

**Members Committee**  
**Two Hundred Fifty-eighth Meeting**  
**PJM Conference and Training Center, Audubon, PA**  
**November 21, 2024**  
**11:00 a.m. – 5:00 p.m. EPT**

## Administration (11:00-11:05)

- 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

## Consent Agenda (11:05-11:10)

- A. **Approve** draft minutes of the October 30, 2024 Members Committee meeting.
- B. **Endorse/Approve** proposed Tariff and Operating Agreement (OA) revisions addressing interface pricing for non-market entities.  
[Issue Tracking: Interface Pricing for Non-Market Entities](#)

## Reports (11:10-11:25)

- 1. MC Vice Chair Report (11:10-11:20)
  - A. Provide an update on the Members Committee Annual Plan – Dave Scarpignato
  - B. Provide an update regarding the November 18, 2024 Liaison Committee (LC) Meeting – Dave Scarpignato

- 2. MC Webinar Feedback (11:20-11:25)

Stakeholders may raise any items identified for further discussion from the November 19, 2024 Members Committee Webinar.

## PJM Consultation with the Members Committee and Stakeholder Presentations (11:25-4:40)

- 3. Proposed Tariff Revisions Regarding the PJM Capacity Market and PJM Notice of Consultation with the Members Committee pursuant to Tariff Section 9.2(b) and Transmission Owners pursuant to CTOA Section 7.5.1(ii) (11:25-1:55)
  - A. Adam Keech will review PJM's proposed capacity market adjustments and alignment of capacity market rules to effectuate the removal of reactive service revenues. (11:20-11:50)

## Lunch Break 11:50-12:30

- B. Stakeholder representatives will provide their perspectives. (12:30-2:10)

***Each presenter will be given a maximum of 10 minutes for their presentation.***

1. Steve Lieberman, American Municipal Power, Inc.
  2. Adrien Ford, Constellation
  3. Joe Bowring, Monitoring Analytics
  4. Rahul Kalaskar, AES
  5. Grant Glazer, MN8 Energy
  6. Erik Heinle, Vistra Corp
  7. Carl Johnson, PJM Public Power Coalition
  8. General Q&A
4. Proposed Tariff Revisions Regarding the PJM Reliability Resource Initiative and Surplus Interconnection Process and PJM Notice of Consultation with the Members Committee pursuant to Tariff Section 9.2(b) and Transmission Owners pursuant to CTOA Section 7.5.1(ii) (2:10-4:40)
- A. Donnie Bielak will discuss PJM's proposal regarding the reliability resource initiative and surplus interconnection process. (2:10-2:40)
  - B. Stakeholder representatives will provide their perspectives. (2:40-4:40)

***Each presenter will be given a maximum of 10 minutes for their presentation.***

1. Steve Lieberman, American Municipal Power, Inc.
2. Adrien Ford, Constellation
3. Joe Bowring, Monitoring Analytics
4. Adrien Ford, Scoring Coalition
5. Rahul Kalaskar, AES
6. Sarah Toth Kotwis, RMI
7. Grant Glazer, MN8 Energy
8. Carl Johnson, PJM Public Power Coalition
9. Ruta Skucas, Developer Coalition
10. General Q&A

## Transmission Owner Consultation with Members Committee (4:40-4:50)

5. Proposed Tariff Revisions Regarding Amendments to Schedule 12, Section (b)(iii)(A) and Transmission Owner Notice of Consultation with the Members Committee pursuant to Tariff Section 9.1(b) and CTOA Section 7.3.2

## Future Agenda Items (4:50)

### Future Meeting Dates and Materials

Materials Due

Materials

Date	Time	Location	to Secretary	Published
			5:00 p.m. EPT deadline*	
<i>December 18, 2024</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	December 6, 2024	December 11, 2024
<i>January 23, 2025</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	January 13, 2025	January 16, 2025
<i>February 20, 2025</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	February 10, 2025	February 13, 2025
<i>March 19, 2025</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	March 7, 2025	March 12, 2025
<i>April 23, 2025</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	April 11, 2025	April 16, 2025
<i>May 12, 2025</i>	1:00 p.m.	Lansdowne Resort, Leesburg, VA and WebEx	April 30, 2025	May 5, 2025
<i>June 18, 2025</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	June 6, 2025	June 11, 2025
<i>July 23, 2025</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	July 11, 2025	July 16, 2025
<i>August 20, 2025</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	August 8, 2025	August 13, 2025
<i>October 1, 2025</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	September 19, 2025	September 24, 2025
<i>October 23, 2025</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	October 13, 2025	October 16, 2025
<i>November 20, 2025</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	November 10, 2025	November 13, 2025
<i>December 17, 2025</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	December 5, 2025	December 10, 2025

\*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:**

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to Mute/Unmute

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*\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

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