

Members Committee
Two Hundred Twelfth Meeting
Webex Only
June 30, 2021
2:00 p.m. – 5:00 EPT

Administration (2:00-2:10)

- A. David Anders confirmed the presence of a quorum.
- B. David Anders reminded participants of Antitrust, Code of Conduct, and Meeting Participation announcements.

Consent Agenda (2:10-2:10)

None

Endorsements/ Approvals (2:10-4:50)

1. Proposal Introduction (2:10-2:45)

Proposal sponsors provided short synopses of their proposals:

- A. PJM
- B. LS Power (Riverside Generating Company, LLC)
- C. Calpine
- D. E-Cubed Policy Associates (Sponsored by Elwood Energy)
- E. Exelon
- F. Public Service Electric & Gas Company (PSEG)
- G. Independent Market Monitor (IMM)
- H. American Municipal Power (AMP)
- I. Delaware Division of the Public Advocate

2. Motion to Proceed to Voting on Proposals (2:45-4:15)

Jason Barker, Exelon, moved, and Adrien Ford, ODEC, seconded that the Members Committee proceed directly to voting on proposals, and not engage in further discussion. The motion **passed** by acclamation with no objections and one abstention.

3. Voting on Proposals (4:15-5:00)

Sector-weighted votes were taken on each proposal, with results as follows:

- A. PJM – 4.18
- B. LS Power (Riverside Generating Company, LLC) – 0.43
- C. Calpine – 0.44
- D. E-Cubed Policy Associates (Sponsored by Elwood Energy) – 0.87
- E. Exelon – 1.82
- F. Public Service Electric & Gas Company (PSEG) – 0.69

- G. Independent Market Monitor (IMM) – 1.08
- H. American Municipal Power (AMP) – 3.25
- I. Delaware Division of the Public Advocate – 2.98

Reports (4:50-4:50)

None

Future Agenda Items (4:50)

No new future agenda items were identified.

Future Meeting Dates

July 28, 2021	1:15 p.m.	WebEx
September 29, 2021	1:15 p.m.	WebEx
October 20, 2021	1:15 p.m.	WebEx
November 17, 2021	1:15 p.m.	WebEx
December 15, 2021	1:15 p.m.	WebEx

Author: D. Anders

Chair/Secretary

Last Name	First Name	Company	Sector
Heinle	Erik	Office of the People's Counsel for the District of Columbia	End-Use Customer
Anders	Dave	PJM Interconnection	Not Applicable

Voting Attendees

Last Name	First Name	Company	Sector
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Baur	Sean	GlidePath Power Operations LLC	Generation Owner
Benchek	Jim	American Transmission Systems, Inc.	Transmission 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 Jersey Green Energy, LLC	Other Supplier
Borgatti	Michael	Rep.'g Leeward Asset Management, LLC	Generation Owner
Borgatti	Michael	Rep.'g Longview Power, LLC	Generation Owner
Borgatti	Michael	Rep.'g Moxie Freedom LLC	Generation Owner
Borgatti	Michael	Rep.'g NedPower Mount Storm, LLC	Generation Owner
Borgatti	Michael	Rep.'g Newark Energy Center, LLC	Generation Owner
Borgatti	Michael	Rep.'g NextEra Energy Marketing, LLC	Other Supplier
Borgatti	Michael	Rep.'g Recurrent Energy, LLC	Other Supplier
Borgatti	Michael	Rep.'g 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 Cleveland-Cliffs Steel 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 Linde Inc.	End-Use Customer
Bruce	Susan	Rep.'g MeadWestvaco Corporation	End-Use Customer
Bruce	Susan	Rep.'g Messer LLC	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
Canter	David	Appalachian Power Company	Transmission Owner
Chang	Sean	Shell Energy North America (US), L.P.	Other Supplier
Cox	Jason	EDF Trading North America, LLC	Other Supplier
Davis	James	Virginia Electric & Power Company	Transmission Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Evrard	David	Pennsylvania Office of Consumer Advocate	End-Use Customer
Fitch	Neal	NRG Power Marketing, LLC	Generation Owner
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
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
Hastings	David	Rep.'g Tenaska Power Services Co.	Generation Owner
Haugen	Joe	Interstate Gas Supply, Inc.	Other Supplier
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
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
Janicki	Diane	Boston Energy Trading and Marketing LLC	Other Supplier
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 Michigan Public Power Agency	Electric Distributor
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
Lieberman	Steven	American Municipal Power, Inc.	Electric Distributor
Litchfield	Matt	CPV Power Holdings, LP	Generation Owner
Long	Scott	Allegheny Electric Cooperative, Inc.	Electric Distributor
Pakela	Greg	DTE Energy Trading, Inc.	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	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 Office of the People's Counsel for the District of Columbia	End-Use Customer
Poulos	Greg	Rep.'g Ohio Consumers' Counsel	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	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
Rooney	Alexa	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Seireg	Bahaa	Rockland Electric Company	Transmission Owner
Sidhom	Noha	Rep.'g Appian Way Energy Partners MidAtlantic, LLC	Other Supplier

Sidhom	Noha	Rep.'g Strom Power, LLC	Other Supplier
Sidhom	Noha	Rep.'g Viribus Fund LP	Other Supplier
Stewart	Travis	Energy Harbor LLC	Generation Owner
Stupar	Rob	Invenergy, LLC	Generation Owner
Swalwell	Bradley	Tangent Energy Solutions, Inc.	Other Supplier
Vayda	Brian	Rep.'g Borough of Butler, Butler Electric Division	Electric Distributor
Vayda	Brian	Rep.'g Borough of Lavallette, New Jersey	Electric Distributor
Vayda	Brian	Rep.'g Borough of Madison, New Jersey	Electric Distributor
Vayda	Brian	Rep.'g Borough of Milltown, New Jersey	Electric Distributor
Vayda	Brian	Rep.'g Borough of Park Ridge, New Jersey	Electric Distributor
Vayda	Brian	Rep.'g Borough of Pemberton, New Jersey	Electric Distributor
Vayda	Brian	Rep.'g Borough of Seaside Heights, New Jersey	Electric Distributor
Vayda	Brian	Rep.'g Borough of South River, New Jersey	Electric Distributor
Vayda	Brian	Rep.'g Vineland Municipal Electric Utility	Electric Distributor
Watson	Betty	Affirmed Energy LLC	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

Non-Voting Attendees

Last Name	First Name	Company	Sector
Anderson	Jared	S&P Global Inc.	Not Applicable
Bagot	Nancy	Electric Power Supply Association	Not Applicable
Baker	Laura	Stone, Mattheis, Xenopoulos & Brew, PC	Not Applicable
Barrow	Kim	Commonwealth of PA	Not Applicable
Bayless	Charlie	North Carolina Electric Membership Corporation	Electric Distributor
Benedict	Timothy	Public Utilities Commission of Ohio (The)	Not Applicable
Bloom	David	Baltimore Gas and Electric Company	Transmission Owner
Bowring	Joe	Monitoring Analytics, LLC	Not Applicable
Breidenbaugh	Aaron	Rodan Energy Solutions (USA) Inc.	Other Supplier
Brouillette	Kyle	Indiana Municipal Power Agency	Electric Distributor
Burnham	Kat	Advanced Energy Economy	Not Applicable
Callen	Zac	Illinois Commerce Commission	Not Applicable
Carmean	Gregory	Organization of PJM States, Inc.	Not Applicable
Carretta	Kenneth	PSEG Energy Resources & Trade LLC	Other Supplier
Chan	Sam	Banpu North America	Not Applicable
Chappelle	Laura	Chappell Consulting	Not Applicable
Christopher	Mahila	Public Utilities Commission of Ohio	Not Applicable
Clausen	Torsten	Illinois Commerce Commission	Not Applicable
Cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor
Conklin	Tyler	Public Utilities Commission of Ohio	Not Applicable
Cosby	Chris	Old Dominion Electric Cooperative	Electric Distributor
D'Alessandris	Lou	American Transmission Systems, Inc.	Transmission Owner
Davis	Malika	State of Delaware	Not Applicable

Denby	Brett	Northern Virginia Electric Cooperative	Not Applicable
Dillon	Matt	UGI Development Company	Generation Owner
DiNicola	Laura	FirstEnergy Corporation	Transmission Owner
Dossin	Sophia	Invenergy, LLC	Generation Owner
Drom	Rick	Other	Not Applicable
Elkins	Rachel	American Transmission Systems, Inc.	Transmission Owner
Fidler	Danielle	Earthjustice	Not Applicable
Fields	Bill	Maryland Office of Peoples Counsel	End-Use Customer
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fink	Regan	Pine Gate Renewables	Not Applicable
Fink	Sari	American Clean Power Association	Not Applicable
Foster Cronin	Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Gahimer	Mike	Indiana Office of Utility Consumer Counselor	End-Use Customer
Gebolys	Debbie	Public Utilities Commission of Ohio (The)	Not Applicable
George	Brian	Electric Power Supply Association	Not Applicable
Gilani	Rehan	Consolidated Edison Energy, Inc.	Other Supplier
Good	Megan	Pennsylvania Public Utility Commission	Not Applicable
Grochowski	Julian	Calpine Energy Services, L.P.	Generation Owner
Guntle	Vince	American PowerNet Management	End-Use Customer
Hanser	Erik	Michigan Public Service Commission	Not Applicable
Heidorn	Rich	RTO Insider	Not Applicable
Heisey	Bradley	Tenaska Pennsylvania Partners, LLC	Generation Owner
Hill	Ellen	Duncan, Weinberg, Genzer & Pembroke, P.C.	Not Applicable
Holdbrook	Ruth	Northern Virginia Electric Cooperative	Electric Distributor
Horning	Lynn	Customized Energy Solutions, Ltd.	Not Applicable
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Iler	Art	Indiana Office of Utility Consumer Counselor	End-Use Customer
Iorii	Regina	Delaware Division of the Public Advocate	End-Use Customer
Jardot	Gina	NRG Curtailment Solutions, Inc.	Other Supplier
Jennings	Rob	API	Not Applicable
Jett	Wm	Duke Energy Business Services LLC	Transmission Owner
Kayne	Samuel	Delaware PSC	Not Applicable
Kimbrel	Ethan	Illinois Commerce Commission	Not Applicable
Knotts	Pam	Delaware Public Service Commission	Not Applicable
Kothakapu	Rakesh	Illinois Municipal Electric Agency	Electric Distributor
Kozhuharov	Dimitar	Delaware Public Service Commission	Not Applicable
Ladin	Sarah	New York University	Not Applicable
Libbos	Robin	FirstEnergy Corporation	Transmission Owner
Lopez-Lopez	Anthony	Bryndan Associates, Inc.	Not Applicable
McArdle	Brian	NextEra Energy Power Marketing, LLC	Other Supplier
McClelland	Maura	Public Utilities Commission of Ohio (The)	Not Applicable
McCormick	Katharine	Illinois Commerce Commission	Not Applicable
McDewell	Christian	Pennsylvania Public Utility Commission	Not Applicable
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mitchell	Miles	Maryland Public Service Commission	Not Applicable
Morais	Matt	Green River Holdings, LLC	Generation Owner

Muller	Hannah	NedPower Mount Storm, LLC	Generation Owner
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Ogden	Henry	New Jersey Division of Rate Counsel	End-Use Customer
Okenfuss	James	Savion, LLC	Not Applicable
Ondayko	Brock	AEP Energy Partners, Inc.	Transmission Owner
Opsal	Ryan	Maryland Energy Administration	Not Applicable
Patel	Anjali	Office of the People's Counsel for the District of Columbia	End-Use Customer
Peacey	Denelle	TransAlta Energy Marketing (U.S.) Inc.	Other Supplier
Philips	Marjorie	Riverside Generating Company, L.L.C.	Generation Owner
Phillips	Jennifer	C.P. Crane LLC	Generation Owner
Procuriar	Jason	Dayton Power & Light Company (The)	Not Applicable
Pungaliya	Rajat	Pine Gate Mid-Atlantic, LLC	Other Supplier
Rahimi	Farrokh	Open Access Technology International, Inc.	Not Applicable
Reeping	Bob	Ohio Edison Company	Transmission Owner
Roberts	Jackie	Consumer Advocate of the Public Service Commission of West Virginia	Not Applicable
Robinson	Becky	Vistra Energy	Not Applicable
Rutigliano	Tom	Natural Resources Defense Council	Not Applicable
Sasser	Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Schmitt	David	New Jersey Board of Public Utilities	Not Applicable
Schreim	Morris	Maryland Public Service Commission	Not Applicable
Seide	Richard	Apex Clean Energy	Not Applicable
Slifer	Diane	GT Power Group, LLC	None
Smith	Kara	Buckeye Power, Inc.	Electric Distributor
Snitchler	Todd	Electric Power Supply Association	Not Applicable
Sotkiewicz	Paul	E-Cubed Policy Associates	Not Applicable
Squibb	Bill	Ohio Valley Electric Corporation	Transmission Owner
Staevska	Asya	Pennsylvania PUC	Not Applicable
Stern	Alex	Public Service Electric & Gas Company	Transmission Owner
Suh	Jung	Calpine Energy Services, L.P.	Generation Owner
Svenson	Heather	PSEG Energy Resources & Trade LLC	Other Supplier
Sweeney	Rory	GT Power Group, LLC	Not Applicable
Tatum	Ed	American Municipal Power, Inc.	Electric Distributor
Tezak	Christi	ClearView Energy Partners LLC	Not Applicable
Theodore	Sharon	Electric Power Supply Association	Not Applicable
Thomas	Glen	GT Power Group	Not Applicable
Unel	Burcin	Institute for Policy Integrity at NYU School of Law	Not Applicable
VanderLaan	Wm	Illinois Commerce Commission	Not Applicable
Widom	Stuart	Maryland Office of People's Counsel	Not Applicable
Wiley	Amy	Delaware Public Service Commission	Not Applicable
Wilson	Christopher	Exelon Business Services Company, LLC	Transmission Owner
Wolfe	Lauren	Essential Power Rock Springs, LLC	Generation Owner
Zemanek	Kevin	Buckeye Power, Inc.	Electric Distributor

PJM Attendees

Last Name	First Name	Company	Sector
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Asthana	Manu	PJM Interconnection	Not Applicable
Bernstein	Matthew	PJM Interconnection	Not Applicable
Blackwell	Terry	PJM Interconnection	Not Applicable
Bresler	Stu	PJM Interconnection	Not Applicable
Bryson	Michael	PJM Interconnection	Not Applicable
Chmielewski	Brian	PJM Interconnection	Not Applicable
Collins	Ryan	PJM Interconnection	Not Applicable
Conboy	Paula	PJM Interconnection	Not Applicable
Dolan	James	PJM Interconnection	Not Applicable
Downs	Jere	PJM Interconnection	Not Applicable
Drauschak	Lisa	PJM Interconnection	Not Applicable
Egan	Amanda	PJM Interconnection	Not Applicable
Fabiano	Janell	PJM Interconnection	Not Applicable
Fan	Zhenyu	PJM Interconnection	Not Applicable
Foley	Sheila	PJM Interconnection	Not Applicable
Gates	Jill	PJM Interconnection	Not Applicable
Glazer	Craig	PJM Interconnection	Not Applicable
Graf	Walter	PJM Interconnection	Not Applicable
Haque	Asim	PJM Interconnection	Not Applicable
Hauske	Tom	PJM Interconnection	Not Applicable
Helm	Gary	PJM Interconnection	Not Applicable
Herel	Suzanne	PJM Interconnection	Not Applicable
Johnson	Jeanine	PJM Interconnection	Not Applicable
Keech	Adam	PJM Interconnection	Not Applicable
Keegan	Jack	PJM Interconnection	Not Applicable
LaRocque	Matt	PJM Interconnection	Not Applicable
Lockwood	Daniel	PJM Interconnection	Not Applicable
Loebl	Margaret	PJM Interconnection	Not Applicable
Lu	Chenchao	PJM Interconnection	Not Applicable
McGovern	Jason	PJM Interconnection	Not Applicable
Oskvig	Dean	PJM Interconnection	Not Applicable
Pilong	Christopher	PJM Interconnection	Not Applicable
Reynolds	John	PJM Interconnection	Not Applicable
Robinson	Evelyn	PJM Interconnection	Not Applicable
Rogers	Sarah	PJM Interconnection	Not Applicable
Salmon	Lisa	PJM Interconnection	Not Applicable
Scheirer	Alexandra	PJM Interconnection	Not Applicable
Schuyler	Ken	PJM Interconnection	Not Applicable
Shields	Jeffrey	PJM Interconnection	Not Applicable
Souder	Michelle	PJM Interconnection	Not Applicable
Swimm	Nora	PJM Interconnection	Not Applicable
Takahashi	Mark	PJM Interconnection	Not Applicable
Tribulski	Jennifer	PJM Interconnection	Not Applicable
Trinkle	Liz	PJM Interconnection	Not Applicable
Ward	Mike	PJM Interconnection	Not Applicable



Minutes

