

Special Members Committee – Must Offer / MSOC
Two Hundred Fifty-ninth Meeting
WebEx and Teleconference Only
December 13, 2024
9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:05)

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

- A. David Anders confirmed the presence of a quorum.
- B. David Anders reminded participants of Antitrust, Code of Conduct, and Meeting Participation guidelines.

PJM Consultation with the Members Committee (9:05-11:55)

1. PJM Notice of Consultation with the Members Committee pursuant to Tariff Section 9.2(b) and Transmission Owners pursuant to CTOA Section 7.5.1(ii) – Proposed Tariff Revisions Regarding the PJM Capacity Market

Adam Keech reviewed proposed Tariff revisions regarding Capacity Market Must Offer and Market Seller Offer Cap provisions.

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>December 18, 2024</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	December 6, 2024	December 11, 2024
<i>January 23, 2025</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	January 13, 2025	January 16, 2025
<i>February 20, 2025</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	February 10, 2025	February 13, 2025
<i>March 19, 2025</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	March 7, 2025	March 12, 2025
<i>April 23, 2025</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	April 11, 2025	April 16, 2025
<i>May 12, 2025</i>	1:00 p.m.	Lansdowne Resort, Leesburg, VA and WebEx	April 30, 2025	May 5, 2025
<i>June 18, 2025</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	June 6, 2025	June 11, 2025
<i>July 23, 2025</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	July 11, 2025	July 16, 2025
<i>August 20, 2025</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	August 8, 2025	August 13, 2025
<i>October 1, 2025</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	September 19, 2025	September 24, 2025
<i>October 23, 2025</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	October 13, 2025	October 16, 2025
<i>November 20, 2025</i>	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

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
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Corash	Richard	Public Service Electric and Gas Company	Transmission Owner
Dossin	Sophia	Big Sandy Peaker Plant, LLC	Generation Owner
Ghosh	Abhishek	Cypress Creek Renewables, LLC	Generation Owner
Greene	Benjamin	Appalachian Power Company	Transmission Owner
Heinle	Frederick	Dynegy Marketing and Trade, LLC	Generation Owner
Hoatson	Tom	Rolling Hills Generating, LLC	Generation Owner
Horning	Lynn	American Municipal Power, Inc.	Electric Distributor
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
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	Energy Cooperative Association of Pennsylvania (The)	Other Supplier
Johnson	Carl	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Johnson	Carl	Old Dominion Electric Cooperative	Electric Distributor
Johnson	Carl	Town of Thurmont	Electric Distributor
Johnson	Carl	Town of Williamsport (The)	Electric Distributor
Johnson	Carl	WPPI Energy	Other Supplier
Johnson	Carl	North Carolina Electric Membership Corporation	Electric Distributor
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
Johnson	Carl	Central Virginia Electric Cooperative	Electric Distributor
Johnson	Carl	City of Dover, Delaware	Electric Distributor
Johnson	Carl	Easton Utilities Commission	Electric Distributor
Johnson	Carl	Delaware Municipal Electric Corporation, Inc.	Electric Distributor
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier
Mason	Gary	Monongahela Power Company	Transmission Owner

Matheson	Douglas	SYSO Inc.	Other Supplier
Miller	John	NedPower Mount Storm, LLC	Generation Owner
Rohrbach	John	Kentucky Municipal Energy Agency	Electric Distributor
Rohrbach	John	Wabash Valley Power Association, Inc.	Electric Distributor
Rohrbach	John	Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Summers	Clara	Illinois Citizens Utility Board	End-Use Customer
Tubridy	Meg	Rockland Electric Company	Transmission Owner
Ushijima	Hiroaki	Elwood Energy, LLC	Generation Owner
Whitehead	Jeffrey	Essential Power Rock Springs, LLC	Generation Owner
Whitehead	Jeffrey	Parkway Generation Operating LLC	Generation Owner
Whitehead	Jeffrey	Wheelabrator 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
Alfano	Melissa	Solar Energy Industry Association	None
Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner
Barker	Jason	Vitol Inc.	Generation Owner
Barmack	Matt	Calpine Energy Services, L.P.	Generation Owner
Benitez	Rick	BE&C	None
Benson	Dan	Duke Energy Business Services LLC	Transmission Owner
Bondi	Greg	Constellation Energy Generation, LLC	Generation Owner
Branch	John	Enel Trading North America, LLC	Other Supplier
Breidenbaugh	Aaron	Enerwise Global Technologies, LLC	Other Supplier
Broughel	Lindsay	Linea Energy	None
Bruce	Susan	McNees Wallace & Nurick LLC	None
Callen	Zachary	Illinois Commerce Commission	None
Carmean	Gregory	OPSI	None
Carrier	Ron	Big Lake Consulting	None
Carter	Kaishaun	Oak Hill Advisors	None
Chang	Sean	Shell Energy North America (US), L.P.	Other Supplier
Christopher	Mahila	Public Utilities Commission of Ohio	None
Clingan	Kristin	Public Utilities Commission of Ohio	None
Cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor
Cox	Jason	EQ Energy Advisors, LLC	None
Curtis	Kenneth	Enverus, Inc.	None
Dalton	David	Virginia State Corporation Commission	None
Davies	Steve	Indiana Utility Regulatory Commission	None

Davis	David	Apex Clean Energy Holdings, LLC	None
Domian	Christin	Duquesne Light Company	Transmission Owner
Donohue	Erin	Enel X North America, Inc.	Other Supplier
Douglass	Robert	Constellation Energy Generation, LLC	Generation Owner
Douglass	Kathryn	Crowell & Moring	None
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ericson	Christine	Illinois Commerce Commission	None
Evergam	Scott	Blue Horseshoe Energy LLC	None
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Fink	Sari	MAREC Action	None
Fink	Regan	Pine Gate Mid-Atlantic, LLC	Generation Owner
Fitch	Neal	NRG Business Marketing LLC (NRGPM)	Generation Owner
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Ford	Adrien	Constellation Energy Generation, LLC	Generation Owner
Ford	Andrew	Ohio Consumers' Counsel	End-Use Customer
Fuess	Christian	PBF Power Marketing, LLC	End-Use Customer
Gaddes	Caleb	Whitetail Solar 1, LLC	Generation Owner
Gelbaugh	Andrew	Talen Energy Marketing, LLC	Generation Owner
Ghosh	Josh	Cypress Creek Renewables	Generation Owner
Glazer	Grant	MN8 Energy Operating Company LLC	None
Glenn	Thomas	AES ES Holdings, LLC	Generation Owner
Gordon	Jon	Advanced Energy Economy	None
Gorman	Bradley	American Transmission Systems, Inc.	Transmission Owner
Gregoire	Ann	Jack Rich, Inc. d/b/a Anthracite Power & Light Company	Other Supplier
Hastings	David	PSEG Energy Resources and Trade LLC	Other Supplier
Hathcock	Jason	CEP Solar	None
Henderson	George	Chief Conemaugh Power, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Hough	James	PSEG Energy Resources and Trade LLC	Other Supplier
Hudis	Gabriella	Jersey Green Energy LLC	Other Supplier
Hunter	Scott	Delaware Department of Natural Resources and Environmental Control	None
Hyatt	John	Monitoring Analytics	None
Hyzinski	Tom	GT Power Group, LLC	None
Ilhardt	Julia	Linea Energy	None
Ingraham	Deborah	Acciona Energy North America Corporation	Generation Owner
Janas	Kim	Illinois Attorney General's Office	None
Janicki	Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Johnson	Amanda	Duquesne Light Company	Transmission Owner
Johnston	David	Indiana Utility Regulatory Commission	None

Jones	Scott	Indiana Office of Utility Consumer Counselor	End-Use Customer
Kilgallen	Kevin	Avangrid Renewables, LLC	Generation Owner
Kirk	Ryan	Appalachian Power Company (AEP Generation)	Transmission Owner
Kirk	Steven	NextEra Energy Marketing, LLC	Other Supplier
Kogut	George	New York Power Authority	Other Supplier
Lafayette	Robin	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Lang-Ree	Claire	Natural Resources Defense Council	None
Lawton	Nick	Earthjustice	None
Luckey	Nicole	Invenergy, LLC	Generation Owner
Mabry	David	McNees Wallace & Nurick LLC	None
Massarelli	Eva	Dominion Virginia Power	Transmission Owner
Matheson	Eric	Non-member	None
McDewell	Christian	Pennsylvania Public Utility Commission	None
McNeil	Justin	Kentucky Public Service Commission	None
Mindham	David	EDP Renewables North America	Generation Owner
Myers	Brian	Energy Aspects	None
Nix Simon	Emma	EDF Renewable Development, Inc.	None
Noelsaint	Merancia	Public Service Commission of the District of Columbia	None
O'Connor	Tyler	Crowell & Moring	None
Oleary	Chris	PSEG Energy Resources and Trade LLC	Other Supplier
Ondayko	Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Osborn	Eric	EDF Trading North America, LLC	Other Supplier
Panegal	Ash	Plus Power	None
Parrot	Sarah	Public Utilities Commission of Ohio	None
Phenix	Michael	Red Oak Power, LLC	Generation Owner
Pierpont	Dan	Riverside Generating Company, L.L.C.	Generation Owner
Pietrucha	Doug	Advanced Energy United	None
Poulos	Greg	OPSI	None
Pungaliya	Rajat	NedPower Mount Storm, LLC	Generation Owner
Rasmussen	Jay	Duke Energy Business Services LLC	Transmission Owner
Reagan	Ryann	New Jersey Board of Public Utilities	None
Rode	Advait	Michigan Public Service Commission	None
Rumsey	Amanda	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Rutigiano	Tom	Natural Resources Defense Council	None
Rutledge	Craig	Appalachian Power Company (AEP Generation)	Transmission Owner
Sablosky	Maximillian	Hanwha Q CELLS USA Corp	None
Salaneck	Alexandra	Monitoring Analytics	None
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Scheirer	Alex	Gabel Associates	None

Schreim	Morris	Maryland Public Service Commission	None
Schwass	Jocee	Public Utilities Commission of Ohio	None
Selick	Sam	Customized Energy Solutions, Ltd.	None
Shaughnessy	Patrick	Pennsylvania Public Utility Commission	None
Sikora	Cliff	Lincoln Generating Facility, LLC	Generation Owner
Skucas	Ruta	Crowell & Moring	None
Sloan	Ben	OPSI	None
Sotkiewicz	Paul	E-Cubed Policy Associates, LLC	None
Stadelmeyer	Rebecca	Jersey Green Energy LLC	Other Supplier
Steichen	Renae	Bath County Energy, LLC	Generation Owner
Stern	Alexander	Exelon Business Services Company, LLC	Transmission Owner
Suh	Jung	Calpine Energy Solutions, LLC	Other Supplier
Sweeney	Rory	NOVEC	Electric Distributor
Swigonski	Frank	Jupiter Power	Other Supplier
Thompson	Emile	OPSI	None
Unger	Matthew	Virginia State Corporation Commission	None
Watson	Brian	Appalachian Power Company (AEP Generation)	Transmission Owner
Wilson	James	Non-member	None
Wu	Annie	Calpine Energy Services, L.P.	Generation Owner
Yasutake	Sarah	Jersey Green Energy LLC	Other Supplier
Yu	Haibin	Calpine Energy Services, L.P.	Generation 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
Belenky	Maria	PJM Interconnection	None
Bennett	Stephen	PJM Interconnection	None
Bernstein	Matthew	PJM Interconnection	None
Blackwell	Terry	PJM Board	None
Bowker	Shannon	PJM Interconnection	None
Boyle	Glen	PJM Interconnection	None
Bresler	Stu	PJM Interconnection	None
Burdis	Tim	PJM Interconnection	None
Cao	Roger	PJM Interconnection	None
Carroll	Rebecca	PJM Interconnection	None
Chmielewski	Brian	PJM Interconnection	None
Connolly	Matt	PJM Interconnection	None

Coyne	Suzanne	PJM Interconnection	None
Croop	Danielle	PJM Interconnection	None
Curley	Maureen	PJM Interconnection	None
D'Antonio	Phil	PJM Interconnection	None
Downs	Jere	PJM Interconnection	None
Drauschak	Lisa	PJM Interconnection	None
Gates	Jill	PJM Interconnection	None
Glazer	Craig	PJM Interconnection	None
Haque	Asim	PJM Interconnection	None
Hasham	Áine	PJM Interconnection	None
Herel	Suzanne	PJM Interconnection	None
Horger	Tim	PJM Interconnection	None
Hsia	Eric	PJM Interconnection	None
Keech	Adam	PJM Interconnection	None
Kenney	Susan	PJM Interconnection	None
Khan	Aftab	PJM Interconnection	None
Kim	Sung	PJM Interconnection	None
Konowal	Richard	PJM Interconnection	None
Kujawski	Donald	PJM Interconnection	None
Lacek	Mollie	PJM Interconnection	None
Loebl	Margo	PJM Board	None
Lu	Chen	PJM Interconnection	None
Marzewski	Skyler	PJM Interconnection	None
Mills	David	PJM Board	None
Muhl	Nancy	PJM Interconnection	None
O'Hara	Chris	PJM Interconnection	None
Patel	Keyur	PJM Interconnection	None
Robinson	Evelyn	PJM Interconnection	None
Salmon	Lisa	PJM Interconnection	None
Schuyler	Ken	PJM Interconnection	None
Stanek	Jason	PJM Interconnection	None
Takahashi	Mark	PJM Board	None
Tribulski	Jen	PJM Interconnection	None
VanZandt	Vickie	PJM Board	None
Vinnik	Daniel	PJM Interconnection	None