

Members Committee
Two Hundred Eighty-fourth Meeting
PJM Conference and Training Center, Audubon, PA
June 30, 2026
2:30 p.m. – 5:30 p.m. EPT

Administration (2:30-2:35)

- A. Confirm the presence of a quorum of representatives or designated alternates for this meeting – David Anders

Please ensure you have logged into the voting application prior to the start of this meeting.

- B. Anti-trust, Code of Conduct, Meeting Participation, and Safety announcements – David Anders

Endorsements / Approvals (2:35-5:30)

1. Proposal Introduction (2:35-3:20)

Proposal sponsors will be asked to provide a short synopsis of their proposals for up to 3 minutes each:

- A. Tim Horger, PJM, will address Connect & Manage, and Becky Carroll, PJM, will address the Reliability Backstop Procurement.
- B. Joe Bowring, IMM
- C. Pamela Quinlan, Data Center Coalition
- D. Christian McDewell, AMP
- E. Bill Fields, MD OPC and Mel El Atieh, PA OCA, on behalf of the Joint Consumer Advocates
- F. Denise Foster Cronin, EKPC, on behalf of the Joint EDCs (Buckeye Power, Dominion Energy, Duke Energy, Duquesne Light Company, East Kentucky Power Cooperative, Exelon, Old Dominion Electric Cooperative, PPL Electric Utilities Corp., Southern Maryland Electric Cooperative)
- G. Erik Heinle, Constellation, on behalf of the Joint Stakeholders (Constellation, Vistra and Earthrise)
- H. Dan Pierpont, LS Power, on behalf of REV Renewables, LS Power, Middle River Power, and Geronimo
- I. Kimaya Abreu, Voltus
- J. Paul Sotkiewicz, E-Cubed Policy Associates
- K. Alex Worsley, Calibrant
- L. Tom Rutigliano, NRDC
- M. Abe Silverman, John Hopkins University, and Sue Glatz, Glatz Energy Consulting LLC

N. Roy Shanker

O. Grant Glazer, MN8

2. Motion to Proceed to Voting on Proposals (3:20-4:50)

Members will entertain a motion to proceed directly to a vote. If the motion fails, stakeholders will be offered the opportunity for questions and answers for up to a total of 1.5 hours. The Chair may use discretion as to the length of discussion.

3. Voting on Proposals (4:50-5:30)

Votes will be conducted on each proposal. Members may vote yes, no or abstain on each proposal independently; results of each vote will not be displayed until all votes have been taken.

Connect & Manage Proposals (in Matrix Order)

- A. PJM Connect & Manage proposal
- B. AMP Connect & Manage proposal
- C. IMM Connect & Manage proposal
- D. Joint Consumer Advocates Connect & Manage proposal
- E. Calibrant Connect & Manage proposal
- F. Data Center Coalition Connect & Manage proposal
- G. John Hopkins University / Glatz Energy Consulting LLC Connect & Manage proposal
- H. Joint EDCs Connect & Manage proposal
- I. NRDC Connect & Manage proposal
- J. E-Cubed Policy Associates Connect & Manage proposal

K. Voltus Reliability Backstop Procurement proposal

Reliability Backstop Procurement Proposals (in Matrix Order)

- L. PJM Reliability Backstop Procurement proposal
- M. IMM Reliability Backstop Procurement proposal
- N. Joint Stakeholders (Constellation, Vistra and Earthrise) Reliability Backstop Procurement proposal
- O. Joint EDCs / Data Center Coalition Reliability Backstop Procurement proposal
- P. John Hopkins University / Glatz Energy Consulting LLC Reliability Backstop Procurement proposal

- Q. Joint Consumer Advocates Reliability Backstop Procurement proposal
- R. AMP Reliability Backstop Procurement proposal
- S. REV Renewables, LS Power, Middle River Power, and Geronimo Power Reliability Backstop Procurement proposal
- T. MN8 Reliability Backstop Procurement proposal
- U. Roy Shanker Reliability Backstop Procurement proposal
- V. NRDC Reliability Backstop Procurement proposal
- W. Voltus Reliability Backstop Procurement proposal
- X. E-Cubed Policy Associates Reliability Backstop Procurement proposal

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*	
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: D. Anders

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.*



Agenda

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.