

Members Committee
Two Hundred Thirteenth Meeting
Webex Only
July 14, 2021
3:30 p.m. – 5:00 EPT

Administration

Erik Heinle, Office of the People's Counsel for the District of Columbia, announced that Katie Guerry was not available as the Members Committee (MC) Chair for this meeting, and therefore as MC Vice Chair he would act as Chair for this meeting. He also noted that Steve Lieberman, AMP, as the immediate past MC Chair, would act as Vice Chair for this meeting.

- 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

None

Endorsements/ Approvals

1. Elections

- A. Charlie Robinson reviewed the activities of the Nominating Committee (NC) in identifying a candidate to fill the single vacancy on the Board of Managers, including consideration of the Operating Agreement's qualifications for Board members. He reported that the process was conducted in accordance with the Bylaws and Code of Conduct for the committee, and that the NC was unanimous in its selection of the current candidate. On behalf of the NC, he nominated the following candidate for the Board of Managers:

- David E. Mills (term ending 2024)

The Members present **elected** this candidate.

Finally, Charlie Robinson thanked the NC Sector representatives for their service:

- Susan Bruce – End Use Customer Sector
- Lisa McAlister – Electric Distributor Sector
- Alex Stern – Transmission Owner Sector
- Betty Watson – Other Supplier Sector
- Jeff Whitehead – Generation Owner Sector

- B. David Anders announced that PJM had received notification that Katie Guerry would not return to her role as Chair of the Members Committee. He noted that, in accordance with the Operating Agreement, MC Vice Chair Erik Heinle will fill the remainder of the 2021 Chair term,

as well as the 2022 Chair term (which would be the standard progression). The committee elected Becky Robinson, Dynegy Marketing and Trade, LLC, to the vacant Vice Chair position for the remainder of the 2021 term and the full 2022 term. She will then assume the MC Chair position for 2023.

Reports

None

Future Agenda Items

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

Meeting Attendance

Chair/Vice Chair/Secretary

Last Name	First Name	Company	Sector
Heinle	Erik	Office of the People's Counsel for the District of Columbia	End-Use Customer
Lieberman	Steven	American Municipal Power, Inc.	Electric Distributor
Anders	David	PJM Interconnection, LLC	Not Applicable

Voting Attendees

Last Name	First Name	Company	Sector
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Benchek	Jim	American Transmission Systems, Inc.	Transmission Owner
Bleiweis	Bruce	DC Energy, LLC	Other Supplier
Borgatti	Michael	Rep'g. Leeward Asset Management, LLC	Generation Owner
Borgatti	Michael	Rep'g. Jersey Green Energy, LLC	Other Supplier
Borgatti	Michael	Rep'g. NextEra Energy Marketing, LLC	Other Supplier
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. Longview Power, LLC	Generation Owner
Borgatti	Michael	Rep'g. Newark Energy Center, LLC	Generation Owner
Borgatti	Michael	Rep'g. Recurrent Energy, LLC	Other Supplier
Borgatti	Michael	Rep'g. York County Solid Waste and Refuse Authority	Generation Owner
Borgatti	Michael	Rep'g. Moxie Freedom LLC	Generation Owner
Bruce	Susan	Rep'g. Kimberly-Clark Corporation	Generation Owner

Bruce	Susan	Rep'g. Industrial Energy Users-Ohio	Other Supplier
Bruce	Susan	Rep'g. Gerdau Ameristeel Energy, Inc.	End-Use Customer
Bruce	Susan	Rep'g. Air Products & Chemicals, 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. Letterkenny Industrial Development Authority - PA	Electric Distributor
Bruce	Susan	Rep'g. Procter & Gamble Paper Products Company (The)	End-Use Customer
Bruce	Susan	Rep'g. Linde Inc.	End-Use Customer
Bruce	Susan	Rep'g. Lehigh Portland Cement Company	End-Use Customer
Bruce	Susan	Rep'g. Trustees of the University of Pennsylvania	End-Use Customer
Bruce	Susan	Rep'g. Cleveland-Cliffs Steel LLC	End-Use Customer
Bruce	Susan	Rep'g. Wellsboro Electric Company	Electric Distributor
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
Domian	Christin	Duquesne Light Company	Transmission Owner
Fitch	Neal	NRG Power Marketing, LLC	Generation Owner
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
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
Islam	Lubaba	Rockland Electric Company	Transmission 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. Central Virginia Electric Cooperative	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. North Carolina Electric Membership Corporation	Electric Distributor
Johnson	Carl	Rep'g. Indiana Municipal Power Agency	Electric Distributor
Johnson	Carl	Rep'g. Buckeye Power, Inc.	Electric Distributor
Johnson	Carl	Rep'g. American Municipal Power, Inc.	Electric Distributor
Johnson	Carl	Rep'g. Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Johnson	Carl	Rep'g. Illinois Municipal Electric Agency	Electric Distributor
Johnson	Carl	Rep'g. Hagerstown Light Department	Electric Distributor

Johnson	Carl	Rep'g. Borough of Mont Alto, Pennsylvania	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. Energy Cooperative Association of Pennsylvania (The)	Other Supplier
Johnson	Carl	Rep'g. North Carolina Municipal Power Agency Number 1	Other Supplier
Johnson	Carl	Rep'g. WPPI Energy	Other Supplier
Johnson	Carl	Rep'g. Galt Power, Inc.	Other Supplier
Johnson	Carl	Rep'g. City of Dover, Delaware	Electric Distributor
Johnson	Carl	Rep'g. Michigan Public Power Agency	Electric Distributor
Johnson	Carl	Rep'g. Allegheny Electric Cooperative, Inc.	Electric Distributor
Johnson	Carl	Rep'g. Northern Illinois Municipal Power Agency	Electric Distributor
Johnson	Carl	Rep'g. Borough of Chambersburg	Electric Distributor
Keenan	Matthew	Elwood Energy, LLC	Generation Owner
Lieberman	Steven	American Municipal Power, Inc.	Electric Distributor
Pelletier	Eveline	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Rumsey	Amanda	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Stern	Alex	Public Service Electric & Gas Company	Transmission Owner
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Swalwell	Bradley	Tangent Energy Solutions, Inc.	Other Supplier
Wadsworth	Joe	Vitol Inc.	Generation Owner
Whitehead	Jeffrey	Rep'g. Neptune Regional Transmission System, LLC	Transmission Owner
Whitehead	Jeffrey	Rep'g. Essential Power Rock Springs, LLC	Generation Owner
Whitehead	Jeffrey	Rep'g. Eastern Generation, LLC	Generation Owner
Whitehead	Jeffrey	Rep'g. Wheelabrator Falls Inc.	Generation Owner

Non-Voting Attendees

Last Name	First Name	Company	Sector
Alfano	Melissa	Solar Energy Industries Association	None
Carmean	Gregory	Organization of PJM States, Inc. (OPSI)	None
Christopher	Mahila	Public Utilities Commission Of Ohio	None
D'Alessandris	Lou	Energy Harbor LLC	Generation Owner
Elkins	Rachel	Energy Harbor LLC	Generation Owner
Filomena	Guy	Customized Energy Solutions, Ltd.*	None
Gahimer	Michael	Indiana Office of Utility Consumer Counselor (IN OUCC)	End-Use Customer
Heinle	Frederick	Office of the People's Counsel for the District of Columbia	None
Iler	Arthur	Indiana Office of Utility Consumer Counselor (IN OUCC)	End-Use Customer
Jardot	Gina	NRG Power Marketing, LLC	Generation Owner
McAlister	Lisa	American Municipal Power, Inc.	Electric Distributor
McArdle	Brian	NextEra Energy Marketing, LLC	Other Supplier

Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Okenfuss	James	Savion, LLC	None
Poulos	Greg	Consumer Advocates of the PJM States	None
Robinson	Becky	Dynergy Marketing and Trade, LLC	Generation Owner
Rodriguez	Tomas	Organization of PJM States, Inc. (OPSI)	None
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	None
Sotkiewicz	Paul	E-Cubed Policy Advisors	None
Sweeney	Rory	GT Power Group, LLC	None
Walker	Jennifer	Exelon Business Services Company, LLC	Transmission Owner
Yoder	Michael	RTO Insider	None

PJM Attendees

Last Name	First Name	Company	Sector
Anders	David	PJM Interconnection, LLC	None
Asthana	Manu	PJM Interconnection, LLC	None
Bryson	Mike	PJM Interconnection, LLC	None
Buehler	Susan	PJM Interconnection, LLC	None
Egan	Amanda	PJM Interconnection, LLC	None
Foley	Sheila	PJM Interconnection, LLC	None
Gluck	Jim	PJM Interconnection, LLC	None
Greening	Michele	PJM Interconnection, LLC	None
Muhl	Nancy	PJM Interconnection, LLC	None
O'Hara	Chris	PJM Interconnection, LLC	None
Patel	Anita	PJM Interconnection, LLC	None
Robinson	Charles	PJM Interconnection, LLC	None
Salmon	Lisa	PJM Interconnection, LLC	None
Seiler	Ken	PJM Interconnection, LLC	None
Shields	Jeffrey	PJM Interconnection, LLC	None
Tribulski	Jen	PJM Interconnection, LLC	None
Watkin	Erik	PJM Interconnection, LLC	None
Widom	Stuart	PJM Interconnection, LLC	None