

Members Committee
Two Hundred Fifty-sixth Meeting
PJM Conference and Training Center, Audubon, PA
September 25, 2024
1:30 p.m. – 5:00 p.m. EPT

Administration

David Scarpignato, acting 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
Adams Solar LLC	Affiliate Member	Waverly Solar, LLC	Generation Owner
Citadel Energy Marketing LLC	Affiliate Member	Citadel FNGE Ltd.	Other Supplier
Dare US LLC	Voting Member	N/A	Other Supplier
Karbene Energy LLC	Voting Member	N/A	Other Supplier
Martin County Solar Project, LLC	Affiliate Member	Shell Energy North America (US), L.P.	Other Supplier
RWE Clean Energy QSE, LLC	Affiliate Member	RWE Clean Energy, LLC	Other Supplier

He noted that three members had withdrawn since the last meeting and that the total membership stands at 1,106. Thirty-eight withdrawn members await FERC approval prior to their membership being terminated.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 through C were **approved/endorsed** by acclamation with no objections or abstentions:

- A. Draft minutes of the August 21, 2024 Members Committee meeting.
- B. Proposed Tariff revisions addressing automating bid duration for Economic DR participating in energy markets.

[Issue Tracking: Automating Bid Duration for Economic DR Participating in Energy Markets](#)

- C. Proposed Tariff, Operating Agreement (OA), and Manual 11: Energy & Ancillary Services Market Operations revisions to allow for hourly notification times to be considered when clearing the Day-Ahead Energy Market.

[Issue Tracking: Reserve Certainty and Resource Flexibility Incentives](#)

Endorsements

1. Hourly Notification Times

This item was moved to the Consent Agenda.

Reports

2. MC Vice Chair Report

- A. David Scarpignato provided an update on the Members Committee Annual Plan.
- B. David Scarpignato reported on plans for the November 18, 2024 Liaison Committee (LC) Meeting and Sector meetings with the Board of Managers.

3. MC Webinar Feedback

No items from the September 23, 2024 Members Committee Webinar for further discussion were raised for further discussion.

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>October 30, 2024</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	October 18, 2024	October 23, 2024
<i>November 21, 2024</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	November 11, 2024	November 14, 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
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Anders	David	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
Bruce	Susan	Messer LLC	End-Use Customer
Bruce	Susan	Letterkenny Industrial Development Authority - PA	Electric Distributor
Bruce	Susan	Linde Inc.	End-Use Customer
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	Air Products & Chemicals, Inc.	End-Use Customer
Bruce	Susan	Procter & Gamble Paper Products Company (The)	End-Use Customer
Bruce	Susan	Gerdau Ameristeel Energy, Inc.	End-Use Customer
Bruce	Susan	Kimberly-Clark Corporation	Generation Owner
Chang	Sean	Shell Energy North America (US), L.P.	Other Supplier
Corash	Richard	Public Service Electric and Gas 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
Farnsworth Jr	Byron	Wellsboro Electric Company	Electric Distributor
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
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Johnson	Carl	American Municipal Power, Inc.	Electric Distributor
Johnson	Carl	North Carolina Electric Membership Corporation	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	Hagerstown Light Department	Electric Distributor
Johnson	Carl	Energy Cooperative Association of Pennsylvania (The)	Other Supplier
Johnson	Carl	Easton Utilities Commission	Electric Distributor
Johnson	Carl	Delaware Municipal Electric Corporation, Inc.	Electric Distributor
Johnson	Carl	City of Dover, Delaware	Electric Distributor
Johnson	Carl	Buckeye Power, Inc.	Electric Distributor
Johnson	Carl	Borough of Mont Alto, Pennsylvania	Electric Distributor
Johnson	Carl	Borough of Chambersburg	Electric Distributor
Johnson	Carl	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Johnson	Carl	Old Dominion Electric Cooperative	Electric Distributor
Johnson	Carl	Town of Williamsport (The)	Electric Distributor
Johnson	Carl	WPPI Energy	Other Supplier
Johnson	Carl	Town of Thurmont	Electric Distributor
Mason	Gary	Monongahela Power Company	Transmission Owner
Phenix	Michael	Red Oak Power, LLC	Generation Owner
Poulos	Greg	Consumer Protection and Advocate Division of the Tennessee Attorney General	End-Use Customer
Poulos	Greg	Maryland Office of People's Counsel	End-Use Customer
Poulos	Greg	Indiana Office of Utility Consumer Counselor (IN OUCC)	End-Use Customer
Poulos	Greg	Illinois Citizens Utility Board	End-Use Customer
Poulos	Greg	Delaware Division of the Public Advocate	End-Use Customer
Poulos	Greg	Michigan Department of Attorney General, Environment, Natural Resources, & Agriculture Division	End-Use Customer
Poulos	Greg	Public Staff - North Carolina Utilities Commission	End-Use Customer
Poulos	Greg	Pennsylvania Office of Consumer Advocate	End-Use Customer
Rohrbach	John	Wabash Valley Power Association, Inc.	Electric Distributor
Rohrbach	John	Kentucky Municipal Energy Agency	Electric Distributor
Rohrbach	John	Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Sorrels	James	Appalachian Power Company	Transmission Owner
Stern	Alexander	Exelon Business Services Company, LLC	Transmission Owner

Tubridy	Meg	Rockland Electric Company	Transmission Owner
Ushijima	Hiroaki	Elwood Energy, LLC	Generation Owner
Whitehead	Jeffrey	NRG Business Marketing LLC	Generation Owner
Whitehead	Jeffrey	Parkway Generation Operating LLC	Generation Owner
Whitehead	Jeffrey	Wheelabrator Falls Inc.	Generation Owner
Whitehead	Jeffrey	Essential Power Rock Springs, LLC	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	Jared	S&P Global Inc.	None
Bainbridge	Thomas	American Transmission Systems, Inc.	Transmission Owner
Batta	Michael	Dominion Virginia Power (LSE)	Transmission Owner
Boehnlein	Andrew	Virginia State Corporation Commission	None
Branch	John	Enel Trading North America, LLC	Other Supplier
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Campbell	Bruce	Enerwise Global Technologies, LLC	Other Supplier
Canchi	Devendra	Monitoring Analytics	None
Carmean	Gregory	Organization of PJM States, Inc.	None
Carrier	Ronald	Big Lake Consulting Group, LLC	None
Carson	Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner
Christopher	Mahila	Public Utilities Commission of Ohio	None
Cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor
Concina	Wendell	Commonwealth Edison Company	Transmission Owner
Curtis	Kenneth	Enverus, Inc.	None
Davis	David	Apex Clean Energy Holdings, LLC	None
Dossin	Sophia	Big Sandy Peaker Plant, LLC	Generation Owner
Fabiano	Janell	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner
Farnsworth	Barney	PALMco Power MD, LLC dba Indra Energy	Other Supplier
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Ford	Adrien	Constellation Energy Generation, LLC	Generation Owner
Ford	Adiren	Constellation Energy Generation, LLC	Generation Owner
Foster Cronin	Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Frede	Shannon	Maryland Energy Administration	None
Garnett	Bryan	Duke Energy Business Services LLC	Transmission Owner
Ghosh	Josh	Cypress Creek Renewables LLC	Generation Owner
Gilani	Rehan	RWE CLEAN ENERGY WHOLESALE SERVICES, INC.	Other Supplier
Gordon	Jonathan	Advanced Energy Economy	None
Gorman	Bradley	American Transmission Systems, Inc.	Transmission Owner
Guntle	Vince	American PowerNet Management, L.P.	End-Use Customer
Hastings	David	Long Island Lighting Company dba LIPA	Other Supplier
Heisey	Brad	Tenaska Pennsylvania Partners, LLC	Generation Owner
Hooker	Marquette	Dominion Energy Generation Marketing	Generation Owner
Hudis	Gabriella	Gabel Associates	None
Hurd	Shawn	Monongahela Power Company	Transmission Owner
Hurwich	Mark	Elliott Bay Energy Trading, LLC	Other Supplier
Hyatt	Earl	Monitoring Analytics	None
Hydzinski	Tom	GT Power Group, LLC	None
Iler	Art	Indiana Office of Utility Consumer Counselor	End-Use Customer
Isaac	Carlos	Exelon Business Services Company, LLC	Transmission Owner
Janicki	Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Jaramillo	Gilbert	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Jardot	Gina	NRG Curtailment Solutions, Inc.	Other Supplier
Johnston	David	Indiana Utility Regulatory Commission	None
Jones	Scott	Indiana Office of Utility Consumer Counselor	End-Use Customer

Kalaskar	Rahul	AES Laurel Mountain, LLC	Generation Owner
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Kent	Janessa	Duquesne Light Company	Transmission Owner
Klingensmith	Laurel	American Transmission Systems, Inc.	Transmission Owner
Kogut	George	New York Power Authority	Other Supplier
Laos	Takis	Appalachian Power Company (AEP Transmission)	Transmission Owner
Leith-Yessian	Devin	RTO Insider	None
Long	Scott	Allegheny Electric Cooperative, Inc.	Electric Distributor
Mabry	David	McNees Wallace & Nurick LLC	None
Mariam	Yohannes	Office of the People's Counsel for the District of Columbia	End-Use Customer
Matheson	Eric	Non-member	None
McCorry	Hannah	Illinois Commerce Commission	None
Nix Simon	Emma	EDF Renewable Development, Inc.	None
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
O'leary	Chris	PSEG Energy Resources and Trade LLC	Other Supplier
Ondayko	Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Osborn	Eric	EDF Renewable Development, Inc.	None
Pierpont	Dan	LS Power	None
Rasmussen	Jay	Duke Energy Business Services LLC	Transmission Owner
Rettig	Kacie	Rockland Electric Company	Transmission Owner
Rode	Advait	Michigan Public Service Commission	None
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Scheidecker	Paul	Monitoring Analytics	None
Schreim	Morris	Maryland Public Service Commission	None
Sloan	Ben	Organization of PJM States, Inc.	None
Sprinkle	Dan	Louisville Gas and Electric Company/Kentucky Utilities Company	Transmission Owner
Stone	Andy	Non-member	None
Stuchell	Jeff	American Transmission Systems, Inc.	Transmission Owner
Suh	Jung	Calpine Energy Services, L.P.	Generation Owner
Sussler	Philip	Maryland Office of People's Counsel	End-Use Customer
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Swarts	Casey	Voltus	Other Supplier
Sweeney	Rory	NOVEC	Electric Distributor
Tell	Shawn	Blackcoat Capital	None
Walcavich	Colin	Equinor Renewables	None
Walker	Jennifer	Exelon Business Services Company, LLC	Transmission Owner
Whitehead	Jeff	GT Power Group, LLC	None
Wilson	James	Wilson Energy Economics	None
Wylie-Chambers	Ericka	Exelon Business Services Company, LLC	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
Baizman	Aaron	PJM Interconnection	None
Bennett	Daniel	PJM Interconnection	None
Berger	Stephen	PJM Interconnection	None
Bernabeu	Emanuel	PJM Interconnection	None
Bryson	Mike	PJM Interconnection	None
Buehler	Susan	PJM Interconnection	None
Carroll	Rebecca	PJM Interconnection	None
Chmielewski	Brian	PJM Interconnection	None
Ciabattoni	Joe	PJM Interconnection	None
Conboy	Paula	PJM Board	None

Connolly	Matt	PJM Interconnection	None
Coscia	Carl	PJM Interconnection	None
Coyne	Suzanne	PJM Interconnection	None
Curtin	Haley	PJM Interconnection	None
DeVita	Thomas	PJM Interconnection	None
Farhat	Michelle	PJM Interconnection	None
Frogg	Darrell	PJM Interconnection	None
Greening	Michele	PJM Interconnection	None
Haque	Asim	PJM Interconnection	None
Herel	Suzanne	PJM Interconnection	None
Hu	Yong	PJM Interconnection	None
Kane	Timothy	PJM Interconnection	None
Khan	Aftab	PJM Interconnection	None
Kimmel	David	PJM Interconnection	None
Konowal	Richard	PJM Interconnection	None
Lacek	Mollie	PJM Interconnection	None
LaRocque	Matt	PJM Interconnection	None
Lockwood	Dan	PJM Interconnection	None
Lu	Chen	PJM Interconnection	None
Lynch	Jessica	PJM Interconnection	None
McElwaine	Kathy	PJM Interconnection	None
McElwee	Steve	PJM Interconnection	None
McGovern	Jason	PJM Interconnection	None
Mills	David	PJM Board	None
Moscovitz	Daniel	PJM Interconnection	None
Muhl	Nancy	PJM Interconnection	None
Nestel	Stacey	PJM Interconnection	None
Ohara	Chris	PJM Interconnection	None
Panchal	Hitesh	PJM Interconnection	None
Patel	Anita	PJM Interconnection	None
Pilong	Christopher	PJM Interconnection	None
Pilong	Melissa	PJM Interconnection	None
Poria	Hema	PJM Interconnection	None
Robinson	Evelyn	PJM Interconnection	None
Salmon	Lisa	PJM Interconnection	None
Scheirer	Alex	PJM Interconnection	None
Shields	Jeff	PJM Interconnection	None
Souder	Dave	PJM Interconnection	None
Taylor	Daniel	PJM Interconnection	None
Tribulski	Jen	PJM Interconnection	None
Warner-Freeman	Jennifer	PJM Interconnection	None
Waweru	James	PJM Interconnection	None
Wineland	Chad	PJM Interconnection	None
Zhang	Michael	PJM Interconnection	None