

Members Committee
Two Hundred Forty-Ninth Meeting
PJM Conference and Training Center, Audubon, PA / WebEx
February 22, 2024
1:00 p.m. – 5:00 p.m. EPT

Administration

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
Apex Clean Energy, Inc.	Associate Member	Not Applicable	Not Applicable
Madison Fields Solar Project, LLC	Affiliate Member	Shell Energy North America (US), L.P.	Generation Owner
Statkraft US LLC	Voting Member	Not Applicable	Other Supplier

He noted that four members had withdrawn since the last meeting and that the total membership stands at 1086. Fourteen withdrawn members await FERC approval prior to their membership being terminated.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

Item A was **approved** by acclamation with no objections or abstentions:

- A. Draft minutes of the January 24, 2024 Members Committee meeting.

Reports

1. Proposed CTOA Revisions Informational Report

Alex Stern, Exelon, provided an informational update related to proposed Consolidated Transmission Owners Agreement (CTOA) revisions being considered by the Transmission Owners Agreement - Administrative Committee (TOA-AC).

2. MC Vice Chair Report

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

3. MC Webinar Feedback

Stakeholders were offered the opportunity to raise any items identified for further discussion from the February 20, 2024 Members Committee Webinar.

Future Agenda Items

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>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	None

Voting Attendees

Last Name	First Name	Company	Sector
Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner
Barker	Jason	Vitol Inc.	Generation Owner
Brodbeck	John	EDP Renewables North America LLC	Generation 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

Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Fuess	Christian	Kuehne Chemical Company, Inc.	End-Use Customer
Fuess	Christian	Diamond State Generation Partners, LLC	Generation Owner
Fuess	Christian	Icetek.com, Inc.	Other Supplier
Fuess	Christian	NextPower III US Holdco Inc.	Generation Owner
Fuess	Christian	PBF Power Marketing, LLC	End-Use Customer
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
Jardot	Gina	NRG Business Marketing LLC	Other Supplier
Johnson	Carl	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Johnson	Carl	Energy Cooperative Association of Pennsylvania (The)	Other Supplier
Johnson	Carl	Borough of Chambersburg	Electric Distributor
Johnson	Carl	WPPI Energy	Other Supplier
Johnson	Carl	Town of Williamsport (The)	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	Indiana Municipal Power Agency	Electric Distributor
Johnson	Carl	Easton Utilities Commission	Electric Distributor
Johnson	Carl	Old Dominion Electric Cooperative	Electric Distributor
Johnson	Carl	Illinois Municipal Electric Agency	Electric Distributor
Johnson	Carl	Hagerstown Light Department	Electric Distributor
Johnson	Carl	City of Dover, Delaware	Electric Distributor
Johnson	Carl	Central Virginia Electric Cooperative	Electric Distributor
Johnson	Carl	Buckeye Power, Inc.	Electric Distributor
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier
Laios	Takis	Appalachian Power 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
Svenson	Heather	Public Service Electric and Gas Company	Transmission Owner
Swalwell	Bradley	Tangent Energy Solutions, Inc.	Other Supplier
Ushijima	Hiroaki	Elwood Energy, LLC	Generation Owner
Vayda	Brian	Borough of Milltown, New Jersey	Electric Distributor
Vayda	Brian	Borough of South River, New Jersey	Electric Distributor
Vayda	Brian	Borough of Seaside Heights, New Jersey	Electric Distributor
Vayda	Brian	Borough of Lavallette, New Jersey	Electric Distributor
Vayda	Brian	Borough of Madison, New Jersey	Electric Distributor
Vayda	Brian	Borough of Park Ridge, New Jersey	Electric Distributor
Vayda	Brian	Borough of Pemberton, New Jersey	Electric Distributor
Vayda	Brian	Borough of Butler, Butler Electric Division	Electric Distributor
Vayda	Brian	Vineland Municipal Electric Utility	Electric Distributor
Whitehead	Jeffrey	Parkway Generation Operating LLC	Generation Owner
Whitehead	Jeffrey	Essential Power Rock Springs, LLC	Generation Owner
Whitehead	Jeffrey	Wheelabrator Falls Inc.	Generation Owner
Yovanovich	Laura	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner

Non-Voting Attendees

Last Name	First Name	Company	Sector
-----------	------------	---------	--------

Adams	Darrin	East Kentucky Power Cooperative, Inc.	Transmission Owner
Anderson	Bob	Tenaska Power Services Co.	Generation Owner
Barrett	Graham	New Jersey Board of Public Utilities	None
Batta	Mike	Virginia Electric and Power Company	Transmission Owner
Bautista	Alejandro	Exelon Business Services Company, LLC	Transmission Owner
Berg	William	Constellation Energy Generation, LLC	Generation Owner
Bleiweis	Bruce	DC Energy, LLC	Other Supplier
Bruce	Susan	McNees Wallace & Nurick LLC	None
Burbure	Stacey	Appalachian Power Company (AEP Transmission)	Transmission Owner
Burkholder	Joshua	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Cano	Jessica	Appalachian Power Company (AEP Generation)	Transmission Owner
Carmean	Gregory	Organization of PJM States, Inc.	None
Carrier	Ron	Big Lake Consulting Group, LLC	None
Chandler	Kent	Kentucky Public Service Commission	None
Chang	Sean	Shell Energy North America (US), L.P.	Other Supplier
Christopher	Mahila	Public Utilities Commission of Ohio	None
Clingan	Kristin	Public Utilities Commission of Ohio (The)	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
Curtis	Kenneth	Enverus, Inc.	None
Dadourian	John	Monitoring Analytics	None
Davies	Steve	Indiana Utility Regulatory Commission	None
Davis	David	Apex Clean Energy Holdings, LLC	None
Davis	Jim	Dominion Energy Generation Marketing, Inc.	Generation Owner
Diaz	Juan	PSEG Energy Resources and Trade LLC	Other Supplier
Dillon	Matt	UGI Development Copmany	Generation Owner
Dossin	Sophia	Big Sandy Peaker Plant, LLC	Generation Owner
Douglass	Robert	Constellation Energy Generation, LLC	Generation Owner
Everngam	Scott	Blue Horseshoe Energy LLC	None
Fabiano	Janell	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Farnsworth	Barney	C&T Enterprises	None
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Fink	Sari	MAREC Action	None
Ford	Adrien	Constellation Energy Generation, LLC	Generation Owner
Foster	Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Frank	Kimberly	KL Gates	None
Fultz	McClain	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Garnett	Bryan	Duke Energy Ohio, Inc.	Transmission Owner
Gates	Terry	AEP Energy Partners, Inc.	Transmission Owner
Gibbons	Jaret	ARIPPA	None
Gilani	Rehan	RWE CLEAN ENERGY WHOLESALE SERVICES, INC.	Other Supplier
Gordon	Jon	Advanced Energy Economy	None
Grey	Bruce	Samsung C & T America	Other Supplier
Guy	Gary	Baltimore Gas and Electric Company	Transmission Owner
Hastings	David	PSEG Energy Resources and Trade LLC	Other Supplier
Heinle	Frederick	Dynegy Marketing and Trade, LLC	Generation Owner
Heinle	Erik	Vistra	None
Helms	Joe	Commonwealth Chesapeake Company, LLC	Generation Owner
Holzbaur	Patrick	New Jersey Board of Public Utilities	None
Hooker	Marquette	Dominion Energy Generation Marketing, Inc.	Generation Owner
Hugee	Jacqui	Dominion Energy Generation Marketing, Inc.	Generation Owner
Hugee	Jacqulynn	Dominion Virginia Power	Transmission Owner
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Hurd	Shawn	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Hyzinski	Tom	GT Power Group, LLC	None

Ingraham	Deborah	Acciona Energy North America Corporation	Generation Owner
Jacobs	Mike	Union of Concerned Scientists	None
Janicki	Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Jett	Bill	Duke Energy	Transmission Owner
Johnston	David	Indiana Utility Regulatory Commission	None
Jones	Scott	Indiana Office of Utility Consumer Counselor	End-Use Customer
Kaplan	Don	KL Gates	None
Kent	Janessa	Duquesne Light Company	Transmission Owner
Kerecman	Joseph	Calpine Energy Services, L.P.	Generation Owner
Keyser	Will	Steptoe	None
Kilgallen	Kevin	Avangrid Renewables, LLC	Generation Owner
Kirk	Stephen	NextEra	Other Supplier
Klingensmith	Laurel	American Transmission Systems, Inc.	Transmission Owner
Kogut	George	New York Power Authority	Other Supplier
Kozlowski	Brian	Alphataraxia Palladium LLC	Other Supplier
Kwok	Jordan	Exelon Business Services Company, LLC	Transmission Owner
Lang-Ree	Claire	NRDC	None
Lawton	Nick	Earthjustice	None
Lee	Aristotle	Grays Ferry Cogeneration Partnership	Generation Owner
Leith-Yessian	Devin	RTO Insider	None
Lifson	Matt	Non-member	None
Longstreth	John	K&L Gates	None
Luftig	Lisa	Exelon Business Services Company, LLC	Transmission Owner
Mabry	David	McNees Wallace and Nuurick LLC	None
Mariam	Yohannes	Office of the People's Counsel for the District of Columbia	None
McClelland	Maura	Public Utilities Commission of Ohio	None
McNeil	Justin	Kentucky Public Service Commission	None
McNicholas	Daniel	Nautilus Power, LLC	Generation Owner
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Miller	John	Calico Energy	None
Murteira	Ana	Public Service Electric and Gas Company	Transmission Owner
Nadel	Steven	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Nader	Jordan	Public Staff - North Carolina Utilities Commission	End-Use Customer
Nix	Emma	Leeward Asset Management, LLC	Generation Owner
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Olinger	Robert	Keystone-Conemaugh Projects, LLC (Conemaugh)	Other Supplier
Ondayko	Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Orphanides	Lindsay	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Osborn	Eric	EDF Trading North America, LLC	Other Supplier
Parrot	Sarah	Public Utilities Commission of Ohio	None
Parrott	Keith	Michigan Public Power Agency	Electric Distributor
Peskoe	Ari	Harvard Law School	None
Pezalla	William	Old Dominion Electric Cooperative	Electric Distributor
Quinlan	Pamela	GQ New Energy Strategies	None
Rappolt	Bill	AES	Transmission Owner
Reagan	Ryann	New Jersey Board of Public Utilities	None
Reftig	Kacie	Rockland Electric Company	Transmission Owner
Richard	Michael	Maryland Public Service Commission	None
Roach	Temujin	EDF Renewable Development, Inc.	Generation Owner
Roberts	Jackie	The Public Service Commission of West Virginia	None
Rode	Advait	Michigan Public Service Commission	None
Rohrbach	John	Wabash Valley Power Association, Inc.	Electric Distributor
Rumsey	Amanda	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Rutigliano	Tom	Natural Resources Defense Council	None
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Scarp	David	Calpine Energy Services, L.P.	Generation Owner

Schavrien	Nick	Silver Run Electric, LLC	Transmission Owner
Scheidecker	Paul	Monitoring Analytics	None
Schisler	Kenneth	Enerwise Global Technologies, LLC	Other Supplier
Schmidt	Tom	Buckeye Power, Inc.	Electric Distributor
Schmidt	Kristen	Non-member	None
Schreim	Morris	Maryland Public Service Commission	None
Segner	Sharon	Silver Run Electric, LLC	Transmission Owner
Selick	Sam	Customized Energy Solutions, Ltd.	None
Sikora	Clifford	Lincoln Generating Facility, LLC	Generation Owner
Sloan	Ben	Organization of PJM States, Inc.	None
Smith	Kara	Buckeye Power, Inc.	Electric Distributor
Sotkiewicz	Paul	E-Cubed Policy Associates	None
Sparks	Bridget	sPower Development Company, LLC	Other Supplier
Spencer	Douglas	Southeastern Power Administration	Other Supplier
Sprinkle	Dan	Louisville Gas and Electric Company/Kentucky Utilities Company	Transmission Owner
Stadelmeyer	Rebecca	Jersey Green Energy LLC	Other Supplier
Stone	Andy	Non-member	None
Stuchell	Jeff	American Transmission Systems, Inc.	Transmission Owner
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Suda	Molly	Duke Energy Business Services LLC	Transmission Owner
Sussler	Philip	Maryland Office of People's Counsel	End-Use Customer
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Sweeney	Rory	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Switzer	Christina	Engleman Fallon, PLLC	None
Theaker	Brian	Big Sandy Peaker Plant, LLC	Generation Owner
Tubridy	Meg	Rockland Electric Company	Transmission Owner
Tyler	Catherine	Monitoring Analytics	None
Webb	Becky	Exelon Business Services Company, LLC	Transmission Owner
Whitehead	Jeff	GT Power Group, LLC	None
Widom	Stu	New Jersey Board of Public Utilities	None
Wilches	Rafael	PSEG Energy Resources and Trade LLC	Other Supplier
Wilson	Ben	Buckeye Power, Inc.	Electric Distributor
Wylie-Chambers	Ericka	Exelon Business Services Company, LLC	Transmission Owner
Youth	Michael	North Carolina Electric Membership Corporation	Electric Distributor
Zemanek	Kevin	Buckeye Power, Inc.	Electric Distributor

PJM Attendees

Last Name	First Name	Company	Sector
Afelumo	Foluso	PJM Interconnection	None
Anders	David	PJM Interconnection	None
Arkatin	Tyler	PJM Interconnection	None
Asthana	Manu	PJM Interconnection	None
Belenky	Maria	PJM Interconnection	None
Berner	Aaron	PJM Interconnection	None
Bernstein	Matthew	PJM Interconnection	None
Bradley	Deonisia	PJM Interconnection	None
Bresler	Stu	PJM Interconnection	None
Bryson	Michael	PJM Interconnection	None
Burdis	Tim	PJM Interconnection	None
Carroll	Rebecca	PJM Interconnection	None
Ciabattoni	Joe	PJM Interconnection	None
Connolly	Matt	PJM Interconnection	None
Coscia	Carl	PJM Interconnection	None
Croop	Danielle	PJM Interconnection	None
D'Antonio	Phil	PJM Interconnection	None
DeVita	Thomas	PJM Interconnection	None

Drauschak	Lisa	PJM Interconnection	None
Dumitriu	Nick	PJM Interconnection	None
Eedupuganti	Subbarao	PJM Interconnection	None
Egan	Amanda	PJM Interconnection	None
Fereshetian	Damon	PJM Interconnection	None
Gates	Jill	PJM Interconnection	None
Greening	Michele	PJM Interconnection	None
Haque	Asim	PJM Interconnection	None
Herel	Suzanne	PJM Interconnection	None
Hicks	Colleen	PJM Interconnection	None
Kane	Tim	PJM Interconnection	None
Keech	Adam	PJM Interconnection	None
Kimmel	David	PJM Interconnection	None
Konowal	Richard	PJM Interconnection	None
Lacek	Mollie	PJM Interconnection	None
Lai	Erin	PJM Interconnection	None
LaRocque	Matt	PJM Interconnection	None
Lockwood	Dan	PJM Interconnection	None
Loebl	Margo	PJM Board	None
Lynch	Jessica	PJM Interconnection	None
Mali	Gizella	PJM Interconnection	None
McAnany	James	PJM Interconnection	None
McElwee	Steve	PJM Interconnection	None
McGill	Susan	PJM Interconnection	None
McGlynn	Paul	PJM Interconnection	None
McGovern	Jason	PJM Interconnection	None
O'Brien	Tom	PJM Interconnection	None
O'Hara	Chris	PJM Interconnection	None
Oskvig	Dean	PJM Board	None
Pai	Medha	PJM Interconnection	None
Patel	Anita	PJM Interconnection	None
Phillips	Darlene	PJM Interconnection	None
Pilong	Christopher	PJM Interconnection	None
Pincus	Steve	PJM Interconnection	None
Robinson	Evelyn	PJM Interconnection	None
Salmon	Lisa	PJM Interconnection	None
Scheirer	Alex	PJM Interconnection	None
Shah	Vijay	PJM Interconnection	None
Shields	Jeff	PJM Interconnection	None
Souder	Dave	PJM Interconnection	None
Staevska	Asya	PJM Interconnection	None
Stanek	Jason	PJM Interconnection	None
Stanisz	Mark	PJM Interconnection	None
Stemetzki	Mike	PJM Interconnection	None
Swimm	Nora	PJM Interconnection	None
Takahashi	Mark	PJM Board	None
Tribulski	Jen	PJM Interconnection	None
Vinnik	Dan	PJM Interconnection	None
Waweru	James	PJM Interconnection	None
Wynne	Connor	PJM Interconnection	None