

Members Committee
One Hundred Ninetieth Meeting
The Chase Center on the Riverfront, Wilmington, DE
June 27, 2019
11:00 a.m. – 5:00 p.m. EPT

Administration

- A. Mr. David Anders announced the following new member companies approved for PJM membership since the last meeting, bringing the total membership to 1027:
- Amazand, LLC (Voting Member) selected the Other Supplier sector
 - CPV Keasbey, LLC (Affiliate Member) selected the Other Supplier sector
 - Geodesic Flow, LLC (Affiliate Member) selected the Other Supplier sector
 - Great American Gas & Electric, LLC (Voting Member) selected the Other Supplier sector
 - GridBeyond, LLC (Voting Member) selected the Other Supplier sector
 - Inova Energy LLC (Voting Member) selected the Electric Distributor sector
 - Jackson Generation, LLC (Affiliate Member) selected the Generation Owner sector
 - Mianus River Energy, LLC (Voting Member) selected the Other Supplier sector
 - Perast Fund LP (Voting Member) selected the Other Supplier sector
 - Walden Renewables Development LLC (Voting Member) selected the Other Supplier sector
 - Wilkinson Solar LLC (Affiliate Member) selected the Generation Owner sector
 - Z&F Consulting, Inc. (Affiliate Member) selected the Generation Owner sector

Mr. Anders noted that seven members had withdrawn since the last meeting.

- B. Mr. Anders confirmed the presence of a quorum.
- C. Mr. Anders reminded participants of Antitrust and Code of Conduct requirements.

Consent Agenda

Item A was **approved** by acclamation with no objections or abstentions

- A. Draft minutes of the May 7, 2019 meeting

Endorsements/Approvals

1. Must Offer Exception Process

Mr. Pat Bruno reviewed proposed Tariff revisions associated with the Must Offer Exception Process proposal. Following discussion the committee **endorsed** the proposal in a sector-weighted vote with 4.00 in favor.

Reports

2. MC Vice Chair Report

- A. Mr. Steve Lieberman provided an update on the Members Committee Annual Plan.
- B. Mr. Steve Lieberman provided a report on the plans for the July 29, 2019 Liaison Committee meeting with the PJM Board of Managers.

3. Webinar Feedback

No items were identified for further discussion from the June 24, 2019 Members Committee Webinar.

PJM President and CEO Recognition

Mr. Dugan recognized Mr. Andy Ott, PJM President and CEO, on the occasion of his retirement.

Future Agenda Items

No additional future agenda items were identified.

Future Meeting Dates

August 22, 2019	1:15 p.m.	Valley Forge, PA
September 26, 2019	1:15 p.m.	Valley Forge, PA
October 31, 2019	1:15 p.m.	Valley Forge, PA
December 5, 2018	1:15 p.m.	Valley Forge, PA

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