

Special Members Committee
Two Hundred Twenty-first Meeting
Webex Only
February 18, 2022
9:00 a.m. – noon EPT

Administration

- Becky Robinson, Members Committee Vice Chair, welcomed stakeholders to the meeting.
- A. Dave 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

None

Reports

1. Addressing Defaulting Member's Financial Transmission Rights


Tim Horger provided an update on the Hill Energy defaulted portfolio, stakeholder feedback, potential options for resolution, and next steps. Stakeholders provided additional commentary and input. In response to questions, Chris O'Hara clarified that the last entry on slide 22 should be corrected as follows:

Proceeds from sale of Hill portfolio would net against default; anything over and above default and PJM's legal costs would need cause collateral to be returned to Hill.

Additionally, Tim Horger noted that on slide 23, the date of the 2022/2025 Long Term Auction Round 5 is March 1, 2022. A corrected version of the presentation has been posted with the meeting materials on pjm.com.

Future Agenda Items

No new future agenda items were identified.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
February 24, 2022	1:15 p.m.	Webex	February 14, 2022	February 17, 2022
March 23, 2022	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

Last Name	First Name	Company Name	Sector
Barker	Jason	Constellation Energy Generation, LLC	Generation Owner
Bleiweis	Bruce	DC Energy, LLC	Other Supplier
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Bruce	Susan	Rep'g. Air Products & Chemicals, Inc.	End-Use Customer
Bruce	Susan	Rep'g. MeadWestvaco Corporation	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. 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
Davis	James	Virginia Electric & Power Company	Transmission Owner
Domian	Christin	Duquesne Light Company	Transmission Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fazio	Danielle	Engelhart CTP (US) LLC	Other Supplier
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Fuess	Christian	Rep'g. Ictec.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. Diamond State Generation Partners, LLC	Generation Owner
Fuess	Christian	Rep'g. PBF Power Marketing, LLC	End-Use Customer
Gorman	Kevin	The Highlands Energy Group, LLC	Other Supplier
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
Hyzinski	Thomas	Rep'g. Carroll County Energy LLC	Generation Owner
Hyzinski	Thomas	Rep'g. GenOn Energy Management, LLC	Generation Owner
Hyzinski	Thomas	Rep'g. Dynegy Marketing and Trade, LLC	Generation Owner
Johnson	Carl	Rep'g. WPPI Energy	Other Supplier
Johnson	Carl	Rep'g. Michigan Public Power Agency	Electric Distributor
Johnson	Carl	Rep'g. Energy Cooperative Association of Pennsylvania (The)	Other Supplier
Johnson	Carl	Rep'g. Town of Williamsport (The)	Electric Distributor
Johnson	Carl	Rep'g. Thurmont Municipal Light Company	Electric Distributor
Johnson	Carl	Rep'g. Borough of Mont Alto, Pennsylvania	Electric Distributor
Johnson	Carl	Rep'g. Hagerstown Light Department	Electric Distributor
Johnson	Carl	Rep'g. Illinois Municipal Electric Agency	Electric Distributor
Johnson	Carl	Rep'g. Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Johnson	Carl	Rep'g. American Municipal Power, Inc.	Electric Distributor
Johnson	Carl	Rep'g. Buckeye Power, Inc.	Electric Distributor
Johnson	Carl	Rep'g. Indiana Municipal Power Agency	Electric Distributor
Johnson	Carl	Rep'g. North Carolina Electric Membership Corporation	Electric Distributor

Johnson	Carl	Rep'g. Easton Utilities Commission	Electric Distributor
Johnson	Carl	Rep'g. Delaware Municipal Electric Corporation, Inc.	Electric Distributor
Johnson	Carl	Rep'g. Borough of Chambersburg	Electric Distributor
Johnson	Carl	Rep'g. Central Virginia Electric Cooperative	Electric Distributor
Johnson	Carl	Rep'g. Blue Ridge Power Agency, Inc.	Electric Distributor
Johnson	Carl	Rep'g. Old Dominion Electric Cooperative	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. Galt Power, Inc.	Other Supplier
Johnson	Carl	Rep'g. City of Dover, Delaware	Electric Distributor
Johnson	Carl	Rep'g. North Carolina Municipal Power Agency Number 1	Other Supplier
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Pakela	Greg	DTE Energy Trading, Inc.	Other Supplier
Rohrbach	John	Rep'g. Wabash Valley Power Association, Inc.	Electric Distributor
Rohrbach	John	Rep'g. Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Rohrbach	John	Rep'g. Big Savage, LLC	Generation Owner
Rohrbach	John	Rep'g. Kentucky Municipal Energy Agency	Electric Distributor
Rumsey	Amanda	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner
Skucas	Ruta	Rep'g. XO Energy MA, L.P.	Other Supplier
Skucas	Ruta	Rep'g. Ames Energy, LLC	Other Supplier
Skucas	Ruta	Rep'g. Boston Energy Group, Inc.	Other Supplier
Skucas	Ruta	Rep'g. MAG Energy Solutions, Inc.	Other Supplier
Skucas	Ruta	Rep'g. Greene Energy NE LLC	Other Supplier
Skucas	Ruta	Rep'g. Velocity American Energy Master I, L.P.	Other Supplier
Skucas	Ruta	Rep'g. Big Bend Trading, LLC	Other Supplier
Skucas	Ruta	Rep'g. Precept Power LLC	Other Supplier
Skucas	Ruta	Rep'g. Taller Cube, LLC	Other Supplier
Skucas	Ruta	Rep'g. BJ Energy, LLC	Other Supplier
Skucas	Ruta	Rep'g. Pure Energy, Inc.	Other Supplier
Skucas	Ruta	Rep'g. Hexis Energy Trading, LLC	Other Supplier
Skucas	Ruta	Rep'g. Monterey MA LLC	Other Supplier
Skucas	Ruta	Rep'g. Alphataraxia Palladium LLC	Other Supplier
Skucas	Ruta	Rep'g. Red Wolf TX2, LLC	Other Supplier
Stern	Alex	Public Service Electric and Gas Company	Transmission Owner
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Swalwell	Bradley	Tangent Energy Solutions, Inc.	Other Supplier
Whitehead	Jeffrey	Rep'g. Wheelabrator Falls Inc.	Generation 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. Neptune Regional Transmission System, LLC	Transmission Owner