Agenda

Members Committee
Two Hundred Eighty-Sixth Meeting
PJM Conference and Training Center, Audubon, PA
August 19, 2026
1:40 p.m. – 5:30 p.m. EPT

Administration (1:40-1:45)

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 (1:45-1:50)

A. **Approve** draft minutes of the July 28, 2026 Members Committee meeting.

B. **Endorse/Approve** proposed Tariff, Reliability Assurance Agreement (RAA), and Operations Agreement (OA) revisions as endorsed by the Governing Documents and Enhancements and Clarifications Subcommittee (GDECS).

C. **Endorse** proposed solution addressing Flexible Resource Lost Opportunity Cost Eligibility and corresponding Tariff revisions.
Issue Tracking: Flexible Resource Lost Opportunity Cost Eligibility

Endorsements (1:50-3:10)

1. Affordability and Reliability for Residential Consumers User Group (1:50-2:10)

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 this meeting.**

2. Deactivation Enhancements (2:10-2:25)

Daniel Vinnik will review a proposed solution and corresponding Tariff revisions addressing the Pro Forma Reliability Must Run (RMR) Agreement for DESTF scope area 6. **The committee will be asked to endorse the proposed solution and corresponding Tariff revisions at this meeting.**
Issue Tracking: Enhancements to Deactivation Rules

3. Periodic Review of Gross CONE and Gross ACR Default Values (2:25-2:40)

A. Pete Langbein will review the current process and proposed default Gross CONE values used for MOPR purposes.

B. Andrew Thompson, Brattle Group, will review proposed default Gross ACR values used for MOPR and market seller offer cap ("MSOC") purposes.

The committee will be asked to provide an advisory vote on the proposed changes and corresponding Tariff revisions at this meeting. Same day advisory vote will be sought at the Markets and Reliability Committee.

4. Planning Parameter Deadline Reform (2:40-2:55)

   Andrew Gledhill will review a proposed solution and corresponding Tariff and Reliability Assurance Agreement (RAA) revisions addressing planning parameter deadline reform. **The committee will be asked to endorse the proposed solution and corresponding Tariff and RAA revisions at this meeting. Same day endorsement will be sought at the Markets and Reliability Committee.**

5. IRM / FPR Results for 2029/2030 Base Residual Auction (2:55-3:10)

   Patricio Rocha-Garrido will provide an update on the 2029/2030 BRA Installed Reserve Margin (IRM) and Forecast Pool Requirement (FPR). **The committee will be asked to endorse the IRM and FPR upon first read at this meeting. Same day endorsement will be sought at the Markets and Reliability Committee.**

Reports (3:10-5:00)

6. MC Vice Chair Report (3:10-3:20)

   A. Provide an update on the Members Committee Annual Plan – Greg Poulos

   B. Provide an update regarding the November 2026 Liaison Committee meeting and Sector meetings with the PJM Board – Greg Poulos

7. PJM Strategy (3:20-4:10)

   Aftab Khan and Tim Burdis will provide an overview of PJM's updated strategy and road map for key initiatives.

8. FERC Technical Conference on Governance and Stakeholder Process (4:10-4:40)

   Asim Haque and Chris O'Hara will review PJM's proposed mediation term sheet addressing governance, state alignment, and stakeholder process reforms.

Informational Posting Only

9. Fall 2026 Board Election Preparations

   Preparations and corresponding timeline for the 2026 PJM Board Election in September.

10. Governance and Stakeholder Process Polling Results

Future Agenda Items (5:00)

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