

Members Committee

Two Hundred ~~Seventy-ninth~~**Eightieth** Meeting

PJM Conference and Training Center, Audubon, PA

April 22, 2026

1:00p.m. – 5:00 p.m. EPT

Administration (1:00-1:05)

- 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 (1:05-1:10)

- A. **Approve** draft minutes of the March 25, 2026 Members Committee meeting.

Endorsements (1:10-1:30)

- 1. Load Management and Price Responsive Demand Event Performance (1:10-1:30)

Pete Langbein will review a proposed solution and corresponding Tariff and Reliability Assurance Agreement (RAA) revisions addressing the proposed solution on load management and price responsive demand event performance as endorsed by the Market Implementation Committee. **The committee will be asked to endorse the proposed solution and corresponding Tariff and RAA revisions. Same day endorsement will be sought at the Markets and Reliability Committee meeting.**

[Issue Tracking: Load Management & Price Responsive Demand Event Performance](#)

Reports (1:30-3:05)

- 2. MC Vice Chair Report (1:30-1:40)

- A. Provide an update on the Members Committee Annual Plan – Jordan Nader
- B. Provide an update regarding the May 11, 2026 Liaison Committee meeting – Jordan Nader

- 3. State Activities (1:40-1:45)

Ben Sloan, Organization of PJM States, Inc., will provide a report of recent OPSI activities.

- 4. Market Monitoring Report (1:45-2:05)

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

- 5. PJM Reports (2:05-2:50)

- 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. Chris Holt will review PJM's regulatory activities report.

6. Annual Member Recertification (2:50-3:05)

Monica Burkett will present an update on the annual requirements for Member recertification, officer certification, financial statements, and risk policies.

Informational Postings

7. 2026 PJM Board Election

Key dates and action items for participation in the upcoming 2026 PJM Board Elections in May.

8. Secured Meeting Attendance

Key dates and action items for secured meeting attendance at the PJM Annual Meeting in May 2026.

9. Resource Adequacy Initiatives

Updated high-level schedule of the various resource adequacy initiatives from the Board Decisional Letter on Critical Issue Fast Path - Large Load Additions issued on 1/16/2026 and the Co-Located Load Order issued on 12/18/2025. The updated version incorporates stakeholder feedback from the March 25, 2026 MRC meeting and other updated information.

10. 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)

11. Stakeholder Process Forum Report

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

12. Tech Change Forum Report

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

13. Active Stakeholder Process Issue Reports

Item	Committee	Issue	Contact(s)
A.	CAMSTF	Implementation of Connect and Manage Framework for Large Load Interconnection	Michele Greening / Mollie Lacek
		Large Load Customer Flexibility	
B.	DESTF	Enhancements to Deactivation Rules	Dave Anders / Jonathan Ruffin
C.	IPS	Expansion of Provisional Service	Amanda Martin / Rebecca Gerber
D.	MIC (Covered in MIC Report, Agenda Item 10B)	Flexible Resource Lost Opportunity Costs Eligibility	Jason Shoemaker / Stefan Starkov
		Fuel Cost Policy Clarifications for Affiliated Fuel Suppliers	
		Identification of Offline Generation Resources for the Calculation of Real-time Secondary Reserve Opportunity Costs in Settlements	
		Load Management and PRD Event Performance	
		Resource Scheduling Prior to the Day Ahead Energy Market	
E.	OC (Covered in OC Report, Agenda Item 10C)	Storage as a Transmission Asset – Phase II	Emanuel Bernabeu / David Mroz
		Updates for Control Center and Data Exchange Requirements	
F.	PC (Covered in PC Report, Agenda Item 10D)	Battery Dispatch Update	Megan Heater / Nicole Bugay
G.	RCSTF	Reserve Certainty and Resource Flexibility Incentives	Lisa Morelli / Amanda Egan

Future Agenda Items (3:05)

Future Meeting Dates and Materials	Materials Due	Materials
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Date	Time	Location	to Secretary	Published
			5:00 p.m. EPT deadline*	
<i>May 11, 2026</i>	1:00 p.m.	Marriott Waterfront, Baltimore, MD	April 29, 2026	May 4, 2026
<i>June 24, 2026</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	June 12, 2026	June 17, 2026
<i>June 29, 2026**</i>	1:00 p.m.	Webex	June 12, 2026	June 17, 2026
<i>July 23, 2026</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	July 13, 2026	July 16, 2026
<i>July 27, 2026**</i>	1:00 p.m.	Webex	July 13, 2026	July 16, 2026
<i>August 19, 2026</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	August 7, 2026	August 12, 2026
<i>August 24, 2026**</i>	1:00 p.m.	Webex	August 7, 2026	August 12, 2026
<i>September 24, 2026</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	September 14, 2026	September 17, 2026
<i>September 28, 2026**</i>	1:00 p.m.	Webex	September 14, 2026	September 17, 2026
<i>October 28, 2026</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	October 16, 2026	October 21, 2026
<i>October 29, 2026**</i>	1:00 p.m.	Webex	October 16, 2026	October 21, 2026
<i>November 18, 2026</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	November 6, 2026	November 11, 2026
<i>November 23, 2026**</i>	1:00 p.m.	Webex	November 6, 2026	November 11, 2026
<i>December 16, 2026</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	December 4, 2026	December 9, 2026
<i>December 21, 2026**</i>	1:00 p.m.	Webex	December 4, 2026	December 9, 2026

*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](#).

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