



Members Committee
Two Hundred Sixtieth Meeting
PJM Conference and Training Center, Audubon, PA
December 18, 2024
10:30 a.m. – 5:00 p.m. EPT

Administration

Sharon Midgley, Members Committee 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
Marion County Solar Project, LLC	Affiliate Member	Shell Energy North America (US), L.P.	Other Supplier
Omnis Pleasants, LLC	Voting Member	N/A	Generation Owner
Volta Energy Designated Activity Company	Voting Member	N/A	Other Supplier

He noted that three members had withdrawn since the last meeting and that the total membership stands at 1106. Twenty-nine withdrawn members await FERC approval prior to their membership being terminated.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 D were **approved/endorsed** by acclamation with no objections and one abstention:

- A. Draft minutes of the November 21, 2024 Members Committee meeting.
- B. Draft minutes of the December 13, 2024 Special Members Committee Must Offer / MSOC meeting.
- C. Proposed Tariff, Reliability Assurance Agreement (RAA), and Operating Agreement (OA) revisions as endorsed by the Governing Documents Enhancements and Clarifications Subcommittee (GDECS) in October.
- D. Proposed Tariff and OA revisions addressing Hybrids Phase 3.
 Issue Tracking: Hybrid Resources Enhancements (Hybrids Phase 3)





Endorsements

1. Elections

Michele Greening reviewed the proposed sector representatives for the Finance Committee, 2025 Sector Whips, and 2025 MC Vice Chair. The committee <u>elected</u> by acclamation with no objections or abstentions the following:

Finance Committee (all terms expire 2027):

• End Use Customer Sector Susan Bruce, PJM ICC

Generation Owner Sector
 Other Supplier Sector
 Jeff Whitehead, Eastern Generation, LLC
 Steve Kirk, NextEra Energy Marketing, LLC

Transmission Owner Sector
 Laura Yovanovich, PPL Utilities

Sector Whips:

Electric Distributor Sector
 John Rohrbach, Southern Maryland

Electric Cooperative, Inc.

End Use Customer Sector
 Greg Poulos, CAPS

Generation Owner
 David Scarpignato, Calpine

Other Supplier Sector
 Sean Chang, Shell Energy North America

(US), L.P.

Transmission Owner Sector
 Jim Davis, Virginia Electric & Power

Company

Vice Chair:

Other Supplier Sector
 Steve Kirk, NextEra Energy Marketing, LLC

First Reads

2. Manual 34 Revisions

Michele Greening reviewed proposed revisions to Manual 34: PJM Stakeholder Process addressing a pathway for stakeholder issues FERC rejected. The committee will be asked to approve the proposed revisions at its next meeting.

Reports

3. MC Vice Chair Report

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

4. MC Webinar Feedback





Members were offered the opportunity to address items discussed at the December 16, 2024 Members Committee Webinar 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. EP	T deadline*
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

Attendance

Chair/Secretary

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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
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Bruce	Susan	Gerdau Ameristeel Energy, Inc.	End-Use Customer
Bruce	Susan	Air Products & Chemicals, Inc.	End-Use Customer
Bruce	Susan	Lehigh Portland Cement Company	End-Use Customer
Bruce	Susan	Linde Inc.	End-Use Customer
Bruce	Susan	Procter & Gamble Paper Products Company (The)	End-Use Customer
Bruce	Susan	Letterkenny Industrial Development Authority - PA	Electric Distributor





Bruce	Susan	Kimberly-Clark Corporation	Generation Owner
Bruce	Susan	Trustees of the University of Pennsylvania	End-Use Customer
Bruce	Susan	Cleveland-Cliffs Steel LLC	End-Use Customer
Bruce	Susan	Messer LLC	End-Use Customer
Chang	Sean	Shell Energy North America (US), L.P.	Other Supplier
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
Fitch	Neal	NRG Business Marketing LLC	Generation Owner
Fuess	Christian	Icetec.com, Inc.	Other Supplier
Fuess	Christian	Kuehne Chemical Company, Inc.	End-Use Customer
Fuess	Christian	Diamond State Generation Partners, LLC	Generation Owner
Fuess	Christian	PBF Power Marketing, LLC	End-Use Customer
Fuess	Christian	NextPower III US Holdco Inc.	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
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
Johnson	Carl	City of Dover, Delaware	Electric Distributor
Johnson	Carl	Illinois Municipal Electric Agency	Electric Distributor
Johnson	Carl	Hagerstown Light Department	Electric Distributor
Johnson	Carl	Buckeye Power, Inc.	Electric Distributor
Johnson	Carl	Easton Utilities Commission	Electric Distributor
Johnson	Carl	Michigan Public Power Agency	Electric Distributor
Johnson	Carl	North Carolina Electric Membership Corporation	Electric Distributor
Johnson	Carl	Indiana Municipal Power Agency	Electric Distributor
Johnson	Carl	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Johnson	Carl	Energy Cooperative Association of Pennsylvania (The)	Other Supplier
Johnson	Carl	Borough of Chambersburg	Electric Distributor
Johnson	Carl	WPPI Energy	Other Supplier
Johnson	Carl	Town of Williamsport (The)	Electric Distributor
Johnson	Carl	Town of Thurmont	Electric Distributor
Johnson	Carl	Borough of Mont Alto, Pennsylvania	Electric Distributor
Johnson	Carl	Delaware Municipal Electric Corporation, Inc.	Electric Distributor
Johnson	Carl	Old Dominion Electric Cooperative	Electric Distributor
Mason	Gary	Monongahela Power Company	Transmission Owner





Poulos	Greg	Delaware Division of the Public Advocate	End-Use Customer
Poulos	Greg	New Jersey Division of Rate Counsel	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	West Virginia Consumer Advocate Division	End-Use Customer
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
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Stern	Alexander	Exelon Business Services Company, LLC	Transmission Owner
Swalwell	Bradley	Tangent Energy Solutions, Inc.	Other Supplier
Ushijima	Hiroaki	Elwood Energy, LLC	Generation Owner
Vayda	Brian	Borough of Pemberton, New Jersey	Electric Distributor
Vayda	Brian	Borough of Butler, Butler Electric Division	Electric Distributor
Vayda	Brian	Borough of Lavallette, New Jersey	Electric Distributor
Vayda	Brian	Borough of Seaside Heights, New Jersey	Electric Distributor
Vayda	Brian	Vineland Municipal Electric Utility	Electric Distributor
Vayda	Brian	Borough of South River, New Jersey	Electric Distributor
Vayda	Brian	Borough of Milltown, New Jersey	Electric Distributor
Vayda	Brian	Borough of Madison, New Jersey	Electric Distributor
Vayda	Brian	Borough of Park Ridge, New Jersey	Electric Distributor
Whitehead	Jeffrey	Wheelabrator Falls Inc.	Generation Owner
Whitehead	Jeffrey	Parkway Generation Operating LLC	Generation Owner
Whitehead	Jeffrey	Essential Power Rock Springs, LLC	Generation Owner

Non-voting Attendees

Last Name	First Name	Company	Sector
Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner
Barker	Jason	Vitol Inc.	Generation Owner
Beebe	Chris	Enersponse LLC	Other Supplier
Bleiweis	Bruce	DC Energy, LLC	Other Supplier
Branch	John	Enel Trading North America, LLC	Other Supplier
Carmean	Gregory	Organization of PJM States, Inc.	None
Carrier	Ron	Big Lake Consulting	None
Christopher	Mahila	Public Utilities Commission of Ohio	None
Corash	Richard	PSEG Energy Resources and Trade LLC	Other Supplier
DeAngelis	Cameron	PSEG Energy Resources and Trade LLC	Other Supplier
Denby	Brett	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
DiNicola	Laura	American Transmission Systems, Inc.	Transmission Owner





Drew	Steve	Renewable Energy Services	None
Duensing	Allison	Saracen Energy East LP	Other Supplier
Esquivel	Manuel	Hydrostor	None
Everngam	Scott	Blue Horseshoe Energy LLC	None
Fabiano	Janell	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Farnsworth	Barney	Wellsboro Electric Company	Electric Distributor
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Fink	Sari	MAREC	None
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Ford	Adrien	Constellation Energy Generation, LLC	Generation Owner
Ford	Andrew	Ohio Consumers' Counsel	End-Use Customer
Foster Cronin	Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Garnett	Bryan	Duke Energy Ohio, Inc.	Transmission Owner
Gilani	Rehan	RWE CLEAN ENERGY WHOLESALE SERVICES, INC.	Other Supplier
Gordon	Jon	Advanced Energy United	None
Gorman	Bradley	American Transmission Systems, Inc.	Transmission Owner
Greene	Ben	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Guntle	Vince	American PowerNet Management, L.P.	End-Use Customer
Hanawa	Angie	Enel X North America, Inc.	Other Supplier
Hastings	David	Long Island Lighting Company dba LIPA	Other Supplier
Hooker	Marquette	Dominion Virginia Power	Transmission Owner
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Hyzinski	Tom	GT Power Group, LLC	None
ller	Art	Indiana Office of Utility Consumer Counselor	End-Use Customer
Isaac	Carlos	Exelon Business Services Company, LLC	Transmission Owner
Jens	Tom	Black Oak Capital, 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
Kalaskar	Rahul	AES Laurel Mountain, LLC	Generation Owner
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Kilgallen	Kevin	Avangrid Renewables, LLC	Generation Owner
Kirk	Steven	NextEra Energy Marketing, LLC	Other Supplier
Klingensmith	Laurel	American Transmission Systems, Inc.	Transmission Owner
Kogut	George	New York Power Authority	Other Supplier
Kosner	Bob	Illinois Municipal Electric Agency	Electric Distributor
Kozlowski	Brian	Alphataraxia Palladium LLC	Other Supplier
Kwok	Jordan	Exelon Business Services Company, LLC	Transmission Owner
Lafayette	Robin	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner





Laios	Takis	Appalachian Power Company (AEP Transmission)	Transmission Owner
Lee	Aristotle	Grays Ferry Cogeneration Partnership	Generation Owner
Leith-Yessian	Devin	RTO Insider	None
Livingston	Matthew	Energy Authority, Inc. (The)	Other Supplier
Mariam	Yohannes	Office of the People's Counsel for the District of Columbia	End-Use Customer
Massarelli	Eva	Dominion Virginia Power	Transmission Owner
Matheson	Eric	Non-member	None
McCorry	Hannah	Illinois Commerce Commission	None
McNeil	Justin	Kentucky Public Service Commission	None
Mendez	Victor	ComEd	None
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Murphy	Brian	Counterflow Energy	None
Nadel	Steven	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Nix Simon	Emma	EDF Renewable Development, Inc.	None
Oleary	Chris	PSEG Energy Resources and Trade LLC	Other Supplier
Osborn	Eric	EDF Trading North America, LLC	Other Supplier
Oyekanmi	Waheed	PowerTransitions LLC	None
Pakela	Greg	DTE Energy Trading, Inc.	Other Supplier
Parrot	Sarah	Public Utilities Commission of Ohio	None
Peoples	John	Duquesne Light Company	Transmission Owner
Pierpont	Dan	Riverside Generating Company, L.L.C.	Generation Owner
Radochonski	Thomas	Acciona Energy North America Corporation	Generation Owner
Reagan	Ryann	New Jersey Board of Public Utilities	None
Rettig	Kacie	Rockland Electric Company	Transmission Owner
Rode	Advait	Michigan Public Service Commission	None
Ruck	Andrew	Freepoint Commodities LLC (Freepoint Phys)	Other Supplier
Rutigliano	Tom	Natural Resources Defense Council	None
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Scheidecker	Paul	Monitoring Analytics	None
Scheirer	Alex	Gabel Associates	None
Searfoorce	Dan	Pennsylvania Public Utilities Commission	None
Selick	Sam	Customized Energy Solutions, Ltd.	None
Shaughnessy	Pat	Pennsylvania Public Utilities Commission	None
Sloan	Ben	OPSI	None
Spencer	Douglas	Southeastern Power Administration	Other Supplier
Stadelmeyer	Rebecca	Jersey Green Energy LLC	Other Supplier
Stone	Andy	Non-member	None
Stuchell	Jeff	American Transmission Systems, Inc.	Transmission Owner
Suh	Jung	Calpine Energy Solutions, LLC	Other Supplier





Sussler	Phil	Maryland Office of People's Counsel	End-Use Customer
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Sweeney	Rory	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Tell	Shawn	Blackcoat Capital	None
Thomas	Amber	PECO Energy Company	Transmission Owner
Urbanek	Charles	Enel Trading North America, LLC	Other Supplier
Vargo	Daniel	Allegheny Electric Cooperative	Electric Distributor
Vatakis	Sophia	Karbone	Other Supplier
Walker	Jennifer	Exelon Business Services Company, LLC	Transmission Owner
Wylie-Chambers	Ericka	Exelon Business Services Company, LLC	Transmission Owner
Wynder	Michael	Altrock LLC	Other Supplier
Yovanovich	Laura	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner

PJM Attendees

Last Name	First Name	Company	Sector
Anders	David	PJM Interconnection	None
Arkatin	Tyler	PJM Interconnection	None
Asthana	Manu	PJM Interconnection	None
Belenky	Maria	PJM Interconnection	None
Bielak	Donnie	PJM Interconnection	None
Bowker	Shannon	PJM Interconnection	None
Bradley	Dee	PJM Interconnection	None
Bresler	Stu	PJM Interconnection	None
Bruno	Josh	PJM Interconnection	None
Bruno	Patrick	PJM Interconnection	None
Bryson	Mike	PJM Interconnection	None
Buehler	Susan	PJM Interconnection	None
Chmielewski	Brian	PJM Interconnection	None
Ciabattoni	Joe	PJM Interconnection	None
Connell	Jason	PJM Interconnection	None
Connolly	Matthew	PJM Interconnection	None
Coscia	Carl	PJM Interconnection	None
Coyne	Suzanne	PJM Interconnection	None
Croop	Danielle	PJM Interconnection	None
D'Antonio	Phil	PJM Interconnection	None
Davis	Becky	PJM Interconnection	None
Downs	Jere	PJM Interconnection	None
Drauschak	Lisa	PJM Interconnection	None
Farhat	Michelle	PJM Interconnection	None





Fitzpatrick	Brian	PJM Interconnection	None
Gledhill	Andrew	PJM Interconnection	None
Graf	Walter	PJM Interconnection	None
Greening	Michele	PJM Interconnection	None
		PJM Interconnection	
Hall	Mary		None
Haque	Asim	PJM Interconnection	None
Hedrzak	Chantal	PJM Interconnection	None
Herel	Suzanne	PJM Interconnection	None
Herman	Mike	PJM Interconnection	None
Hicks	Colleen	PJM Interconnection	None
Horger	Tim	PJM Interconnection	None
Keech	Adam	PJM Interconnection	None
Kenney	Susan	PJM Interconnection	None
Khan	Aftab	PJM Interconnection	None
Lacek	Mollie	PJM Interconnection	None
Lai	Erin	PJM Interconnection	None
Loebl	Margo	PJM Board	None
Lu	Chen	PJM Interconnection	None
Marzewski	Skyler	PJM Interconnection	None
McElwee	Steve	PJM Interconnection	None
McGill	Susan	PJM Interconnection	None
McGlynn	Paul	PJM Interconnection	None
Morelli	Lisa	PJM Interconnection	None
Nice	Ryan	PJM Interconnection	None
Oconnell	Moira	PJM Interconnection	None
Ohara	Chris	PJM Interconnection	None
Panchal	Hitesh	PJM Interconnection	None
Patel	Anita	PJM Interconnection	None
Pilong	Chris	PJM Interconnection	None
Pilong	Melissa	PJM Interconnection	None
Salmon	Lisa	PJM Interconnection	None
Schuyler	Ken	PJM Interconnection	None
Souder	Dave	PJM Interconnection	None
Souder	Michelle	PJM Interconnection	None
Stanek	Jason	PJM Interconnection	None
Stanisz	Mark	PJM Interconnection	None
Takahashi	Mark	PJM Board	None
Tribulski	Jennifer	PJM Interconnection	None
Vinnik	Daniel	PJM Interconnection	None





Wharton

Matthew

PJM Interconnection

None