

**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)**

- A. Gregory Carmean, Organization of PJM States, Inc., will provide a report of recent OPSI activities.
- B. Eric Hsia and Tim Burdis will provide an update on a report performed for the Pennsylvania legislature on Regional Greenhouse Gas Initiative impacts.

2. **Market Monitoring Report (1:30-1:50)**

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

3. **PJM Reports (1:50-2:45)**

- A. Jennifer Freeman will review PJM's market operations report.
- B. Michael Stewart and David Kimmel will review PJM's system operations report.
- C. Mark Staniszc will review PJM's regulatory activities report.
- D. Jim Snow and Megan Heater will review Q1 financial results.

Informational Postings

4. **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)

5. **Stakeholder Process Forum Report**

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

6. Tech Change Forum Report

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


7. Active Stakeholder Process Issue Reports

Item	Committee	Issue	Contact(s)
A.	DESTF	Enhancements to Deactivation Rules	Dave Anders
B.	DISRS (Covered in MIC Report, Agenda Item 4B)	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 (Covered in PC Report, Agenda Item 4D)	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	
E.	MIC (Covered in MIC Report, Agenda Item 4B)	Offer Capping for Resources Scheduled Prior to the Day Ahead Energy Market	Foluso Afelumo / Stefan Starkov
		External Resource Capacity Clearing	
F.	MIC Special Sessions (Covered in MRC Report, Agenda Item 4A)	Operating Reserve Clarification for Resources Operating as Requested by PJM	Nick Disciullo / Joe Tutino
G.	PC (Covered in MRC Report, Agenda Item 4A)	Site Control Modification Clarification	Megan Heater / Ashwini Bhat
H.	RCSTF	Reserve Certainty and Resource Flexibility Incentives	Lisa Morelli / Amanda Egan
I.	RMC	Review of RPM Seller Credit Provision for Market Participants	Susan McGill / Julia Spatafore

	(Covered in RMC Report, Agenda Item 4E)	Review of Minimum Capitalizations for Participation in PJM Markets
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Future Agenda Items

None

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

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.

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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 dialog shall be shared orally by entering the speaker queue.

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