

Stakeholder Process Forum

WebEx

October 27, 2025

2:30 p.m. – 4:30 p.m. EPT

Administration (2:30-2:35)

1. Welcome and announcements – Matt Connolly and Michele Greening

Continued Discussion Topics (2:35-3:35)

2. Board Independence and Member Elections – John Horstmann
3. E-Comments in Addition to Live Speech for MRC/MC – John Horstmann
4. Roster Clean-up and Stakeholder Profile – Matt Connolly

New Discussion Topics (3:35-4:00)

5. 2026 Stakeholder Meeting Calendar – Michele Greening
6. MRC and MC Voting Timing (First Read and Same Day Votes) – Greg Poulos

Future Agenda Items

Discussion of stakeholder process for recent filings – Erik Heinle

15 minute rule and presentation guidelines – John Horstmann

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*	
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.

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](#).

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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