

# **Agenda**

# **Members Committee**

Two Hundred-Fifty-Sixth Meeting Lansdowne Resort, Leesburg, VA

May 12, 2025

1:00 p.m. – 6:00 p.m. EDT

**Business Casual Attire** 

Comments by the President and CEO (1:00-1:15)
 Manu Asthana will provide remarks on the state of PJM.

- Comments by the Members Committee (MC) Chair (1:15-1:25)
   Lynn Horning will provide remarks on the past year's accomplishments.
- 3. Administration (1:25-1:30)
  - Announce sector selections of new members since the last meeting and any members changing sector – David Anders
  - Confirm the presence of a quorum of representatives or designated alternates for this meeting – *David Anders*
  - C. Antitrust and Code of Conduct announcement David Anders
  - D. Announce that the Board vote is open and will remain open until 2:30 David Anders
- 4. Consent Agenda (1:30-1:35)
  - A. Approve draft minutes of the April 23, 2024 meeting.
- 5. Election of MC Vice Chair and Other supplier Sector Finance Committee (FC) Representative (1:35-1:40)

The Committee will elect a candidate for MC Vice Chair and Other Supplier Sector FC representative – *Michele Greening* 

6. PJM Board of Managers Nominating Committee (NC) (1:40-1:50)

Jeanine Johnson will review the activities of the NC. The Members Committee will be asked to **elect** members of the Board of Managers.





# 7. PJM Strategy Refresh (1:50-2:30)

Stu Bresler will present plans for PJM's strategy refresh, including plans for stakeholder engagement.

8. Panel Discussion Regarding Artificial Intelligence (AI) Integration at PJM (2:30-3:15)

Chantal Hendrzak will moderate a panel discussion with Gautam Punjabi, Laura Walter and Eric Hsia regarding PJM's strategic approach to AI integration at PJM.

- 9. Reports (3:15-3:25)
  - B. Provide an update on Members Committee Annual Plan *Jason Barker*
  - C. Review the May 12, 2025 meeting Liaison Committee meeting with the PJM Board of Managers *Jason Barker*
- 10. CEO Transition Discussion (3:25-4:25)
  - A. David Mills will provide the Members with an update on the process that the Board will undertake to search for the new PJM CEO in light of Manu Asthana's announcement to step down from the role.
  - **B.** Lynn Horning will seek Members' perspectives on essential qualities for the role so that the Board can relay this feedback to the search firm.
- 11. Future Agenda Items(4:25)

# 12. Future Meetings

Future Meeting Dates and Materials			Materials Due	Materials
			to Secretary	Published
Date	Time	Location	5:00 p.m. EPT deadline*	
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





Author: D. Anders

#### 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 PJM 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.

### **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 dialog 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
- 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.





Provide feedback on the progress of this group: <u>Facilitator Feedback Form</u>
Visit <u>learn.pjm.com</u>, an easy-to-understand resource about the power industry and PJM's

