Members Committee

Two Hundred Sixty-Ninth Meeting

PJM Conference and Training Center, Audubon, PA

August 20, 2025

2:15 p.m. – 5:30 p.m. EPT

Administration (2:15-2:20)

1. Announce sector selections of new members since the last meeting – Dave Anders
2. Confirm the presence of a quorum of representatives or designated alternates for this meeting – Dave Anders
3. Anti-trust, Code of Conduct, Meeting Participation, and Safety announcements – Dave Anders

Consent Agenda (2:20-2:25)

1. Approve draft minutes of the July 23, 2025 Members Committee meeting.
2. Endorse/Approve proposed Tariff and Operating Agreement (OA) revisions addressing Operating Reserve Clarification Credit Reform.

[Issue Tracking: 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)

1. Endorse proposed Reliability Assurance Agreement (RAA) revisions addressing dual fuel capacity definitions contained in the RAA to expand the definition of dual fuel resources to encompass dedicated fuel sources that are not strictly “onsite”.

[Issue Tracking: Dual Fuel Capacity Definitions](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=89f777a4-71a5-4898-8e08-432fc5ef9ebf)

Endorsements (2:25-3:25)

1. Generation Owner (GO) Sector Whip Election (2:25-2:35)

Michele Greening will review the sector nominee for 2025 GO sector whip. The committee will be asked to elect the GO sector whip upon first read.

1. Regulation Market Manual 15 Revisions (2:35-2:45)

Ilyana Dropkin will review proposed revisions to Manual 15: Cost Development guidelines addressing organizational and conforming revisions for regulation market redesign changes resulting from the Regulation Market Design Phase 1 (FERC Docket ER24-1772). The committee will be asked to endorse the proposed Manual revisions at this meeting. Same day endorsement will be sought at the Markets and Reliability Committee.

[Issue Tracking: Regulation Market Design](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=3f1658d3-7eae-4bba-9633-b64e9f724e84)

1. ELCC Accreditation Methodology (2:45-3:25)
2. Pat Bruno will review a proposed solution addressing ELCC accreditation methodology as endorsed by the ELCCSTF.
3. Michael Cocco, ODEC, will move and John Rohrbach, SMECO, will second a proposed alternative solution.
4. Joe Bowring, Monitoring Analytics, will seek a mover and second for a proposed alternative solution (Package B1).

The committee will be asked to endorse a proposed solution at this meeting. Same day endorsement will be sought at the Markets and Reliability Committee.

[Issue Tracking: Capacity Market Enhancements – ELCC Accreditation Methodology](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=84493016-c572-4992-b7ab-b634e291d664)

First Read (3:25-3:40)

1. Members Committee Chair or Vice Chair Vacancies (3:25-3:40)

Michele Greening will review proposed revisions to Manual 34: PJM Stakeholder Process documenting the expectations and process for temporary vacancies of the MC Chair or Vice Chair. The committee will be asked to approve the proposed revisions at its next meeting.

Reports (3:40-5:05)

1. MC Vice Chair Report (3:40-3:50)
2. Provide an update on the Members Committee Annual Plan – Jason Barker
3. Provide an update regarding the July 28, 2025 Liaison Committee (LC) Meeting – Jason Barker
4. State Activities (3:50-4:00)

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

1. Market Monitoring Report (4:00-4:20)

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

1. PJM Reports (4:20-5:05)
2. Jennifer Freeman will review PJM’s market operations report.
3. Michael Stewart and David Kimmel will review PJM’s system operations report.
4. Thomas DeVita 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)
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 8B)* | [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. | 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 |
| E. | IPS*(Covered in PC Report, Agenda Item 8D)* | [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 |
| F. | MIC*(Covered in MIC Report, Agenda Item 8B)* | [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 8A)* | [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.  | MRC *(Covered in MRC Report, Agenda Item 8A)* | [Dual Fuel Capacity Definitions](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=89f777a4-71a5-4898-8e08-432fc5ef9ebf)  | Lisa Drauschak / Dave Anders |
| I.  | OC *(Covered in OC Report, Agenda Item 8C)* | [Storage as a Transmission Asset – Phase II](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=47c1f237-ad69-4695-8ba3-ff6cbaf9a037) | Anita Patel / Vy Le |
| J. | 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 |
| K. | 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) |
| L. | SACMSTF | [Sub-Annual Capacity Market](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=4d8d6a34-3b3a-4feb-8be6-7cd27d66f244)  | Dave Anders / Roger Cao |

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| **Future Agenda Items (5:05)** |
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| **Future Meeting Dates and Materials** | **Materials Due to Secretary**  | **Materials Published** |
| Date | Time | Location |
| *5:00 p.m. EPT deadline\** |
| 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 |

\*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

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* 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

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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, which are posted on PJM’s Committees and Groups page, <https://www.pjm.com/committees-and-groups>.

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