

## Stakeholder Process Forum

WebEx

June 25, 2025

3:00 p.m. – 5:00 p.m. EPT

### Administration (3:00-3:05)

1. Welcome and announcements – Mollie Lacek and Michele Greening

### Continued Discussion Topics (3:05-3:25)

2. Update on temporary succession of MC Chair / Vice Chair and proposed Manual 34 revisions – Dave Anders
3. Update on Clarifying PEOUG Charter and OA revisions – Greg Poulos

### New Discussion Topics (3:25-5:00)

4. Board Independence and Member Elections – John Horstmann
5. E-Comments Alternate to Live Speech for MRC/MC – John Horstmann

### Future Agenda Items (5:00)

Discussion of stakeholder process for recent filings – Erik Heinle

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*	
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

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

Author: Name

## 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

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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](#).

## 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.

## 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.

### On the Phone, Dial



to Mute/Unmute

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### Join a Meeting

1. Join meeting in the Webex desktop client
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