

**Members Committee**  
**Two Hundred Forty-fifth Meeting**  
**PJM Conference and Training Center, Audubon, PA / WebEx**  
**October 25, 2023**  
**1:15 p.m. – 5:00 p.m. EPT**

## Administration

David Scarpignato, Members Committee (MC) Chair, welcomed stakeholders to the meeting.

- A. David Anders announced that there were no new member companies approved for PJM membership since the last meeting. He noted that one member had withdrawn since the last meeting and that the total membership stands at 1,083. Thirteen withdrawn members await FERC approval prior to their membership being terminated.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 September 20, 2023 Members Committee meeting.

## Endorsements

### 1. Local Considerations in Net Cost of New Entry

Gary Helm reviewed Tariff revisions addressing local considerations in Net Cost of New Entry.

Clara Summers, IL Citizen Utility Board, moved to defer voting on the proposed Tariff revisions until the committee's next meeting. Greg Poulos, on behalf of the DE Division of the Public Advocate, seconded the motion to defer. The motion to defer **failed** in a sector-weighted vote with 1.907 in favor.

Following discussion, the committee **endorsed** the proposed solution and corresponding Tariff revisions in a sector-weighted vote with 4.03 in favor.

[Issue Tracking: Local Considerations in New Cost of New Entry](#)

## First Reads

### 2. Manual 34: PJM Stakeholder Process Revisions

- A. John Horstmann, The Dayton Power and Light Company, reviewed proposed revisions to Manual 34, Section 9.7 addressing the motion voting order for alternative motions.
- B. Alex Stern, Exelon, reviewed proposed revisions to Manual 34, Sections 2 and 11.2 addressing meeting material posting timelines.

- C. Alex Stern, Exelon, reviewed proposed revisions to Manual 34, Section 4.5 addressing clarification of certain long-standing PJM Stakeholder Process rules.

The committee will be asked to approve the proposed Manual revisions at its next meeting.

## Reports

- 3. MC Vice Chair Report
  - A. Sharon Midgley provided an update on the Members Committee Annual Plan.
  - B. Sharon Midgley provided an update regarding the October 2, 2023 Liaison Committee meeting.
- 4. MC Webinar Feedback
- 5. Stakeholders were offered the opportunity to raise any items identified for further discussion from the October 23, 2023 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		
<i>November 15, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	November 3, 2023	November 8, 2023
<i>December 20, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	December 8, 2023	December 13, 2023

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	Sector
Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner
Barker	Jason	Vitol Inc.	Generation Owner
Borgatti	Michael	Hazleton Generation LLC	Generation Owner
Borgatti	Michael	Longview Power, LLC	Generation Owner
Borgatti	Michael	Energy Harbor LLC	Generation Owner
Borgatti	Michael	Lincoln Generating Facility, LLC	Generation Owner
Borgatti	Michael	York County Solid Waste and Refuse Authority	Generation Owner
Borgatti	Michael	Jersey Green Energy, LLC	Other Supplier
Borgatti	Michael	NextEra Energy Marketing, LLC	Other Supplier
Borgatti	Michael	Eagle Point Power Generation LLC	Generation Owner

Borgatti	Michael	Moxie Freedom LLC	Generation Owner
Borgatti	Michael	Recurrent Energy, LLC	Other Supplier
Borgatti	Michael	Hill Top Energy Center, LLC	Generation Owner
Borgatti	Michael	Cypress Creek Renewables, LLC	Generation Owner
Bruce	Susan	Messer LLC	End-Use Customer
Bruce	Susan	Procter & Gamble Paper Products Company (The)	End-Use Customer
Bruce	Susan	Kimberly-Clark Corporation	Generation Owner
Bruce	Susan	Wellsboro Electric Company	Electric Distributor
Bruce	Susan	Trustees of the University of Pennsylvania	End-Use Customer
Bruce	Susan	Gerdau Ameristeel Energy, Inc.	End-Use Customer
Bruce	Susan	Cleveland-Cliffs Steel LLC	End-Use Customer
Bruce	Susan	Linde Inc.	End-Use Customer
Bruce	Susan	Lehigh Portland Cement Company	End-Use Customer
Bruce	Susan	Air Products & Chemicals, Inc.	End-Use Customer
Bruce	Susan	Letterkenny Industrial Development Authority - PA	Electric Distributor
Canter	David	Appalachian Power Company	Transmission 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
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Fultz	McClain	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner
Hoatson	Tom	Riverside Generating Company, L.L.C.	Generation 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	Carroll County Energy LLC	Generation Owner
Hyzinski	Thomas	GenOn Energy Management, 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	Old Dominion Electric Cooperative	Electric Distributor
Johnson	Carl	Indiana Municipal Power Agency	Electric Distributor
Johnson	Carl	North Carolina Electric Membership Corporation	Electric Distributor
Johnson	Carl	Michigan Public Power Agency	Electric Distributor
Johnson	Carl	Delaware Municipal Electric Corporation, Inc.	Electric Distributor
Johnson	Carl	Borough of Mont Alto, Pennsylvania	Electric Distributor
Johnson	Carl	Thurmont Municipal Light Company	Electric Distributor
Johnson	Carl	Town of Williamsport (The)	Electric Distributor
Johnson	Carl	WPPI Energy	Other Supplier
Johnson	Carl	Borough of Chambersburg	Electric Distributor
Johnson	Carl	Energy Cooperative Association of Pennsylvania (The)	Other Supplier
Johnson	Carl	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Johnson	Carl	Buckeye Power, Inc.	Electric Distributor
Johnson	Carl	City of Dover, Delaware	Electric Distributor
Johnson	Carl	Hagerstown Light Department	Electric Distributor
Johnson	Carl	Illinois Municipal Electric Agency	Electric Distributor
Mason	Gary	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Poulos	Greg	Public Staff - North Carolina Utilities Commission	End-Use Customer
Poulos	Greg	West Virginia Consumer Advocate Division	End-Use Customer
Poulos	Greg	New Jersey Division of Rate Counsel	End-Use Customer
Poulos	Greg	Maryland Office of People's Counsel	End-Use Customer
Poulos	Greg	Pennsylvania Office of Consumer Advocate	End-Use Customer
Poulos	Greg	Indiana Office of Utility Consumer Counselor (IN OUCC)	End-Use Customer
Poulos	Greg	Delaware Division of the Public Advocate	End-Use Customer

Rasmussen	Jay	Duke Energy Business Services LLC	Transmission Owner
Rettig	Kacie	Rockland Electric Company	Transmission Owner
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Stern	Alexander	Exelon Business Services Company, LLC	Transmission Owner
Summers	Clara	Illinois Citizen Utility Board	End-Use Customer
Svenson	Heather	Public Service Electric and Gas Company	Transmission Owner
Swalwell	Bradley	Tangent Energy Solutions, Inc.	Other Supplier
Tubridy	Meg	Rockland Electric Company	Transmission Owner
Ushijima	Hiroaki	Elwood Energy, LLC	Generation Owner
Vayda	Brian	Borough of Pemberton, New Jersey	Electric Distributor
Vayda	Brian	Borough of Butler, Butler Electric Division	Electric Distributor
Vayda	Brian	Borough of Madison, New Jersey	Electric Distributor
Vayda	Brian	Borough of Lavallette, New Jersey	Electric Distributor
Vayda	Brian	Borough of Seaside Heights, New Jersey	Electric Distributor
Vayda	Brian	Vineland Municipal Electric Utility	Electric Distributor
Vayda	Brian	Borough of South River, New Jersey	Electric Distributor
Vayda	Brian	Borough of Milltown, New Jersey	Electric Distributor
Vayda	Brian	Borough of Park Ridge, New Jersey	Electric Distributor
Whitehead	Jeffrey	Wheelabrator Falls Inc.	Generation Owner
Whitehead	Jeffrey	Parkway Generation Operating LLC	Generation Owner
Whitehead	Jeffrey	Essential Power Rock Springs, LLC	Generation Owner
Wynder	Michael	Altrock LLC	Other Supplier

## Non-Voting Attendees

Last Name	First Name	Company	Sector
Abdur-Rahman	Muhsin	Dynegy Marketing & Trade, LLC (DECAM)	Generation Owner
Analytics	Monitoring	Monitoring Analytics	None
Bainbridge	Thomas	American Transmission Systems, Inc.	Transmission Owner
Baker	Jeff	Duke Energy Ohio, Inc.	Transmission Owner
Barnett	Paul	Silver Run Electric, LLC	Transmission Owner
Boyle	Sean	Constellation Energy Generation, LLC	Generation Owner
Callen	Zachary	Illinois Commerce Commission	None
Carmean	Gregory	Organization of PJM States, Inc.	None
Carrier	Ronald	Big Lake Consulting Group, LLC	None
Cham	Edrissa	Savion, LLC	None
Christopher	Mahila	Public Utilities Commission of Ohio	None
Cocco	michael	Old Dominion Electric Cooperative	Electric Distributor
Concina	Wendell	Commonwealth Edison Company	Transmission Owner
Cox	Jason	EQ Energy Advisors, LLC	None
Davis	David	Apex Clean Energy Holdings, LLC	None
Denby	Brett	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Dorko	Keri	Monitoring Analytics	None
Drom	Rick	Non-Member	None
Edmonds	Brian	DC Public Service Commission	None
Ericson	Christine	Illinois Commerce Commission	None
Fazio	Danielle	Engelhart CTP (US) LLC	Other Supplier
Fink	Sari	MAREC Action	None
Fitch	Neal	NRG Business Marketing LLC (NRGPM)	Other Supplier
Ford	Adrien	Constellation Energy Generation, LLC	Generation Owner
Garnett	Bryan	Duke Energy Business Services LLC	Transmission Owner
Gates	Terry	Appalachian Power Company (APCO Dedicated)	Transmission Owner
Gilani	Rehan	RWE CLEAN ENERGY WHOLESALE SERVICES, INC.	Other Supplier
Gordon	Jon	Advanced Energy United	None
Grey	Bruce	Samsung C&T America, Inc.	None
Hastings	David	Long Island Lighting Company dba LIPA	Other Supplier

Heinle	Frederick	Dynergy Marketing and Trade, LLC	Generation Owner
Hudis	Gabriella	Jersey Green Energy LLC	Other Supplier
Hurd	Shawn	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Iler	Art	Indiana Office of Utility Consumer Counselor (IN OUCC)	End-use Customer
Janas	Kim	Illinois Attorney General's Office	None
Jones	Scott	Indiana Office of Utility Consumer Counselor (IN OUCC)	End-use Customer
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Kent	Janessa	Duquesne Light Company	Transmission Owner
Lescano	Amanda	New Jersey Board of Public Utilities	None
Mariam	Yohannes	Office of the People's Counsel for the District of Columbia	End-use Customer
Maucher	Andrea	Delaware Division of the Public Advocate	End-use Customer
Mayers	Sharon	Clean Energy Future - Lordstown, LLC	Generation Owner
McNicholas	Daniel	Nautilus Power, LLC	Generation Owner
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Ondayko	Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Osborn	Eric	EDF Trading North America, LLC	Other Supplier
Patel	Shodhan	Constellation Energy Generation, LLC	Generation Owner
Peoples	John	Duquesne Light Company	Transmission Owner
Phillips	Amanda	Wabash Valley Power Association, Inc.	Electric Distributor
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
Rutigiano	Tom	Natural Resources Defense Council	None
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Scheidecker	Paul	Monitoring Analytics	None
Schreim	Morris	Maryland Public Service Commission	None
Selick	Sam	Customized Energy Solutions, Ltd.	None
Shanker	Roy	East Coast Power Linden Holding, L.L.C.	Generation Owner
Sloan	Ben	Organization of PJM States, Inc.	None
Sorrels	Jim	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Sotkiewicz	Paul	E-Cubed Policy Associates	None
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
Stupar	Rob	Invenergy Energy Management LLC	Generation Owner
Sussler	Philip	Maryland Public Service Commission	None
Sweeney	Rory	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
VanBlargan	Bryna	Sabinsville SunPower, LLC	None
VanderLaan	Bill	Illinois Commerce Commission	None
Walker	Jennifer	Exelon Business Services Company, LLC	Transmission Owner
Wylie-Chambers	Ericka	Exelon Business Services Company, LLC	Transmission Owner
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
Afelumo	Foluso	PJM Interconnection	None
Anders	David	PJM Interconnection	None
Arkatin	Tyler	PJM Interconnection	None
Asthana	Manu	PJM Interconnection	None
Barrett	Emily	PJM Interconnection	None
Bresler	Stu	PJM Interconnection	None
Bruno	Pat	PJM Interconnection	None

Bryson	Michael	PJM Interconnection	None
Burdis	Tim	PJM Interconnection	None
Carroll	Rebecca	PJM Interconnection	None
Chu	George	PJM Interconnection	None
Ciabattoni	Joe	PJM Interconnection	None
Connell	Jason	PJM Interconnection	None
Connolly	Matthew	PJM Interconnection	None
D'Antonio	Phil	PJM Interconnection	None
Downs	Jere	PJM Interconnection	None
Drauschak	Lisa	PJM Interconnection	None
Egan	Amanda	PJM Interconnection	None
Frogg	Darrell	PJM Interconnection	None
Greening	Michele	PJM Interconnection	None
Guignet	Douglas	PJM Interconnection	None
Handlin	Mike	PJM Interconnection	None
Haque	Asim	PJM Interconnection	None
Hedayati	Mojgan	PJM Interconnection	None
Horger	Tim	PJM Interconnection	None
Hsia	Eric	PJM Interconnection	None
Johnson	Jeanine	PJM Board	None
Lockwood	Dan	PJM Interconnection	None
Lu	Chen	PJM Interconnection	None
Mali	Gizella	PJM Interconnection	None
McGlynn	Paul	PJM Interconnection	None
McGovern	Jason	PJM Interconnection	None
McLaverly	Megan	PJM Interconnection	None
Oakes	Brian	PJM Interconnection	None
O'Hara	Chris	PJM Interconnection	None
Olaleye	Michael	PJM Interconnection	None
Oskvig	Dean	PJM Board	None
Patel	Anita	PJM Interconnection	None
Patel	Keyur	PJM Interconnection	None
Pilong	Melissa	PJM Interconnection	None
Pincus	Steven	PJM Interconnection	None
Salmon	Lisa	PJM Interconnection	None
Seiler	Ken	PJM Interconnection	None
Shah	Vijay	PJM Interconnection	None
Shields	Jeff	PJM Interconnection	None
Souder	Dave	PJM Interconnection	None
Souder	Michelle	PJM Interconnection	None
Staevska	Asya	PJM Interconnection	None
Stanisz	Mark	PJM Interconnection	None
Stemetzki	Mike	PJM Interconnection	None
Swimm	Nora	PJM Interconnection	None
Taylor	Daniel	PJM Interconnection	None
Terranova	Chris	PJM Interconnection	None
Tribulski	Jennifer	PJM Interconnection	None
Tutino	Joseph	PJM Interconnection	None
Waweru	James	PJM Interconnection	None
Widom	Stu	PJM Interconnection	None