



DRAFT
Minutes
PJM Interconnection
Members Committee
One Hundred-Thirty-sixth Meeting
The Chase Center on the Riverfront, Wilmington, DE
November 21, 2013
1:15 p.m. – 5:00 p.m. EPT

Secretary/Chair:

Horton	Dana	AEP	Transmission Owner
Fitch	Neal	NRG Power Marketing, LLC	Generation Owner

Voting Members Present:

Last Name	First Name	Company	Sector
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Batta	Michael	Virginia Electric & Power Company	Transmission Owner
Bleiweis	Bruce	DC Energy LLC	Other Supplier
Borgatti	Michael	Rep.'g Covanta Energy Group, Inc.	Generation Owner
Borgatti	Michael	Rep.'g Jersey Green Energy LLC	Other Supplier
Borgatti	Michael	Rep.'g RC Cape May Holdings, LLC	Generation Owner
Borgatti	Michael	Rep.'g Richland-Stryker Generation LLC	Generation Owner
Borgatti	Michael	Rep.'g York County Solid Waste and Refuse Authority	Generation Owner
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Bruce	Susan	Rep.'g Air Liquide Industrial U.S., LP	End User Customer
Bruce	Susan	Rep.'g Air Products & Chemicals, Inc.	End User Customer
Bruce	Susan	Rep.'g Gerdau Ameristeel Energy, Inc.	Other Supplier
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 User Customer
Bruce	Susan	Rep.'g Letterkenny Industrial Development Authority	Electric Distributor
Bruce	Susan	Rep.'g Linde LLC	End User Customer
Bruce	Susan	Rep.'g MeadWestvaco Corporation	End User Customer
Bruce	Susan	Rep.'g Occidental Power Services, Inc.	Other Supplier
Bruce	Susan	Rep.'g Praxair, Inc.	End User Customer
Bruce	Susan	Rep.'g Procter & Gamble Paper Products Company (The)	End User Customer
Bruce	Susan	Rep.'g Trustees of the U of PA, dba University of Pennsylvania	End User Customer
Bruce	Susan	Rep.'g Wellsboro Electric Company (pre-2008)	Electric Distributor
Campbell	Bruce	Rep.'g Comperio Energy LLC d/b/a ClearChoice Energy	Other Supplier
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Campbell	Bruce	Rep.'g Mid-Atlantic Power Partners	Other Supplier



Citrolo	John	Public Service Electric & Gas Company	Transmission Owner
Cox	Jason	Dynegy Marketing & Trade, LLC	Generation Owner
Dosunmu	Ade	Capacity Markets Partners, LLC	Other Supplier
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Esposito	Patricia	Atlantic Grid Operations A, LLC	Other Supplier
Etnoyer	Scott	MEG Generating Company, LLC	Generation Owner
Fisher	Amy	Homer City Generation, L.P.	Generation Owner
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Foladare	Kenneth	Iron Mountain Generation LLC	Generation Owner
Fondacci	Luis	North Carolina Electric Membership Corporation	Electric Distributor
Fraiture	Christian	RBC Energy Services LP	Other Supplier
Francis	Frank	Brookfield Energy Marketing LP	Other Supplier
Fuess	Jay	Rep.'g Castlebridge Energy Group, LLC	Other Supplier
Fuess	Jay	Rep.'g Diamond State Generation Partners, LLC	Generation Owner
Fuess	Jay	Rep.'g Energy Consulting Services LLC	Other Supplier
Fuess	Jay	Rep.'g Evraz Claymont Steel	Other Supplier
Fuess	Jay	Rep.'g Icetec.com, Inc.	Other Supplier
Fuess	Jay	Rep.'g Kuehne Chemical Company, Inc.	Other Supplier
Fuess	Jay	Rep.'g PBF Power Marketing LLC	Generation Owner
Gardner	Michelle	NextEra Energy Power Marketing, LLC	Generation Owner
Gates	Kenneth	Primary Power LLC	Other Supplier
Giles	Steven	Allegheny Electric Cooperative, Inc.	Electric Distributor
Gill	Richard	UGI Utilities, Inc.	Transmission Owner
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Griffiths	Dan	Rep.'g Division of the Public Advocate of State of Delaware	End User Customer
Griffiths	Dan	Rep.'g Illinois Citizens Utility Board	End User Customer
Griffiths	Dan	Rep.'g Maryland Office of Peoples Counsel	End User Customer
Griffiths	Dan	Rep.'g New Jersey Div. of the Ratepayer Advocate	End User Customer
Griffiths	Dan	Rep.'g Pennsylvania Office of Consumer Advocate	End User Customer
Griffiths	Dan	Rep.'g West Virginia Consumer Advocate Division	End User Customer
Hastings	David	Rep.'g Mercuria Energy America, Inc.	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 LLC	Other Supplier
Hastings	David	Rep.'g Twin Cities Power, LLC	Other Supplier
Hirsch	Stephen	Downes Associates, Inc.	Other Supplier
Hirsch	Stephen	Rep.'g Mont Alto, PA (Borough of)	Electric Distributor
Hirsch	Stephen	Rep.'g Thurmont, MD (Town of)	Electric Distributor
Hoatson	Tom	West Deptford Energy, LLC	Generation Owner
Horstmann	John	Rep.'g Citigroup Energy, Inc.	Other Supplier
Horstmann	John	Dayton Power and Light Company (The)	Transmission Owner
Horstmann	John	Rep.'g Vitol Inc.	Other Supplier
Horton	Dana	Appalachian Power Company (AEP Generation)	Transmission Owner
Huddleston	Barry	Rock Island Clean Line LLC	Other Supplier
Hurwich	Mark	Elliott Bay Energy Trading, LLC	Other Supplier



Jablonski	James	Rep.'g Borough of Butler, Butler Electric Division	Electric Distributor
Jablonski	James	Rep.'g Borough of Lavallette, New Jersey	Electric Distributor
Jablonski	James	Rep.'g Borough of Madison, New Jersey	Electric Distributor
Jablonski	James	Rep.'g Borough of Milltown	Electric Distributor
Jablonski	James	Rep.'g Borough of Park Ridge, New Jersey	Electric Distributor
Jablonski	James	Rep.'g Borough of Pemberton	Electric Distributor
Jablonski	James	Rep.'g Borough of Seaside Heights, New Jersey	Electric Distributor
Jablonski	James	Rep.'g Borough of South River, New Jersey	Electric Distributor
Jablonski	James	Rep.'g Vineland Municipal Electric Utility	Electric Distributor
Jennings	Ken	Duke Energy Business Services LLC	Transmission Owner
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 (DTEET)	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	Electric Distributor
Johnson	Carl	Rep.'g Easton Utilities Commission	Electric Distributor
Johnson	Carl	Rep.'g Energy Cooperative Association of PA	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	Generation Owner
Johnson	Carl	Rep.'g Madison Gas & Electric Company	Other Supplier
Johnson	Carl	Rep.'g North Carolina Municipal Power Agency # 1	Other Supplier
Johnson	Carl	Rep.'g Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Johnson	Carl	Rep.'g Williamsport, MD (Town of)	Electric Distributor
Johnson	Carl	Rep.'g WPPI Energy	Other Supplier
Kester	Erin	IBERDROLA RENEWABLES, LLC	Generation Owner
Kogut	George	New York Power Authority	Other Supplier
Lacey	Frank	Enerwise Global Technologies, Inc.	Other Supplier
Levine	Jeffrey	GDF SUEZ Energy Marketing NA, Inc.	Other Supplier
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Martin	Aaron	CMS Energy Resource Management Company	Other Supplier
Miller	Donald	FirstEnergy Solutions Corp.	Transmission Owner
Minalga	Jason	Invenergy, LLC	Generation Owner
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Pakela	Greg	DTE Energy Trading, Inc.	Other Supplier
Parker	Seth	Long Island Lighting Company d/b/a LIPA	Other Supplier
Phillips	Marji	Hess Corporation	Other Supplier
Pratzen	David	Rep.'g Calpine Energy Services, L.P.	Generation Owner
Pratzen	David	Rep.'g Edison Mission Marketing and Trading, Inc.	Generation Owner
Pratzen	David	Rep.'g Liberty Electric Power, LLC	Generation Owner
Pratzen	David	Rep.'g Property Endeavors, LLC	End User Customer



Pratzen	David	Rep.'g Red Wolf Energy Trading, LLC	Other Supplier
Rainey	Frank	PEI Power Corporation	Generation Owner
Riding	MQ	Essential Power Rock Springs, LLC	Transmission Owner
Rohrbach	John	Rep.'g Southern Maryland Electric Cooperative	Electric Distributor
Rohrbach	John	Rep.'g Wabash Valley Power Association, Inc.	Electric Distributor
Rushing	Nathan	CPV Maryland, LLC	Generation Owner
Rutigliano	Tom	Achieving Equilibrium LLC	Other Supplier
Rutigliano	Tom	Rep.'g Demansys Energy, LLC	Other Supplier
Scarpignato (Scarp)	David	Direct Energy Business, LLC	Other Supplier
Schisler	Ken	EnerNOC, Inc.	Other Supplier
Scoglietti	Barbara	Tangent Energy Solutions, Inc.	Other Supplier
Seelaus	Timothy	EMC Development Company, Inc.	Other Supplier
Sidhom	Noha	Inertia Power I, LLC	Other Supplier
Sitaraman	Nicole	Ofc... People's Counsel ... District of Columbia	End User Customer
Skucas	Ruta	Rep.'g Alphataraxia Palladium LLC	Other Supplier
Skucas	Ruta	Rep.'g Apple Group LLC	Other Supplier
Skucas	Ruta	Rep.'g BJ Energy, LLC	Other Supplier
Skucas	Ruta	Rep.'g Dyon, LLC	Other Supplier
Skucas	Ruta	Rep.'g E Minus LLC	Other Supplier
Skucas	Ruta	Rep.'g Great Bay Energy I, LLC	Other Supplier
Skucas	Ruta	Rep.'g Hexis Energy Trading, LLC	Other Supplier
Skucas	Ruta	Rep.'g LM Power, LLC	Other Supplier
Skucas	Ruta	Rep.'g Mac Trading, Inc	Other Supplier
Skucas	Ruta	Rep.'g MET MA, LLC	Other Supplier
Skucas	Ruta	Rep.'g Monterey MA, LLC	Other Supplier
Skucas	Ruta	Rep.'g Pure Energy, Inc.	Other Supplier
Sudhakara	Raghu	Rockland Electric Company	Transmission Owner
Sullivan	Megan	Duquesne Light Company	Transmission Owner
Williams	Michael	Black Oak Energy, LLC	Other Supplier
Wolfe	Samuel	Viridity Energy, Inc.	Other Supplier

Non-Voting Attendees:

Last Name	First Name	Company	Sector
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Bainbridge	Thomas	FirstEnergy Solutions Corporation	Transmission Owner
Baran	Eric	Allegheny Electric Cooperative, Inc.	Transmission Owner
Bayless	Charles	North Carolina Electric Membership Corporation	Electric Distributor
Benчек	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Bolan	Martin	FirstEnergy Solutions Corporation	Transmission Owner
Burns	Will	Burns Law Firm	Not Applicable
Canter	David	AEP	Transmission Owner
Carmean	Gregory	OPSI	Not Applicable



Chappelle	Laura	Chappelle Consulting	Not Applicable
Cheng	Po	Talon Capital	Not Applicable
Christian	Adam	Red Wolf Energy Trading, LLC	Other Supplier
Czigler	Frank	PSEG Energy Resources and Trade LLC	Transmission Owner
Demuynck	Rene	New Jersey Board of Public Utilities	Not Applicable
Denavas	Joe	Potomac Electric Power Company	Electric Distributor
Dugan	William	Monitoring Analytics, LLC	Not Applicable
Ellison	Alan	Grays Ferry Cogeneration Partnership	Generation Owner
Esposito	Pati	NRG Power Marketing, L.L.C.	Generation Owner
Feldman	Brett	Navigant	Not Applicable
Fisher	Amy	Linden VFT LLC	Transmission Owner
Fraiture	Christian	Royal Bank of Canada	Other Supplier
Frost	Jodi	Moxi Liberty	Other Supplier
Gabrieli	Tony	Ally Energy LLC.	Other Supplier
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Gowrishankar	Vignesh	NRDC/FERC Project	Not Applicable
Grooms	Craig	Buckeye Power	Electric Distributor
Hanson	Mark	Illinois Commerce Commission	Not Applicable
Hanson	John	Praesidis	Not Applicable
Haskins	Linda	Dominion Resources	Not Applicable
Heidorn	Richard	RTO Insider	Not Applicable
Heizer	Fred	Ohio PUC	Not Applicable
Henry	Michelle	FirstEnergy Solutions Corporation	Transmission Owner
Herrera	Steve	Duke Energy Business Services, Inc.	Generation Owner
Huntoon	Stephen	NextEra Energy Power Marketing, LLC	Generation Owner
Hyzinski	Tom	PPL EnergyPlus, L.L.C.	Transmission Owner
Icart	Eric	The Federal Energy Regulatory Commission	Not Applicable
Irwin	Craig	Wedbush Securities	Not Applicable
Johnston	David	Indiana Utility Regulatory Commission	Not Applicable
Kiselev	Sergey	Palama, LLC	Other Supplier
Kopon	Owen	Brickfield, Burchette, Ritts & Stone, P.C.	Not Applicable
Koryl	Robert	Bank of America	Not Applicable
Logan	Sharon	The Federal Energy Regulatory Commission	Not Applicable
Loiacono	Matthew	Monitoring Analytics, LLC	Not Applicable
Long	Scott	Allegheny Electric Cooperative, Inc.	Transmission Owner
Ma	Alex	Invenergy LLC	Generation Owner
Mahoney	Julie	New York State Electric & Gas Corporation	Other Supplier
Mancuso	Marie	Baltimore Gas and Electric Company	Transmission Owner
Martin	Valerie	The Federal Energy Regulatory Commission	Not Applicable
Mattox	Mike	MISO	Not Applicable
Mendenhall	Kelly	FirstEnergy Solutions Corporation	Transmission Owner
Mount	Colin	Allegheny Energy Supply Company, L.L.C.	Transmission Owner
Noewer	Sharon	FirstEnergy Solutions Corporation	Transmission Owner
Nowicki	Linda	New Jersey Board of Public Utilities	Not Applicable
Ondayko	Brock	AEP	Transmission Owner
Pach	Darcy	Duke Energy	Generation Owner



Patterson	Paul	Glenrock Associates	Not Applicable
Perrotti	Frank	New Jersey Board of Public Utilities	Not Applicable
Rismiller	Randy	The Illinois Commerce Commission	Not Applicable
Roads	Beth	Indiana Utility Regulatory Commission	Not Applicable
Rutigliano	Tom	Constellation New Energy	Transmission Owner
Schaefer	Steve	Schaefer Consulting	Not Applicable
Schum	Alice	Illinois Municipal Electric Agency	Electric Distributor
Shanker	Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Shelton	Chris	Millenium Power, Inc	Not Applicable
Sircar	Pradeep	Office of Utility Consumer Counselor of Indiana	Not Applicable
Stadelmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Steimer	Scott	Bank of America	Not Applicable
Stuchell	Jeff	FirstEnergy Solutions Corporation	Transmission Owner
Swalwell	Brad	Tangent Energy	Other Supplier
Tatum	Ed	Old Dominion Electric Cooperative	Electric Distributor
Terelmes	Steve	Ameren Energy Marketing Company	Other Supplier
Thomas	Glen	GT Power Group	Not Applicable
Todd	Allen	Downes Associates, Inc.	Other Supplier
Walker	Jennifer	Exelon Business Services Company, LLC	Transmission Owner
Watson	Mark	Platts	Not Applicable
Webster	John	Icetec.com, Inc.	Other Supplier
Wellborn	Sam	Federal Energy Regulatory Commission	Not Applicable
Whieldon	Esther	SNL	Not Applicable
Wisersky	Megan	Madison Gas & Electric Company	Other Supplier

PJM Attendees:

Last Name	First Name	Company	Sector
Anders	Dave	PJM Interconnection, LLC	Not Applicable
Baker	Scott	PJM Interconnection, LLC	Not Applicable
Bastian	Jeff	PJM Interconnection, LLC	Not Applicable
Bhavarju	Murty	PJM Interconnection, LLC	Not Applicable
Boston	Terry	PJM Interconnection, LLC	Not Applicable
Bratspis	David	PJM Interconnection, LLC	Not Applicable
Bresler	Stu	PJM Interconnection, LLC	Not Applicable
Bruno	Patrick	PJM Interconnection, LLC	Not Applicable
Chandler	Priscilla	PJM Interconnection, LLC	Not Applicable
Daugherty	Suzanne	PJM Interconnection, LLC	Not Applicable
DeLoash	Ron	PJM Interconnection, LLC	Not Applicable
Egan	Amanda	PJM Interconnection, LLC	Not Applicable
Esterly	Teri	PJM Interconnection, LLC	Not Applicable
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Falin	Thomas	PJM Interconnection, LLC	Not Applicable
Flynn	Paul	PJM Interconnection, LLC	Not Applicable
Ford	Adrien	PJM Interconnection, LLC	Not Applicable



Foster	Denise	PJM Interconnection, LLC	Not Applicable
Hendrzak	Chantal	PJM Interconnection, LLC	Not Applicable
Herling	Steven	PJM Interconnection, LLC	Not Applicable
Herman	Michael	PJM Interconnection, LLC	Not Applicable
Hugee	Jacquelynn	PJM Interconnection, LLC	Not Applicable
Keech	Adam	PJM Interconnection, LLC	Not Applicable
Kendall	Ross	PJM Interconnection, LLC	Not Applicable
Kirby	James	PJM Interconnection, LLC	Not Applicable
Kormos	Michael J.	PJM Interconnection, LLC	Not Applicable
Langbein	Pete	PJM Interconnection, LLC	Not Applicable
Manion	Evelyn	PJM Interconnection, LLC	Not Applicable
McGlynn	Paul	PJM Interconnection, LLC	Not Applicable
McNamara	Sean	PJM Interconnection, LLC	Not Applicable
Ott	Andrew L.	PJM Interconnection, LLC	Not Applicable
Pilong	Chris	PJM Interconnection, LLC	Not Applicable
Pitts	Marcus	PJM Interconnection, LLC	Not Applicable
Riley	Susan	PJM Board of Managers	Not Applicable
Rocha	Patricio	PJM Interconnection, LLC	Not Applicable
Schneider	Howard	PJM Board of Managers	Not Applicable
Sechrist	Erin	PJM Interconnection, LLC	Not Applicable
Sims	Mark	PJM Interconnection, LLC	Not Applicable
Slusser	Jeff	PJM Interconnection, LLC	Not Applicable
Souder	Michelle	PJM Interconnection, LLC	Not Applicable
Tribulski	Jennifer	PJM Interconnection, LLC	Not Applicable
Weiss	Glenn	PJM Interconnection, LLC	Not Applicable
Williams	Stan	PJM Interconnection, LLC	Not Applicable

1. ADMINISTRATION

- A. Mr. Anders announced the following new member companies approved for PJM membership since the last meeting, bringing the total membership to 879:
- Genbright LLC (Voting Member) select the Other Supplier sector
 - Power Supply Services, LLC (Voting Member) selected the Generation Owner sector
 - THG Energy Solutions, LLC (Voting Member) select the Other Supplier sector

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

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

2. CONSENT AGENDA

The following items were **approved/endorsed** by acclamation with no objections and one abstention.

- A. draft minutes of the October 24, 2013 meeting
 B. updated IRM, FPR and DR Factor for 2014/15, 2015/16, 2016/17 and 2017/18 delivery years



3. MAXIMUM IMPORT LEVEL

Mr. Sims discussed proposed Tariff and Reliability Assurance Agreement (RAA) revisions related to RPM planning parameters. Mr. Pratzon offered a friendly amendment to remove the requirement that an external resource be committed to an internal load to qualify for an exemption from the import limit. Mr. Barker and Ms. Fahey objected to this being friendly, and therefore it was not incorporated into the main motion. Mr. Pratzon moved and Mr. Schofield seconded that this be considered as an alternate proposal. Following discussion, the main motion **failed** in a sector-weighted vote with 1.57 in favor. Following discussion, the alternate motion was **approved** in a sector-weighted vote with 4.26 in favor.

4. CLEARING OF LIMITED DEMAND RESPONSE (DR) RESOURCES

Mr. Lieberman presented and moved, and Mr. Schofield seconded, a proposal of Old Dominion Electric Cooperative (ODEC) regarding clearing of Limited DR in the RPM auctions. Mr. Schisler moved and Mr. Lacey seconded that the vote on this motion be deferred to the December 9, 2013 Members Committee (MC) meeting. Following discussion, Mr. Schisler and Mr. Lacey withdrew their motion to defer. **failed** in a sector-weighted vote with 2.92 in favor. Mr. Horstmann moved and Mr. Gates seconded CSTF "Package A", the Markets and Reliability Committee's main motion. Following discussion, this motion **failed** in a sector-weighted vote with 2.23 in favor. Mr. Rohrbach moved and Ms. Bruce seconded CSTF "Package B". Following discussion, the main motion **failed** in a sector-weighted vote with 2.71 in favor.

5. ELECTIONS

A. Mr. Fitch presented the following sector representatives to the Nominating Committee (NC). The MC elected these representatives to the NC by acclamation with no objections or abstentions.

- Electric Distributor Sector Lisa McAlister, American Municipal Power
- End Use Customer Sector Jackie Roberts, West Virginia Consumer Advocate Division
- Generation Owner Reem Fahey, Edison Mission
- Other Supplier Sector Joe Wadsworth, Vitol
- Transmission Owner Sector Paul Napoli PSEG

B. Mr. Fitch presented the following sector representatives to the Finance Committee (FC). The MC elected these representatives to the FC by acclamation with no objections or abstentions.

- Electric Distributor Sector Charlie Bayless, NCEMC (replacing Steve Lieberman, ODEC)
- End Use Customer Sector None
- Generation Owner Joe Kerecman, Calpine
- Other Supplier Sector None
- Transmission Owner Sector None

C. Mr. Fitch presented the following Sector Whips. The MC elected these Sector Whips by acclamation with no objections or abstentions.

- Electric Distributor Sector Steve Lieberman, ODEC
- End Use Customer Sector Susan Bruce, PJM Industrial Customer Coalition
- Generation Owner Joe Kerecman, Calpine
- Other Supplier Sector Katie Guerry, EnerNOC
- Transmission Owner Sector John Horstmann, Dayton Power & Light

D. Mr. Fitch presented Mr. Jablonski, representing the Electric Distributor Sector, to be the MC Vice Chair for 2014. The MC elected Mr. Jablonski by acclamation with no objections or abstentions.

6. MEMBERSHIP WITHDRAWAL TIMING



Mr. Anders presented a proposed problem statement and issue charge regarding the OA timing requirements for withdrawal from PJM membership. The committee will be asked to approve the proposed problem statement and issue charge at its next meeting.

7. RTEP/TRANSMISSION ISSUES – “EASILY RESOLVED CONSTRAINTS”

Mr. McGlynn explained the need to update the wording of one aspect of this previously endorsed proposal prior to filing the proposal with FERC.

8. MC VICE CHAIR REPORT

- A. Mr. Horton provided update on 2013 Members Committee Annual Plan, noting items that will carry over into 2014.
- B. Mr. Horton discussed plans for the December 10, 2013 General Session.

9. WEBINAR FEEDBACK

No items were identified for further discussion from the November 18, 2013 Members Committee Webinar.

10. FUTURE AGENDA ITEMS

No new future agenda items were identified.

11. FUTURE MEETINGS

December 9, 2013	10:00 AM	Valley Forge, PA and Teleconference/WebEx
January 30, 2014	1:15 PM	Wilmington, DE
February 27, 2014	1:15 PM	Wilmington, DE
March 27, 2014	1:15 PM	Wilmington, DE
April 24, 2014	1:15 PM	Wilmington, DE
May 15, 2014	9:30 AM	Cambridge, MD
June 26, 2014	1:15 PM	Wilmington, DE
July 31, 2014	1:15 PM	Wilmington, DE
September 18, 2014	1:15 PM	Wilmington, DE
October 30, 2014	1:15 PM	Wilmington, DE
November 20, 2014	1:15 PM	Wilmington, DE

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Docs #:

D. A. Anders
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