

**ARRC User Group
Via Teleconference**

**April 29 2026
3:00 – 5:00 PM EST**

AGENDA

- 1. Call to Order (Lipman)**
- 2. Administrative items**
 - a. Review of the roster and determination of Quorum
 - b. Review (and possible vote on) the January Meeting minutes
 - c. Vote on IL AG membership
- 3. Topic #1 for consideration – Discussion (and possible vote on) amended Affordability language**
 - a. Recap of the ARRC approval of language in January
 1. PJM Operating Agreement
 2. Mission Statement
 3. Possible vote on new version of the proposal
 - b. Reconsideration discussion and possible vote):
 1. Mission Statement (clarification)
 2. Operating Agreement language

*options for consideration at the bottom of the agenda
- 4. Topic #2 Transmission update: David Gardiner & Associates (DGA) findings from their review of PJM’s Planning Tools to evaluate project costs.**
- 5. Topic #3 NEW: PJM’s Connect & Manage Stakeholder Process and whether it includes consumer concerns**
- 6. Item #4 Wholesale Costs to Customer presentation *if time permits**

Adjournment

Affordability language:

1. Current approved proposal

PJM Operating Agreement

7.7 Duties and Responsibilities of the PJM Board.

In accordance with this Agreement, the PJM Board shall supervise and oversee all matters pertaining to the PJM Region and the LLC, and carry out such other duties as are herein specified, including but not limited to the following duties and responsibilities:

i) As its primary responsibility, ensure that the President, the other officers of the LLC, and Office of the Interconnection perform the duties and responsibilities set forth in this Agreement, including but not limited to those set forth in Operating Agreement, section 9.2, Operating Agreement, section 9.3, Operating section 9.4, and Operating Agreement, section 10.4 in an affordable manner consistent with (A) the safe and reliable operation of the PJM Region, (B) the creation and operation of a robust, competitive, and non-discriminatory electric power market in the PJM Region, and (C) the principle that a Member or group of Members shall not have undue influence over the operation of the PJM Region;

Proposed alternate:

(i) As its primary responsibility, ensure that the President, the other officers of the LLC, and Office of the Interconnection perform the duties and responsibilities set forth in this Agreement, including but not limited to those set forth in Operating Agreement, section 9.2, Operating Agreement, section 9.3, Operating section 9.4, and Operating Agreement, section 10.4 in a manner consistent with (A) the safe, ~~and~~ reliable, ~~and~~ affordable operation of the PJM region, (B) the creation and operation of a robust, competitive, and non-discriminatory electric power market in the PJM region, ~~and~~ (C) the principle that a Member or group of Members shall not have undue influence over the operation of the PJM region, ~~and~~ (D) the principle of adhering to cost-effective, least cost practices over time within the PJM Region that allow for affordability of electricity service;...”

Second Alternate

(i) As its primary responsibility, ensure that the President, the other officers of the LLC, and Office of the Interconnection perform the duties and responsibilities set forth in this Agreement, including but not limited to those set forth in Operating Agreement, section 9.2, Operating Agreement, section 9.3, Operating section 9.4, and Operating Agreement, section 10.4 in a manner consistent with (A) the safe, ~~and~~ reliable, and affordable operation of the PJM region, (B) the creation and operation of a robust, competitive, and non-discriminatory electric power market in the PJM region, and (C) the principle that a Member or group of Members shall not have undue influence over the operation of the PJM region;