

**Members Committee**  
**Two Hundred Forty-first Meeting**  
**PJM Conference and Training Center, Audubon, PA / WebEx**  
**June 22, 2023**  
**11:15 a.m. – 5:00 p.m. EPT**

## Administration

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 (Affiliate or Voting)	Voting Member (if Affiliate)	Sector
Janus Power LLC	Voting Member		Other Supplier
MFT Energy US 1 LLC	Voting Member		Other Supplier

He noted that three members had withdrawn since the last meeting and that the total membership stands at 1096. Nineteen withdrawn members await FERC approval prior to their membership being terminated.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

Items A and B were **approved/endorsed** by acclamation with no objections or abstentions:

- A. Draft minutes of the May 31, 2023 MC meeting.
- B. Proposed revisions to Manual 15: Cost Development Guidelines addressing heat input guidelines and IMM Opportunity Cost Calculator.  
[Issue Tracking: Opportunity Cost Calculator 2023](#)  
[Issue Tracking: Combined Cycles and Specialized Boilers Heat Input Guidelines](#)

## Endorsements

None

## Reports

1. MC Vice Chair Report
- A. Sharon Midgley provided an update on the Members Committee Annual Plan.

- B. Sharon Midgley provided an update regarding plans for the July 10, 2023 Liaison Committee meeting.

## 2. MC Webinar Feedback

Stakeholders were offered the opportunity to raise any items identified for further discussion from the June 20, 2023 Members Committee Webinar. Greg Poulos, CAPS, commented on transmission costs included in the monthly Market Operations Report.

### 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>July 26, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	July 14, 2023	July 19, 2023
<i>September 20, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	September 8, 2023	September 13, 2023
<i>October 25, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	October 13, 2023	October 18, 2023
<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

### Meeting 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
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Bruce	Susan	MeadWestvaco Corporation	End-Use Customer
Bruce	Susan	Air Products & Chemicals, Inc.	End-Use Customer
Bruce	Susan	Messer LLC	End-Use Customer
Bruce	Susan	Letterkenny Industrial Development Authority - PA	Electric Distributor
Bruce	Susan	Procter & Gamble Paper Products Company (The)	End-Use Customer
Bruce	Susan	Kimberly-Clark Corporation	Generation Owner
Bruce	Susan	Lehigh Portland Cement Company	End-Use Customer
Bruce	Susan	Trustees of the University of Pennsylvania	End-Use Customer
Bruce	Susan	Cleveland-Cliffs Steel LLC	End-Use Customer
Bruce	Susan	Wellsboro Electric Company	Electric Distributor
Bruce	Susan	Gerdau Ameristeel Energy, Inc.	End-Use Customer

Bruce	Susan	Linde Inc.	End-Use Customer
Canter	David	Appalachian Power Company	Transmission Owner
Domian	Christin	Duquesne Light Company	Transmission Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Hoatson	Tom	Riverside Generating Company, L.L.C.	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
Johnson	Carl	Town of Williamsport (The)	Electric Distributor
Johnson	Carl	WPPI Energy	Other Supplier
Johnson	Carl	Delaware Municipal Electric Corporation, Inc.	Electric Distributor
Johnson	Carl	City of Dover, Delaware	Electric Distributor
Johnson	Carl	Thurmont Municipal Light Company	Electric Distributor
Johnson	Carl	Old Dominion Electric Cooperative	Electric Distributor
Johnson	Carl	North Carolina Electric Membership Corporation	Electric Distributor
Johnson	Carl	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Johnson	Carl	Michigan Public Power Agency	Electric Distributor
Johnson	Carl	Indiana Municipal Power Agency	Electric Distributor
Johnson	Carl	Illinois Municipal Electric Agency	Electric Distributor
Johnson	Carl	Easton Utilities Commission	Electric Distributor
Johnson	Carl	Energy Cooperative Association of Pennsylvania (The)	Other Supplier
Johnson	Carl	Hagerstown Light Department	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
Kilgallen	Kevin	Avangrid Renewables, LLC	Generation Owner
Mason	Gary	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Stern	Alexander	Exelon Business Services Company, LLC	Transmission Owner
Swalwell	Bradley	Tangent Energy Solutions, Inc.	Other Supplier
Tubridy	Meg	Rockland Electric Company	Transmission Owner
Ushijima	Hiroaki	Elwood Energy, LLC	Generation Owner
Walcavich	Colin	Green River Holdings, LLC	Generation Owner
Whitehead	Jeffrey	Essential Power Rock Springs, LLC	Generation Owner
Whitehead	Jeffrey	Parkway Generation Operating LLC	Generation Owner
Whitehead	Jeffrey	Wheeler 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
Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner
Baker	Jeff	Duke Energy Ohio, Inc.	Transmission Owner
Barker	Jason	Vitol Inc.	Generation Owner
Blackwell	Terry	Non-member	None
Brown Rayhorn	Carolyn	Virginia Electric & Power Company	Transmission Owner
Christopher	Mahila	Public Utilities Commission of Ohio	None
Cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor
Corash	Richard	PSEG Energy Resources and Trade LLC	Other Supplier
Cox	Jason	EQ Energy Advisors, LLC	None
Davis	David	Apex Clean Energy Management, LLC	None
Drom	Rick	Non-member	None
Duensing	Allison	Saracen Energy East LP	Other Supplier
Foladare	Kenneth	Geenex Solar LLC	Other Supplier

Ford	Adrien	Constellation Energy Generation, LLC	Generation Owner
Fultz	McClain	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Garnett	Bryan	Duke Energy Ohio, Inc.	Transmission Owner
Gates	Terry	Appalachian Power Company	Transmission Owner
Gordon	Jon	Advanced Energy United	None
Gorman	Bradley	American Transmission Systems, Inc.	Transmission Owner
Greene	Ben	Appalachian Power Company	Transmission Owner
Hastings	David	Long Island Lighting Company dba LIPA	Other Supplier
Heisey	Bradley	Tenaska Pennsylvania Partners, LLC	Generation Owner
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Iler	Art	Indiana Office of Utility Consumer Counselor	End-Use Customer
Janicki	Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Johnston	David	Indiana Utility Regulatory Commission	None
Jones	Scott	Indiana Utility Regulatory Commission	None
Kent	Janessa	Duquesne Light Company	Transmission Owner
Koz	Brian	Non-member	None
Laos	Takis	Appalachian Power Company (AEP Transmission)	Transmission Owner
Leith-Yessian	Devin	RTOinsider	None
Mabry	David	McNees Wallace & Nurick LLC	None
Mariam	Yohannes	Office of the People's Counsel for the District of Columbia	End-Use Customer
McNicholas	Daniel	Nautilus Power, LLC	Generation Owner
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Nader	Jordan	Public Staff - North Carolina Utilities Commission	End-Use Customer
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Pakela	Gregory	DTE Energy Trading, Inc.	Other Supplier
Peoples	John	Duquesne Light Company	Transmission Owner
Phenix	Michael	Red Oak Power, LLC	Generation Owner
Pierpont	Dan	Riverside Generating Company, L.L.C.	Generation Owner
Reagan	Ryann	New Jersey Board of Public Utilities	None
Rohrbach	John	Wabash Valley Power Association, Inc.	Electric Distributor
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Schreim	Morris	Maryland Public Service Commission	None
Sparks	Bridget	sPower Development Company, LLC	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
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Sweeney	Rory	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
VanderLaan	Bill	Illinois Commerce Commission	None
Vayda	Brian	Borough of Park Ridge, New Jersey	Electric Distributor
Webb	Becky	Exelon Business Services Company, LLC	Transmission Owner
Wilches	Rafael	PSEG Energy Resources & Trade LLC	Other Supplier
Wingfield	Derek	East Kentucky Power Cooperative, Inc.	Transmission Owner
Wylie-Chambers	Ericka	Exelon Business Services Company, LLC	Transmission Owner
York	Denver	East Kentucky Power Cooperative, Inc.	Transmission Owner

## PJM Attendees

Last Name	First Name	Company	Sector
Anders	David	PJM Interconnection	None
Baizman	Aaron	PJM Interconnection	None
Bryson	Michael	PJM Interconnection	None
Carroll	Rebecca	PJM Interconnection	None
Connell	Jason	PJM Interconnection	None
Connolly	Matthew	PJM Interconnection	None
Croop	Danielle	PJM Interconnection	None

D'Antonio	Phil	PJM Interconnection	None
Franks	Chris	PJM Interconnection	None
Frogg	Darrell	PJM Interconnection	None
Greening	Michele	PJM Interconnection	None
Hauske	Tom	PJM Interconnection	None
Hicks	Colleen	PJM Interconnection	None
LaRocque	Matt	PJM Interconnection	None
McGill	Susan	PJM Interconnection	None
McLaverty	Megan	PJM Interconnection	None
Pincus	Steve	PJM Interconnection	None
Shields	Jeff	PJM Interconnection	None
Souder	Dave	PJM Interconnection	None
Souder	Michelle	PJM Interconnection	None
Tribulski	Jen	PJM Interconnection	None
Vinnik	Daniel	PJM Interconnection	None
Zhang	Michael	PJM Interconnection	None