

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)

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

Consent Agenda (2:20-2:25)

- A. **Approve** draft minutes of the July 23, 2025 Members Committee meeting.
- B. **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](#)
- C. **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](#)

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.**

2. 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](#)

3. ELCC Accreditation Methodology (2:45-3:25)

- A. Pat Bruno will review a proposed solution addressing ELCC accreditation methodology as endorsed by the ELCCSTF.

- B. Michael Cocco, ODEC, will move and John Rohrbach, SMECO, will second a proposed alternative solution.
- C. 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](#)

First Read (3:25-3:40)

4. 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)

5. MC Vice Chair Report (3:40-3:50)

- A. Provide an update on the Members Committee Annual Plan – Jason Barker
- B. Provide an update regarding the July 28, 2025 Liaison Committee (LC) Meeting – Jason Barker

6. State Activities (3:50-4:00)

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

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

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

8. PJM Reports (4:20-5:05)

- A. Jennifer Freeman will review PJM's market operations report.
- B. Michael Stewart and David Kimmel will review PJM's system operations report.
- C. Thomas DeVita will review PJM's regulatory activities report.

Informational Postings

9. 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)

10. Stakeholder Process Forum Report

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

11. Tech Change Forum Report

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

12. Active Stakeholder Process Issue Reports

Item	Committee	Issue	Contact(s)
A.	202CSTF	Cost Allocation Issues Related to DOE Orders	Dave Anders / Mollie Lacek
B.	DESTF	Enhancements to Deactivation Rules	Dave Anders / Jonathan Ruffin
C.	DISRS (Covered in MIC Report, Agenda Item 8B)	DER Regulation Market Only Participation at NEM Customer Sites	Ilyana Dropkin / David Hauske
		Wind and Solar Resource Dispatch in Real-time Market Clearing Engines	
D.	ELCCSTF	Capacity Market Enhancements – ELCC Accreditation Methodology	Michele Greening / Matt Connolly
E.	IPS (Covered in PC Report, Agenda Item 8D)	Eliminating “First Use” for Interconnections to Distribution Facilities in PJM	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	Foluso Afelumo / Stefan Starkov
		External Resource Capacity Clearing	
G.	MIC Special Sessions (Covered in MRC Report, Agenda Item 8A)	Operating Reserve Clarification for Resources Operating as Requested by PJM	Nick Disciullo / Joe Tutino
H.	MRC (Covered in MRC Report, Agenda Item 8A)	Dual Fuel Capacity Definitions	Lisa Drauschak / Dave Anders

I.	OC (Covered in OC Report, Agenda Item 8C)	Storage as a Transmission Asset – Phase II	Anita Patel / Vy Le
J.	RCSTF	Reserve Certainty and Resource Flexibility Incentives	Lisa Morelli / Amanda Egan
K.	RMC	Review of RPM Seller Credit Provision for Market Participants	Susan McGill / Julia Spatafore
		Review of Minimum Capitalizations for Participation in PJM Markets	
L.	SACMSTF	Sub-Annual Capacity Market	Dave Anders / Roger Cao

Future Agenda Items (5:05)

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

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:

- 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](#), which are posted on PJM's Committees and Groups page, <https://www.pjm.com/committees-and-groups>.

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.

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.

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
2. 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: [Facilitator Feedback Form](#)
Visit [learn.pjm.com](https://www.pjm.com/learn), an easy-to-understand resource about the power industry and PJM's role.