

**Members Committee**  
**Two Hundred Sixty-third Meeting**  
**PJM Conference and Training Center, Audubon, PA**  
**February 20, 2025**  
**1:15 a.m. – 5:00 p.m. EPT**

## Administration

Lynn Horning, 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
Caravela Energy Partners LP	Associate Member	Not Applicable	Not Applicable

He noted that one member had withdrawn since the last meeting and that the total membership stands at 1107. Fifteen withdrawn members await FERC approval prior to their membership being terminated.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 and B were **approved** by acclamation with no objections or abstentions:

- A. Draft minutes of the January 23, 2025 Members Committee meeting.
- B. Draft minutes of the February 7, 2025 Special MC – Price Cap / Price Floor meeting.

## Endorsements

### 1. DR Availability Window

Pat Bruno reviewed a proposed solution addressing the DR Availability Window issue as endorsed by the Markets & Reliability Committee (MRC). The committee was asked to endorse the proposed solution and corresponding Reliability Assurance Agreement (RAA) revisions. Same day endorsement had been sought at the Markets & Reliability Committee.

Following discussion, the motion (the PJM package with 2027/2028 Delivery Year implementation) was **endorsed** in a sector-weighted vote with 3.821 in favor.

[Issue Tracking: DR Availability Window](#)

## First Read

### 2. Manual 34 Revisions

- A. Michele Greening reviewed proposed revisions to Manual 34: PJM Stakeholder Process resulting from its periodic review. The committee will be asked to approve the proposed Manual revisions at its next meeting.
- B. Michele Greening reviewed a proposed solution to restructure the Members Committee (MC) Webinar and corresponding revisions to Manual 34: PJM Stakeholder Process. David Scarpignato, Calpine, will move and, Erik Heinle, Vistra, will second the proposed solution. The committee will be asked to approve the proposed solution and corresponding Manual revisions at its next meeting.

## Reports

### 3. MC Vice Chair Report

- A. Steve Kirk, MC Vice Chair, provided an update on the Members Committee Annual Plan.
- B. Steve Kirk provided an update regarding the February 24, 2025 Liaison Committee (LC) Meeting with the PJM Board of Managers and September sector meetings with the Board.

### 4. MC Webinar Feedback

Members were offered the opportunity to address items discussed at the February 18, 2025 Members Committee Webinar.

## 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*	
<b>March 19, 2025</b>	1:15 p.m.	PJM Conference & Training Center and WebEx	March 7, 2025	March 12, 2025
<b>April 23, 2025</b>	1:15 p.m.	PJM Conference & Training Center and WebEx	April 11, 2025	April 16, 2025
<b>May 12, 2025</b>	1:00 p.m.	Lansdowne Resort, Leesburg, VA and WebEx	April 30, 2025	May 5, 2025
<b>June 18, 2025</b>	1:15 p.m.	PJM Conference & Training Center and WebEx	June 6, 2025	June 11, 2025
<b>July 23, 2025</b>	1:15 p.m.	PJM Conference & Training Center and WebEx	July 11, 2025	July 16, 2025
<b>August 20, 2025</b>	1:15 p.m.	PJM Conference & Training Center and WebEx	August 8, 2025	August 13, 2025
<b>October 1, 2025</b>	1:15 p.m.	PJM Conference & Training Center and WebEx	September 19, 2025	September 24, 2025
<b>October 23, 2025</b>	1:15 p.m.	PJM Conference & Training Center and WebEx	October 13, 2025	October 16, 2025
<b>November 20, 2025</b>	1:15 p.m.	PJM Conference & Training Center and WebEx	November 10, 2025	November 13, 2025
<b>December 17, 2025</b>	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

## 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
Borgatti	Michael	Jersey Green Energy, LLC	Other Supplier
Borgatti	Michael	Longview Power, LLC	Generation Owner
Borgatti	Michael	Moxie Freedom LLC	Generation Owner
Borgatti	Michael	NextEra Energy Marketing, LLC	Other Supplier
Borgatti	Michael	Eagle Point Power Generation LLC	Generation Owner
Borgatti	Michael	Lincoln Generating Facility, LLC	Generation Owner
Borgatti	Michael	York County Solid Waste and Refuse Authority	Generation Owner
Borgatti	Michael	Cypress Creek Renewables, LLC	Generation Owner
Borgatti	Michael	Hazleton Generation LLC	Generation Owner
Borgatti	Michael	Hill Top Energy Center, LLC	Generation Owner
Borgatti	Michael	Recurrent Energy, LLC	Other Supplier
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Bruce	Susan	Cleveland-Cliffs Steel LLC	End-Use Customer
Bruce	Susan	Trustees of the University of Pennsylvania	End-Use Customer
Bruce	Susan	Lehigh Portland Cement Company	End-Use Customer
Bruce	Susan	Linde Inc.	End-Use Customer
Bruce	Susan	Letterkenny Industrial Development Authority - PA	Electric Distributor
Bruce	Susan	Messer LLC	End-Use Customer
Bruce	Susan	Air Products & Chemicals, Inc.	End-Use Customer
Bruce	Susan	Gerdau Ameristeel Energy, Inc.	End-Use Customer
Bruce	Susan	Kimberly-Clark Corporation	Generation Owner
Campbell	Bruce	MidAtlantic Power Partners, LLC	Other Supplier
Campbell	Bruce	Innovative Power, LLC	Other Supplier
Davis	James	Virginia Electric & Power Company	Transmission Owner
Diulus	Kenzie	Ebensburg Power Company	Generation Owner
Diulus	Kenzie	Seward Generation, LLC	Generation 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
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Ford	Adrien	Constellation Energy Generation, LLC	Generation Owner
Gahimer	Mike	Maryland Solar 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
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning	Lynn	American Municipal Power, Inc.	Electric Distributor
Horning	Lynn	Borough of Chambersburg	Electric Distributor
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Jardot	Gina	NRG Business Marketing LLC	Generation Owner
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	Northeastern REMC	Electric Distributor
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	Borough of Mont Alto, Pennsylvania	Electric Distributor
Johnson	Carl	Buckeye Power, Inc.	Electric Distributor
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier
Kilgallen	Kevin	Avangrid Renewables, LLC	Generation Owner
Lafayette	Robin	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner
Laguardia	Alex	Reworld REC, LLC	Generation Owner
Mason	Gary	Monongahela Power Company	Transmission Owner
Matheson	Douglas	SYSO Inc.	Other Supplier
O'Leary	Chris	Public Service Electric and Gas Company	Transmission Owner
Parikh	Aakash	Voltus, Inc.	Other Supplier
Peoples	John	Duquesne Light Company	Transmission Owner
Poulos	Greg	Maryland Office of People's Counsel	End-Use Customer
Poulos	Greg	Ohio Consumers' Counsel	End-Use Customer
Poulos	Greg	Pennsylvania Office of Consumer Advocate	End-Use Customer
Poulos	Greg	Public Staff - North Carolina Utilities Commission	End-Use Customer
Poulos	Greg	Delaware Division of the Public Advocate	End-Use Customer
Poulos	Greg	Illinois Citizens Utility Board	End-Use Customer

Poulos	Greg	New Jersey Division of Rate Counsel	End-Use Customer
Poulos	Greg	Indiana Office of Utility Consumer Counselor (IN OUCC)	End-Use Customer
Poulos	Greg	Office of the Attorney General, Kentucky	End-Use Customer
Rettig	Kacie	Rockland Electric Company	Transmission Owner
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
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Stern	Alexander	Exelon Business Services Company, LLC	Transmission Owner
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Taylor	Jennifer	Enel X North America, Inc.	Other Supplier
Ushijima	Hiroaki	Elwood Energy, LLC	Generation Owner
Vayda	Brian	Borough of South River, New Jersey	Electric Distributor
Vayda	Brian	Borough of Seaside Heights, New Jersey	Electric Distributor
Vayda	Brian	Borough of Park Ridge, New Jersey	Electric Distributor
Vayda	Brian	Borough of Butler, Butler Electric Division	Electric Distributor
Vayda	Brian	Vineland Municipal Electric Utility	Electric Distributor
Vayda	Brian	Borough of Pemberton, 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 Lavallette, New Jersey	Electric Distributor
Whitehead	Jeffrey	Essential Power Rock Springs, LLC	Generation Owner
Whitehead	Jeffrey	Parkway Generation Operating LLC	Generation Owner
Whitehead	Jeffrey	Wheelabrator Falls Inc.	Generation Owner

## Non-voting Attendees

Last Name	First Name	Company	Sector
Ament	Todd	Cube Hydro Partners, LLC	Generation Owner
Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner
Bainbridge	Tom	American Transmission Systems, Inc.	Transmission Owner
Baker	Jeff	Duke Energy Ohio, Inc.	Transmission Owner
Barker	Jason	Vitol Inc.	Generation Owner
Benitez	Rick	Non-Member	None
Berthiaume	Scott	Rockland Electric Company	Transmission Owner
Boehnlein	Andrew	Virginia State Corporation Commission	None
Breidenbaugh	Aaron	Enerwise Global Technologies, 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

Clingan	Kristin	Public Utilities Commission of Ohio (The)	None
Cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor
Cox	Jason	EQ Energy Advisors	None
Curtis	Kenneth	Enverus, Inc.	None
Cusick	Kerinia	Center for Renewables Integration	None
Dalton	David	Virginia State Corporation Commission	None
Davis	David	Apex Clean Energy Holdings, LLC	None
Detweiler	Katie	Federal Energy Regulatory Commission	None
Dorko	Keri	Monitoring Analytics	None
Dossin	Sophia	Big Sandy Peaker Plant, LLC	Generation Owner
Ellis	Jordan	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Ericson	Christine	Illinois Commerce Commission	None
Evergam	Scott	Blue Horseshoe Energy LLC	None
Evrard	David	PA Office of Consumer Advocate	End-Use Customer
Fabiano	Janell	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Fee	George	Appalachian Power Company (AEP Generation)	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Fink	Sari	MAREC	None
Fitch	Neal	NRG Business Marketing LLC (NRGPM)	Generation Owner
Foster Cronin	Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Gates	Terry	Appalachian Power Company (AEP Generation)	Transmission Owner
Ghosh	Josh	Constellation Energy Generation, LLC	Generation Owner
Gilani	Rehan	Castleton Commodities Energy Services LLC	Other Supplier
Glazer	Grant	MN8 Energy Operating Company LLC	None
Gordon	Jonathan	Advanced Energy United	None
Gorman	Bradley	American Transmission Systems, Inc.	Transmission Owner
Greene	Benjamin	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Greiner	Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Guntle	Vince	American PowerNet Management, L.P.	End-Use Customer
Guy	Gary	Baltimore Gas and Electric Company	Transmission Owner
Hastings	David	Long Island Lighting Company dba LIPA	Other Supplier
Heisey	Bradley	Tenaska Pennsylvania Partners, LLC	Generation Owner
Hickman	Adam	Appalachian Power Company	Transmission Owner
Hooker	Marquette	Dominion Virginia Power	None
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Hurd	Shawn	Monongahela Power Company	Transmission Owner
Hyatt	Earl	Monitoring Analytics	None
Hyzinski	Tom	GT Power Group, LLC	None
Ingraham	Deborah	Acciona Energy North America Corporation	Generation Owner



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
Kalaskar	Rahul	AES Laurel Mountain, LLC	Generation Owner
Kirk	Ryan	Appalachian Power Company (AEP Generation)	Transmission 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
Kozlowski	Brian	Alphataraxia Palladium LLC	Other Supplier
Laio	Takis	Appalachian Power Company (AEP Generation)	Transmission Owner
Leith Yessian	Devin	RTO Insider	None
Lousos	Alex	AMP Transmission, LLC	Transmission Owner
Mabry	David	McNees Wallace & Nurick LLC	None
Mariam	Yohannes	Office of the People's Counsel for the District of Columbia	End-Use Customer
Massarelli	Eva	Dominion Virginia Power	None
McClure	Emily	Illinois Commerce Commission	None
McDewell	Christian	Pennsylvania PUC	None
McNeil	Justin	Kentucky Public Service Commission	None
Nadel	Steven	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Nader	Jordan	Public Staff - North Carolina Utilities Commission	None
Nardiz Moreno	Jose	Avangrid Renewables, LLC	Generation Owner
Nix Simon	Emma	EDF Renewable Development, Inc.	None
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Oleary	Chris	PSEG Energy Resources and Trade LLC	Transmission Owner
Ondayko	Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Generation Owner
Osborn	Eric	EDF Trading North America, LLC	Other Supplier
Pearson	Art	BP Energy Company	Other Supplier
Pezalla	William	Old Dominion Electric Cooperative	Electric Distributor
Pierpont	Dan	Riverside Generating Company, L.L.C.	Generation Owner
Pietrucha	Doug	Advanced Energy United	None
Powers	Sean	Messer LLC	End-Use Customer
Price	Mark	DC Energy Mid-Atlantic, LLC	Other Supplier
Randazzo	Tim	New Jersey Board of Public Utilities	None
Rasmussen	Jay	Duke Energy Business Services LLC	Transmission Owner
Robinson	Evelyn	Non-Member	None
Robling	Charlie	Illinois Municipal Electric Agency	Electric Distributor
Rutledge	Craig	Appalachian Power Company (AEP Generation)	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None

Schavrien	Nick	LS Power	None
Scheidecker	Paul	Monitoring Analytics	None
Scheirer	Alex	Gabel Associates	None
Shaughnessy	Pat	Pennsylvania PUC	None
Sloan	Ben	Organization of PJM States, Inc.	None
Sotkiewicz	Paul	E-Cubed Policy Associates, LLC	None
Sprinkle	Dan	Louisville Gas and Electric Company/Kentucky Utilities Company	Transmission Owner
Stadelmeyer	Rebecca	Jersey Green Energy LLC	Other Supplier
Stockton	Michael	EDF Trading North America, LLC	Other Supplier
Stone	Andy	Non-Member	None
Stuchell	Jeff	American Transmission Systems, Inc.	Transmission Owner
Stupar	Rob	Invenergy Energy Management LLC	Generation Owner
Suh	Jung	Calpine Energy Solutions, LLC	Other Supplier
Sunderman	Derek	Savion, LLC	None
Sussler	Philip	Maryland Office of People's Counsel	End-Use Customer
Sweeney	Rory	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Swigonski	Frank	Jupiter Power LLC	Other Supplier
Tell	Shawn	Blackcoat Capital	None
Thomas	Amber	Exelon Business Services Company, LLC	Transmission Owner
Vanderlaan	William	Illinois Commerce Commission	None
Walker	Jennifer	Exelon Business Services Company, LLC	Transmission Owner
Wingfield	Derek	East Kentucky Power Cooperative, Inc.	Transmission Owner
Wylie-Chambers	Ericka	Exelon Business Services Company, LLC	Transmission Owner
Wynder	Michael	Altrock	Other Supplier
Youchak	Paul	New Jersey Board of Public Utilities	None

## PJM Attendees

Last Name	First Name	Company	Sector
Anders	David	PJM Interconnection	None
Arkatin	Tyler	PJM Interconnection	None
Barrett	Emily	PJM Interconnection	None
Beilek	Donnie	PJM Interconnection	None
Belenky	Maria	PJM Interconnection	None
Bennett	Daniel	PJM Interconnection	None
Blackwell	Terry	PJM Board	None
Boyle	Glen	PJM Interconnection	None
Bresler	Stu	PJM Interconnection	None
Bruno	Pat	PJM Interconnection	None
Bryson	Michael	PJM Interconnection	None
Buehler	Susan	PJM Interconnection	None



Carroll	Rebecca	PJM Interconnection	None
Chmielewski	Brian	PJM Interconnection	None
Clarke	Linda	PJM Interconnection	None
Connolly	Matt	PJM Interconnection	None
Coscia	Carl	PJM Interconnection	None
Croop	Danielle	PJM Interconnection	None
Curtin	Haley	PJM Interconnection	None
D'Antonio	Phil	PJM Interconnection	None
DeVita	Thomas	PJM Interconnection	None
Drauschak	Lisa	PJM Interconnection	None
Freeman	Jennifer	PJM Interconnection	None
Furtaw	Natalie	PJM Interconnection	None
Glazer	Craig	PJM Interconnection	None
Gorichky	Shane	PJM Interconnection	None
Greening	Michele	PJM Interconnection	None
Guignet	Doug	PJM Interconnection	None
Hartung	Shanna	PJM Interconnection	None
Hatch	Kevin	PJM Interconnection	None
Herel	Suzanne	PJM Interconnection	None
Hicks	Colleen	PJM Interconnection	None
Hislop	David	PJM Interconnection	None
Hoffman	Jeff	PJM Interconnection	None
Holland	Risa	PJM Interconnection	None
Holt	Chris	PJM Interconnection	None
Horger	Tim	PJM Interconnection	None
Hsia	Eric	PJM Interconnection	None
Keech	Adam	PJM Interconnection	None
Keshavamurthy	Bhavana	PJM Interconnection	None
Khan	Aftab	PJM Interconnection	None
Lacek	Mollie	PJM Interconnection	None
Lee	Ray	PJM Interconnection	None
Lee	Suin	PJM Interconnection	None
Loebl	Margaret	PJM Board	None
Lu	Chen	PJM Interconnection	None
Mali	Gizella	PJM Interconnection	None
Marzewski	Skyler	PJM Interconnection	None
McGlynn	Paul	PJM Interconnection	None
McGovern	Jason	PJM Interconnection	None
Mills	David	PJM Board	None

Morelli	Lisa	PJM Interconnection	None
O'Hara	Chris	PJM Interconnection	None
Oskvig	Dean	PJM Board	None
Papeika	Jeff	PJM Interconnection	None
Patel	Anita	PJM Interconnection	None
Philips	Darlene	PJM Interconnection	None
Pilong	Melissa	PJM Interconnection	None
Pilong	Chris	PJM Interconnection	None
Quevada	Jason	PJM Interconnection	None
Salmon	Lisa	PJM Interconnection	None
Schmitt	Jeffrey	PJM Interconnection	None
Shah	Vijay	PJM Interconnection	None
Shields	Jeff	PJM Interconnection	None
Souder	Dave	PJM Interconnection	None
Swimm	Nora	PJM Interconnection	None
Takahashi	Mark	PJM Board	None
Taylor	Daniel	PJM Interconnection	None
Thompson	Jonathan	PJM Interconnection	None
Tribulski	Jen	PJM Interconnection	None
Tutino	Joseph	PJM Interconnection	None
Vinnik	Daniel	PJM Interconnection	None
Waweru	James	PJM Interconnection	None
Wineland	Chad	PJM Interconnection	None
Wolff	John	PJM Interconnection	None
Zhang	Michael	PJM Interconnection	None