

**Members Committee**  
**Two Hundred Forty-fifth Meeting**  
**PJM Conference and Training Center, Audubon, PA / WebEx**  
**October 25, 2023**  
**1:15 p.m. – 5:00 p.m. EPT**

## Administration (1:15-1:20)

- 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 (1:20-1:25)

- A. **Approve** draft minutes of the September 20, 2023 Members Committee meeting.

## Endorsements (1:25-1:35)

### 1. Local Considerations in Net Cost of New Entry (1:25-1:35)

Gary Helm will review Tariff revisions addressing local considerations in **Net New** Cost of New Entry. **The committee will be asked to endorse the proposed Tariff revisions. Markets and Reliability Committee endorsement will be sought on the same day.**

[Issue Tracking: Local Considerations in New Cost of New Entry](#)

## First Reads (1:35-2:00)

### 2. Manual 34: PJM Stakeholder Process Revisions (1:35-2:00)

- A. John Horstmann, The Dayton Power and Light Company, will review proposed revisions to Manual 34, Section 9.7 addressing the motion voting order for alternative motions.
- B. Alex Stern, Exelon, will review proposed revisions to Manual 34, Sections 2 and 11.2 addressing meeting material posting timelines.
- C. Alex Stern, Exelon, will review proposed revisions to Manual 34, Section 4.5 addressing clarification of certain long-standing PJM Stakeholder Process rules.

The committee will be asked to approve the proposed Manual revisions at its next meeting.

## Reports (2:00-2:15)

### 3. MC Vice Chair Report (2:00-2:10)

- A. Provide an update on the Members Committee Annual Plan – Sharon Midgley

B. Provide an update regarding the October 2, 2023 Liaison Committee (LC) Meeting – Sharon Midgley

4. MC Webinar Feedback (2:10-2:15)

Stakeholders may raise any items identified for further discussion from the October 23, 2023 Members Committee Webinar.

**Future Agenda Items (2:15)**

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
<i>November 15, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	November 3, 2023	November 8, 2023
<i>December 20, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	December 8, 2023	December 13, 2023

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 PJM 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.

**Public Meetings/Media Participation:**

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.

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