

**Members Committee**  
**Two Hundred Seventieth Meeting**  
**PJM Conference and Training Center, Audubon, PA**  
**September 25, 2025**  
**1:30 p.m. – 6:00 p.m. EPT**

**Administration (1:30-1:35)**

- 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 (1:35-1:40)**

- A. **Approve** draft minutes of the August 20, 2025 Members Committee meeting.
- B. **Approve** proposed revisions to Manual 34: PJM Stakeholder Process documenting the expectations and process for temporary vacancies of the MC Chair or Vice Chair.
- C. **Endorse** proposed Tariff revisions addressing a review of RPM seller credit provisions for market participants.  
[Issue Tracking: Review of RPM Seller Credit Provision for Market Participants](#)
- D. **Endorse** proposed Tariff revisions addressing eliminating “first-use” in PJM distribution-level interconnections.  
[Issue Tracking: Eliminating First Use for Interconnections to Distribution Facilities in PJM](#)

**Endorsements (1:40-3:30)**

- 1. PJM Board of Managers Nominating Committee (NC) (1:40-1:50)  
Jeanine Johnson will review the activities of the NC. **The committee will be asked to elect members of the Board of Managers.**
- 2. Election of Sector Finance Committee Representative (1:50-2:00)  
Michele Greening will review the sector nominee for 2025 TO Finance Committee sector representative. **The committee will be asked to elect the TO Finance Committee sector representative upon first read.**
- 3. DOE 202c Senior Task Force (2:00-2:20)  
Lisa Morelli will review the proposed solution addressing cost allocation issues related to DOE orders as endorsed by the DOE 202c Cost Allocation Senior Task Force (202CSTF). **The committee will be asked to endorse the proposed solution and corresponding Reliability Assurance Agreement**

(RAA) and Manual 34 revisions upon first read at this meeting. Same day endorsement will be sought at the Markets and Reliability Committee.

[Issue Tracking: Cost Allocation Issues Related to DOE Orders](#)

4. DOE 202c Eddystone Extension (2:20-2:40)

Lisa Morelli will review the proposed extension addressing Eddystone Units 3 and 4. **The committee will be asked to endorse the proposed extension and corresponding Reliability Assurance Agreement (RAA) revisions upon first read at this meeting. Please note this agenda item will be contingent upon the vote under Item 3 above. Should a solution be endorsed under Item 3, this agenda item will be withdrawn.**

5. Quadrennial Review (2:40-3:10)

- A. Skyler Marzewski, PJM, and Christian McDewell, PA Public Utility Commission, will review two joint solution proposals from PJM and VC Barrow PA PUC.
- B. Joe Bowring, Monitoring Analytics, will review the IMM solution proposal.
- C. Tom Hoatson, LS Power, will review two LS Power solution proposals.
- D. Christian McDewell, PA Public Utility Commission, will review the VC Barrow PA PUC solution proposal.

**The committee will be asked to provide advisory votes on each package for the PJM Board of Managers consideration. Same day advisory votes will be sought at the MRC and the MC.**

[Issue Tracking: 2025 Quadrennial Review](#)

6. CIR Transfer Efficiency (3:10-3:30)

Jason Shoemaker will review FERC's ruling on the CIR Transfer Efficiency package and will review proposed changes PJM will file to mitigate the identified issues. **The committee will be asked to endorse the proposed Tariff revisions upon first read at this meeting.**

[Issue Tracking: Enhancing Capacity Interconnection Rights \(CIR\) Transfer Efficiency](#)

**Reports (3:30-4:45)**

7. MC Vice Chair Report (3:30-3:35)

- A. Provide an update on the Members Committee Annual Plan – Jason Barker
- B. Provide an update regarding the sector meetings with the PJM Board on September 29-30, 2025 – Jason Barker

8. State Activities (3:35-3:40)

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

9. Market Monitoring Report (3:40-4:00)

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

10. PJM Reports (4:00-4:35)

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

11. Automated Submission of Annual and Quarterly Financial Statements (4:35-4:45)

Kate Patt and Debbie Taraschi will provide an informational update on automated submission of annual audited and quarterly unaudited financial statements.

**Stakeholder Feedback (4:45-5:45)**

12. Board Discussion with Stakeholders (4:45-5:45)

Lynn Horning will facilitate stakeholder feedback and dialog with the PJM Board on the Critical Issue Fast Path (CIFP) initiative underway to address new, large loads and the current status of dynamics with PJM states.

**Informational Postings**

13. 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)

14. Tech Change Forum Report

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

15. Active Stakeholder Process Issue Reports

Item	Committee	Issue	Contact(s)
A.	202CSTF	<a href="#">Cost Allocation Issues Related to DOE Orders</a>	Dave Anders / Mollie Lacek
B.	DESTF	<a href="#">Enhancements to Deactivation Rules</a>	Dave Anders / Jonathan Ruffin
C.	DISRS	<a href="#">DER Regulation Market Only Participation at NEM Customer Sites</a>	Ilyana Dropkin / David Hauske

	(Covered in MIC Report, Agenda Item 9B)	<a href="#">Wind and Solar Resource Dispatch in Real-time Market Clearing Engines</a>	
D.	ELCCSTF (Covered in MRC Report, Agenda Item 9A)	<a href="#">Capacity Market Enhancements – ELCC Accreditation Methodology</a>	Michele Greening / Matt Connolly
E.	IPS (Covered in PC Report, Agenda Item 9D)	<a href="#">Expansion of Provisional Service</a>	Ed Kovler / Rebecca Gerber
F.	IPS (Covered in MRC Report, Agenda Item 9A)	<a href="#">Eliminating “First Use” for Interconnections to Distribution Facilities in PJM</a>	Ed Kovler / Rebecca Gerber
G.	MIC (Covered in MIC Report, Agenda Item 9B)	<a href="#">Resource Scheduling Prior to the Day Ahead Energy Market</a>	Foluso Afelumo / Stefan Starkov
		<a href="#">External Resource Capacity Clearing</a>	
H.	OC (Covered in OC Report, Agenda Item 9C)	<a href="#">Storage as a Transmission Asset – Phase II</a>	Anita Patel / Vy Le
I.	PC (Covered in PC Report, Agenda Item 9D)	<a href="#">Interim Deliverability Study Adjustment</a>	Megan Heater / Ashwini Bhat
J.	RCSTF	<a href="#">Reserve Certainty and Resource Flexibility Incentives</a>	Lisa Morelli / Amanda Egan
K.	RMC (Covered in MRC Report, Agenda Item 9A)	<a href="#">Review of RPM Seller Credit Provision for Market Participants</a>	Susan McGill / Julia Spatafore
	RMC (Covered in RMC Report, Agenda Item 9E)	<a href="#">Review of Minimum Capitalizations for Participation in PJM Markets</a>	
L.	SACMSTF	<a href="#">Sub-Annual Capacity Market</a>	Dave Anders / Roger Cao

#### Future Agenda Items (5:30)

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	

<b>September 29, 2025**</b>	9:00 a.m.	Webex	September 19, 2025	September 24, 2025
<b>October 23, 2025</b>	1:15 p.m.	PJM Conference & Training Center and WebEx	October 13, 2025	October 16, 2025
<b>October 27, 2025**</b>	1:00 p.m.	Webex	October 13, 2025	October 16, 2025
<b>November 20, 2025</b>	1:15 p.m.	PJM Conference & Training Center and WebEx	November 10, 2025	November 13, 2025
<b>November 26, 2025**</b>	9:00 a.m.	Webex	November 10, 2025	November 13, 2025
<b>December 17, 2025</b>	1:15 p.m.	PJM Conference & Training Center and WebEx	December 5, 2025	December 10, 2025
<b>December 22, 2025**</b>	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://learn.pjm.com), an easy-to-understand resource about the power industry and PJM's role.