelumo / Stefan Starkov
		Offer Capping for Resources Scheduled Prior to the Day Ahead Energy Market	
		External Resource Capacity Clearing	
F.	MIC Special Sessions (Covered in MIC Report, Agenda Item 8B)	Operating Reserve Clarification for Resources Operating as Requested by PJM	Nick Disciullo / Joe Tutino
G.	RCSTF	Reserve Certainty and Resource Flexibility Incentives	Lisa Morelli / Amanda Egan

H.	RMC (Covered in RMC Report, Agenda Item 8E)	Review of RPM Seller Credit Provision for Market Participants	Thomas Zadlo / Julia Spatafore
		Review of Minimum Capitalizations for Participation in PJM Markets	

Future Agenda Items (12:30)

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
April 28, 2025**	9:00 a.m.	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
June 25, 2025**	1:00 p.m.	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
July 31, 2024**	1:00 p.m.	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
August 25, 2025**	1:00 p.m.	Webex	August 8, 2025	August 13, 2025
September 25, 2025	1:15 p.m.	PJM Conference & Training Center and WebEx	September 19, 2025	September 24, 2025
September 29, 2025**	9:00 a.m.	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
October 27, 2025**	1:00 p.m.	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
November 26, 2025**	9:00 a.m.	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
December 22, 2025**	1:00 p.m.	Webex	December 5, 2025	December 10, 2025



Agenda

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

**Members Committee Informational Webinar held as needed only and will be cancelled if material is covered at standing MC meeting.

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.

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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.

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Agenda

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