

Members Committee
Two Hundred Eighty-Third Meeting
PJM Conference and Training Center, Audubon, PA
June 24, 2026
1:30 p.m. – 5:00 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 May 11, 2026 Members Committee meeting.
- B. **Approve** draft minutes of the May 27, 2026 Special MC – RMR Resources meeting.
- C. **Endorse** proposed revisions to Manual 15: Cost Development Guidelines resulting from its periodic review.
- D. **Endorse** conforming revisions to Manual 15: Cost Development Guidelines addressing Regulation Redesign Phase 2.

Endorsements (1:40-2:00)

- 1. MC Vice Chair Election (1:40-1:50)
Elect a candidate to fill the remainder of the 2026 term for the Members Committee Vice Chair.
- 2. Schedule 2 Penalty Calculations (1:50-2:00)
Ross Kelly will review a proposed solution regarding penalty calculations for cost-based offers in violation of an approved Fuel Cost Policy and/or the requirements set forth in Operating Agreement (OA), Schedule 2. **The committee will be asked to endorse the proposed solution and corresponding OA revisions. Same day endorsement will be sought at the Markets and Reliability Committee.**
[Issue Tracking: Schedule 2 Penalty Calculations](#)

Reports (2:00-4:05)

- 3. Affordability and Reliability for Residential Consumers User Group (2:00-2:40)
 - A. Jason Barker will discuss the receipt of a proposal from the Affordability and Reliability for Residential Consumers User Group (AARCUG), requirements of the Operating Agreement (OA), and assignment to the Members Committee.

- B. Brian Lipman, New Jersey Division of Rate Counsel, and Greg Poulos, CAPS, will review the ARRCUG proposal.
- C. Jason Barker will lead a Members Committee discussion.
- D. Jason Barker will discuss next steps.
- 4. Nominating Committee Update (2:40-2:45)

Chris O'Hara will provide an update on NC activities toward nominating candidates for the open position on the PJM Board.
- 5. MC Vice Chair Report (2:45-2:55)
 - A. Provide an update on the Members Committee Annual Plan
 - B. Provide an update regarding the May 11, 2026 and upcoming July 13, 2026 Liaison Committee meetings
- 6. State Activities (2:55-3:00)

Ben Sloan, Organization of PJM States, Inc., will provide a report of recent OPSI activities.
- 7. Market Monitoring Report (3:00-3:20)

Joe Bowring, Monitoring Analytics, will provide an Independent Market Monitor (IMM) report.
- 8. PJM Reports (3:20-4:05)
 - A. Jennifer Warner-Freeman will review PJM's market operations report.
 - B. Marcus Smith 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.	CIFP-RBPCM	Critical Issue Fast Path – Reliability Backstop Procurement / Connect & Manage	Dave Anders / Matt Connolly
		Implementation of Connect and Manage Framework for Large Load Interconnections	
B.	DESTF	Enhancements to Deactivation Rules	Dave Anders / Jonathan Ruffin
C.	IPS	Expansion of Provisional Service	Amanda Martin / Dave Miscavage
D.	MIC (Covered in MIC Report, Agenda Item 9B)	Dual Fuel Schedule Requirements	Jason Shoemaker / Stefan Starkov
		Flexible Resource Lost Opportunity Costs Eligibility	
		Fuel Cost Policy Clarifications for Affiliated Fuel Suppliers	
		Resource Scheduling Prior to the Day Ahead Energy Market	
		Schedule 2 Penalty Calculations	
E.	OC (Covered in OC Report, Agenda Item 9C)	Storage as a Transmission Asset – Phase II	Emanuel Bernabeu / David Mroz
F.	PC (Covered in PC Report, Agenda Item 9D)	Battery Dispatch Update	Megan Heater / Nicole Bugay
G.	RCSTF	Reserve Certainty and Resource Flexibility Incentives	Lisa Morelli / Amanda Egan

Future Agenda Items (4:05)

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

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<p>Join a Meeting</p>	<ol style="list-style-type: none">1. Join meeting in the Webex desktop client2. Enter name (<i>First and Last*</i>) and corporate email3. 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.*

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