

Stakeholder Process Forum

Webex

April 21, 2025

10:00 a.m. – 12:00 p.m. EPT

Administration (10:00 - 10:05)

1. Welcome and announcements – Matt Connolly and Michele Greening

New Discussion Topics (10:05 - 10:35)

2. 2025 PJM Board Elections - Michele Greening
3. Liaison Committee attendance and registration – Michele Greening
4. Clarifying PIEOUG Charter and OA revisions – Greg Poulos

Continued Discussion Topics (10:35 - 12:00)

5. MC Webinar implementation update – Michele Greening
6. Update on temporary succession of MC Chair / Vice Chair and proposed Manual 34 revisions – Dave Anders
7. Discussion of stakeholder process for recent filings – Erik Heinle

Future Discussion Topics

Roster clean-up

15 minute rule and presentation guidelines

CIFP Lessons Learned and Manual 34 Revisions

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
June 16, 2025	10:00 a.m.	WebEx	June 6	June 11
July 21, 2025	10:00 a.m.	WebEx	July 11	July 16
August 18, 2025	10:00 a.m.	WebEx	August 8	August 13
September 22, 2025	10:00 a.m.	WebEx	September 12	September 17
October 21, 2025	10:00 a.m.	WebEx	October 13	October 16
November 17, 2025	10:00 a.m.	WebEx	November 7	November 12
December 15, 2025	10:00 a.m.	WebEx	December 5	December 10



Discussion Topics

*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: Matt Connolly

Antitrust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

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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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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to Mute/Unmute

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Discussion Topics



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