

Members Committee

Two Hundred Sixty-Fourth Meeting

PJM Conference and Training Center, Audubon, PA

March 19, 2025

2:15 p.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
BHER Market Operations, LLC	Affiliate Member	MidAmerican Energy Company	Other Supplier
LRE Energy Services, LLC	Affiliate Member	Leeward Asset Management, LLC	Other Supplier

He noted that one member had withdrawn since the last meeting and that the total membership stands at 1091. Fifteen withdrawn members await FERC approval prior to their membership being terminated.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 through E were **endorsed/approved** by acclamation with no objections and 19 abstentions (item E):

- A. Draft minutes of the February 20, 2025 Members Committee meeting.
- B. Proposed revisions to Manual 34: PJM Stakeholder Process resulting from its periodic review.
- C. ELCC Classes Main Motion Package A to update ELCC Classes utilized in the ELCC Accreditation Methodology

[Issue Tracking: Capacity Market Enhancements – ELCC Accreditation Methodology](#)

- D. BRA to Incremental Auction (IA) Risk Mitigation Package C to provide greater certainty in ELCC Accreditation between the BRA and final ELCC values determined for a delivery year.

[Issue Tracking: Capacity Market Enhancements – ELCC Accreditation Methodology](#)

- E. Updated 2026/2027 Reliability Pricing Model (RPM) IRM and FPR values.

Endorsements

1. Manual 34 Revisions – MC Webinar

Erik Heinle, Vistra, moved and David Scarpignato, Calpine, seconded a proposed solution to restructure the Members Committee (MC) Webinar. Following discussion, the proposed revisions were **approved** upon first read by acclamation with one objection and no abstentions.

2. ELCC Accreditation Methodology

This item was moved to the Consent Agenda.

3. 2026/2027 Installed Reserve Margin (IRM) and Forecast Pool Requirement (FPR) Values

This item was moved to the Consent Agenda.

Reports

4. MC Vice Chair Report

A. David Scarpignato, acting MC Vice Chair, provided an update on the Members Committee Annual Plan.

B. David Scarpignato, provided an update regarding plans for the May 12, 2025 Liaison Committee (LC) Meeting with the PJM Board of Managers and September sector meetings with the Board.

5. MC Webinar Feedback

Members were offered the opportunity to address items discussed at the March 17, 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*	
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
Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner
Berthiaume	Scott	Rockland Electric Company	Transmission Owner
Bruce	Susan	Air Products & Chemicals, 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	Messer LLC	End-Use Customer
Bruce	Susan	Trustees of the University of Pennsylvania	End-Use Customer
Bruce	Susan	Linde Inc.	End-Use Customer
Bruce	Susan	Cleveland-Cliffs Steel LLC	End-Use Customer
Bruce	Susan	Wellsboro Electric Company	Electric Distributor
Bruce	Susan	Gerdau Ameristeel Energy, Inc.	End-Use Customer
Bruce	Susan	Kimberly-Clark Corporation	Generation Owner

Bruce	Susan	Lehigh Portland Cement Company	End-Use Customer
Campbell	Bruce	MidAtlantic Power Partners, LLC	Other Supplier
Davis	James	Virginia Electric & Power Company	Transmission Owner
Diulus	Kenzie	Seward Generation, LLC	Generation Owner
Diulus	Kenzie	Ebensburg Power Company	Generation Owner
Domian	Christin	Duquesne Light Company	Transmission Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fuess	Christian	PBF Power Marketing, LLC	End-Use Customer
Fuess	Christian	Diamond State Generation Partners, LLC	Generation Owner
Fuess	Christian	Icetec.com, Inc.	Other Supplier
Fuess	Christian	Kuehne Chemical Company, Inc.	End-Use Customer
Fuess	Christian	NextPower III US Holdco Inc.	Generation Owner
Garnett	Bryan	Duke Energy Business Services LLC	Transmission Owner
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	Borough of Chambersburg	Electric Distributor
Horning	Lynn	American Municipal Power, Inc.	Electric Distributor
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Jardot	Gina	NRG Business Marketing LLC	Generation Owner
Johnson	Carl	Michigan Public Power Agency	Electric Distributor
Johnson	Carl	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Johnson	Carl	WPPI Energy	Other Supplier
Johnson	Carl	Borough of Mont Alto, Pennsylvania	Electric Distributor
Johnson	Carl	Buckeye Power, Inc.	Electric Distributor
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	Hagerstown Light Department	Electric Distributor
Johnson	Carl	Illinois Municipal Electric Agency	Electric Distributor
Johnson	Carl	Indiana Municipal Power Agency	Electric Distributor
Johnson	Carl	Northeastern REMC	Electric Distributor
Johnson	Carl	Town of Thurmont	Electric Distributor
Johnson	Carl	Town of Williamsport (The)	Electric Distributor
Johnson	Carl	Old Dominion Electric Cooperative	Electric Distributor
Johnson	Carl	North Carolina Electric Membership Corporation	Electric Distributor
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier
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
O'Leary	Chris	Public Service Electric and Gas Company	Transmission Owner
Phenix	Michael	Red Oak Power, LLC	Generation Owner
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Schroeder	Connie	Virginia Electric & Power Company	Transmission Owner
Stern	Alexander	Exelon Business Services Company, LLC	Transmission Owner
Stupar	Rob	Invenergy Energy Management LLC	Generation Owner
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Ushijima	Hiroaki	Elwood Energy, LLC	Generation Owner

Non-Voting Attendees

Last Name	First Name	Company	Sector
Ahuja	Manan	RiverCrest Power-South, LLC	Other Supplier
Bainbridge	Tom	American Transmission Systems, Inc	Transmission Owner
Barker	Jason	Vitol Inc.	Generation Owner
Benitez	Rick	BENGCC LLC	None
Bleiweis	Bruce	BN Energy Advisor	None
Bradley	Heisey	Tenaska Pennsylvania Partners, LLC	Generation Owner
Chang	Sean	Shell Energy North America (US), L.P.	Other Supplier
Christopher	Mahila	Public Utilities Commission of Ohio	None
Detweiler	Katie	Federal Energy Regulatory Commission	None
Dorko	Keri	Monitoring Analytics	None
Dossin	Sophia	Big Sandy Peaker Plant, LLC	Generation Owner
Evergam	Scott	Blue Horseshoe Energy, LLC	None
Fabiano	Janell	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Fallowfield	Kaitlin	New Project Media	Non-Member
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Foldadare	Kenneth	Geenex Solar LLC	Other Supplier
Heinle	Frederick	Dynegy Marketing and Trade, LLC	Generation Owner
Helms	Joe	Hickory Run Energy, LLC	Generation Owner
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Kalaskar	Rahul	AES Laurel Mountain, LLC	Generation Owner
Kogut	George	New York Power Authority	Other Supplier
Layfayette	Robin	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner
Leith Yessian	Devin	RTO Insider	None
Marie Horning	Lynn	American Municipal Power, Inc.	Electric Distributor
Mayers	Suzzane	American Municipal Power, Inc.	Electric Distributor
Mihaly	Imola	Nautilus Power, LLC	Generation Owner
Norton	Chris	American Municipal Power, Inc	Electric Distributor

Osborn	Eric	EDF Trading North America, LLC	Other Supplier
Parrott	Keith	Michigan Public Power Agency	Electric Distributor
Pearson	Arthur	BP Energy Company	Other Supplier
Pierpont	Dan	Riverside Generating Company, L.L.C.	Generation Owner
Pietrucha	Doug	Advanced Energy United	None
Poulos	Greg	Organization of PJM States, Inc.	None
Scarpignato	Dominic	Scarp Industries	None
Selick	Sam	Customized Energy Solutions, Ltd.	None
Shaughnessy	Pat	Pennsylvania PUC	None
Simon	Emma	EDF Renewable Development, Inc.	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
Stuchell	Jeff	American Transmission Systems, Inc	Transmission Owner
Svenson	Heather	Public Service Electric and Gas Company	Transmission Owner
Sweeney	Rory	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Swigonski	Frank	Jupiter Power LLC	Other Supplier
Thomas	Amber	Exelon Business Services Company, LLC	Transmission Owner
Vargo	Daniel	Allegheny Electric Cooperative	Electric Distributor
Walker	Jennifer	Exelon Business Services Company, LLC	Transmission Owner
Whitehead	Jeff	GT Power Group	None

PJM Attendees

Last Name	First Name	Company	Sector
Arkatin	Tyler	PJM Interconnection	None
Belenky	Maria	PJM Interconnection	None
Blackwell	Terry	PJM Board	None
Boyle	Glen	PJM Interconnection	None
Bresler	Stu	PJM Interconnection	None
Bruno	Pat	PJM Interconnection	None
Buehler	Susan	PJM Interconnection	None
Carroll	Becky	PJM Interconnection	None
Chmielewski	Brian	PJM Interconnection	None
Connolly	Matt	PJM Interconnection	None
Coscia	Carl	PJM Interconnection	None
Drauschak	Lisa	PJM Interconnection	None
Gledhill	Andrew	PJM Interconnection	None
Greening	Michele	PJM Interconnection	None
Haque	Asim	PJM Interconnection	None

Johnson	Jeanine	PJM Board	None
Keech	Adam	PJM Interconnection	None
Khan	Aftab	PJM Interconnection	None
Lacek	Mollie	PJM Interconnection	None
Lockwood	Dan	PJM Interconnection	None
McGlynn	Paul	PJM Interconnection	None
Muga	Chris	PJM Interconnection	None
Obi	Chukwudumebi	PJM Interconnection	None
O'Brien	Tom	PJM Interconnection	None
O'Hara	Chris	PJM Interconnection	None
Rocha Garrido	Patricio	PJM Interconnection	None
Salmon	Lisa	PJM Interconnection	None
Schuyler	Ken	PJM Interconnection	None
Swimm	Nora	PJM Interconnection	None
Tribulski	Jennifer	PJM Interconnection	None
Vinnik	Daniel	PJM Interconnection	None
Williamson-Downs	Jere	PJM Interconnection	None