

Members Committee
Two Hundred Seventy-first Meeting
PJM Conference and Training Center, Audubon, PA
October 23, 2025
11:00 a.m. – 5:00 p.m. EPT

Administration (11:00-11:05)

- 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 (11:05-11:10)

- A. **Approve** draft minutes of the September 25, 2025 Members Committee meeting.
- B. **Approve/Endorse** proposed Operating Agreement (OA) and Tariff revisions addressing Distributed Energy Resource (DER) regulation market only participation at Net Energy Metered (NEM) sites.
[Issue Tracking: DER Regulation Market Only Participation at NEM Customer Sites](#)

Endorsements (11:10-11:30)

- 1. Resource Scheduling Prior to the Day-Ahead Energy Market (11:10-11:30)

Phil D'Antonio will review a proposed solution addressing Phase 1 of Offer Capping for Resources Scheduled Prior to the Day-Ahead Energy Market. **The committee will be asked to endorse the proposed solution and corresponding Tariff and OA revisions at this meeting. Same day endorsement will be sought at the Markets and Reliability Committee.**

[Issue Tracking: Resource Scheduling Prior to the Day Ahead Energy Market](#)

First Reads (11:30-11:55)

- 2. Public Interest and Environmental Organizations User Group (PIEOUG) (11:30-11:55)

Greg Poulos will review proposed OA revisions addressing clarifications for PIEOUG Membership and voting. The committee will be asked to approve the proposed OA revisions at its next meeting.

Reports (11:55-2:15)

- 3. MC Vice Chair Report (11:55-12:05)

- 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 and upcoming November Liaison Committee meeting. – Jason Barker

4. State Activities (12:05-12:10)

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

Lunch 12:10-1:10

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

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

6. PJM Reports (1:30-2:15)

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. Colleen Hicks will review PJM's regulatory activities report.

Informational Postings

7. 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)

8. Tech Change Forum Report

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

9. Active Stakeholder Process Issue Reports

Item	Committee	Issue	Contact(s)
A.	DESTF	Enhancements to Deactivation Rules	Dave Anders / Jonathan Ruffin
B.	DISRS (Covered in MRC Report, Agenda Item 6A)	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.	ELCCSTF	Capacity Market Enhancements – ELCC Accreditation Methodology	Michele Greening / Matt Connolly

D.	IPS	Expansion of Provisional Service	Ed Kovler / Rebecca Gerber
E.	MIC (Covered in MIC Report, Agenda Item 6B)	Resource Scheduling Prior to the Day Ahead Energy Market	Foluso Afelumo / Stefan Starkov
F.	MIC	External Resource Capacity Clearing	Foluso Afelumo / Stefan Starkov
G.	OC (Covered in OC Report, Agenda Item 6C)	Storage as a Transmission Asset – Phase II	Anita Patel / David Mroz
H.	RCSTF	Reserve Certainty and Resource Flexibility Incentives	Lisa Morelli / Amanda Egan
I.	RMC (Covered in RMC Report, Agenda Item 6E)	Review of Minimum Capitalizations for Participation in PJM Markets	Susan McGill / Julia Spatafore
J.	SACMSTF	Sub-Annual Capacity Market	Dave Anders / Roger Cao

Future Agenda Items (2:15)

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

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- 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
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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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