

Members Committee – Stakeholder Process Super Forum
PJM Conference and Training Center
June 19, 2019
9:00 a.m. – 12:15 p.m. EPT

Administration

1. Ms. Christina Stotesbury, PJM, provided announcements and reviewed the PJM Meeting Guidelines.

Work Plan

2. Ms. Christina Stotesbury, PJM, reviewed the Stakeholder Process Super Forum work plan.

Stakeholder Education

3. Ms. Janell Fabiano, PJM, reviewed results from the stakeholder survey poll seeking to narrow options for each of the solution proposals.

Matrix

4. Mr. John Horstmann, Dayton Power & Light Company, presented changes to Package B, an expedited alternate pathway to address contentious stakeholder issues.
5. Stakeholders were asked to propose final solution packages for the three key work activities listed in the issue charge.
 - a. **Prioritization** of issues to allow stakeholders to manage the volume of issues under consideration and the volume of meetings
 - b. Develop an **additional pathway** for vetting issues that are contentious or must be decided quickly.
 - c. Enhance **transparency** throughout the PJM stakeholder process and decisional hierarchy.

Future Meeting Dates

July 8, 2019	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
August 9, 2019	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

In-Person Attendees

Stotesbury, Christina	PJM Interconnection, LLC	Not Applicable
Fabiano, Janell	PJM Interconnection, LLC	Not Applicable
Herel, Suzanne	PJM Interconnection, LLC	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Kogut, George	New York Power Authority	Other Supplier
McLavery, Megan	PJM Interconnection, LLC	Not Applicable
O'Connell, Robert	PPGI Fund A/B Development, LLC	Generation Owner
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Sweeney, Rory	GT Power Group	Not Applicable
Walker, Jennifer	Exelon Business Services Company, LLC	Transmission Owner

Phone / WebEx Attendees

Bainbridge, Tom	FirstEnergy Solutions Corp.	Transmission Owner
Barker, Jason	Exelon Business Services Company, LLC	Transmission Owner
Benckek, Jim	American Transmission Systems, Inc.	Transmission Owner
Borgatti, Michael	Gabel and Associates	Not Applicable
Brodbeck, John	EDP Renewables North America, LLC	Other Supplier
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Burdis, Tim	PJM Interconnection, LLC	Not Applicable
Campbell, Bruce	EnergyConnect, Inc.	Other Supplier
Carmean, Gregory	OPSI	Not Applicable
Carrado, Regina	PECO Energy Company	Transmission Owner
Carroll, Rebecca	PJM Interconnection, LLC	Not Applicable
Christopher, Mahila	Public Utilities Commission of Ohio (The)	Not Applicable
D'Alessandris, Lou	FirstEnergy Solutions Corp.	Transmission Owner
Davis, James	Dominion Energy Marketing, Inc.	Generation Owner
DeLosa, Joseph	DE Public Service Commission	Not Applicable
Depillo, Raymond	PSEG Energy Resources and Trade LLC	Other Supplier
Dolan, Ryan	American Municipal Power, Inc.	Electric Distributor
Domian, Christin	Duquesne Light Company	Transmission Owner
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Durinsky, Mike	FirstEnergy Solutions Corp.	Transmission Owner
Egan, Amanda	PJM Interconnection, LLC	Not Applicable
Esposito, Pati	TransCanada Power Marketing Ltd.	Other Supplier
Feller, John	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fitch, Neal	NRG Power Marketing LLC	Generation Owner
Foladare, Kenneth	Tangibl	Not Applicable
Foley, Sheila	PJM Interconnection, LLC	Not Applicable
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Foster, Denise	PJM Interconnection, LLC	Not Applicable
Gahimer, Michael	IN Office of Utility Consumer Counselor	End User Customer
Garnett, Bryan	Duke Energy Ohio, Inc.	Transmission Owner
Gebolys, Debbie	Public Utilities Commission of Ohio (The)	Not Applicable
George, Brian	Environmental Defense Fund	Not Applicable
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Gluck, Jim	PJM Interconnection, LLC	Not Applicable
Greening, Michele	PJM Interconnection, LLC	Not Applicable
Greiner, Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Hanser, Erik	Michigan Public Service Commission	Not Applicable
Hastings, David	Market Interconnection Consulting Services (MICS)	Not Applicable
Heinle, Frederick	Office of the People's Counsel	End User Customer
Hendrzak, Chantal	PJM Interconnection, LLC	Not Applicable
Herman, Michael	PJM Interconnection, LLC	Not Applicable
Hoatson, Tom	Riverside Generating, LLC	Other Supplier
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning, Lynn Marie	Customized Energy Solutions, Ltd.	Not Applicable
Horton, Dana	Appalachian Power Company	Transmission Owner
Huang, Jame	Rockland Electric Company	Transmission Owner
Huntoon, Stephen	Chesapeake Transmission LLC	Other Supplier
Hyzinski, Tom	GT Power Group	Not Applicable
Jacobs, Mike	Union of Concerned Scientists	Not Applicable
Jardot, Gina	Essential Power Rock Springs, LLC	Transmission Owner

Jett, William
Johnson, Carl
Johnston, David
Kauffman, Brian
Kelly, Stephen
Kilgallen, Kevin
Knies, Heather
Kozhuharov, Dimitar
Laios, Takis
Lieberman, Steven
Mariam, Yohannes
Martin, Valerie
Midgley, Sharon
Muhl, Nancy
Nadel, Steven
Nix, Emma
Norton, Chris
O'Boyle, Brian
O'Hara, Christopher
Ondayko, Brock
Parnandi, Silpa
Patel, Anita
Pelletier, Eveline
Peoples, John
Philips, Marjorie
Phillips, Darlene
Poulos, Greg
Price, Ruth
Rismiller, Randy
Robinson, Becky
Rohrbach, John
Rutigliano, Tom
Sasser, Jonathan
Segner, Sharon
Smith, Christen
Snyder, Sue
Stern, Alexander
Sturgeon, John
Tang, James
Thomas, Amber
Tighe, Andrea
Toomey, Megan
Trayers, Barry
Whitehead, Jeffrey
Wicks, Tonja
Xenopoulos, Damon

Duke Energy Business Services LLC
Customized Energy Solutions, Ltd.
Indiana Utility Regulatory Commission
EnerNOC, Inc.
Brookfield Energy Marketing LP
Avangrid Renewables LLC
EDF Trading North America, LLC
Delaware Municipal Electric Corporation, Inc.
Appalachian Power Company
American Municipal Power, Inc.
Office of the Peoples Counsel for the District of Columbia
The Federal Energy Regulatory Commission
Exelon Business Services Company, LLC
PJM Interconnection, LLC
PPL Electric Utilities Corp. dba PPL Utilities
PJM Interconnection, LLC
American Municipal Power, Inc.
Rockland Electric Company
PJM Interconnection, LLC
Appalachian Power Company
Exelon Generation Co., LLC
PJM Interconnection, LLC
Hydro-Quebec
Duquesne Light Company
Direct Energy Business, LLC
PJM Interconnection, LLC
CAPS
Division of the Public Advocate of the State of Delaware
Illinois Commerce Commission
Vistra Energy
Southern Maryland Electric Cooperative
Achieving Equilibrium LLC
Customized Energy Solutions, Ltd.*
LS Power Transmission, LLC
RTO Insider
PJM Interconnection, LLC
Public Service Electric & Gas Company
Duke Energy Carolinas, LLC
PJM Interconnection, LLC
PPL Electric Utilities Corp. dba PPL Utilities
ENcome Energy Performance
Talen Energy Marketing, LLC
Citigroup Energy, Inc.
GT Power Group
Duquesne Light Company
Brickfield, Burchette, Ritts & Stone, P.C.

Generation Owner
Not Applicable
Not Applicable
Other Supplier
Other Supplier
Generation Owner
Other Supplier
Electric Distributor
Transmission Owner
Electric Distributor
End User Customer
Not Applicable
Transmission Owner
Not Applicable
Transmission Owner
Not Applicable
Electric Distributor
Transmission Owner
Not Applicable
Transmission Owner
Generation Owner
Not Applicable
Not Applicable
Transmission Owner
Other Supplier
Not Applicable
Not Applicable
End User Customer
Not Applicable
Not Applicable
Electric Distributor
Other Supplier
Not Applicable
Not Applicable
Not Applicable
Transmission Owner
Other Supplier
Not Applicable
Transmission Owner
Not Applicable
Generation Owner
Other Supplier
Not Applicable
Transmission Owner
Not Applicable

Author: Christina Stotesbury

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.