

Members Committee
Two Hundred Fifty-Third Meeting
PJM Conference and Training Center, Audubon, PA
June 27, 2024
2:00 p.m. – 5:00 p.m. EPT

Administration (2:00-2:05)

- 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
Text

Consent Agenda (2:05-2:10)

- A. **Approve** draft minutes of the May 22, 2024 Members Committee meeting.
- B. **Endorse** proposed Tariff and Reliability Assurance Agreement (RAA) revisions addressing capacity obligations for forecasted large load adjustments.
[Issue Tracking: Capacity Obligations for Forecasted Large Load Adjustments](#)

Endorsements (2:10-2:20)

1. Nominating Committee (NC) Elections (2:10-2:20)

Dave Anders will review the sector nominees for the 2024-2025 Nominating Committee. **The committee will be asked to elect the sector representatives upon first read.**

Reports (2:20-2:35)

2. MC Vice Chair Report (2:20-2:30)

- A. Provide an update on the Members Committee Annual Plan – Lynn Horning
- B. Provide an update regarding plans for the August 5, 2024 Liaison Committee (LC) Meeting – Lynn Horning

3. MC Webinar Feedback (2:30-2:35)

Stakeholders may raise any items identified for further discussion from the June 17, 2024 Members Committee Webinar.

Future Agenda Items (2:35)

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
July 24, 2024	1:15 p.m.	PJM Conference & Training Center and WebEx	July 12, 2024	July 17, 2024
August 21, 2024	1:15 p.m.	PJM Conference & Training Center and WebEx	August 9, 2024	August 14, 2024
September 25, 2024	1:15 p.m.	PJM Conference & Training Center and WebEx	September 13, 2024	September 18, 2024
October 30, 2024	1:15 p.m.	PJM Conference & Training Center and WebEx	October 18, 2024	October 23, 2024
November 20, 2024	1:15 p.m.	PJM Conference & Training Center and WebEx	November 8, 2024	November 13, 2024
December 18, 2024	1:15 p.m.	PJM Conference & Training Center and WebEx	December 6, 2024	December 11, 2024

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

Author: M. Greening

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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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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