

Members Committee
Two Hundred Eighty-Fifth Meeting
PJM Conference and Training Center, Audubon, PA
July 28, 2026
2:05 p.m. – 5:00 p.m. EPT

Administration (2:05-2:10)

- 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 (2:10-2:15)

- A. **Approve** draft minutes of the June 24, 2026 Members Committee meeting.
- B. **Approve** draft minutes of the June 30, 2026 Special Members Committee meeting.

Endorsements (2:15-2:25)

1. Nominating Committee (NC) Elections (2:15-2:25)

Michele Greening will review the sector nominees for the 2026-2027 Nominating Committee. **The committee will be asked to elect the sector representatives upon first read.**

First Read (2:25-2:40)

2. Affordability and Reliability for Residential Consumers User Group (2:25-2:40)

Brian Lipman, New Jersey Division of Rate Counsel, will review the ARRCUG proposal and corresponding OA revisions. The committee will be asked to endorse the ARRCUG proposal and approve the corresponding OA revisions at its next meeting.

Reports (2:40-3:20)

3. MC Vice Chair Report (2:40-2:50)

- A. Provide an update on the Members Committee Annual Plan – Greg Poulos
- B. Provide an update regarding the July 13, 2026 Liaison Committee meeting – Greg Poulos

4. FERC Technical Conference on Governance and Stakeholder Process (2:50-3:20)

PJM will provide a Post-Technical Conference Report Out.

Stakeholder Feedback (3:20-4:20)

5. Board Discussion with Stakeholders (3:20-4:20)

Jason Barker will facilitate stakeholder feedback and dialog with the PJM Board regarding the FERC Technical Conference on Governance and Stakeholder Process and an update on the CIPP-RBP/C&M.

Future Agenda Items (4:20)

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

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Antitrust:

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- 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

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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>.

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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