

Members Committee Charter

Mission

The PJM Members Committee (MC) is established under the Operating Agreement of PJM Interconnection, L.L.C. (Operating Agreement). The MC shall provide advice and recommendations to PJM on all matters relating to (1) the safe and reliable operation of the PJM Control Area, (2) the creation and operation of a robust, competitive and non-discriminatory electric power market, and (3) ensuring no undue influence over PJM's operations by any Member or group of Members.

Responsibilities

1. Develop and approve the MC's Annual Plan including prioritization of planned activities, initiation of activities supporting the approved plan, and reviews of the ongoing efficacy of the stakeholder committee structure and bylaws.
2. Review all proposals by the Markets and Reliability Committee regarding the following issues and make all such necessary recommendations to the PJM Board for approval
 - a. operating principles, policies and guidelines
 - b. planning principles, policies and procedures as well as expansion plans
 - c. market practices, procedures, and rules
3. Elect two members from each sector, broadly representative of its interests, to sit on the Finance Committee.
4. Review proposals of established PJM user groups and make recommendations to the PJM Board.
5. Vote on all amendments or the termination of the Operating Agreement.
6. Make annual and timely recommendations concerning the generating capacity reserve requirement and related demand-side valuation factors to provide information to the PJM Board of Managers.
7. Elect the members of the PJM Board.
8. Elect the MC Vice Chair who will succeed as the Chair at the end of the current MC Chair's term.