

**Special Members Committee  
Two Hundred Twentieth Meeting  
Webex Only  
February 2, 2022  
9:00 a.m. – 12:00 p.m. EPT**

## Administration

Erik Heinle, Members Committee Chair, welcomed stakeholders to the meeting.

- A. There were no new member companies announced.
- 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

None

## Endorsements

None


## Reports

### 1. Addressing Defaulting Member's Financial Transmission Rights

Tim Horger provided an update regarding the Hill Energy default and a proposed approach to resolve the defaulting portfolio. Joe Bowring, Monitoring Analytics, provided perspectives of the Independent Market Monitor. Additionally, PJM sought member perspectives regarding options for resolving the Hill portfolio.

## Future Agenda Items

No new future agenda items were identified.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
<i>February 24, 2022</i>	1:15 p.m.	Webex	February 14, 2022	February 17, 2022
<i>March 23, 2022</i>	1:15 p.m.	Webex	March 11, 2022	March 16, 2022
<i>April 27, 2022</i>	1:15 p.m.	TBD	April 15, 2022	April 20, 2022
<i>May 17, 2022</i>	10:00 a.m.	TBD	May 5, 2022	May 10, 2022
<i>June 29, 2022</i>	1:15 p.m.	TBD	June 17, 2022	June 22, 2022

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
Robinson	Becky	Dyneyg Marketing and Trade, LLC	Generation Owner
Anders	David	PJM Interconnection, LLC	Not Applicable

### Voting Attendees

Last Name	First Name	Company	Sector
Barker	Jason	Constellation Energy Generation, LLC	Generation Owner
Benchek	Jim	American Transmission Systems, Inc.	Transmission Owner
Bleiweis	Bruce	DC Energy, LLC	Other Supplier
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Bruce	Susan	Rep'g. Trustees of the University of Pennsylvania	End-Use Customer
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. Lehigh Portland Cement Company	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. Wellsboro Electric Company	Electric Distributor
Bruce	Susan	Rep'g. Cleveland-Cliffs Steel LLC	End-Use Customer
Bruce	Susan	Rep'g. Linde Inc.	End-Use Customer
Bruce	Susan	Rep'g. Procter & Gamble Paper Products Company (The)	End-Use Customer
Bruce	Susan	Rep'g. Letterkenny Industrial Development Authority - PA	Electric Distributor
Bruce	Susan	Rep'g. Messer LLC	End-Use Customer
Chu	Michael	Forest Investment Group, LLC	Other Supplier
Cox	Jason	EDF Trading North America, LLC	Other Supplier
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fazio	Danielle	Engelhart CTP (US) LLC	Other Supplier
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Heinle	Frederick	Office of the People's Counsel for the District of Columbia	End-Use Customer
Hepplewhite	Peter	Wrigley Capital LLC	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
Hurwich	Mark	Elliott Bay Energy Trading, LLC	Other Supplier
Jardot	Gina	NRG Power Marketing LLC	Generation Owner
Jens	Tom	Black Oak Capital, LLC	Other Supplier
Jett	William	Duke Energy Business Services LLC	Transmission Owner
Johnson	Carl	Rep'g. Northern Illinois Municipal Power Agency	Electric Distributor
Johnson	Carl	Rep'g. Allegheny Electric Cooperative, Inc.	Electric Distributor
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. Borough of Chambersburg	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. 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
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier
Kent	Janessa	Duquesne Light Company	Transmission Owner
Lieberman	Steven	American Municipal Power, Inc.	Electric Distributor
Long	Scott	Allegheny Electric Cooperative, Inc.	Electric Distributor
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Rohrbach	John	Rep'g. Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Rohrbach	John	Rep'g. Kentucky Municipal Energy Agency	Electric Distributor
Rohrbach	John	Rep'g. Big Savage, LLC	Generation Owner
Rohrbach	John	Rep'g. Wabash Valley Power Association, Inc.	Electric Distributor
Rumsey	Amanda	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner
Tashakkori	Cyrus	Open Road Renewables, LLC	Other Supplier
Wadsworth	Joe	Vitol Inc.	Generation Owner
Whitehead	Jeffrey	Rep'g. Eastern Generation, LLC	Generation Owner
Whitehead	Jeffrey	Rep'g. Essential Power Rock Springs, LLC	Generation Owner
Whitehead	Jeffrey	Rep'g. Wheelabrator Falls Inc.	Generation Owner
Whitehead	Jeffrey	Rep'g. Neptune Regional Transmission System, LLC	Transmission Owner
Zhu	Min	Jane Street Energy Trading, LLC	Other Supplier

### Non-Voting Attendees

Last Name	First Name	Company	Sector
Clark	Alden	DC Energy Mid-Atlantic, LLC	Other Supplier
Stern	Alexander (Alex)	Public Service Electric & Gas Company	Transmission Owner
Castanaro	Andy	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Iler	Arthur (Art)	Indiana Office of Utility Consumer Counsel	End-Use Customer
Reeping	Bob	Ohio Edison Company	Transmission Owner
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Ondayko	Brock	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Garnett	Bryan	Duke Energy Ohio, Inc.	Transmission Owner
Domian	Christin	Duquesne Light Company	Transmission Owner
Schroeder	Connie	Virginia Electric & Power Company	Transmission Owner
Rutledge	Craig	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Yang	Dan	Parma Energy LLC	None
Hicks	Dave	Noble Americas Energy Solutions LLC	None
Johnston	David	Indiana Utility Regulatory Commission	None
Davis	David	Strata Solar	None
Hastings	David	Market Interconnection Consulting Services (MICS)	None
Canter	David	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Mabry	David	McNees Wallace & Nurick LLC	None
Schmitt	David	New Jersey Board of Public Utilities	None
Gebolys	Debbie	Public Utilities Commission of Ohio (The)	None
Peacey	Denelle	TransAlta Energy Marketing (U.S.) Inc.	Other Supplier

Janicki	Diane	Boston Energy Trading & Marketing, LLC	Other Supplier
Eaker	Kaitlin	Tenaska Power Services Co.	Generation Owner
Nix	Emma	Gable and Associates	None
Aguilar	Fabiano Silveira	Strom Power, LLC	Other Supplier
Huang	Feiran	Jane Street Energy Trading, LLC	Other Supplier
Hehir	Flannan	Appian Way Energy Partners MidAtlantic, LLC	Other Supplier
Zhang	Gary	Engelhart CTP (US) LLC	Other Supplier
Kogut	George	New York Power Authority	Other Supplier
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Carmean	Gregory	OPSI	None
Poulos	Greg	CAPS	None
Pakela	Greg	DTE Energy Trading, Inc.	Other Supplier
Filomena	Guy	Customized Energy Solutions, Ltd.*	None
Svenson	Heather	Public Service Electric & Gas Company	Transmission Owner
Haas	Howard	Monitoring Analytics, LLC	None
Gibbs	Ike	Citadel FNGE Ltd.	Other Supplier
Wilson	Rob	Illinois Municipal Electric Agency	Electric Distributor
Sun	Jack	Saugatuck River Power Trading LLC	Other Supplier
Roberts	Jackie	West Virginia Consumer Advocate Division	End-Use Customer
Ramsey	James	Suffolk Fund LLC	None
Procuriar	Jason	Buckeye Power, Inc.	Electric Distributor
Conn	Jeff	Big Bend Trading, LLC	Other Supplier
Abramowitz	Jeremy	Monitoring Analytics, LLC	None
Davis	James	Virginia Electric & Power Company	Transmission Owner
Staggs	Jim	Texas Retail Energy, LLC	Other Supplier
Kim	Jiyeon	Constellation Energy Commodities Group, Inc.	None
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	None
Suh	Jung	Calpine Energy Services, L.P.	Generation Owner
McNeil	Justin	Office of the Attorney General, Kentucky	End-Use Customer
Gorman	Kevin	Highlands Energy Group LLC (The)	Other Supplier
Kilgallen	Kevin	Avangrid Renewables LLC	Generation Owner
Murray	Kevin	McNees Wallace & Nurick LLC	None
Yoo	Kyungjin	PJM Interconnection, LLC	None
Orphanides	Lindsay	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Horning	Lynn Marie	Customized Energy Solutions, Ltd.*	None
Manganaro	Lynn	PSEG Energy Resources & Trade LLC	Other Supplier
Tibbetts	Maeve	K & L Gates	None
Christopher	Mahila	Public Utilities Commission of Ohio (The)	None
Duquaine	Mark	Aces Power Marketing Inc.	None
Price	Mark	DC Energy Mid-Atlantic, LLC	None
Robson	Matt	SESCO Enterprises LLC	Other Supplier
McClelland	Maura	Public Utilities Commission of Ohio	None
Good	Megan	Pennsylvania Public Utility Commission	None
Yoder	Michael	RTO Insider	None
Dailey	Michael	Northern Virginia Electric Cooperative	Electric Distributor
Liao	Mike	Vel Energy, LP	None
Schreim	Morris	Maryland Public Service Commission	None
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Galletti	Nick	Rockland Electric Company	Transmission Owner
Maisonneuve	Nicolas	Engelhart CTP (US) LLC	Other Supplier
Grau	Patrick	Apogee Energy Trading LLC	Other Supplier
Sotkiewicz	Paul	E-Cubed Policy Associates	None
Patel	Pooja	Calpine Energy Services, L.P.	Generation Owner

Chintapalli	Raj	BP Energy Company	Other Supplier
Pasupatham	Ram	Constellation Energy Generation, LLC	Generation Owner
Fink	Regan	Pine Gate Mid-Atlantic, LLC	Other Supplier
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Corash	Richard	PSEG Energy Resources & Trade LLC	Other Supplier
Taylor	Robert	Exelon Business Services Company, LLC	Transmission Owner
Carrier	Ronald	Big Lake Consulting	None
Sweeney	Rory	GT Power Group	None
Circelli	Roseanne	Public Service Electric & Gas Company	Transmission Owner
Smith	Rusty	Solea Energy, LLC	None
Price	Ruth	Division of the Public Advocate of the State of Delaware	End-Use Customer
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Adams	Sean	PSEG Energy Resources & Trade LLC	Other Supplier
Chang	Sean	Shell Energy North America (US), L.P.	Other Supplier
Herbert	Sebastian	DC Energy LLC	Other Supplier
Hayik	Seth	Monitoring Analytics, LLC	None
Davies	Steve	Indiana Utility Regulatory Commission	None
Nadel	Steven	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Sturgeon	John	Duke Energy Carolinas, LLC	Other Supplier
Gietl	Tim	Seneca Trading LLC	Other Supplier
Rodriguez	Tomas	OPSI	None
Berton	Tyler	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Kuhn	Tyler	DC Energy LLC	Other Supplier
Yang	Vincent	NRG Power Marketing LLC	Generation Owner
Charytoniuk	Wiktor	Calpine Energy Services, L.P.	Generation Owner
Callen	Zachary (Zac)	Illinois Commerce Commission	None

### PJM Attendees

Last Name	First Name	Company	Sector
Antonelli	Diane	PJM Interconnection	None
Asthana	Manu	PJM Interconnection	None
Bazar	Kevin	PJM Interconnection	None
Bernstein	Matthew	PJM Interconnection	None
Bloczynski	Nigeria	PJM Interconnection	None
Bresler	Stu	PJM Interconnection	None
Bryson	Mike	PJM Interconnection	None
Buehler	Susan	PJM Interconnection	None
Cabezas	Angela	PJM Interconnection	None
Carroll	Rebecca	PJM Interconnection	None
Chmielewski	Brian	PJM Interconnection	None
Coyne	Suzanne	PJM Interconnection	None
D'Antonio	Philip	PJM Interconnection	None
Dent	Duane	PJM Interconnection	None
Downs	Jere	PJM Interconnection	None
Drauschak	Lisa	PJM Interconnection	None
Dumitriu	Nick	PJM Interconnection	None
Egan	Amanda	PJM Interconnection	None
Endress	Eric	PJM Interconnection	None
Feng	Julan	PJM Interconnection	None
Franks	Christine	PJM Interconnection	None
Glatz	Suzanne	PJM Interconnection	None
Glazer	Craig	PJM Interconnection	None
Gluck	Jim	PJM Interconnection	None

Greening	Michele	PJM Interconnection	None
Haque	Asim	PJM Interconnection	None
Hauske	Tom	PJM Interconnection	None
Heater	Megan	PJM Interconnection	None
Herel	Suzanne	PJM Interconnection	None
Herman	Michael	PJM Interconnection	None
Hicks	Colleen	PJM Interconnection	None
Holter	Natasha	PJM Interconnection	None
Horger	Tim	PJM Interconnection	None
Hsia	Eric	PJM Interconnection	None
Kazerooni	Hamid	PJM Interconnection	None
Keech	Adam	PJM Interconnection	None
Kelly	Gwen	PJM Interconnection	None
LaRocque	Matt	PJM Interconnection	None
Lockwood	Dan	PJM Interconnection	None
Lusska	Kirsten	PJM Interconnection	None
Lynch	Earl	PJM Interconnection	None
Lynch	Jessica	PJM Interconnection	None
Mathew	Lagy	PJM Interconnection	None
McElwaine	Kathleen	PJM Interconnection	None
McElwee	Steve	PJM Interconnection	None
McGill	Susan	PJM Interconnection	None
McGlynn	Paul	PJM Interconnection	None
McGovern	Jason	PJM Interconnection	None
McLavery	Megan	PJM Interconnection	None
Messina	Emmy	PJM Interconnection	None
Morelli	Lisa	PJM Interconnection	None
O'Hara	Chris	PJM Interconnection	None
Patel	Anita	PJM Interconnection	None
Patel	Keyur	PJM Interconnection	None
Phillips	Darlene	PJM Interconnection	None
Pincus	Steve	PJM Interconnection	None
Salmon	Lisa	PJM Interconnection	None
Shah	Vijay	PJM Interconnection	None
Shields	Jeffrey	PJM Interconnection	None
Sliwa	Stanley	PJM Interconnection	None
Souders	Dave	PJM Interconnection	None
Souders	Michelle	PJM Interconnection	None
Tribulski	Jen	PJM Interconnection	None
Tutino	Joseph	PJM Interconnection	None
Ward	Michael	PJM Interconnection	None
Waweru	James	PJM Interconnection	None
Widom	Stuart	PJM Interconnection	None
Woznyj	Michael	PJM Interconnection	None
Wynder	Michael	PJM Interconnection	None
Xu	Xu	PJM Interconnection	None
Zamojcin	Ann	PJM Interconnection	None