*July 24, 2025*

**Members Committee Webinar**

Webex / Teleconference

July 31, 2025

1:00 p.m. – 2:15 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 (1:05-2:15)

1. State Activities (1:05-1:10)

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

1. Market Monitoring Report (1:10-1:30)

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

1. PJM Reports (1:30-2:15)
2. Jennifer Freeman will review PJM’s market operations report.
3. Marcus Smith and David Kimmel will review PJM’s system operations report.
4. Chris Holt will review PJM’s regulatory activities report.

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) - July 22, 2025 RMC Meeting Cancelled
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. | 202CSTF | [Cost Allocation Issues Related to DOE Orders](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=de660f10-1a65-45df-b8c9-275bb03646f7) | Dave Anders / Mollie Lacek |
| B. | 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 / Jonathan Ruffin |
| C. | 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) |
| D. | 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 |
| E. | 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 |
| F. | 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) |
| G. | 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 |
| 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 | [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 |
| 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. Greening

Antitrust:

It is PJM’s policy to comply with applicable antitrust laws.  Participants must not disclose or exchange non-public, competitively sensitive information about their individual business strategies. Prohibited topics include, but are not limited to:

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| * Non-public individual pricing strategies, bidding strategies, or offer practices * Non-public forecasts of prices, costs, output, or market behavior | * Non-public information about the availability, output or production costs of specific resources or services * Confidential terms or conditions of sale, service, or trading strategies | * Planned or potential allocation of specific customers, suppliers, or markets among competitors * Agreements or understandings between or among competitors to limit supply, coordinate bidding, fix prices, divide markets, or refuse to deal with particular entities | * Any other communication that could unreasonably restrain competition or coordinate competitive behavior among market participants |

Discussion of PJM-administered market rules, tariff provisions, system operations, and public market outcomes is appropriate, provided individual confidential business information is not shared. These permitted discussions may include advocacy positions, including those reflecting state regulatory responsibilities or consistent with the obligations and interests of state-regulated entities. These discussions occur in a context where resulting rule changes may be submitted to FERC for approval, or may reflect regulatory mandates established by state authorities.

If prohibited topics are raised, the Chair will redirect the conversation. If the discussion continues, participants may be asked to leave the meeting or the meeting may be adjourned. For more information, please refer to [PJM’s Antitrust Guidelines for Stakeholder Meetings](https://www.pjm.com/-/media/DotCom/committees-groups/pjm-antitrust-guidelinesw-for-the-stakeholder-meetings.pdf), which are posted on PJM’s [Committees and Groups page](https://www.pjm.com/committees-and-groups).

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| 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:  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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