

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

Administration (1:00-1:05)

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
Baringa Partners LP	Associate Member	None	Not Applicable
Summit Energy Services, Inc.	Associate Member	None	Not Applicable
Willowbrook Solar I, LLC	Affiliate Member	RWE Clean Energy, LLC	Other Supplier

He noted that no members had withdrawn since the last meeting and that the total membership stands at 1,085. Sixteen withdrawn members await FERC approval prior to their membership being terminated.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 (1:05-1:10)

Items A through E were **approved/endorsed** by acclamation with 10 votes in opposition to items C and D and five abstentions on item B:

- A. Draft minutes of the October 25, 2023 Members Committee meeting.
- B. The 2023 Reserve Requirement Study (RRS) results (Forecast Pool Requirement (FPR) and Installed Reserve Margin (IRM)).
- C. Proposed revisions to Manual 34: PJM Stakeholder Process, Sections 2 and 11.2 addressing meeting material posting timelines (moved by Alex Stern, Exelon Business Services Company, LLC, and seconded by Gina Jardot, NRG Business Marketing LLC).
- D. Proposed revisions to Manual 34: PJM Stakeholder Process, Section 4.5 addressing clarification of certain long-standing PJM Stakeholder Process rules (moved by Alex Stern, Exelon Business

Services Company, LLC, and seconded by John Rohrbach, Southern Maryland Electric Cooperative, Inc.).

- E. Proposed revisions to Manual 34: PJM Stakeholder Process, Section 9.7 addressing the motion voting order for alternative motions moved by John Horstmann, The Dayton Power and Light Company, and seconded by Adrien Ford, Constellation Energy Generation, LLC).

Reports (1:10-1:25)

1. MC Vice Chair Report (1:10-1:20)
 - A. Sharon Midgley provided an update on the Members Committee Annual Plan.
 - B. Sharon Midgley provided a preview of the December 4, 2023 General Session.
2. MC Webinar Feedback (1:20-1:25)
3. Stakeholders were offered the opportunity to raise any items identified for further discussion from the November 13, 2023 Members Committee Webinar.

Future Agenda Items (1:25)

No new future agenda items were identified.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
<i>December 20, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	December 8, 2023	December 13, 2023
<i>January 24, 2024</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	January 11, 2024	January 17, 2024
<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

November 20, 2024	1:15 p.m.	PJM Conference & Training Center and WebEx	November 8, 2024	November 13, 2024
December 18, 2024	1:15 p.m.	PJM Conference & Training Center and WebEx	December 6, 2024	December 11, 2024

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 Name	Sector
Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner
Barker	Jason	Vitol Inc.	Generation Owner
Bruce	Susan	Letterkenny Industrial Development Authority - PA	Electric Distributor
Bruce	Susan	Procter & Gamble Paper Products Company (The)	End-Use Customer
Bruce	Susan	Messer LLC	End-Use Customer
Bruce	Susan	Lehigh Portland Cement Company	End-Use Customer
Bruce	Susan	Linde Inc.	End-Use Customer
Bruce	Susan	Air Products & Chemicals, Inc.	End-Use Customer
Bruce	Susan	Gerdau Ameristeel Energy, Inc.	End-Use Customer
Bruce	Susan	Kimberly-Clark Corporation	Generation Owner
Bruce	Susan	Trustees of the University of Pennsylvania	End-Use Customer
Bruce	Susan	Wellsboro Electric Company	Electric Distributor
Bruce	Susan	Cleveland-Cliffs Steel LLC	End-Use Customer
Canter	David	Appalachian Power Company	Transmission Owner
Davis	James	Virginia Electric & Power Company	Transmission Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Esquivel	Manuel	Enel X North America, Inc.	Other Supplier
Fishback	Luke	Affirmed Energy LLC	Other Supplier
Fuess	Christian	NextPower III US Holdco Inc.	Generation Owner
Fuess	Christian	Kuehne Chemical Company, Inc.	End-Use Customer
Fuess	Christian	Icetek.com, Inc.	Other Supplier
Fuess	Christian	Diamond State Generation Partners, LLC	Generation Owner
Fuess	Christian	PBF Power Marketing, LLC	End-Use Customer
Fultz	McClain	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner
Hoatson	Tom	Rolling Hills Generating, LLC	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	Dynegy Marketing and Trade, LLC	Generation Owner
Hyzinski	Thomas	GenOn Energy Management, LLC	Generation Owner
Hyzinski	Thomas	Carroll County Energy LLC	Generation Owner
Janicki	Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Jardot	Gina	NRG Business Marketing LLC	Other Supplier
Johnson	Carl	Easton Utilities Commission	Electric Distributor
Johnson	Carl	WPPI Energy	Other Supplier
Johnson	Carl	Town of Williamsport (The)	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	Energy Cooperative Association of Pennsylvania (The)	Other Supplier
Johnson	Carl	Hagerstown Light Department	Electric Distributor
Johnson	Carl	Illinois Municipal Electric Agency	Electric Distributor
Johnson	Carl	American Municipal Power, Inc.	Electric Distributor
Johnson	Carl	Thurmont Municipal Light Company	Electric Distributor
Johnson	Carl	Old Dominion Electric Cooperative	Electric Distributor
Johnson	Carl	Northern Virginia Electric Cooperative (NOVEC)	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
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier
Kent	Janessa	Duquesne Light Company	Transmission Owner
Mason	Gary	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Stern	Alexander	Exelon Business Services Company, LLC	Transmission Owner
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Swalwell	Bradley	Tangent Energy Solutions, Inc.	Other Supplier
Ushijima	Hiroaki	Elwood Energy, LLC	Generation Owner
Whitehead	Jeffrey	Essential Power Rock Springs, LLC	Generation Owner
Whitehead	Jeffrey	Parkway Generation Operating LLC	Generation Owner
Whitehead	Jeffrey	Wheelabrator Falls Inc.	Generation Owner

Non-Voting Attendees

Last Name	First Name	Company	Sector
Ament	Todd	Cube Hydro Partners, LLC	Generation Owner
Bainbridge	Thomas	American Transmission Systems, Inc.	Transmission Owner
Boyle	Stephen	Merion Energy Solutions	None
Callen	Zachary	Illinois Commerce Commission	None
Carrier	Ronald	Big Lake Consulting Group, LLC	None
Chang	Sean	Shell Energy North America (US), L.P.	Other Supplier
Christopher	Mahila	Public Utilities Commission of Ohio	None
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
Domian	Christin	Duquesne Light Company	Transmission Owner
Dorko	Keri	Monitoring Analytics	None
Ericson	Christine	Illinois Commerce Commission	None
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Foladare	Ken	Geenex Solar LLC	Other Supplier
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Ford	Adrien	Constellation Energy Generation, LLC	Generation Owner
Garland	Eric	RTR Energy Solutions LLC	None
Gilani	Rehan	RWE CLEAN ENERGY WHOLESALE SERVICES, INC.	Other Supplier
Glazener	Patrick	Energy Authority, Inc. (The)	Other Supplier
Gordon	Jonathan	Advanced Energy Economy	None
Gorman	Bradley	American Transmission Systems, Inc.	Transmission Owner
Guntle	Vince	American PowerNet Management, L.P.	End-Use Customer
Hastings	David	Long Island Lighting Company dba LIPA	Other Supplier
Heisey	Bradley	Tenaska Pennsylvania Partners, LLC	Generation Owner
Helms	Joseph	Commonwealth Chesapeake Company, LLC	Generation Owner
Hurd	Shawn	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner

Hyatt	Earl	Monitoring Analytics	None
Ingraham	Deborah	Acciona Energy North America Corporation	Generation Owner
Jones	Scott	Indiana Office of Utility Consumer Counselor (IN OUCC)	End-Use Customer
Kirk	Steven	NextEra Energy Marketing, LLC	Other Supplier
Klingensmith	Laurel	American Transmission Systems, Inc.	Transmission Owner
Kogut	George	New York Power Authority	Other Supplier
Laos	Takis	Appalachian Power Company (AEP Transmission)	Transmission Owner
Lawson	Ryen	Dominion Virginia Power	Transmission Owner
Lee	Aristotle	Grays Ferry Cogeneration Partnership	Generation Owner
Leith-Yessian	Devin	RTOinsider	None
Matuszak	Alex	UGI Energy Services, LLC	Other Supplier
Maucher	Andrea	Delaware Division of the Public Advocate	End-Use Customer
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Nivolianitis	Ted	TransAlta Energy Marketing (U.S) Inc.	Other Supplier
Ondayko	Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Osborn	Eric	EDF Trading North America, LLC	Other Supplier
Peoples	John	Duquesne Light Company	Transmission Owner
Pezalla	William	Old Dominion Electric Cooperative	Electric Distributor
Pierpont	Dan	Riverside Generating Company, L.L.C.	Generation Owner
Poulos	Greg	CAPS	None
Reagan	Ryann	New Jersey Board of Public Utilities	None
Richards	Wade	Apex Clean Energy Holdings, LLC	None
Rohrbach	John	Wabash Valley Power Association, Inc.	Electric Distributor
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Scheidecker	Paul	Monitoring Analytics	None
Schreim	Morris	MD PSC	None
Sims	Ryan	Interstate Gas Supply, LLC	Other Supplier
Stadelmeyer	Rebecca	Jersey Green Energy LLC	Other Supplier
Stone	Andy	Non-Member	None
Storino	Laura	NJ Board of Public Utilities	None
Sweeney	Rory	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
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
Wilches	Rafael	PSEG Energy Resources and Trade LLC	Other Supplier
Wylie-Chambers	Ericka	Exelon Business Services Company, LLC	Transmission Owner
Wynder	Michael	Altrock LLC	None
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
Arkatin	Tyler	PJM Interconnection	None
Asthana	Manu	PJM Interconnection	None
Baker	Scott	PJM Interconnection	None
Bennett	Dan	PJM Interconnection	None
Bresler	Stu	PJM Interconnection	None
Bryson	Michael	PJM Interconnection	None
Buehler	Susan	PJM Interconnection	None
Burkett	Monica	PJM Interconnection	None
Cao	Roger	PJM Interconnection	None
Chu	George	PJM Interconnection	None

Ciabattoni	Joe	PJM Interconnection	None
Connell	Jason	PJM Interconnection	None
Connolly	Matthew	PJM Interconnection	None
Coscia	Carl	PJM Interconnection	None
D'Antonio	Phil	PJM Interconnection	None
Dent	D'ondre	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
Guignet	Douglas	PJM Interconnection	None
Hauske	David	PJM Interconnection	None
Hauske	Thomas	PJM Interconnection	None
Horger	Tim	PJM Interconnection	None
Karandrikas	Vicki	PJM Interconnection	None
Keech	Adam	PJM Interconnection	None
Kim	Sung	PJM Interconnection	None
Kimmel	David	PJM Interconnection	None
Lacek	Mollie	PJM Interconnection	None
Lai	Erin	PJM Interconnection	None
LaRocque	Matthew	PJM Interconnection	None
Loebl	Margaret	PJM Board	None
McLaverly	Megan	PJM Interconnection	None
Muhl	Nancy	PJM Interconnection	None
O'Brien	Tom	PJM Interconnection	None
O'Hara	Chris	PJM Interconnection	None
Olaleye	Michael	PJM Interconnection	None
Phillips	Darlene	PJM Interconnection	None
Pilong	Chris	PJM Interconnection	None
Pincus	Steve	PJM Interconnection	None
Ramsay	Eli	PJM Interconnection	None
Rocha Garrido	Patricio	PJM Interconnection	None
Salmon	Lisa	PJM Interconnection	None
Seiler	Ken	PJM Interconnection	None
Souder	Michelle	PJM Interconnection	None
Staevska	Asya	PJM Interconnection	None
Swimm	Nora	PJM Interconnection	None
Takahashi	Mark	PJM Board	None
Vinnik	Daniel	PJM Interconnection	None
Zhang	Michael	PJM Interconnection	None