

Members Committee
Two Hundred Fifth Meeting
Webex Only
December 17, 2020
1:15 p.m. – 5:00 EPT

Administration

- A. David Anders announced the following new member company approved for PJM membership since the last meeting:
 - Harts Mill Solar, LLC (Voting Member) selected the Other Supplier sectorHe noted that four members had withdrawn since the last meeting and that the total membership stands at 1041.
- B. David Anders confirmed the presence of a quorum.
- C. David Anders reminded participants of Antitrust, Code of Conduct, and Meeting Participation announcements.

Consent Agenda

Item A was **approved** by acclamation with one objection and no abstentions.

- A. Draft minutes of the November 19, 2020 meeting.

Endorsements/Approvals

1. Elections

- A. David Anders presented candidates for open Finance Committee sector representative positions, and the Sector Whips and Vice Chair for 2021. Following discussion, the committee **elected** the following candidates by acclamation with no objections or abstentions:

Finance Committee

- Electric Distributor Sector – Adrien Ford, ODEC (term expires 2023)
- End Use Customer Sector – Greg Poulos, CAPS (term expires 2023)
- Other Supplier Sector – George Kogut, New York Power Authority (term expires 2023)
- Transmission Owner Sector – Jim Benchek, ATSI (term expires 2023)

Sector Whips (for 2021)

- Electric Distributor Sector – Steve Lieberman, AMP
- End Use Customer Sector – Susan Bruce, PJM Industrial Customer Coalition
- Generation Owner – Michael Borgatti, Gabel Associates
- Other Supplier Sector – Brian Kauffman, Enel North America, Inc.
- Transmission Owner Sector – Sharon Midgley, Exelon Business Services

Vice Chair (for 2021)

- Erik Heinle, Office of the Peoples' Counsel for the District of Columbia
- B. David Anders reviewed the proposed plan for conducting the 2021 Board Elections.

2. Risk Management Committee Charter

Jennifer Tribulski discussed the proposed charter establishing the Risk Management Committee (RMC) as a new Standing Committee, including endorsement of the proposed charter by the Markets & Reliability Committee. Following discussion, the committee **approved** the proposed charter by acclamation with no objections and three abstentions.

First Reading

3. Manual 34 Revisions (1:55-2:20)

- A. Michele Greening provided an update regarding work activities related to Manual 34: PJM Stakeholder Process revisions under discussion at the Stakeholder Process Forum.
- B. Gary Greiner, PSEG, discussed proposed Manual 34: PJM Stakeholder Process revisions addressing the preference for status quo. The committee will be asked to approve the proposed revisions at its next meeting.

Reports (2:20-2:35)

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

- A. Katie Guerry provided an update on the Members Committee Annual Plan.
- B. Katie Guerry provided a report on the December 8, 2020 Liaison Committee meeting with the PJM Board of Managers.

5. Webinar Feedback (2:30-2:35)

No items were raised for further discussion from the December 14, 2020 Members Committee Webinar.

Future Agenda Items (2:35)

No new future agenda items were identified.

Future Meeting Dates

January 27, 2021	1:15 p.m.	WebEx
February 24, 2021	1:15 p.m.	WebEx
March 24, 2021	1:15 p.m.	WebEx
April 21, 2021	1:15 p.m.	WebEx
May 3, 2021 (PJM Annual Meeting)	1:15 p.m.	WebEx
June 23, 2021	1:15 p.m.	WebEx
July 28, 2021	1:15 p.m.	TBD

September 29, 2021	1:15 p.m.	TBD
October 20, 2021	1:15 p.m.	TBD
November 17, 2021	1:15 p.m.	TBD
December 15, 2021	1:15 p.m.	TBD

Author: D. Anders

Chair/Vice Chair/Secretary

Last Name	First Name	Company	Sector
Lieberman	Steve	Old Dominion Electric Cooperative	Electric Distributor
Guerry	Katie	Enel X North Aeric, Inc.	Other Supplier
Anders	Dave	PJM Interconnection, LLC	Not Applicable

Voting Attendees

Last Name	First Name	Company	Sector
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Benckek	Jim	American Transmission Systems, Inc.	Transmission Owner
Bleiweis	Bruce	DC Energy, LLC	Other Supplier
Borgatti	Michael	Rep'g. Carolina Solar Energy III, LLC	Other Supplier
Borgatti	Michael	Rep'g. Covanta Energy Group, LLC	Generation Owner
Borgatti	Michael	Rep'g. Cypress Creek Renewables, LLC	Generation Owner
Borgatti	Michael	Rep'g. Eagle Point Power Generation, LLC	Generation Owner
Borgatti	Michael	Rep'g. Hazleton Generation LLC	Generation Owner
Borgatti	Michael	Rep'g. ersey Green Energy, LLC	Other Supplier
Borgatti	Michael	Rep'g. Longview Power, LLC	Generation Owner
Borgatti	Michael	Rep'g. Moxie Freedom LLC	Generation Owner
Borgatti	Michael	Newark Energy Center, LLC	Generation Owner
Borgatti	Michael	NextEra Energy Marketing, LLC	Other Supplier
Borgatti	Michael	Recurrent Energy, LLC	Generation Owner
Borgatti	Michael	York County Solid Waste and Refuse Authority	Generation Owner
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Bruce	Susan	Rep'g. Air Products & Chemicals, Inc.	End-Use Customer
Bruce	Susan	Rep'g. ArcelorMittal USA LLC	End-Use Customer
Bruce	Susan	Rep'g. Gerdau Ameristeel Energy, Inc.	End-Use Customer
Bruce	Susan	Rep'g. Industrial Energy Users-Ohio	Other Supplier
Bruce	Susan	Rep'g. Kimberly-Clark Corporation	Generation Owner
Bruce	Susan	Rep'g. Lehigh Portland Cement Company	End-Use Customer
Bruce	Susan	Rep'g. Letterkenny Industrial Development Authority - PA	Electric Distributor
Bruce	Susan	Rep'g. MeadWestvaco Corporation	End-Use Customer
Bruce	Susan	Rep'g. Messer LLC	End-Use Customer
Bruce	Susan	Rep'g. Praxair, Inc.	End-Use Customer
Bruce	Susan	Rep'g. Procter & Gamble Paper Products Company (The)	End-Use Customer

Bruce	Susan	Rep'g. Trustees of the University of Pennsylvania	End-Use Customer
Bruce	Susan	Rep'g. Wellsboro Electric Company	Electric Distributor
Campbell	Bruce	MidAtlantic Power Partners, LLC	Other Supplier
Carrier	Ron	Direct Energy Business, LLC	Other Supplier
Davis	James	Virginia Electric & Power Company	Transmission Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fitch	Neal	NRG Power Marketing, LLC	Generation Owner
Foladare	Kenneth	Geenex Solar LLC	Generation Owner
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Fuess	Christian	Rep'g. Diamond State Generation Partners, LLC	Generation Owner
Fuess	Christian	Rep'g. Icetec.com, Inc.	Other Supplier
Fuess	Christian	Rep'g. Kuehne Chemical Company, Inc.	End-Use Customer
Fuess	Christian	Rep'g. NextPower III US Holdco Inc.	Generation Owner
Fuess	Christian	Rep'g. PBF Power Marketing, LLC	Generation Owner
Garnett	Bryan	Duke Energy Business Services LLC	Transmission Owner
Greiner	Gary	Public Service Electric & Gas Company	Transmission Owner
Hastings	David	Rep'g. Northstar Trading Ltd.	Other Supplier
Hastings	David	Rep'g. Saracen Energy East LP	Other Supplier
Hastings	David	Rep'g. SESCO Enterprises, LLC	Other Supplier
Hastings	David	Rep'g. Solios Power Mid-Atlantic Trading, LLC	Other Supplier
Heinle	Frederick	Office of the People's Counsel for the District of Columbia	End-Use Customer
Hoatson	Tom	Riverside Generating Company, L.L.C.	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Horton	Dana	Appalachian Power Company	Transmission Owner
Hyzinski	Thomas	Rep'g. Carroll County Energy LLC	Generation Owner
Hyzinski	Thomas	Rep'g. Dynegy Marketing and Trade, LLC	Generation Owner
Hyzinski	Thomas	Rep'g. GenOn Energy Management, LLC	Generation Owner
Islam	Lubaba	Rockland Electric Company	Transmission Owner
Johnson	Carl	Rep'g. Allegheny Electric Cooperative, Inc.	Electric Distributor
Johnson	Carl	Rep'g. American Municipal Power, Inc.	Electric Distributor
Johnson	Carl	Rep'g. Blue Ridge Power Agency, Inc.	Electric Distributor
Johnson	Carl	Rep'g. Borough of Chambersburg	Electric Distributor
Johnson	Carl	Rep'g. Borough of Mont Alto, Pennsylvania	Electric Distributor
Johnson	Carl	Rep'g. Buckeye Power, Inc.	Electric Distributor
Johnson	Carl	Rep'g. Central Virginia Electric Cooperative	Electric Distributor
Johnson	Carl	Rep'g. City of Dover, Delaware	Electric Distributor
Johnson	Carl	Rep'g. Delaware Municipal Electric Corporation, Inc.	Electric Distributor

Johnson	Carl	Rep'g. Easton Utilities Commission	Electric Distributor
Johnson	Carl	Rep'g. Energy Cooperative Association of Pennsylvania (The)	Other Supplier
Johnson	Carl	Rep'g. Galt Power, Inc.	Other Supplier
Johnson	Carl	Rep'g. Hagerstown Light Department	Electric Distributor
Johnson	Carl	Rep'g. Illinois Municipal Electric Agency	Electric Distributor
Johnson	Carl	Rep'g. Indiana Municipal Power Agency	Electric Distributor
Johnson	Carl	Rep'g. Madison Gas & Electric Co.	Other Supplier
Johnson	Carl	Rep'g. Michigan Public Power Agency	Generation Owner
Johnson	Carl	Rep'g. North Carolina Electric Membership Corporation	Electric Distributor
Johnson	Carl	Rep'g. North Carolina Municipal Power Agency Number 1	Other Supplier
Johnson	Carl	Rep'g. Northern Illinois Municipal Power Agency	Electric Distributor
Johnson	Carl	Rep'g. Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Johnson	Carl	Rep'g. Thurmont Municipal Light Company	Electric Distributor
Johnson	Carl	Rep'g. Town of Williamsport (The)	Electric Distributor
Johnson	Carl	Rep'g. WPPI Energy	Other Supplier
Kauffman	Brian	Enel X North America, Inc.	Other Supplier
Keenan	Matthew	Elwood Energy, LLC	Generation Owner
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier
Kilgallen	Kevin	Avangrid Renewables, LLC	Generation Owner
Kogut	George	New York Power Authority	Other Supplier
Poulos	Greg	Rep'g. Consumer Protection and Advocate Division of the Tennessee Attorney General	End-Use Customer
Poulos	Greg	Rep'g. Delaware Division of the Public Advocate	End-Use Customer
Poulos	Greg	Rep'g. Illinois Citizen Utility Board	End-Use Customer
Poulos	Greg	Rep'g. Indiana Office of Utility Consumer Counselor (IN OUCC)	End-Use Customer
Poulos	Greg	Rep'g. Maryland Office of People's Counsel	End-Use Customer
Poulos	Greg	Rep'g. Michigan Department of Attorney General, Environment, Natural Resources, & Agriculture Division	End-Use Customer
Poulos	Greg	Rep'g. New Jersey Division of Rate Counsel	End-Use Customer
Poulos	Greg	Rep'g. Office of the Attorney General, Kentucky	End-Use Customer
Poulos	Greg	Rep'g. Ohio Consumers' Counsel	End-Use Customer
Poulos	Greg	Rep'g. Pennsylvania Office of Consumer Advocate	End-Use Customer
Poulos	Greg	Rep'g. Public Staff - North Carolina Utilities Commission	End-Use Customer
Poulos	Greg	Rep'g. Virginia Division of Consumer Counsel	End-Use Customer
Poulos	Greg	Rep'g. West Virginia Consumer Advocate Division	End-Use Customer
Rohrbach	John	Rep'g. Big Savage, LLC	Generation Owner
Rohrbach	John	Rep'g. Kentucky Municipal Energy Agency	Electric Distributor
Rohrbach	John	Rep'g. Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Rohrbach	John	Rep'g. Wabash Valley Power Association, Inc.	Electric Distributor
Rumsey	Amanda	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner

Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Skucas	Ruta	Rep'g. Alphataraxia Palladium LLC	Other Supplier
Skucas	Ruta	Rep'g. Ames Energy, LLC	Other Supplier
Skucas	Ruta	Rep'g. Big Bend Trading, LLC	Other Supplier
Skucas	Ruta	Rep'g. BJ Energy, LLC	Other Supplier
Skucas	Ruta	Rep'g. Boston Energy Group, Inc.	Other Supplier
Skucas	Ruta	Rep'g. Dufossat Capital I, LLC	Other Supplier
Skucas	Ruta	Rep'g. Greene Energy NE LLC	Other Supplier
Skucas	Ruta	Rep'g. Hexis Energy Trading, LLC	Other Supplier
Skucas	Ruta	Rep'g. MAG Energy Solutions, Inc.	Other Supplier
Skucas	Ruta	Rep'g. Monterey MA LLC	Other Supplier
Skucas	Ruta	Rep'g. Precept Power LLC	Other Supplier
Skucas	Ruta	Rep'g. Pure Energy, Inc.	Other Supplier
Skucas	Ruta	Rep'g. Red Wolf PT, LLC	Other Supplier
Skucas	Ruta	Rep'g. Taller Cube, LLC	Other Supplier
Skucas	Ruta	Rep'g. Velocity American Energy Master I, L.P.	Other Supplier
Skucas	Ruta	Rep'g. XO Energy MA, L.P.	Other Supplier
Stewart	Travis	Energy Harbor LLC	Generation Owner
Swalwell	Bradley	Tangent Energy Solutions, Inc.	Other Supplier
Whitehead	Jeffrey	Rep'g. Eastern Generation, LLC	Generation Owner
Whitehead	Jeffrey	Rep'g. Essential Power Rock Springs, LLC	Generation Owner
Whitehead	Jeffrey	Rep'g. Neptune Regional Transmission System, LLC	Transmission Owner
Whitehead	Jeffrey	Rep'g. Wheelabrator Falls Inc.	Generation Owner
Wicks	Tonja	Duquesne Light Company	Transmission Owner

Non-Voting Attendees

Last Name	First Name	Company	Sector
Abend	Erik	EA Consulting	Not Applicable
Berger	Keith	Allegheny Energy Supply Company, L.L.C.	Generation Owner
Berton	Tyler	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Bleiweis	Bruce	DC Energy, LLC	Other Supplier
Breidenbaugh	Aaron	Rodan Energy Solutions (USA) Inc.	Other Supplier
Canter	David	Appalachian Power Company	Transmission Owner
Carmean	Gregory	Organization of PJM States, Inc. (OPSI)	Not Applicable
Dalessandris	Lou	American Transmission Systems, Inc.	Transmission Owner
DiNicola	Laura	Energy Harbor LLC	Generation Owner
Elkins	Rachel	Energy Harbor LLC	Generation Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fuess	Christian	PBF Power Marketing, LLC	Generation Owner

Gahimer	Mike	Indiana Office of Utility Consumer Counselor (IN OUCC)	End-Use Customer
Gebolys	Debbie	Public Utilities Commission of Ohio	Not Applicable
Holdbrook	Ruth	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Horning	Lynn	Customized Energy Solutions, Ltd.	Not Applicable
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Jardot	Gina	NRG Power Marketing, LLC	Generation Owner
Jett	William	Duke Energy Business Services LLC	Transmission Owner
Martin	Valerie	Federal Energy Regulatory Commission	Not Applicable
Mcclelland	Maura	Public Utilities Commission of Ohio	Not Applicable
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Nix	Emma	Gabel Associates	Not Applicable
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Price	Ruth	Delaware Division of the Public Advocate	End-Use Customer
Rehan	Gilani	Consolidated Edison Energy, Inc.	Other Supplier
Rodriguez	Tomas	Organisation Of PJM States Ink	Not Applicable
Rohrbach	John	Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Sasser	Jonathan	Cusomize Energy Solution Ltd*	Not Applicable
Segar	Sharon	Silver Run Electric, LLC	Transmission Owner
Skumanich	Bill	RTR Energy Solutions LLC	Not Applicable
Sotkiewicz	Paul	Elwood Energy, LLC	Generation Owner
Squibb	Bill	Ohio Valley Electric Corporation	Transmission Owner
Stone	Andy	Gabel Associates	Not Applicable
Stuchell	Jeff	Energy Harbor LLC	Generation Owner
Sweeney	Rory	GT Power Group, LLC	Not Applicable
Tatum	Ed	American Municipal Power, Inc.	Electric Distributor
Tynes	Lisa	Energy Harbor LLC	Generation Owner
Walker	Jennifer	Exelon Business Services Company, LLC	Transmission Owner
Wisersky	Megan	Madison Gas & Electric Co.	Other Supplier
Yoder	Michael	RTO Insider	Not Applicable
Zemanek	Kevin	Buckeye Power, Inc.	Electric Distributor

PJM Attendees

Last Name	First Name	Company	Sector
Asthana	Manu	PJM Interconnection, LLC	Not Applicable
Bloczynski	Nigeria	PJM Interconnection, LLC	Not Applicable
Bryson	Michael	PJM Interconnection, LLC	Not Applicable
Buehler	Susan	PJM Interconnection, LLC	Not Applicable
Drauschak	Lisa	PJM Interconnection, LLC	Not Applicable
Fabiano	Janelle	PJM Interconnection, LLC	Not Applicable

Foley	Sheila	PJM Interconnection, LLC	Not Applicable
Foster	Neil	PJM Interconnection, LLC	Not Applicable
Greening	Michele	PJM Interconnection, LLC	Not Applicable
Haque	Asim	PJM Interconnection, LLC	Not Applicable
Keech	Adam	PJM Interconnection, LLC	Not Applicable
McLavery	Megan	PJM Interconnection, LLC	Not Applicable
Muhl	Nancy	PJM Interconnection, LLC	Not Applicable
Nora	Swimm	PJM Interconnection, LLC	Not Applicable
O'Brien	Tom	PJM Interconnection, LLC	Not Applicable
O'Hara	Chris	PJM Interconnection, LLC	Not Applicable
Phillips	Darlene	PJM Interconnection, LLC	Not Applicable
Pincus	Steven	PJM Interconnection, LLC	Not Applicable
Salmon	Lisa	PJM Interconnection, LLC	Not Applicable
Seiler	Ken	PJM Interconnection, LLC	Not Applicable
Seiler	Ken	PJM Interconnection, LLC	Not Applicable
Souder	Dave	PJM Interconnection, LLC	Not Applicable
Souder	Michelle	PJM Interconnection, LLC	Not Applicable
Takahashi	Mark	PJM Interconnection, LLC	Not Applicable
Tribulski	Jen	PJM Interconnection, LLC	Not Applicable