*June 18, 2025*

**Members Committee Webinar**

Webex / Teleconference

June 25, 2025

1:00 p.m. – 3:00 p.m. EPT

Administration (1:00 – 1:05)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Michele Greening and Mollie Lacek

Informational Reports (1:05-2:45)

1. State Activities (1:05-1:30)
2. Gregory Carmean, Organization of PJM States, Inc., will provide a report of recent OPSI activities.
3. Eric Hsia and Tim Burdis will provide an update on a report performed for the Pennsylvania legislature on Regional Greenhouse Gas Initiative impacts.
4. Market Monitoring Report (1:30-1:50)

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

1. PJM Reports (1:50-2:45)
2. Jennifer Freeman will review PJM’s market operations report.
3. Michael Stewart and David Kimmel will review PJM’s system operations report.
4. Mark Stanisz will review PJM’s regulatory activities report.
5. Jim Snow and Megan Heater will review Q1 financial results.

Informational Postings

1. Standing and Senior Standing Committee Reports
2. Markets and Reliability Committee (MRC)
3. Market Implementation Committee (MIC)
4. Operating Committee (OC)
5. Planning Committee (PC)
6. Risk Management Committee (RMC)
7. Stakeholder Process Forum Report

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

1. Tech Change Forum Report

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

1. Active Stakeholder Process Issue Reports

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| **Item** | **Committee** | **Issue** | **Contact(s)** |
| A. | DESTF | [Enhancements to Deactivation Rules](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=2e32710d-634b-4925-84bf-1f56a33c7e05) | Dave Anders |
| B. | DISRS  *(Covered in MIC Report, Agenda Item 4B)* | [DER Regulation Market Only Participation at NEM Customer Sites](https://pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=37263958-e87c-4c0a-83fb-3b492f5c21a9) | Ilyana Dropkin / David Hauske |
| [Wind and Solar Resource Dispatch in Real-time Market Clearing Engines](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=beea7ceb-8033-4ee1-a54a-a4680c9357ec) |
| C. | IPS  *(Covered in PC Report, Agenda Item 4D)* | [Eliminating “First Use” for Interconnections to Distribution Facilities in PJM](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=18869e44-0f0a-4505-8dcf-33bbbdc51e17) | Ed Kovler / Rebecca Gerber |
| D. | ELCCSTF | [Capacity Market Enhancements – ELCC Accreditation Methodology](https://pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=84493016-c572-4992-b7ab-b634e291d664) | Michele Greening / Matt Connolly |
| [Capacity Market Enhancements – Data Transparency](https://pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=4cb67d26-8897-4a2b-9aa8-ddc811e8a60d) |
| E. | MIC  *(Covered in MIC Report, Agenda Item 4B)* | [Offer Capping for Resources Scheduled Prior to the Day Ahead Energy Market](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=93900eb5-1665-49be-b717-1049fc94b652) | Foluso Afelumo / Stefan Starkov |
| [External Resource Capacity Clearing](https://pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=f513fcda-a819-4a1d-92ba-b11f06c776f6) |
| F. | MIC Special Sessions  *(Covered in MRC Report, Agenda Item 4A)* | [Operating Reserve Clarification for Resources Operating as Requested by PJM](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=f9b3dbf5-4149-4ea6-9ad3-0c452ff9f386) | Nick Disciullo / Joe Tutino |
| G. | PC *(Covered in MRC Report, Agenda Item 4A)* | [Site Control Modification Clarification](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=527dc689-c66c-413d-b554-5f0c2b36910b) | Megan Heater / Ashwini Bhat |
| H. | RCSTF | [Reserve Certainty and Resource Flexibility Incentives](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=5a586fd0-2381-40c2-a593-15eada18ad50) | Lisa Morelli / Amanda Egan |
| I. | RMC  *(Covered in RMC Report, Agenda Item 4E)* | [Review of RPM Seller Credit Provision for Market Participants](https://pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=8eb4ab52-39cf-46e0-8357-ac92369aae36) | Susan McGill / Julia Spatafore |
| [Review of Minimum Capitalizations for Participation in PJM Markets](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=5091ee30-3fa2-4d29-a7fa-e08368048e17) |

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| **Future Agenda Items** |
| None |

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| **Future Meeting Dates and Materials** | | | | | **Materials Due  to Facilitator** | | **Materials Published** | |
| Date | | Time | | Location |
| July 31, 2024\*\* | 1:00 p.m. | | Webex | | | July 11, 2025 | | July 16, 2025 |
| August 25, 2025\*\* | 1:00 p.m. | | Webex | | | August 8, 2025 | | August 13, 2025 |
| September 29, 2025\*\* | 9:00 a.m. | | Webex | | | September 19, 2025 | | September 24, 2025 |
| October 27, 2025\*\* | 1:00 p.m. | | Webex | | | October 13, 2025 | | October 16, 2025 |
| November 26, 2025\*\* | 9:00 a.m. | | Webex | | | November 10, 2025 | | November 13, 2025 |
| December 22, 2025\*\* | 1:00 p.m. | | 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.

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

Author: M. Connolly

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](https://www.pjm.com/about-pjm/who-we-are/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:

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