

Members Committee
Two Hundred Fifty-seventh Meeting
PJM Conference and Training Center, Audubon, PA
October 30, 2024
12:30 p.m. – 5:00 p.m. EPT

Administration

Lynn Horning, Members Committee (MC) Vice Chair and acting Chair, welcomed stakeholders to the meeting.

John Rohrbach requested that proposed Tariff revisions addressing credit risk arising from bilateral capacity transactions endorsed at the October 30, 2024 Markets & Reliability Committee be added to the Consent Agenda for same-day endorsement. There were no objections and therefore this item was added to the Consent Agenda for this 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
Command Power Corp.	Voting Member	N/A	Other Supplier
Enersponse LLC	Voting Member	N/A	Other Supplier
Eoch Energy LLC	Voting Member	N/A	Other Supplier
Strong Tower Energy Analytics, LLC	Associate Member	N/A	N/A

He noted that no members had withdrawn since the last meeting and that the total membership stands at 1092. Twenty-one withdrawn members await FERC approval prior to their membership being terminated.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 and one abstention:

- A. Draft minutes of the September 25, 2024 Members Committee meeting.
- B. Proposed revisions to Manual 15: Cost Development Guidelines resulting from its periodic review.
- C. Proposed Tariff revisions addressing credit risk arising from bilateral capacity transactions.

Reports

1. MC Vice Chair Report

- A. David Scarpignato, acting Vice Chair, provided an update on the Members Committee Annual Plan.
- B. David Scarpignato, acting Vice Chair, provided an update regarding the November 18, 2024 Liaison Committee (LC) Meeting and discussed the upcoming sector meetings with the PJM Board of Managers.

2. MC Webinar Feedback

No items from the October 28, 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*	
November 21, 2024	1:15 p.m.	PJM Conference & Training Center and WebEx	November 11, 2024	November 14, 2024
December 18, 2024	1:15 p.m.	PJM Conference & Training Center and WebEx	December 6, 2024	December 11, 2024
January 23, 2025	1:15 p.m.	PJM Conference & Training Center and WebEx	January 13, 2025	January 16, 2025
February 20, 2025	1:15 p.m.	PJM Conference & Training Center and WebEx	February 10, 2025	February 13, 2025
March 19, 2025	1:15 p.m.	PJM Conference & Training Center and WebEx	March 7, 2025	March 12, 2025
April 23, 2025	1:15 p.m.	PJM Conference & Training Center and WebEx	April 11, 2025	April 16, 2025
May 12, 2025	1:00 p.m.	Lansdowne Resort, Leesburg, VA and WebEx	April 30, 2025	May 5, 2025
June 18, 2025	1:15 p.m.	PJM Conference & Training Center and WebEx	June 6, 2025	June 11, 2025
July 23, 2025	1:15 p.m.	PJM Conference & Training Center and WebEx	July 11, 2025	July 16, 2025
August 20, 2025	1:15 p.m.	PJM Conference & Training Center and WebEx	August 8, 2025	August 13, 2025
October 1, 2025	1:15 p.m.	PJM Conference & Training Center and WebEx	September 19, 2025	September 24, 2025
October 23, 2025	1:15 p.m.	PJM Conference & Training Center and WebEx	October 13, 2025	October 16, 2025
November 20, 2025	1:15 p.m.	PJM Conference & Training Center and WebEx	November 10, 2025	November 13, 2025
December 17, 2025	1:15 p.m.	PJM Conference & Training Center and WebEx	December 5, 2025	December 10, 2025

*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
Horning	Lynn	American Municipal Power, Inc.	Electric Distributor
Anders	David	PJM Interconnection	None

Voting Attendees

Last Name	First Name	Company	Sector
Barker	Jason	Vitol Inc.	Generation Owner
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Bruce	Susan	Trustees of the University of Pennsylvania	End-Use Customer
Bruce	Susan	WestRock MWV, LLC	End-Use Customer
Bruce	Susan	Gerdau Ameristeel Energy, Inc.	End-Use Customer
Bruce	Susan	Cleveland-Cliffs Steel 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	Air Products & Chemicals, Inc.	End-Use Customer
Bruce	Susan	Procter & Gamble Paper Products Company (The)	End-Use Customer
Bruce	Susan	Kimberly-Clark Corporation	Generation Owner
Bruce	Susan	Messer LLC	End-Use Customer
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
Greene	Benjamin	Appalachian Power Company	Transmission 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
Johnson	Carl	WPPI Energy	Other Supplier
Johnson	Carl	Town of Williamsport (The)	Electric Distributor
Johnson	Carl	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Johnson	Carl	Town of Thurmont	Electric Distributor
Johnson	Carl	Borough of Chambersburg	Electric Distributor
Johnson	Carl	Energy Cooperative Association of Pennsylvania (The)	Other Supplier
Johnson	Carl	Easton Utilities Commission	Electric Distributor
Johnson	Carl	Illinois Municipal Electric Agency	Electric Distributor
Johnson	Carl	Hagerstown Light Department	Electric Distributor
Johnson	Carl	Old Dominion Electric Cooperative	Electric Distributor
Johnson	Carl	City of Dover, Delaware	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	Buckeye Power, Inc.	Electric Distributor
Johnson	Carl	Allegheny Electric Cooperative, Inc.	Electric Distributor
Johnson	Carl	Delaware Municipal Electric Corporation, Inc.	Electric Distributor
Johnson	Carl	Borough of Mont Alto, Pennsylvania	Electric Distributor
Lee	Aristotle	Grays Ferry Cogeneration Partnership	Generation Owner
Mason	Gary	Monongahela Power Company	Transmission Owner
Poulos	Greg	Pennsylvania Office of Consumer Advocate	End-Use Customer
Poulos	Greg	Maryland Office of People's Counsel	End-Use Customer
Poulos	Greg	Michigan Department of Attorney General, Environment, Natural Resources, & Agriculture Division	End-Use Customer
Poulos	Greg	New Jersey Division of Rate Counsel	End-Use Customer
Poulos	Greg	Office of the Attorney General, Kentucky	End-Use Customer
Poulos	Greg	Illinois Citizens Utility Board	End-Use Customer
Poulos	Greg	Office of the People's Counsel for the District of Columbia	End-Use Customer
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
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Shah	Pulin	Exelon Business Services Company, LLC	Transmission Owner
Sturgeon	John	Duke Energy Business Services 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
Whitehead	Jeffrey	Wheelabrator Falls Inc.	Generation Owner
Whitehead	Jeffrey	Essential Power Rock Springs, LLC	Generation Owner
Whitehead	Jeffrey	Parkway Generation Operating 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
Al-Eryani	Sameh	EPE Consulting	None
Anderson	Juliet	Constellation	Generation Owner
Anderson	Bob	Tenaska	Generation Owner
Armijo	Cyrus	EDF Trading North America, LLC	Other Supplier
Bainbridge	Thomas	American Transmission Systems, Inc.	Transmission Owner
Banks	Markia	Duquesne Light Company	Transmission Owner
Barrow	Kimberly	PA Public Utility Commission	None
Blackwell	Mike	Husch Blackwell LLP	None

Branch	John	Enel Trading North America, LLC	Other Supplier
Canchi	Devendra	Monitoring Analytics	None
Carmean	Gregory	Organization of PJM States, Inc.	None
Carrier	Ron	Big Lake Consulting Group, LLC	None
Carrier	Nate	K&L Gates LLP	None
Chiari	Erin	Jupiter Power	Other Supplier
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
Dalton	David	Virginia State Corporation Commission	None
Davis	David	Apex Clean Energy Holdings, LLC	None
Davis	Jim	Dominion Virginia Power	Transmission Owner
Drew	Steve	Renewable Energy Services	None
Ericson	Christine	Illinois Commerce Commission	None
Fabiano	Janell	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Farnsworth	Barney	PALMco Power MD, LLC dba Indra Energy	Other Supplier
Filomena	Guy	CES	None
Fitch	Neal	NRG Business Marketing LLC (NRGPM)	Generation Owner
Foladare	Kenneth	Geenex Solar	Other Supplier
Ford	Adrien	Constellation	Generation Owner
Ford	Andrew	TRIAM LTD	None
Foster Cronin	Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fuess	Christian	WPC	End-Use Customer
Gates	Terry	Appalachian Power Company	Generation Owner
Gebby	Kaitlin	New Project Media	None
Gilani	Rehan	RWE CLEAN ENERGY WHOLESALE SERVICES, INC.	Other Supplier
Gordon	Jonathan	Advanced Energy Economy	None
Gorman	Bradley	American Transmission Systems, Inc.	Transmission Owner
Hastings	David	Long Island Lighting Company dba LIPA	Other Supplier
Hatfield	Jeremy	Old Dominion Electric Cooperative	Electric Distributor
Heinle	Frederick	Vistra	Generation Owner
Heisey	Brad	Tenaska	Generation Owner
Helms	Joseph	Commonwealth Chesapeake Company, LLC	Generation Owner
Hooker	Marquette	Dominion Virginia Power	Transmission Owner
Hunter	Benjamin	Delaware Department of Natural Resources and Environmental Control	None
Hurd	Shawn	Monongahela Power Company	Transmission Owner
Hyzinski	Tom	GT Power Group, LLC	None
Janicki	Diane	Boston Energy Trading and Marketing LLC	Other Supplier

Johnson	Amanda	Duquesne	Transmission Owner
Johnston	David	Indiana Utility Regulatory Commission	None
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Kirk	Steven	NextEra	Other Supplier
Klingensmith	Laurel	American Transmission Systems, Inc.	Transmission Owner
Kogut	George	NYPA	Other Supplier
Kosner	Bob	Illinois Municipal Electric Agency	Electric Distributor
Kozlowski	Brian	Alphataraxia Palladium LLC	Other Supplier
Laffayette	Robin	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Laios	Takis	Appalachian Power Company (AEP Transmission)	Transmission Owner
Leith Yessian	Devin	RTO Insider	None
Livingston	Matthew	Energy Authority, Inc. (The)	Other Supplier
Mansh	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Marshall-Torres	Emma	Elevate Renewables	Other Supplier
Mok	Alan	Duke Energy Kentucky, Inc.	Transmission Owner
O'Leary	Christopher	PSEG Energy Resources and Trade LLC	Other Supplier
Ondayko	Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Parrot	Sarah	Public Utilities Commission of Ohio	None
Peoples	John	Duquesne Light Company	Transmission Owner
Pierpont	Dan	LS Power	Generation Owner
Quinlan	Pamela	GQ New Energy Strategies	None
Reagan	Ryann	New Jersey Board of Public Utilities	None
Rettig	Kacie	Rockland Electric Company	Transmission Owner
Rode	Advait	Michigan Public Service Commission	None
Salaneck	Alexandra	Monitoring Analytics	None
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Scarpignato	David	Calpine	Generation Owner
Scheidecker	Paul	Monitoring Analytics	None
Schreim	Morris	Maryland Public Service Commission	None
Stadelmeyer	Rebecca	Gabel Associates	Other Supplier
Stern	Alexander	Exelon Business Services Company, LLC	Transmission Owner
Stone	Andy	Non-Member	None
Suh	Jung	Calpine	Other Supplier
Swalwell	Brad	Tangent	Other Supplier
Sweeney	Rory	NOVEC	Electric Distributor
Thomas	Amber	Exelon Business Services Company, LLC	Transmission Owner
Urbanek	Charles	Enel Trading North America, LLC	Other Supplier
Vanderlaan	Bill	Illinois Commerce Commission	None
Vitunic	Taylor	Cohen and Steers	None

Walker	Jennifer	Exelon Business Services Company, LLC	Transmission Owner
Wicks	Tonja	Elevate Renewables	Other Supplier
Wynder	Michael	Altrock	Other Supplier
Zhou	Ming	DXT Commodities North America Inc.	Other Supplier

PJM Attendees

Last Name	First Name	Company	Sector
Afelumo	Foluso	PJM Interconnection	None
Arkatin	Tyler	PJM Interconnection	None
Asthana	Manu	PJM Interconnection	None
Baker	Scott	PJM Interconnection	None
Barrett	Emily	PJM Interconnection	None
Belenky	Maria	PJM Interconnection	None
Bresler	Stu	PJM Interconnection	None
Bryson	Michael	PJM Interconnection	None
Buehler	Susan	PJM Interconnection	None
Carroll	Rebecca	PJM Interconnection	None
Chmielewski	Brian	PJM Interconnection	None
Ciabattoni	Joe	PJM Interconnection	None
Connolly	Matt	PJM Interconnection	None
Coscia	Carl	PJM Interconnection	None
Coyne	Suzanne	PJM Interconnection	None
D'Antonio	Phil	PJM Interconnection	None
DeVita	Thomas	PJM Interconnection	None
Downs	Jere	PJM Interconnection	None
Drauschak	Lisa	PJM Interconnection	None
Dumitriu	Nicolae	PJM Interconnection	None
Glazer	Craig	PJM Interconnection	None
Greening	Michele	PJM Interconnection	None
Haque	Asim	PJM Interconnection	None
Herel	Suzanne	PJM Interconnection	None
Herman	Michael	PJM Interconnection	None
Hicks	Colleen	PJM Interconnection	None
Hislop	David	PJM Interconnection	None
Horger	Tim	PJM Interconnection	None
Hu	Yong	PJM Interconnection	None
Johnson	Jeanine	PJM Board	None
Keech	Adam	PJM Interconnection	None
Kenney	Susan	PJM Interconnection	None

Khan	Aftab	PJM Interconnection	None
Konowal	Richard	PJM Interconnection	None
Lacek	Mollie	PJM Interconnection	None
Lockwood	Dan	PJM Interconnection	None
Marzewski	Skyler	PJM Interconnection	None
McElwee	Steve	PJM Interconnection	None
McGlynn	Paul	PJM Interconnection	None
Moscovitz	Daniel	PJM Interconnection	None
O'Brien	Thomas	PJM Interconnection	None
O'Hara	Chris	PJM Interconnection	None
Olaleye	Michael	PJM Interconnection	None
Pilong	Chris	PJM Interconnection	None
Salmon	Lisa	PJM Interconnection	None
Scheirer	Alex	PJM Interconnection	None
Scherling	Eric	PJM Interconnection	None
Souder	Dave	PJM Interconnection	None
Swimm	Nora	PJM Interconnection	None
Takahashi	Mark	PJM Board	None
Tribulski	Jen	PJM Interconnection	None
VanZandt	Vickie	PJM Board	None
Vinnik	Daniel	PJM Interconnection	None
Warner-Freeman	Jennifer	PJM Interconnection	None
Widom	Stu	PJM Interconnection	None
Wineland	Chad	PJM Interconnection	None
Xu	Xu	PJM Interconnection	None
Ynaya	Mariel	PJM Interconnection	None
Zhang	Michael	PJM Interconnection	None