Agenda

Members Committee Webinar
Webex / Teleconference
August 24, 2026
1:00 p.m. – 2:45 p.m. EPT

Administration (1:00-1:05)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Mollie Lacek and Laura Salwocki

Informational Reports (1:05-2:~~41~~5)

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. Timothy Smoker ~~Marcus Smith~~ and David Kimmel will review PJM's system operations report.

   C. Asya Staevska ~~Jessica Lynch~~ will review PJM's regulatory activities report.

4. Fall 2026 Board Election (2:15-2:30)

   Michele Greening will provide an update regarding the process and tool to be utilized for the 2026 PJM Board Election in September.

5. Voting Application Enhancements (2:30-2:45)

   Matt Connolly will provide an overview of upcoming enhancements to PJM's Voting Application.

Informational Postings

6. 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)

7. Stakeholder Process Forum Report

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

8. Tech Change Forum Report

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

9. Active Stakeholder Process Issue Reports

Item	Committee	Issue	Contact(s)
A.	DESTF *(Covered in MRC Report, Agenda Item 6A)*	Enhancements to Deactivation Rules	Dave Anders / Jonathan Ruffin
B.	MIC *(Covered in MRC Report, Agenda Item 6A)*	Flexible Resource Lost Opportunity Costs Eligibility	Jason Shoemaker / Stefan Starkov
C.	IPS	Expansion of Provisional Service	Amanda Martin / Dave Miscavage
D.	MIC *(Covered in MIC Report, Agenda Item 6B)*	Dual Fuel Schedule Requirements	Jason Shoemaker / Stefan Starkov
		Fuel Cost Policy Clarifications for Affiliated Fuel Suppliers	
		Offer Verification Exception Request Timeline Definition	
		PJM Energy Storage Resource Model Enhancements	
		Resource Scheduling Prior to the Day Ahead Energy Market	
E.	OC *(MRC Report, Agenda Item 6A)*	Storage as a Transmission Asset – Phase II	Emanuel Bernabeu ~~/ David Mroz~~
F.	PC *(PC Report, Agenda Item 6D)*	Enhancements to the Cluster-Based Interim Deliverability Study Methodology	Megan Heater / Nicole Bugay
G.	RCSTF	Reserve Certainty and Resource Flexibility Incentives	Lisa Morelli / Amanda Egan

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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:

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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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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.

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