

**Members Committee**  
**Two Hundred Forty-fourth Meeting**  
**PJM Conference and Training Center, Audubon, PA / WebEx**  
**September 20, 2023**  
**1:15 p.m. – 5:00 p.m. EPT**

**Administration (1:15-1:20)**

David Scarpignato, Members Committee (MC) Chair, welcomed stakeholders to the meeting.

- A. David Anders announced the following new member companies approved for PJM membership since the last meeting:

Member Name	Member Type	Voting Member (if Affiliate)	Sector
Keystone Appalachian Transmission Company	Affiliate Member	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Modo Energy Inc.	Associate Member	Not Applicable	Not Applicable
WinPower LLC	Voting Member	Not Applicable	Other Supplier

He noted that seven members had withdrawn since the last meeting and that the total membership stands at 1,100. Twenty-nine withdrawn members await FERC approval prior to their membership being terminated.

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

**Consent Agenda (1:20-1:25)**

Items A through C were **approved/endorsed** by acclamation with no objections or abstentions:

- A. Draft minutes of the July 26, 2023 Members Committee meeting.
- B. Draft minutes of the August 24, 2023 Special Members Committee meeting.
- C. A proposed solution and corresponding Tariff revisions addressing the peak market activity credit requirement.

[Issue Tracking: Peak Market Activity Credit Requirement](#)

## Endorsements (1:25-1:35)

### 1. Nominating Committee Elections (1:25-1:35)

David Anders reviewed the sector nominees for the 2023-2024 Nominating Committee. The committee **elected** the sector representatives upon first read by acclamation with no objections or abstentions.

## Reports (1:35-2:05)

### 2. MC Vice Chair Report (1:35-1:45)

- A. David Scarpignato provided an update on the Members Committee Annual Plan.
- B. David Scarpignato provided an update regarding plans for the October 2, 2023 Liaison Committee meeting.

### 3. MC Webinar Feedback (1:45-1:50)


Stakeholders were offered the opportunity to raise any items identified for further discussion from the September 18, 2023 Members Committee Webinar.

### 4. Update from PJM's Chief Compliance Officer (1:50-2:05)

Chris O'Hara discussed PJM's compliance program and its application to PJM meetings and events.

## Future Agenda Items (2:05)

No new future agenda items were identified.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
<i>October 25, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	October 13, 2023	October 18, 2023
<i>November 15, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	November 3, 2023	November 8, 2023
<i>December 20, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	December 8, 2023	December 13, 2023

Author: D. Anders

## Attendance

### Chair/Secretary

Last Name	First Name	Company Name	Sector
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Anders	David	PJM Interconnection LLC	Not Applicable

## Voting Attendees

Last Name	First Name	Company	Sector
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Canter	David	Appalachian Power Company	Transmission Owner
Chang	Sean	Shell Energy North America (US), L.P.	Other Supplier
Davis	James	Virginia Electric & Power Company	Transmission Owner
Domian	Christin	Duquesne Light Company	Transmission Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Esquivel	Manuel	Enel X North America, Inc.	Other Supplier
Fuess	Christian	NextPower III US Holdco Inc.	Generation Owner
Fuess	Christian	Icetek.com, Inc.	Other Supplier
Fuess	Christian	Kuehne Chemical Company, Inc.	End-Use Customer
Fuess	Christian	PBF Power Marketing, LLC	End-Use Customer
Fuess	Christian	Diamond State Generation Partners, LLC	Generation Owner
Garnett	Bryan	Duke Energy Business Services LLC	Transmission Owner
Hoatson	Tom	Riverside Generating Company, L.L.C.	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning	Lynn	American Municipal Power, Inc.	Electric Distributor
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hyzinski	Thomas	GenOn Energy Management, LLC	Generation Owner
Hyzinski	Thomas	Carroll County Energy LLC	Generation Owner
Hyzinski	Thomas	Dynegy Marketing and Trade, LLC	Generation Owner
Janapareddy	Anupama	Green River Holdings, LLC	Generation Owner
Johnson	Carl	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Johnson	Carl	Thurmont Municipal Light Company	Electric Distributor
Johnson	Carl	Borough of Mont Alto, Pennsylvania	Electric Distributor
Johnson	Carl	Delaware Municipal Electric Corporation, Inc.	Electric Distributor
Johnson	Carl	Michigan Public Power Agency	Electric Distributor
Johnson	Carl	North Carolina Electric Membership Corporation	Electric Distributor
Johnson	Carl	City of Dover, Delaware	Electric Distributor
Johnson	Carl	Indiana Municipal Power Agency	Electric Distributor
Johnson	Carl	Illinois Municipal Electric Agency	Electric Distributor
Johnson	Carl	Easton Utilities Commission	Electric Distributor
Johnson	Carl	Buckeye Power, Inc.	Electric Distributor
Johnson	Carl	WPPI Energy	Other Supplier
Johnson	Carl	Town of Williamsport (The)	Electric Distributor
Johnson	Carl	Old Dominion Electric Cooperative	Electric Distributor
Johnson	Carl	Hagerstown Light Department	Electric Distributor
Johnson	Carl	Borough of Chambersburg	Electric Distributor
Johnson	Carl	Energy Cooperative Association of Pennsylvania (The)	Other Supplier
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier
Kilgallen	Kevin	Avangrid Renewables, LLC	Generation Owner
Mason	Gary	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Rettig	Kacie	Rockland Electric Company	Transmission Owner
Rohrbach	John	Kentucky Municipal Energy Agency	Electric Distributor
Rohrbach	John	Wabash Valley Power Association, Inc.	Electric Distributor
Rohrbach	John	Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Stern	Alexander	Exelon Business Services Company, LLC	Transmission Owner
Swalwell	Bradley	Tangent Energy Solutions, Inc.	Other Supplier
Ushijima	Hiroaki	Elwood Energy, LLC	Generation Owner
Yovanovich	Laura	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner

## Non-Voting Attendees

Last Name	First Name	Company	Sector
Abdur-Rahman	Muhsin	Dynegy Marketing & Trade, LLC (DECAM)	Generation Owner
Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner
Asplund	Russell	Northstar Trading Ltd.	Other Supplier
Bainbridge	Thomas	American Transmission Systems, Inc.	Transmission Owner
Baker	Jeff	Duke Energy Ohio, Inc.	Transmission Owner
Barker	Jason	Vitol Inc.	Generation Owner
Barnett	Paul	Silver Run Electric, LLC	Transmission Owner
Bleiweis	Bruce	DC Energy, LLC	Other Supplier
Borgatti	Mike	Gabel Associates	None
Branch	John	Enel Trading North America, LLC	Other Supplier
Bruce	Susan	McNees Wallace & Nurick LLC	None
Callen	Zachary	Illinois Commerce Commission	None
Carmean	Gregory	Organization of PJM States, Inc.	None
Carrier	Ronald	Big Lake Consulting Group, LLC	None
Charles	Josh	Constellation Energy Generation, LLC	Generation Owner
Christopher	Mahila	Public Utilities Commission of Ohio	None
Clayton	Fred	Affirmed Energy LLC	Other Supplier
Cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor
Concina	Wendell	Commonwealth Edison Company	Transmission Owner
Corash	Richard	PSEG Energy Resources and Trade LLC	Other Supplier
Cox	Jason	EQ Energy Advisors, LLC	None
Daugherty-Bell	Derrik	BW Solar	None
DeMarco	Nicholas	Pennsylvania Office of Consumer Advocate	End-Use Customer
Dorko	Keri	Monitoring Analytics	None
Douglass	Robert	Constellation Energy Generation, LLC	Generation Owner
Edmonds	Brian	DC Public Service Commission	None
Evergam	Scott	Blue Horseshoe Energy LLC	None
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Fink	Sari	American Wind Energy Association	None
Fishback	Luke	Affirmed Energy LLC	Other Supplier
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Ford	Adrien	Constellation Energy Generation, LLC	Generation Owner
Foster Cronin	Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fultz	McClain	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Ghosh	Abhishek	Cypress Creek Renewables, LLC	Generation Owner
Gilani	Rehan	RWE CLEAN ENERGY WHOLESALE SERVICES, INC.	Other Supplier
Gordon	Jonathan	Advanced Energy Economy	None
Gorman	Bradley	American Transmission Systems, Inc.	Transmission Owner
Grey	Bruce	Samsung C&T America, Inc.	Other Supplier
Guntle	Vince	American PowerNet Management, L.P.	End-Use Customer
Heinle	Frederick	Dynegy Marketing and Trade, LLC	Generation Owner
Holdbrook	Ruth	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Hudis	Gabriella	Jersey Green Energy LLC	Other Supplier
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Hurd	Shawn	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Hurwich	Mark	Elliott Bay Energy Trading, LLC	Other Supplier
Hyatt	Earl	Monitoring Analytics	None
Iler	Arthur	Indiana Office of Utility Consumer Counselor	End-Use Customer
Janicki	Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Jardot	Gina	NRG Curtailment Solutions, Inc.	Other Supplier
Johnston	David	Indiana Office of Utility Consumer Counselor	End-Use Customer
Jones	Scott	Indiana Office of Utility Consumer Counselor	End-Use Customer
Kent	Janessa	Duquesne Light Company	Transmission Owner
Kirk	Steven	NextEra Energy Marketing, LLC	Other Supplier
Klingensmith	Laurel	American Transmission Systems, Inc.	Transmission Owner

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Kogut	George	New York Power Authority	Other Supplier
Kozlowski	Brian	Alphataraxia Palladium LLC	Other Supplier
Laios	Takis	Appalachian Power Company (AEP Transmission)	Transmission Owner
Leith-Yessian	Devin	RTOinsider	None
Mariam	Yohannes	Office of the People's Counsel for the District of Columbia	End-Use Customer
Matheson	Eric	Non-Member	None
Mayers	Sharon	Clean Energy Future - Lordstown, LLC	Generation Owner
McDewell	Christian	Pennsylvania Public Utility Commission	None
McNeil	Justin	Kentucky Public Service Commission	None
McNicholas	Daniel	Nautilus Power, LLC	Generation Owner
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mooney	Jeffrey	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Nadel	Steven	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
O'Hara	Bernie	Sargent & Lundy	None
Olinger	Robert	Keystone-Conemaugh Projects, LLC (Keystone)	Other Supplier
Ondayko	Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Pakela	Greg	DTE Energy Trading, Inc.	Other Supplier
Peoples	John	Duquesne Light Company	Transmission Owner
Phillips	Amanda	Wabash Valley Power Association, Inc.	Electric Distributor
Pierpont	Dan	Riverside Generating Company, L.L.C.	Generation Owner
Pierson	Brad	Walden Renewables Development LLC	Other Supplier
Poulos	Greg	CAPS	None
Rainey	John	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Rasmussen	Jay	Duke Energy Business Services LLC	Transmission Owner
Richards	Wade	Apex Clean Energy Holdings, LLC	None
Richards Jr	Cleveland	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Roberts	Casey	Sierra Club	None
Rode	Advait	Michigan Public Service Commission	None
Rutledge	Craig	Appalachian Power Company (APCO Dedicated)	Transmission Owner
Samb	Massamba	BrightNight	None
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Schreim	Morris	MD PSC	None
Selick	Sam	Customized Energy Solutions, Ltd.	None
Shanker	Roy	East Coast Power Linden Holding, L.L.C.	Generation Owner
Sloan	Ben	Organization of PJM States, Inc.	None
Sotkiewicz	Paul	E-Cubed Policy Associates	None
Sparks	Bridget	sPower Development Company, LLC	None
Spencer	Douglas	Southeastern Power Administration	Other Supplier
Stadelmeyer	Rebecca	Gabel Associates	None
Stone	Andy	Non-Member	None
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Summers	Clara	Illinois Citizen Utility Board	End-Use Customer
Sussler	Philip	Maryland Office of People's Counsel	End-Use Customer
Svenson	Heather	Public Service Electric and Gas Company	Transmission Owner
Sweeney	Rory	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Swigonski	Frank	Pine Gate Mid-Atlantic, LLC	Generation Owner
Thomas	Amber	Exelon Business Services Company, LLC	Transmission Owner
Tubridy	Meg	Rockland Electric Company	Transmission Owner
VanderLaan	Bill	Illinois Commerce Commission	None
Walker	Jennifer	Exelon Business Services Company, LLC	Transmission Owner
Webb	Becky	Exelon Business Services Company, LLC	Transmission Owner
Whitehead	Jeffrey	GT Power Group	None
Whites	Shawn	Constellation Energy Generation, LLC	Generation Owner
Whitson	Warren	Viridon	None

Wilson	James	Wilson Economics	None
Wylie-Chambers	Ericka	Exelon Business Services Company, LLC	Transmission Owner
Wynder	Michael	Altrock LLC	Other Supplier
Yasutake	Sarah	Jersey Green Energy LLC	Other Supplier

## PJM Attendees

Last Name	First Name	Company	Sector
Almonte	Arelis	PJM Interconnection	None
Anders	David	PJM Interconnection	None
Asthana	Manu	PJM Interconnection	None
Bastian	Jeff	PJM Interconnection	None
Bryson	Michael	PJM Interconnection	None
Burnley	Helen	PJM Interconnection	None
Cao	Roger	PJM Interconnection	None
Carroll	Rebecca	PJM Interconnection	None
Ciabattoni	Joe	PJM Interconnection	None
Cobb	Patrick	PJM Interconnection	None
Conboy	Paula	PJM Board	None
Connell	Jason	PJM Interconnection	None
Connolly	Matthew	PJM Interconnection	None
Croop	Danielle	PJM Interconnection	None
D'Antonio	Phil	PJM Interconnection	None
DeVita	Thomas	PJM Interconnection	None
Downs	Jere	PJM Interconnection	None
Drauschak	Lisa	PJM Interconnection	None
Dumitriu	Nicolae	PJM Interconnection	None
Esterly	Terry	PJM Interconnection	None
Frogg	Darrell	PJM Interconnection	None
Gledhill	Andrew	PJM Interconnection	None
Greening	Michele	PJM Interconnection	None
Guignet	Doug	PJM Interconnection	None
Haque	Asim	PJM Interconnection	None
Hauske	David	PJM Interconnection	None
Hauske	Thomas	PJM Interconnection	None
Hedayati	Mojgan	PJM Interconnection	None
Hendrzak	Chantal	PJM Interconnection	None
Herel	Suzanne	PJM Interconnection	None
Hicks	Colleen	PJM Interconnection	None
Hu	Yong	PJM Interconnection	None
Kane	Tim	PJM Interconnection	None
Keech	Adam	PJM Interconnection	None
Kenney	Susan	PJM Interconnection	None
Kimmel	David	PJM Interconnection	None
Lai	Erin	PJM Interconnection	None
LaRocque	Matt	PJM Interconnection	None
Lockwood	Dan	PJM Interconnection	None
Marzewski	Skyler	PJM Interconnection	None
Mathew	Lagy	PJM Interconnection	None
McGovern	Jason	PJM Interconnection	None
McLavery	Megan	PJM Interconnection	None
Mills	David	PJM Board	None
Mooney	Molly	PJM Interconnection	None
Morelli	Lisa	PJM Interconnection	None
Moscovitz	Daniel	PJM Interconnection	None



Neifield	Alexa	PJM Interconnection	None
O'Brien	Thomas	PJM Interconnection	None
O'Connell	Moira	PJM Interconnection	None
O'Hara	Christopher	PJM Interconnection	None
Olaleye	Michael	PJM Interconnection	None
Patel	Anita	PJM Interconnection	None
Patel	Keyur	PJM Interconnection	None
Pincus	Steven	PJM Interconnection	None
Quevada	Jason	PJM Interconnection	None
Robinson	Evelyn	PJM Interconnection	None
Rozecki	Samantha	PJM Interconnection	None
Salmon	Lisa	PJM Interconnection	None
Schmitt	Jeff	PJM Interconnection	None
Schuyler	Ken	PJM Interconnection	None
Scott	Nicole	PJM Interconnection	None
Seiler	Ken	PJM Interconnection	None
Shields	Jeff	PJM Interconnection	None
Souder	Michelle	PJM Interconnection	None
Staevska	Asya	PJM Interconnection	None
Stanisz	Mark	PJM Interconnection	None
Stefanowicz	Vince	PJM Interconnection	None
Stemetzki	Mike	PJM Interconnection	None
Takahashi	Mark	PJM Board	None
Terranova	Chris	PJM Interconnection	None
Tribulski	Jennifer	PJM Interconnection	None
Tutino	Joseph	PJM Interconnection	None
Vinnik	Daniel	PJM Interconnection	None
Waweru	James	PJM Interconnection	None
Wharton	Matthew	PJM Interconnection	None
Widom	Stu	PJM Interconnection	None
Wu	Mia	PJM Interconnection	None
Ynaya	Mariel	PJM Interconnection	None
Zhang	Michael	PJM Interconnection	None