

Members Committee
Two Hundred Eighty-Seventh Meeting
PJM Conference and Training Center, Audubon, PA
September 24, 2026
11:30 a.m. – 5:00 p.m. EPT

Administration (11:30-11:35)

- 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 (11:35-11:40)

- A. **Approve** draft minutes of the August 19, 2026 Members Committee meeting.

Endorsements (11:40-11:50)

- 1. PJM Board of Managers Nominating Committee (NC) (11:40-11:50)

Vickie VanZandt will review the activities of the NC. **The committee will be asked to elect a member of the Board of Managers. The vote will remain open until 1:00 p.m. EPT. Election results will be announced approximately one hour following the vote close.**

Reports and Discussion (11:50-4:00)

- 2. MC Vice Chair Report (11:50-12:00)

- 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

Lunch 12:00-1:00

- 3. FERC Technical Conference on Governance and Stakeholder Process (1:00-4:00)

Asim Haque and Chris O'Hara will review PJM's revised term sheet addressing governance, state alignment, and stakeholder process reforms. This is an informal discussion in advance of consideration and voting on the proposed term sheet at the Special Members Committee to be scheduled for September 30th. Implementing language will be presented for consideration and approval at the October meeting of the Members Committee.

Future Agenda Items (5:00)

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

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.

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to Mute/Unmute

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