

Members Committee
Two Hundred Fifty-Fourth Meeting
PJM Conference and Training Center, Audubon, PA
July 24, 2024
2:30 p.m. – 5:00 p.m. EPT

Administration (2:30-2:35)

Lynn Horning, 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
Ameripro Energy Corp	Affiliate Member	South Bay Energy Corp.	Other Supplier
CZ Warren, LLC	Affiliate Member	CPV Power Holdings, LP	Other Supplier
Hardin Solar Energy II LLC	Affiliate Member	Invenergy Energy Management LLC	Other Supplier
Horus Renewables Corp.	Voting Member	N/A	Generation Owner
Jupiter Energy, LLC	Affiliate Member	Bazinga, LLC	Other Supplier
Power Transitions LLC	Associate Member	N/A	N/A

He noted that two members had withdrawn since the last meeting and that the total membership stands at 1108. Thirty-six withdrawn members await FERC approval prior to their membership being terminated.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 (2:35-2:40)

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

- A. Draft minutes of the June 27, 2024 Members Committee meeting.

Endorsements (2:40-3:00)

1. Review and Endorsement of IRM and FPR results for 2026/27 Delivery Year (2:40-3:00)

Josh Bruno reviewed the Installed Reserve Margin (IRM) and Forecast Pool Requirements (FPR) results for 2026/27 Delivery Year. Following discussion, the IRM and FPR results were **endorsed** by acclamation with no objections or abstentions upon first read.

Reports (3:00-3:15)

2. MC Vice Chair Report (3:00-3:10)

- A. Lynn Horning provided an update on the Members Committee Annual Plan.
- B. Lynn Horning reported on plans for the August 5, 2024 Liaison Committee (LC) Meeting and fall General Session

3. MC Webinar Feedback (3:10-3:15)

No items from the July 22, 2024 Members Committee Webinar for further discussion were raised for further discussion.

Future Agenda Items (3:15)

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>August 21, 2024</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	August 9, 2024	August 14, 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	David	PJM Interconnection	None

Voting Attendees

Last Name	First Name	Company	Sector
Barker	Jason	Vitol Inc.	Generation Owner
Bruce	Susan	Air Products & Chemicals, Inc.	End-Use Customer
Bruce	Susan	Cleveland-Cliffs Steel LLC	End-Use Customer
Bruce	Susan	Gerdau Ameristeel Energy, Inc.	End-Use Customer
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	Linde Inc.	End-Use Customer
Bruce	Susan	Messer LLC	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
Davis	James	Virginia Electric & Power Company	Transmission Owner
Domian	Christin	Duquesne Light Company	Transmission Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fuess	Christian	Diamond State Generation Partners, LLC	Generation Owner
Fuess	Christian	IceTec.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	End-Use Customer
Fultz	McClain	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner
Heinle	Frederick	Dynegy Marketing and Trade, LLC	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
Ingraham	Deborah	Acciona Energy North America Corporation	Generation Owner
Jardot	Gina	NRG Business Marketing LLC	Generation Owner
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	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	Hagerstown Light Department	Electric Distributor
Johnson	Carl	Illinois Municipal Electric Agency	Electric Distributor
Johnson	Carl	Indiana Municipal Power Agency	Electric Distributor
Johnson	Carl	Michigan Public Power Agency	Electric Distributor
Johnson	Carl	North Carolina Electric Membership Corporation	Electric Distributor
Johnson	Carl	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Johnson	Carl	Old Dominion Electric Cooperative	Electric Distributor
Johnson	Carl	Thurmont Municipal Light Company	Electric Distributor
Johnson	Carl	Town of Williamsport (The)	Electric Distributor
Johnson	Carl	WPPI Energy	Other Supplier
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier
Mason	Gary	Monongahela Power Company	Transmission Owner
Rettig	Kacie	Rockland Electric Company	Transmission 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
Sorrels	James	Appalachian Power Company	Transmission 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

Non-Voting Attendees

Last Name	First Name	Company	Sector
Ahuja	Manan	RiverCrest Power-South LLC	Other Supplier
Ament	Todd	Cube Hydro Partners, LLC	Generation Owner
Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner
Bainbridge	Thomas	American Transmission Systems, Inc.	Transmission Owner
Bautista	Alejandro	Exelon Business Services Company, LLC	Transmission Owner
Bleiweis	Bruce	DC Energy, LLC	Other Supplier
Borgatti	Mike	Gabel Associates	None
Branch	John	Enel Trading North America, LLC	Other Supplier

Carmean	Gregory	Organization of PJM States, Inc.	None
Carrier	Ronald	Big Lake Consulting Group, LLC	None
Chang	Sean	Shell Energy North America (US), L.P.	Other Supplier
Christopher	Mahila	Public Utilities Commission of Ohio	None
Cox	Jason	EQ Energy Advisors, LLC	None
Davis	Jim	Non-member	None
Dossin	Sophia	Big Sandy Peaker Plant, LLC	Generation Owner
Evergam	Scott	Blue Horseshoe Energy LLC	None
Fazio	Danielle	Engelhart CTP (US) LLC	Other Supplier
Fiaastro	John	Fiaastro Consulting	None
Fink	Sari	MAREC Action	None
Fishback	Luke	Affirmed Energy LLC (WMP)	Other Supplier
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Foster Cronin	Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Frede	Shannon	Maryland Energy Administration	None
Ghosh	Josh	Cypress Creek Renewables	Generation Owner
Hastings	David	Long Island Lighting Company dba LIPA	Other Supplier
Hooker	Marquette	Dominion Virginia Power	Transmission Owner
Hudis	Gabriella	Jersey Green Energy LLC	Other Supplier
Hurd	Shawn	Monongahela Power Company	Transmission Owner
Hurwich	Mark	Elliott Bay Energy Trading, LLC	Other Supplier
Hydzinski	Tom	GT Power Group, LLC	None
Janicki	Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Jaramillo	Gil	NOVEC	Electric Distributor
Kent	Janessa	Duquesne Light Company	Transmission Owner
Klingensmith	Laurel	American Transmission Systems, Inc.	Transmission Owner
Kogut	George	New York Power Authority	Other Supplier
Kozlowski	Brian	Alphataraxia Palladium LLC	Other Supplier
Laio	Takis	Appalachian Power Company (AEP Transmission)	Transmission Owner
Leith-Yessian	Devin	RTO Insider	None
McClure	Emily	Illinois Commerce Commission	None
McNeil	Justin	Kentucky Public Service Commission	None
Mok	Alan	Duke Energy Kentucky, Inc.	Transmission Owner
Nadel	Steven	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Nesa	Amanatun	Monitoring Analytics	None
Nix	Emma	EDF Renewable Development, Inc.	None
Osborn	Eric	EDF Trading North America, LLC	Other Supplier
Parrott	Keith	Michigan Public Power Agency	Electric Distributor
Pearlman	Toba	Illinois Commerce Commission	None
Poulos	Greg	CAPS	End-Use Customer
Rasmussen	Jay	Duke Energy Business Services LLC	Transmission Owner
Richards	Wade	Apex Clean Energy Holdings, LLC	None
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Scarpignato	David	Calpine	Generation Owner
Schavrien	Nick	LS Power	None
Scheidecker	Paul	Monitoring Analytics	None
Selick	Sam	Customized Energy Solutions, Ltd.	None
Shaughnessy	Pat	Pennsylvania PUC	None
Sloan	Ben	Organization of PJM States, Inc.	None
Sotkiewicz	Paul	E-Cubed Policy Associates	None
Stadelmeyer	Rebecca	Jersey Green Energy LLC	Other Supplier
Stone	Andy	Non-member	None
Stuchell	Jeff	American Transmission Systems, Inc.	Transmission Owner
Sussler	Philip	Maryland Office of People's Counsel	End-Use Customer
Sweeney	Rory	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Tell	Shawn	Blackcoat Capital	None

Thekkekara	Justin	PowerTransitions LLC	None
Vanderlaan	Bill	Illinois Commerce Commission	None
Walker	Jennifer	Exelon Business Services Company, LLC	Transmission Owner
Webb	Becky	Exelon Business Services Company, LLC	Transmission Owner
Wilson	James	Non-member	None
Yasutake	Sarah	Jersey Green Energy LLC	Other Supplier
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
Arkatin	Tyler	PJM Interconnection	None
Asthana	Manu	PJM Interconnection	None
Bradley	Deonisia	PJM Interconnection	None
Bresler	Stu	PJM Interconnection	None
Bruno	Josh	PJM Interconnection	None
Bryson	Michael	PJM Interconnection	None
Cabezas	Angela	PJM Interconnection	None
Connolly	Matthew	PJM Interconnection	None
Coscia	Carl	PJM Interconnection	None
D'Antonio	Phil	PJM Interconnection	None
Draushak	Lisa	PJM Interconnection	None
Esterly	Theresa	PJM Interconnection	None
Gledhill	Andrew	PJM Interconnection	None
Greening	Michele	PJM Interconnection	None
Herel	Suzanne	PJM Interconnection	None
Hicks	Colleen	PJM Interconnection	None
Horger	Tim	PJM Interconnection	None
Keech	Adam	PJM Interconnection	None
Lacek	Mollie	PJM Interconnection	None
Langbein	Pete	PJM Interconnection	None
Lu	Chen	PJM Interconnection	None
Lynch	Jessica	PJM Interconnection	None
Mooney	Molly	PJM Interconnection	None
O'Brien	Tom	PJM Interconnection	None
O'Connell	Moir	PJM Interconnection	None
Olaleye	Michael	PJM Interconnection	None
Pincus	Steve	PJM Interconnection	None
Poria	Hema	PJM Interconnection	None
Scheirer	Alex	PJM Interconnection	None
Schuyler	Ken	PJM Interconnection	None
Swimm	Nora	PJM Interconnection	None
Taylor	Daniel	PJM Interconnection	None
Terranova	Chris	PJM Interconnection	None
Tribulski	Jen	PJM Interconnection	None