

Members Committee
Two Hundred Third Meeting
Webex Only
October 29, 2020
12:30 p.m. – 5:00 p.m. EPT

Administration

- A. David Anders announced the following new member companies approved for PJM membership since the last meeting, bringing the total membership to 1044:
- ABB Enterprise Software Inc. (Associate Member)
 - AES Integrated Energy, LLC (Affiliate Member) selected the Other Supplier sector
 - AES Solutions Management, LLC (Affiliate Member) selected the Other Supplier sector
 - Aspen Gen Funding, LLC (Affiliate Member) selected the Other Supplier sector
 - Blooming Grove Wind Energy Center LLC (Affiliate Member) selected the Other Supplier sector
 - Cardinality Energy LLC (Affiliate Member) selected the Other Supplier sector
 - Headwaters Wind Farm II LLC (Affiliate Member) selected the Other Supplier sector
 - Open Access Technology International, Inc. (Associate Member)
 - Orsted US Trading LLC (Affiliate Member) selected the Other Supplier sector
 - Seneca Generation, LLC (Affiliate Member) selected the Other Supplier sector

David Anders noted that in response to a sector challenge made in accordance with Operating Agreement (OA) section 8.1.3, the following sector changes were made effective October 29, 2020 (in advance of this meeting):

- Gerdau Ameristeel Energy is changing from the Other Supplier sector to the End-Use Customer sector
- Indiana Municipal Power Agency is changing from the Generation Owner sector to the Electric Distributor sector
- Kentucky Municipal Energy Agency is changing from the Other Supplier sector to the Electric Distributor
- Kuehne Chemical Company is changing from the Other Supplier sector to the End-Use Customer sector
- Northern Illinois Municipal Power Agency is changing from the Generation Owner sector to the Electric Distributor sector
- Procter & Gamble Paper Products Company is changing from the Generation Owner sector to the End-Use Customer sector

Additionally, David Anders noted that as a result of its review of Kentucky Municipal Energy Agency, PJM learned of a Related Party relationship with Owensboro Municipal Utilities which is in the Other Supplier sector. As a member of the Other Supplier sector not eligible to become an Electric Distributor and a Related Party to a member of the Electric Distributor sector, it is no longer considered a voting member per OA section 8.1.2

Mr. Anders noted that seven members had withdrawn since the last meeting.

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

Consent Agenda

Items A was **approved** by acclamation with one objection and no abstentions.

- A. Draft minutes of the September 17, 2020 meeting.

Endorsements/Approvals

1. Schedule 9-2 Options

Lisa Drauschak reviewed proposed near term changes to PJM's administrative rates contained in Tariff, Schedule 9-2 as recommended by the PJM Finance Committee. Following discussion, the proposed Tariff revisions were **endorsed** by acclamation with no objections or abstentions.

2. Liquidation Process

Nigeria Bloczynski reviewed proposed Tariff and OA revisions addressing PJM's default management process. Steve Lieberman noted that this item had been endorsed by the Markets & Reliability Committee on the same day (at its October 29, 2020 meeting); there were no objections to voting on the same day as the MRC. Following discussion, the proposed Tariff revisions were **endorsed** by acclamation with one objection and one abstention.

[Issue Tracking: Financial Risk Mitigation](#)

Reports

3. MC Vice Chair Report

- A. Katie Guerry provided an update on the Members Committee Annual Plan.
- B. Katie Guerry provided a report on the September 22, 2020 Liaison Committee meeting with the PJM Board of Managers.

4. Webinar Feedback

There were no items raised for further discussion from the October 26, 2020 Members Committee Webinar.

Future Agenda Items

No new future agenda items were identified.

Future Meeting Dates

November 19, 2020	1:15 p.m.	WebEx
December 17, 2020	1:15 p.m.	WebEx

Author: D. Anders

Attendance

Secretary/Vice Chair/Chair

Last Name	First Name	Company	Sector
Anders	David	PJM Interconnection, LLC	Not Applicable
Guerry	Katie	Enel X North America, Inc.	Other Supplier
Lieberman	Steve	American Municipal Power, Inc.	Electric Distributor

Voting Attendees

Last Name	First Name	Company	Sector
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Benckek	Jim	American Transmission Systems, Inc.	Transmission Owner
Bleiweis	Bruce	DC Energy, LLC	Other Supplier
Borgatti	Michael	Carolina Solar Energy III, LLC	Other Supplier
Borgatti	Michael	Cypress Creek Renewables, LLC	Generation Owner
Borgatti	Michael	Hazleton Generation LLC	Generation Owner
Borgatti	Michael	Moxie Freedom LLC	Generation Owner
Borgatti	Michael	Newark Energy Center, LLC	Generation Owner
Borgatti	Michael	Recurrent Energy, LLC	Generation Owner
Breidenbaugh	Aaron	COI Energy Services, Inc.	Other Supplier
Breidenbaugh	Aaron	Rodan Energy Solutions (USA) Inc.	Other Supplier
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Bruce	Susan	Air Products & Chemicals, Inc.	End-Use Customer
Bruce	Susan	ArcelorMittal USA LLC	End-Use Customer
Bruce	Susan	Gerdau Ameristeel Energy, Inc.	End-Use Customer
Bruce	Susan	Industrial Energy Users-Ohio	Other Supplier
Bruce	Susan	Kimberly-Clark Corporation	Generation Owner
Bruce	Susan	Lehigh Portland Cement Company	End-Use Customer
Bruce	Susan	Letterkenny Industrial Development Authority - PA	Electric Distributor
Bruce	Susan	MeadWestvaco Corporation	End-Use Customer
Bruce	Susan	Messer LLC	End-Use Customer
Bruce	Susan	Praxair, Inc.	End-Use Customer
Bruce	Susan	Procter & Gamble Paper Products Company (The)	End-Use Customer
Bruce	Susan	Trustees of the University of Pennsylvania	End-Use Customer
Bruce	Susan	Wellsboro Electric Company	Electric Distributor
Carrier	Ron	Direct Energy Business, LLC	Other Supplier

Chang	Sean	Shell Energy North America (US), L.P.	Other Supplier
Davis	James	Virginia Electric & Power Company	Transmission Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fitch	Neal	NRG Power Marketing, LLC	Generation Owner
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Fuess	Christian	Diamond State Generation Partners, LLC	Generation Owner
Fuess	Christian	Icetek.com, Inc.	Other Supplier
Fuess	Christian	Kuehne Chemical Company, Inc.	End-Use Customer
Fuess	Christian	NextPower III US Holdco Inc.	Generation Owner
Fuess	Christian	PBF Power Marketing, LLC	Generation Owner
Garnett	Bryan	Duke Energy Business Services LLC	Transmission Owner
Gibbs	Ike	Citadel FNGE Ltd.	Other Supplier
Greiner	Gary	Public Service Electric & Gas Company	Transmission Owner
Hastings	David	Northstar Trading Ltd.	Other Supplier
Hastings	David	Saracen Energy East LP	Other Supplier
Hastings	David	SESCO Enterprises, LLC	Other Supplier
Hastings	David	Solios Power Mid-Atlantic Trading, LLC	Other Supplier
Hoatson	Tom	Riverside Generating Company, L.L.C.	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horton	Dana	Appalachian Power Company	Transmission Owner
Huang	Jame	Rockland Electric Company	Transmission Owner
Hurwich	Mark	Elliott Bay Energy Trading, LLC	Other Supplier
Hyzinski	Thomas	Carroll County Energy LLC	Generation Owner
Hyzinski	Thomas	Dynegy Marketing and Trade, LLC	Generation Owner
Hyzinski	Thomas	GenOn Energy Management, LLC	Generation Owner
Janicki	Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Johnson	Carl	Allegheny Electric Cooperative, Inc.	Electric Distributor
Johnson	Carl	American Municipal Power, Inc.	Electric Distributor
Johnson	Carl	Blue Ridge Power Agency, Inc.	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	Central Virginia Electric Cooperative	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	Galt Power, Inc.	Other Supplier

Johnson	Carl	Hagerstown Light Department	Electric Distributor
Johnson	Carl	Illinois Municipal Electric Agency	Electric Distributor
Johnson	Carl	Indiana Municipal Power Agency	Electric Distributor
Johnson	Carl	Madison Gas & Electric Co.	Other Supplier
Johnson	Carl	Michigan Public Power Agency	Generation Owner
Johnson	Carl	North Carolina Electric Membership Corporation	Electric Distributor
Johnson	Carl	North Carolina Municipal Power Agency Number 1	Other Supplier
Johnson	Carl	Northern Illinois Municipal Power Agency	Electric Distributor
Johnson	Carl	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Johnson	Carl	Thurmont Municipal Light Company	Electric Distributor
Johnson	Carl	Town of Williamsport (The)	Electric Distributor
Johnson	Carl	WPPI Energy	Other Supplier
Kauffman	Brian	Enel X North America, Inc.	Other Supplier
Keenan	Matthew	Elwood Energy, LLC	Generation Owner
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier
Kilgallen	Kevin	Avangrid Renewables, LLC	Generation Owner
Kogut	George	New York Power Authority	Other Supplier
Nadel	Steven	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner
Pakela	Greg	DTE Energy Trading, Inc.	Other Supplier
Pelletier	Eveline	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Poulos	Greg	Consumer Protection and Advocate Division of the Tennessee Attorney General	End-Use Customer
Poulos	Greg	Delaware Division of the Public Advocate	End-Use Customer
Poulos	Greg	Illinois Citizen Utility Board	End-Use Customer
Poulos	Greg	Indiana Office of Utility Consumer Counselor (IN OUCC)	End-Use Customer
Poulos	Greg	Maryland Office of People's Counsel	End-Use Customer
Poulos	Greg	Michigan Department of Attorney General, Environment, Natural Resources, & Agriculture Division	End-Use Customer
Poulos	Greg	New Jersey Division of Rate Counsel	End-Use Customer
Poulos	Greg	Office of the Attorney General, Kentucky	End-Use Customer
Poulos	Greg	Office of the People's Counsel for the District of Columbia	End-Use Customer
Poulos	Greg	Ohio Consumers' Counsel	End-Use Customer
Poulos	Greg	Pennsylvania Office of Consumer Advocate	End-Use Customer
Poulos	Greg	Public Staff - North Carolina Utilities Commission	End-Use Customer
Poulos	Greg	Virginia Division of Consumer Counsel	End-Use Customer
Poulos	Greg	West Virginia Consumer Advocate Division	End-Use Customer
Ramsey	James	Perast Fund LP	Other Supplier
Rohrbach	John	Big Savage, LLC	Generation Owner
Rohrbach	John	Kentucky Municipal Energy Agency	Electric Distributor
Rohrbach	John	Southern Maryland Electric Cooperative, Inc.	Electric Distributor



Rohrbach	John	Wabash Valley Power Association, Inc.	Electric Distributor
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Silveira	Fabiano	Strom Power, LLC	Other Supplier
Skucas	Ruta	Alphataraxia Palladium LLC	Other Supplier
Skucas	Ruta	Ames Energy, LLC	Other Supplier
Skucas	Ruta	Big Bend Trading, LLC	Other Supplier
Skucas	Ruta	BJ Energy, LLC	Other Supplier
Skucas	Ruta	Boston Energy Group, Inc.	Other Supplier
Skucas	Ruta	Dufossat Capital I, LLC	Other Supplier
Skucas	Ruta	Greene Energy NE LLC	Other Supplier
Skucas	Ruta	Hexis Energy Trading, LLC	Other Supplier
Skucas	Ruta	MAG Energy Solutions, Inc.	Other Supplier
Skucas	Ruta	Monterey MA LLC	Other Supplier
Skucas	Ruta	Precept Power LLC	Other Supplier
Skucas	Ruta	Pure Energy, Inc.	Other Supplier
Skucas	Ruta	Red Wolf PT, LLC	Other Supplier
Skucas	Ruta	Taller Cube, LLC	Other Supplier
Skucas	Ruta	Velocity American Energy Master I, L.P.	Other Supplier
Skucas	Ruta	XO Energy MA, L.P.	Other Supplier
Stewart	Travis	Covanta Energy Group, LLC	Generation Owner
Stewart	Travis	Eagle Point Power Generation, LLC	Generation Owner
Stewart	Travis	Energy Harbor LLC	Generation Owner
Stewart	Travis	Jersey Green Energy, LLC	Other Supplier
Stewart	Travis	Longview Power, LLC	Generation Owner
Stewart	Travis	NextEra Energy Marketing, LLC	Other Supplier
Stewart	Travis	York County Solid Waste and Refuse Authority	Generation Owner
Swalwell	Bradley	Tangent Energy Solutions, Inc.	Other Supplier
Wadsworth	Joe	Vitol Inc.	Other Supplier
Whitehead	Jeffrey	Eastern Generation, LLC	Generation Owner
Whitehead	Jeffrey	Essential Power Rock Springs, LLC	Generation Owner
Whitehead	Jeffrey	Neptune Regional Transmission System, LLC	Transmission Owner
Whitehead	Jeffrey	Wheelabrator Falls Inc.	Generation Owner
Wicks	Tonja	Duquesne Light Company	Transmission Owner

Non-Voting Attendees

Last Name	First Name	Company	Sector
Abend	Erik	EA Consulting	Not Applicable
Ament	Todd	Cube Hydro Partners, LLC	Generation Owner
Berton	Tyler	AEP Appalachian Transmission Company, Inc.	Transmission Owner

Bleiweis	Bruce	DC Energy, LLC	Other Supplier
Bowring	Joseph	Monitoring Analytics	Not Applicable
Carmean	Gregory	OPSI	Not Applicable
Christopher	Mahila	Public Utilities Commission Of Ohio	Not Applicable
Dalessandris	Lou	Energy Harbor LLC	Generation Owner
Dinicola	Laura	Energy Harbor LLC	Generation Owner
Domian	Christin	Duquesne Light Company	Transmission Owner
Drom	Rick	Rad Llc	Not Applicable
Duensing	Allison	Saracen Power LP	Other Supplier
Elkins	Rachel	Energy Harbor LLC	Generation Owner
Fazio	Danielle	Engelhart CTP (US) LLC	Other Supplier
Feller	John	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fleisher	Madeline	Dickinson Wright	Not Applicable
Fuess	Christian	PBF Power Marketing, LLC	Generation Owner
Gebolys	Debbie	Public Utilities Commission Of Ohio	Not Applicable
Gilani	Rehan	Consolidated Edison Energy, Inc.	Other Supplier
Helms	Joe	Tyr Energy	Not Applicable
Herbert	Sebastian	DC Energy, LLC	Other Supplier
Horning	Lynn	Customized Energy Solutions, Ltd.	Not Applicable
Hudis	Gabriella	Gabel Associates	Not Applicable
Jett	William	Duke Energy Business Services LLC	Transmission Owner
Kozhuharov	Dimitar	Delaware Public Service Commission	Not Applicable
Kuo	David	DC Energy, LLC	Other Supplier
Laios	Takis	Appalachian Power Company	Transmission Owner
Mariam	Yohannes	Office of the People's Counsel for the District of Columbia	End-Use Customer
Martin	Valerie	FERC	Not Applicable
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Nadel	Steven	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner
Nix	Emma	Gabel Associates	Not Applicable
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Parker	Amanda	FirstEnergy Corp.	Not Applicable
Peoples	John	Duquesne Light Company	Transmission Owner
Proconiar	Jason	Buckeye Power, Inc.	Electric Distributor
Rodriguez	Tomas	OPSI	Not Applicable
Sassar	Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Shah	Pulin	Exelon Business Services Company, LLC	Transmission Owner
Skumanich	Bill	RTR Energy Solutions LLC	Not Applicable

Sotkiewicz	Paul	E-Cubed Policy Associate	Not Applicable
Steele	Robert	Hillgarth Energy	Not Applicable
Stern	Alex	Public Service Electric & Gas Company	Transmission Owner
Stewart	Travis	Gabel Associates	Not Applicable
Stone	Andy	Gabel Associates	Not Applicable
Stuchell	Jeff	Energy Harbor LLC	Generation Owner
Sweeney	Rory	GT Power Group, LLC	Not Applicable
Taylor	Robert	Exelon Business Services Company, LLC	Transmission Owner
Thomas	Amber	Exelon Business Services Company, LLC	Transmission Owner
Tibbetts	Maeve	Pierce Atwood	Not Applicable
Walker	Jennifer	Exelon Business Services Company, LLC	Transmission Owner
Yoder	Michael	Rto Insider	Not Applicable

PJM Attendees

Last Name	First Name	Company	Sector
Almgren	Ake	PJM Interconnection, LLC	Not Applicable
Asthana	Manu	PJM Interconnection, LLC	Not Applicable
Bloczynski	Nigeria	PJM Interconnection, LLC	Not Applicable
Bresler	Stu	PJM Interconnection, LLC	Not Applicable
Bryson	Michael	PJM Interconnection, LLC	Not Applicable
Chmielewski	Brian	PJM Interconnection, LLC	Not Applicable
Coyne	Suzanne	PJM Interconnection, LLC	Not Applicable
Cummings	Bridgid	PJM Interconnection, LLC	Not Applicable
Drauschak	Lisa	PJM Interconnection, LLC	Not Applicable
Egan	Amanda	PJM Interconnection, LLC	Not Applicable
Foley	Sheila	PJM Interconnection, LLC	Not Applicable
Glazer	Craig	PJM Interconnection, LLC	Not Applicable
Gluck	Jim	PJM Interconnection, LLC	Not Applicable
Greening	Michele	PJM Interconnection, LLC	Not Applicable
Haque	Asim	PJM Interconnection, LLC	Not Applicable
Heater	Megan	PJM Interconnection, LLC	Not Applicable
Horger	Tim	PJM Interconnection, LLC	Not Applicable
Hugee	Jacquelyn	PJM Interconnection, LLC	Not Applicable
Keech	Adam	PJM Interconnection, LLC	Not Applicable
Lauterbach	Victoria	PJM Interconnection, LLC	Not Applicable
Mcelwaine	Kathy	PJM Interconnection, LLC	Not Applicable
McLavery	Megan	PJM Interconnection, LLC	Not Applicable
Muhl	Nancy	PJM Interconnection, LLC	Not Applicable
Ohara	Chris	PJM Interconnection, LLC	Not Applicable

Patel	Anita	PJM Interconnection, LLC	Not Applicable
Pilong	Chris	PJM Interconnection, LLC	Not Applicable
Pincus	Steven	PJM Interconnection, LLC	Not Applicable
Rogers	Sarah	PJM Interconnection, LLC	Not Applicable
Salmon	Lisa	PJM Interconnection, LLC	Not Applicable
Snow	Jim	PJM Interconnection, LLC	Not Applicable
Swimm	Nora	PJM Interconnection, LLC	Not Applicable
Terranova	Chris	PJM Interconnection, LLC	Not Applicable
Tribulski	Jennifer	PJM Interconnection, LLC	Not Applicable
Wynder	Michael	PJM Interconnection, LLC	Not Applicable