

Members Committee
Two Hundred Forty-Eighth Meeting
PJM Conference and Training Center, Audubon, PA / WebEx
January 24, 2024
9:45 a.m. – 1:00 p.m. EPT

Administration (9:45-9:50)

Sharon Midgley, 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
Aurora Trading Company, LLC	Voting Member		Other Supplier
Second Foundation US Trading, LLC	Voting Member		Other Supplier
TarHawk Energy, LP	Affiliate Member	Inertia Power I, LLC	Other Supplier
THG Energy Solutions, LLC	Associate Member	Not Applicable	Not Applicable
Vitol PA Wind Marketing LLC	Affiliate Member	Vitol Inc.	Generation Owner

He noted that no members had withdrawn since the last meeting and that the total membership stands at 1084. Ten withdrawn members await FERC approval prior to their membership being terminated.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 (9:50-9:55)

Items A and B were **approved/endorsed** by acclamation with no objections or abstentions:

- A. Minutes of the December 20, 2023 Members Committee meeting.
- B. Proposed Tariff and Operating Agreement revisions addressing the regulation market design endorsed solution.
[Issue Tracking: Regulation Market Design](#)

Reports (9:55-10:10)

1. MC Vice Chair Report (9:55-10:05)

- A. Sharon Midgley provided an update on the Members Committee Annual Plan.
- B. Sharon Midgley noted the plans for the February 26, 2024 Liaison Committee meeting with the PJM Board of Managers.

2. MC Webinar Feedback (10:05-10:10)

Stakeholders were offered the opportunity to raise any items identified for further discussion from the January 22, 2024 Members Committee Webinar.

Future Agenda Items (10:10)

No new future agenda items were identified.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
<i>February 22, 2024</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	February 12, 2024	February 15, 2024
<i>March 20, 2024</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	March 8, 2024	March 13, 2024
<i>May 6, 2024</i>	1:00 p.m.	Baltimore Marriott Waterfront, Baltimore, MD and WebEx	April 24, 2024	April 29, 2024
<i>May 22, 2024</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	May 10, 2024	May 15, 2024
<i>June 27, 2024</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	June 17, 2024	June 20, 2024
<i>July 24, 2024</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	July 12, 2024	July 17, 2024
<i>September 25, 2024</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	September 13, 2024	September 18, 2024
<i>October 30, 2024</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	October 18, 2024	October 23, 2024
<i>November 20, 2024</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	November 8, 2024	November 13, 2024
<i>December 18, 2024</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	December 6, 2024	December 11, 2024

*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: D. Anders

Meeting Attendance

Chair/Secretary

Last Name	First Name	Company	Sector
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Anders	Dave	PJM Interconnection LLC	Not Applicable

Voting Attendees

Last Name	First Name	Company	Sector
Barker	Jason	Vitol Inc.	Generation Owner
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Bruce	Susan	Lehigh Portland Cement Company	End-Use Customer
Bruce	Susan	Messer LLC	End-Use Customer
Bruce	Susan	Kimberly-Clark Corporation	Generation Owner
Bruce	Susan	Letterkenny Industrial Development Authority - PA	Electric Distributor
Bruce	Susan	Linde Inc.	End-Use Customer
Bruce	Susan	Cleveland-Cliffs Steel LLC	End-Use Customer
Bruce	Susan	Trustees of the University of Pennsylvania	End-Use Customer
Bruce	Susan	Procter & Gamble Paper Products Company (The)	End-Use Customer
Bruce	Susan	Air Products & Chemicals, Inc.	End-Use Customer
Bruce	Susan	Gerdau Ameristeel Energy, Inc.	End-Use Customer
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
Esquivel	Manuel	Enel X North America, Inc.	Other Supplier
Farnsworth Jr	Byron	Wellsboro Electric Company	Electric Distributor
Fuess	Christian	Diamond State Generation Partners, LLC	Generation Owner
Fuess	Christian	PBF Power Marketing, LLC	End-Use Customer
Fuess	Christian	Kuehne Chemical Company, Inc.	End-Use Customer
Fuess	Christian	NextPower III US Holdco Inc.	Generation Owner
Fuess	Christian	Icetec.com, Inc.	Other Supplier
Fultz	McClain	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner
Garnett	Bryan	Duke Energy Business Services LLC	Transmission Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hyzinski	Thomas	Carroll County Energy LLC	Generation Owner
Hyzinski	Thomas	GenOn Energy Management, LLC	Generation Owner
Hyzinski	Thomas	Dynegy Marketing and Trade, LLC	Generation Owner
Johnson	Carl	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Johnson	Carl	Old Dominion Electric Cooperative	Electric Distributor
Johnson	Carl	WPPI Energy	Other Supplier
Johnson	Carl	Borough of Mont Alto, Pennsylvania	Electric Distributor
Johnson	Carl	North Carolina Electric Membership Corporation	Electric Distributor
Johnson	Carl	Thurmont Municipal Light Company	Electric Distributor
Johnson	Carl	Town of Williamsport (The)	Electric Distributor
Johnson	Carl	Michigan Public Power Agency	Electric Distributor
Johnson	Carl	Indiana Municipal Power Agency	Electric Distributor
Johnson	Carl	Illinois Municipal Electric Agency	Electric Distributor
Johnson	Carl	Hagerstown Light Department	Electric Distributor

Johnson	Carl	Energy Cooperative Association of Pennsylvania (The)	Other Supplier
Johnson	Carl	Easton Utilities Commission	Electric Distributor
Johnson	Carl	Delaware Municipal Electric Corporation, Inc.	Electric Distributor
Johnson	Carl	City of Dover, Delaware	Electric Distributor
Johnson	Carl	Buckeye Power, Inc.	Electric Distributor
Johnson	Carl	Borough of Chambersburg	Electric Distributor
Mason	Gary	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Stern	Alexander	Exelon Business Services Company, LLC	Transmission Owner
Ushijima	Hiroaki	Elwood Energy, LLC	Generation Owner

Non-Voting Attendees

Last Name	First Name	Company	Sector
Ament	Todd	Cube Hydro Partners, LLC	Generation Owner
Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner
Bainbridge	Tom	Energy Harbor LLC	Generation Owner
Bleiweis	Bruce	DC Energy, LLC	Other Supplier
Bryan	Garnett	Duke Energy Business Services LLC	Transmission Owner
Campbell	Bruce	Enerwise Global Technologies, LLC	Other Supplier
Carmean	Greg	Organization of PJM States, Inc.	None
Carrier	Ron	Big Lake Consulting	None
Chang	Sean	Shell Energy North America (US), L.P.	Other Supplier
Christopher	Mahila	Public Utilities Commission of Ohio	None
Coccco	Michael	Old Dominion Electric Cooperative	Electric Distributor
Corash	Richard	PSEG Energy Resources and Trade LLC	Other Supplier
Cox	Jason	EQ Energy Advisors, LLC	None
Dillon	Matt	UGI Energy Services, LLC	Other Supplier
Evergam	Scott	Blue Horseshoe Energy LLC	None
Fabiano	Janell	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Farnsworth	Barney	C&T Enterprises Inc.	None
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Fink	Sari	MAREC Action	None
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
Gao	Elaine	Rolling Hills Generating LLC	Generation Owner
Gates	Terry	Appalachian Power Company	Transmission Owner
Gilani	Rehan	RWE Clean Energy Wholesale Services, Inc.	Other Supplier
Gordon	Jonathan	Advanced Energy Economy	None
Hager	John	Rolling Hills Generating LLC	Generation Owner
Hastings	David	Long Island Lighting Company dba LIPA	Other Supplier
Heinle	Frederick	Dynegy Marketing and Trade, LLC	Generation Owner
Heinle	Erik	Vistra	None

Hoatson	Tom	West Deptford Energy, LLC	Generation Owner
Holdbrook	Ruth	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Hooker	Marquette	Dominion Energy Generation Marketing, Inc.	Generation Owner
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Hyatt	Earl	Monitoring Analytics	None
Hyzinski	Tom	GT Power Group, LLC	None
Janas	Kim	Illinois Attorney General's Office	None
Janicki	Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Jardot	Gina	NRG Curtailment Solutions, Inc.	Other Supplier
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Kent	Janessa	Duquesne Light Company	Transmission Owner
Kilgallen	Kevin	Avangrid Renewables, LLC	Generation Owner
Kirk	Steven	NextEra Energy Marketing, LLC	Other Supplier
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	RTO Insider	None
Lescano	Amanda	New Jersey Board of Public Utilities	None
Mariam	Yohannes	Office of the People's Counsel for the District of Columbia	End-Use Customer
Maucher	Andrea	Delaware Division of the Public Advocate	End-Use Customer
Mayers	Sharon	Clean Energy Future - Lordstown, LLC	Generation Owner
McNeil	Justin	Kentucky Public Service Commission	None
McNicholas	Daniel	Nautilus Power, LLC	Generation Owner
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Ondayko	Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Phenix	Michael	Red Oak Power, LLC	Generation Owner
Pierpont	Dan	Riverside Generating Company, L.L.C.	Generation Owner
Poulos	Greg	Organization of PJM States, Inc.	None
Rasmussen	Jay	Duke Energy Business Services LLC	Transmission Owner
Richards	Wade	Apex Clean Energy Holdings, LLC	None
Rode	Advait	Michigan Public Service Commission	None
Rohrbach	John	Wabash Valley Power Association, Inc.	Electric Distributor
Rutledge	Craig	Appalachian Power Company (AEP Generation)	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Scarp	David	Calpine Energy Services, L.P.	Generation Owner
Schreim	Morris	Maryland Public Service Commission	None
Selick	Sam	Customized Energy Solutions, Ltd.	None
Sloan	Ben	Organization of PJM States, Inc.	None
Sotkiewicz	Paul	E-Cubed Policy Associates	None
Stadelmeyer	Rebecca	Jersey Green Energy LLC	Other Supplier
Stone	Andy	Non-Member	None
Storino	Laura	New Jersey Board of Public Utilities	None

Stuchell	Jeffrey	American Transmission Systems Inc.	Transmission Owner
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Svenson	Heather	Public Service Electric and Gas Company	Transmission Owner
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Sweeney	Rory	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Theaker	Brian	Big Sandy Peaker Plant, LLC	Generation Owner
Thomas	Amber	Exelon Business Services Company, LLC	Transmission Owner
Tubridy	Meg	Rockland Electric Company	Transmission Owner
VanBlargan	Bryna	Sabinsville SunPower, LLC	None
Walcavich	Colin	Archlight Capital	None
Walker	Jennifer	Exelon Business Services Company, LLC	Transmission Owner
Wehnes	Kathleen	Non-Member	None
Whitehead	Jeffrey	GT Power Group	None
Wilson	James	Wilson Economics	None
Wynder	Michael	Altrock LLC	Other Supplier
Yasutake	Sarah	Jersey Green Energy LLC	Other Supplier
York	Denver	East Kentucky Power Cooperative, Inc.	Transmission Owner
Yovanovich	Laura	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner

PJM Attendees

Last Name	First Name	Company	Sector
Afelumo	Foluso	PJM Interconnection	None
Anders	Dave	PJM Interconnection	None
Arkatin	Tyler	PJM Interconnection	None
Asthana	Manu	PJM Interconnection	None
Barrett	Emily	PJM Interconnection	None
Belenky	Maria	PJM Interconnection	None
Bernstein	Matthew	PJM Interconnection	None
Blackwell	Terry	PJM Board	None
Bresler	Stu	PJM Interconnection	None
Bryson	Michael	PJM Interconnection	None
Bryson	Mike	PJM Interconnection	None
Buehler	Susan	PJM Interconnection	None
Carroll	Becky	PJM Interconnection	None
Carroll	Rebecca	PJM Interconnection	None
Chu	George	PJM Interconnection	None
Connell	Jason	PJM Interconnection	None
Connolly	Matt	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
Fan	Zhenyu	PJM Interconnection	None
Greening	Michele	PJM Interconnection	None
Guistwhite	Jeff	PJM Interconnection	None
Hall	Mary	PJM Interconnection	None
Haque	Asim	PJM Interconnection	None
Hauske	Tom	PJM Interconnection	None
Herel	Suzanne	PJM Interconnection	None
Holt	Christopher	PJM Interconnection	None
Holter	Natasha	PJM Interconnection	None
Horger	Tim	PJM Interconnection	None
Hsia	Eric	PJM Interconnection	None
Keech	Adam	PJM Interconnection	None
Keshavamurthy	Bhavana	PJM Interconnection	None
Kim	Sung	PJM Interconnection	None
Lacek	Mollie	PJM Interconnection	None
Lai	Erin	PJM Interconnection	None
Lu	Chen	PJM Interconnection	None
Mali	Gizella	PJM Interconnection	None
McGill	Susan	PJM Interconnection	None
McGlynn	Paul	PJM Interconnection	None
McLavery	Megan	PJM Interconnection	None
Mills	David	PJM Board	None
Noonan	Casey	PJM Interconnection	None
O'Brien	Tom	PJM Interconnection	None
O'Hara	Christopher	PJM Interconnection	None
Petrov	Matt	PJM Interconnection	None
Pilong	Chris	PJM Interconnection	None
Pilong	Melissa	PJM Interconnection	None
Pincus	Steve	PJM Interconnection	None
Salmon	Lisa	PJM Interconnection	None
Shah	Vijay	PJM Interconnection	None
Shields	Jeffrey	PJM Interconnection	None
Souder	Michelle	PJM Interconnection	None
Stanek	Jason	PJM Interconnection	None
Stanisz	Mark	PJM Interconnection	None
Swimm	Nora	PJM Interconnection	None
Taylor	Daniel	PJM Interconnection	None
Tribulski	Jen	PJM Interconnection	None
Tutino	Joseph	PJM Interconnection	None
VanZandt	Vickie	PJM Board	None
Vinnik	Daniel	PJM Interconnection	None



Minutes

Warner-Freeman	Jennifer	PJM Interconnection	None
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