

Members Committee
Two Hundred Fifty-Third Meeting
PJM Conference and Training Center, Audubon, PA
June 27, 2024
2:00 p.m. – 5:00 p.m. EPT

Administration (2:00-2:05)

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 (Affiliate or Voting)	Voting Member (if Affiliate)	Sector
Advanced Energy United, Inc.	Associate Member	N/A	N/A
Apollo Power Inc.	Voting Member	N/A	Other Supplier
Birch Creek Development, LLC	Affiliate Member	Harts Mill Solar, LLC	Other Supplier
Thunderhead Power, LLC	Affiliate Member	Sanitas Power, LLC	Other Supplier
PowerTransitions LLC	Associate Member	N/A	N/A
Synota Inc.	Associate Member	N/A	N/A
U.S. Power Supply, LLC	Affiliate Member	Rainbow Energy Marketing Corporation	Other Supplier

He noted that nine members had withdrawn since the last meeting and that the total membership stands at 1105. Thirty-four withdrawn members await FERC approval prior to their membership being terminated.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 (2:05-2:10)

Items A and B were **approved/endorsed** by acclamation with one objection (to item B) and one abstention (to item B):

- A. Draft minutes of the May 22, 2024 Members Committee meeting.
- B. Proposed Tariff and Reliability Assurance Agreement (RAA) revisions addressing capacity obligations for forecasted large load adjustments.
[Issue Tracking: Capacity Obligations for Forecasted Large Load Adjustments](#)

Endorsements (2:10-2:20)

1. Nominating Committee (NC) Elections (2:10-2:20)

David Anders reviewed the sector nominees for the 2024-2025 Nominating Committee. Following discussion the committee approved **elected** the nominees by acclamation with no objections or abstentions.

Reports (2:20-2:35)

2. MC Vice Chair Report (2:20-2:30)

A. Lynn Horning provided an update on the Members Committee Annual Plan.

B. Lynn Horning reported on plans for the August 5, 2024 Liaison Committee (LC) Meeting.

3. MC Webinar Feedback (2:30-2:35)

No items from the June 17, 2024 Members Committee Webinar for further discussion were raised for further discussion.

Future Agenda Items (2:35)

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>July 24, 2024</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	July 12, 2024	July 17, 2024
<i>August 21, 2024</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	August 9, 2024	August 14, 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. A. Anders

Meeting Attendance

Chair/Secretary

Last Name	First Name	Company	Sector
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Anders	Dave	PJM Interconnection	None

Voting Attendees

Last Name	First Name	Company	Sector
Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner
Barker	Jason	Vitol Inc.	Generation Owner
Berthiaume	Scott	Rockland Electric Company	Transmission Owner
Bruce	Susan	Procter & Gamble Paper Products Company (The)	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	Wellsboro Electric Company	Electric Distributor
Bruce	Susan	Lehigh Portland Cement Company	End-Use Customer
Bruce	Susan	Kimberly-Clark Corporation	Generation Owner
Bruce	Susan	Gerdau Ameristeel Energy, Inc.	End-Use Customer
Bruce	Susan	Air Products & Chemicals, Inc.	End-Use Customer
Bruce	Susan	Messer LLC	End-Use Customer
Bruce	Susan	Letterkenny Industrial Development Authority - PA	Electric Distributor
Bruce	Susan	Linde Inc.	End-Use Customer
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
Fultz	McClain	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner
Greene	Benjamin	Appalachian Power Company	Transmission Owner
Hoatson	Tom	Rolling Hills Generating, LLC	Generation 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	Dynegy Marketing and Trade, LLC	Generation Owner
Jardot	Gina	NRG Business Marketing LLC	Generation Owner
Johnson	Carl	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Johnson	Carl	Old Dominion Electric Cooperative	Electric Distributor
Johnson	Carl	Town of Williamsport (The)	Electric Distributor
Johnson	Carl	WPPI Energy	Other Supplier
Johnson	Carl	Thurmont Municipal Light Company	Electric Distributor
Johnson	Carl	Borough of Chambersburg	Electric Distributor
Johnson	Carl	Borough of Mont Alto, Pennsylvania	Electric Distributor
Johnson	Carl	Buckeye Power, Inc.	Electric Distributor
Johnson	Carl	City of Dover, Delaware	Electric Distributor
Johnson	Carl	Delaware Municipal Electric Corporation, Inc.	Electric Distributor
Johnson	Carl	Easton Utilities Commission	Electric Distributor
Johnson	Carl	Energy Cooperative Association of Pennsylvania (The)	Other Supplier
Johnson	Carl	Hagerstown Light Department	Electric Distributor
Johnson	Carl	North Carolina Electric Membership Corporation	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
Mason	Gary	Monongahela Power Company	Transmission Owner
Paryl	Ron	Carroll County Energy LLC	Generation Owner
Phenix	Michael	Red Oak Power, LLC	Generation Owner
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Svenson	Heather	Public Service Electric and Gas Company	Transmission Owner
Ushijima	Hiroaki	Elwood Energy, LLC	Generation Owner
Whitehead	Jeffrey	Wheelabrator Falls Inc.	Generation Owner
Whitehead	Jeffrey	Essential Power Rock Springs, LLC	Generation Owner
Whitehead	Jeffrey	Parkway Generation Operating LLC	Generation Owner

Non-Voting Attendees

Last Name	First Name	Member	Sector
Ament	Todd	Cube Hydro Partners, LLC	Generation Owner
Anderson	Bob	Tenaska Power Services Co.	Generation Owner
Bainbridge	Tom	Appalachian Power Company	Transmission Owner
Batta	Mike	Dominion Energy	Generation Owner
Boehnlein	Andrew	Virginia State Corporation Commission	None
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Burkholder	Joshua	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Callen	Zachary	Illinois Commerce Commission	None
Campbell	Bruce	Enerwise Global Technologies, LLC	Other Supplier
Carmean	Gregory	Organization of PJM States, Inc.	None
Carrier	Ron	Big Lake Consulting	None
Christopher	Mahila	Public Utilities Commission of Ohio	None
Cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor
Cohen	Daniel	Talen Energy Marketing, LLC	Generation Owner
Cox	Jason	EQ Energy Advisors, LLC	None
Curtis	Kenneth	Enverus, Inc.	None
Dalton	David	Virginia State Corporation Commission	None
Dorko	Keri	Monitoring Analytics	None
Dossin	Sophia	Big Sandy Peaker Plant, LLC	Generation Owner
Ericson	Christine	Illinois Commerce Commission	None
Everngam	Scott	Blue Horseshoe Energy LLC	None
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Ford	Adrien	Constellation Energy Generation, LLC	Generation Owner
Foster Cronin	Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fuess	Christian	Diamond State Generation Partners, LLC	Generation Owner
Gorman	Bradley	American Transmission Systems, Inc.	Transmission Owner
Grey	Bruce	Samsung C&T America	Other Supplier
Hastings	David	Long Island Lighting Company dba LIPA	Other Supplier
Horning	Lynn Marie	American Municipal Power, Inc.	Electric Distributor
Huang	Henry	Constellation Energy Generation, LLC	Generation Owner
Hugee	Jacqui	Dominion Energy	Generation Owner
Hurd	Shawn	Monongahela Power Company	Transmission Owner
Hurwich	Mark	Elliott Bay Energy Trading, LLC	Other Supplier
Ingraham	Deborah	Acciona Energy North America Corporation	Generation Owner
Isaac	Carlos	Exelon Business Services Company, LLC	Transmission Owner
Janicki	Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Jarami	Gil	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Johnston	David	Indiana Utility Regulatory Commission	None
Jones	Scott	Indiana Office of Utility Consumer Counselor	End-Use Customer
Kauffman	Brian	Mainspring Energy	None
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
King	Alan	PBF Power Marketing, LLC	End-Use Customer
Klingensmith	Laurel	American Transmission Systems, Inc.	Transmission Owner
Kogut	George	New York Power Authority	Other Supplier
Koz	Brian	Alphataraxia Palladium LLC	Other Supplier
Lafayette	Robin	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Laios	Takis	Appalachian Power Company (AEP Transmission)	Transmission Owner
Leith-Yessian	Devin	RTO Insider	None
Lifson	Matt	Non-member	None
Maucher	Andrea	Delaware Division of the Public Advocate	End-Use Customer
McDewell	Christian	Pennsylvania Public Utilities Commission	None
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner

Nader	Jordan	Public Staff - North Carolina Utilities Commission	End-Use Customer
Nix	Emma	EDF Renewable Development, Inc.	None
Ondayko	Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Parrott	Keith	Michigan Public Power Agency	Electric Distributor
Rainey	John	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Reftig	Kacie	Rockland Electric Company	Transmission Owner
Richards	Wade	Apex Clean Energy Holdings, LLC	None
Roberts	Casey	Sierra Club	None
Rohrbach	John	Wabash Valley Power Association, Inc.	Electric Distributor
Rohrbach	John	Wabash Valley Power Association, Inc.	Electric Distributor
Rutledge	Craig	Appalachian Power Company (AEP Generation)	Transmission Owner
Samuel	Allison	Virginia State Corporation Commission	None
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Schavrien	Nick	LS Power	None
Selick	Sam	Customized Energy Solutions, Ltd.	None
Shah	Pulin	PECO Energy Company	Transmission Owner
Sloan	Ben	Organization of PJM States, Inc.	None
Sorrels	Jim	Appalachian Power Company	Transmission Owner
Sotkiewicz	Paul	E-Cubed Policy Associates	None
Spencer	Douglas	Southeastern Power Administration	Other Supplier
Sprinkle	Dan	Louisville Gas and Electric Company/Kentucky Utilities Company	Transmission Owner
Stern	Alexander	Exelon Business Services Company, LLC	Transmission Owner
Stone	Andy	Non-member	None
Storino	Laura	NJ Board of Public Utilities	None
Stuchell	Jeff	American Transmission Systems, Inc.	Transmission Owner
Sweeney	Rory	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Tell	Shawn	Blackcoat Capital	None
Uddin	Shahab	Old Dominion Electric Cooperative	Electric Distributor
Vanderlaan	William	Illinois Commerce Commission	None
Vargo	Daniel	Allegheny Electric Cooperative, Inc.	Electric Distributor
Webb	Becky	Exelon Business Services Company, LLC	Transmission Owner
Wehnes	Kathleen	Non-member	None
Yasutake	Sarah	Jersey Green Energy LLC	Other Supplier
Yovanovich	Laura	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Yovanovich	Laura	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Zemanek	Kevin	Buckeye Power, Inc.	Electric Distributor
Zhou	Ming	DXT Commodities North America Inc.	Other Supplier

PJM Attendees

Last Name	First Name	Company	Sector
Arkatin	Tyler	PJM Interconnection	None
Asthana	Manu	PJM Interconnection	None
Baker	Scott	PJM Interconnection	None
Blackwell	Terry	PJM Board	None
Brown	Kayla	PJM Interconnection	None
Bryson	Michael	PJM Interconnection	None
Caven	Augustine	PJM Interconnection	None
Ciabattoni	Joe	PJM Interconnection	None
Connolly	Matthew	PJM Interconnection	None
Croop	Danielle	PJM Interconnection	None
D'Antonio	Phil	PJM Interconnection	None
Drauschak	Lisa	PJM Interconnection	None
Egan	Amanda	PJM Interconnection	None
Fitzpatrick	Brian	PJM Interconnection	None

Gledhill	Andrew	PJM Interconnection	None
Greening	Michele	PJM Interconnection	None
Hague	Asim	PJM Interconnection	None
Herel	Suzanne	PJM Interconnection	None
Hicks	Colleen	PJM Interconnection	None
Hislop	David	PJM Interconnection	None
Hu	Yong	PJM Interconnection	None
Keech	Adam	PJM Interconnection	None
Khan	Aftab	PJM Interconnection	None
Lacek	Mollie	PJM Interconnection	None
Lai	Erin	PJM Interconnection	None
Langbein	Pete	PJM Interconnection	None
LaRocque	Matthew	PJM Interconnection	None
Lu	Chen	PJM Interconnection	None
Lynch	Jessica	PJM Interconnection	None
Mali	Gizella	PJM Interconnection	None
Marzewski	Skyler	PJM Interconnection	None
McElwee	Steve	PJM Interconnection	None
McGlynn	Paul	PJM Interconnection	None
McGovern	Jason	PJM Interconnection	None
Militello	Nikki	PJM Interconnection	None
Mooney	Molly	PJM Interconnection	None
Mroz	David	PJM Interconnection	None
Muhl	Nancy	PJM Interconnection	None
Phillips	Darlene	PJM Interconnection	None
Pilong	Melissa	PJM Interconnection	None
Salmon	Lisa	PJM Interconnection	None
Scheirer	Alex	PJM Interconnection	None
Schuyler	Ken	PJM Interconnection	None
Swimm	Nora	PJM Interconnection	None
Taylor	Daniel	PJM Interconnection	None
Tribulski	Jen	PJM Interconnection	None
Tutino	Joseph	PJM Interconnection	None
VanZandt	Vicki	PJM Board	None
Vinnik	Daniel	PJM Interconnection	None
Wineland	Chad	PJM Interconnection	None
Wittenauer	Steve	PJM Interconnection	None
Zhang	Michael	PJM Interconnection	None