

Members Committee Webinar
Webex / Teleconference
July 27, 2026
1:00 p.m. – 2:15 p.m. EPT

Administration (1:00-1:05)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Michele Greening and Laura Salwocki

Informational Reports (1:05-2:15)

1. State Activities (1:05-1:10)

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

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

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

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

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. Mark Stanisz will review PJM's regulatory activities report.

Informational Postings

4. 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)

5. Stakeholder Process Forum Report

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

6. Tech Change Forum Report

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

7. 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 (Covered in MRC Report, Agenda Item 4A)	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 4B)	Dual Fuel Schedule Requirements	Jason Shoemaker / Stefan Starkov
		Flexible Resource Lost Opportunity Costs Eligibility	
		Fuel Cost Policy Clarifications for Affiliated Fuel Suppliers	
		PJM Energy Storage Resource Model Enhancements	
		Resource Scheduling Prior to the Day Ahead Energy Market	
E.	OC (Covered in OC Report, Agenda Item 4C)	Storage as a Transmission Asset – Phase II	Emanuel Bernabeu / David Mroz
F.	RCSTF	Reserve Certainty and Resource Flexibility Incentives	Lisa Morelli / Amanda Egan

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*	
July 28, 2026	1:15 p.m.	PJM Conference & Training Center and WebEx	July 16, 2026	July 21, 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](#).

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.

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