



Members Committee
Two Hundred Sixty-Seventh Meeting
PJM Conference and Training Center, Audubon, PA
June 18, 2025
2:30 p.m. – 6:30 p.m. EPT

#### Administration

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
Clean Energy Future - Trumbull, LLC	Voting Member	N/A	Other Supplier
Grenadier Power Fund, LP	Affiliate Member	Sanitas Power, LLC	Other Supplier

He noted that three members had withdrawn since the last meeting and that the total membership stands at 1,107. Twenty-one withdrawn members await FERC approval prior to their membership being terminated.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.

Stu Bresler, announced that PJM is postponing the previously announced initiation of the five-year strategy refresh effort until later this year to allow sequencing several high-priority issues that have strategic implications, such as resource adequacy and the addition of large loads.

### **Consent Agenda**

Item A was **approved** by acclamation with no objections or abstentions:

A. Draft minutes of the May 12, 2025 Members Committee meeting.

### Reports

1. <u>Updated Antitrust Language and Guidelines for PJM Stakeholder Meetings</u>

Eric Scherling reviewed updated antitrust language and guidelines for PJM stakeholder meetings.

2. Nominating Committee (NC) Update

Chris O'Hara provided an update on NC activities toward nominating candidates for open positions on the PJM Board.





### 3. MC Vice Chair Report

- A. Jason Barker, MC Vice Chair, provided an update on the Members Committee Annual Plan.
- B. Jason Barker provided an update regarding plans for the July 28, 2025 Liaison Committee Meeting with the PJM Board of Managers.

## 4. Liaison Committee Meeting Attendance Requirements

Michele Greening provided an update regarding the Liaison Committee attendance and registration requirements.

#### **Endorsements**

## 5. <u>CIFP – DOE 202(c) Cost Allocation</u>

- A. Proposal sponsors were provided an opportunity to provide short synopses of their proposals. The committee chose to waive presentation of the proposals.
- B. Informational sector-weighted votes were taken on each proposal, with results as follows:
  - PJM Package A 1.395
  - Gabel Package B 4.308
  - PJM Package C 2.042
  - EKPC Package D 0.150
  - EKPC Package E 0.571
  - EKPC Package F 0.250

### Stakeholder Feedback Discussion

### 6. Stakeholder Feedback Discussion

- A. Stu Bresler provided an update on the Quadrennial Review and its potential tie-in to broader discussions about the capacity market and large load additions.
- B. PJM Board members provided thoughts and solicited feedback regarding the Quadrennial Review and its potential tie-in to broader discussions about the capacity market and large load additions.
- C. Lynn Horning facilitated stakeholder feedback.

### **Future Agenda Items**

No new future agenda items were identified.

Future Meeting Dates and Materials	Materials Due	Materials





			to Secretary	Published
Date	Time	Location	5:00 p.m. EPT deadline*	
June 25, 2025**	1:00 p.m.	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
July 31, 2024**	1:00 p.m.	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
August 25, 2025**	1:00 p.m.	Webex	August 8, 2025	August 13, 2025
September 25, 2025	1:15 p.m.	PJM Conference & Training Center and WebEx	September 19, 2025	September 24, 2025
September 29, 2025**	9:00 a.m.	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
October 27, 2025**	1:00 p.m.	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
November 26, 2025**	9:00 a.m.	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
December 22, 2025**	1:00 p.m.	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.

\*\*Members Committee Informational Webinar held as needed only and will be cancelled if material is covered at standing MC meeting.

Author: D. Anders

### Meeting Attendance

#### **Chair/Secretary**

Last Name	First Name	Company	Sector
Horning	Lynn	American Municipal Power, Inc.	None
Anders	Dave	PJM Interconnection	None

### **Voting Attendees**

Last Name	First Name	Company	Sector
Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner
Barker	Jason	Vitol Inc.	Other Supplier
Berthiaume	Scott	Rockland Electric Company	Transmission Owner
Bleiweis	Bruce	Alphataraxia Palladium LLC	Other Supplier
Bleiweis	Bruce	Elliott Bay Energy Trading, LLC	Other Supplier
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Bruce	Susan	Trustees of the University of Pennsylvania	End-Use Customer
Bruce	Susan	Lehigh Portland Cement Company	End-Use Customer
Bruce	Susan	Cleveland-Cliffs Steel LLC	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	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
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
Dossin	Sophia	Big Sandy Peaker Plant, LLC	Generation Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fitch	Neal	NRG Business Marketing LLC	Generation Owner
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
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
Fuess	Christian	Icetec.com, Inc.	Other Supplier
Fuess	Christian	Kuehne Chemical Company, Inc.	End-Use Customer
Ghosh	Abhishek	Constellation Energy Generation, LLC	Generation Owner
Greene	Benjamin	Appalachian Power Company	Transmission Owner
Heinle	Frederick	Dynegy Marketing and Trade, LLC	Generation Owner
Hoatson	Tom	West Deptford Energy, 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
Janicki	Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Johnson	Carl	WPPI Energy	Other Supplier
Johnson	Carl	Town of Williamsport (The)	Electric Distributor
Johnson	Carl	Town of Thurmont	Electric Distributor
Johnson	Carl	Old Dominion Electric Cooperative	Electric Distributor
Johnson	Carl	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Johnson	Carl	Northeastern REMC	Electric Distributor
Johnson	Carl	North Carolina Electric Membership Corporation	Electric Distributor
Johnson	Carl	Michigan Public Power Agency	Electric Distributor
Johnson	Carl	Indiana Municipal Power Agency	Electric Distributor
Johnson	Carl	Illinois Municipal Electric Agency	Electric Distributor
Johnson	Carl	Hagerstown Light Department	Electric Distributor
Johnson	Carl	Energy Cooperative Association of Pennsylvania (The)	Other Supplier
Johnson	Carl	Easton Utilities Commission	Electric Distributor
Johnson	Carl	Delaware Municipal Electric Corporation, Inc.	Electric Distributor
Johnson	Carl	City of Dover, Delaware	Electric Distributor





Johnson	Carl	Buckeye Power, Inc.	Electric Distributor
Johnson	Carl	Borough of Mont Alto, Pennsylvania	Electric Distributor
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier
Kilgallen	Kevin	Avangrid Power, LLC	Generation Owner
Mason	Gary	Monongahela Power Company	Transmission Owner
Miller	John	NedPower Mount Storm, LLC	Generation Owner
Pakela	Greg	DTE Energy Trading, Inc.	Other Supplier
Phenix	Michael	Red Oak Power, LLC	Generation Owner
Poulos	Greg	Office of the People's Counsel for the District of Columbia	End-Use Customer
Poulos	Greg	Ohio Consumers' Counsel	End-Use Customer
Poulos	Greg	Public Staff - North Carolina Utilities Commission	End-Use Customer
Poulos	Greg	Pennsylvania Office of Consumer Advocate	End-Use Customer
Poulos	Greg	Consumer Protection and Advocate Division of the Tennessee Attorney General	End-Use Customer
Poulos			End-Use Customer
Poulos	Greg	New Jersey Division of Rate Counsel  Office of the Attorney General, Kentucky	End-Use Customer
Poulos	Greg	Indiana Office of Utility Consumer Counselor (IN OUCC)	End-Use Customer
	Greg	, , ,	
Poulos	Greg	West Virginia Consumer Advocate Division	End-Use Customer
Poulos	Greg	Maryland Office of People's Counsel	End-Use Customer
Poulos	Greg	Delaware Division of the Public Advocate  Michigan Department of Attorney General, Environment, Natural	End-Use Customer
Poulos	Greg	Resources, & Agriculture Division	End-Use Customer
Rohrbach	John	Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Rohrbach	John	Wabash Valley Power Association, Inc.	Electric Distributor
Rohrbach	John	Kentucky Municipal Energy Agency	Electric Distributor
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Schroeder	Connie	Virginia Electric & Power Company	Transmission Owner
Stadelmeyer	Rebecca	Jersey Green Energy, LLC	Other Supplier
Stadelmeyer	Rebecca	Red Oak Power, LLC	Generation Owner
Stern	Alexander	Exelon Business Services Company, LLC	Transmission Owner
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Summers	Clara	Illinois Citizens Utility Board	End-Use Customer
Svenson	Heather	Public Service Electric and Gas Company	Transmission Owner
Swary	Michael	Interstate Gas Supply, LLC	Other Supplier
Ushijima	Hiroaki	Elwood Energy, LLC	Generation Owner
Vayda	Brian	Vineland Municipal Electric Utility	Electric Distributor
Vayda	Brian	Borough of Madison, New Jersey	Electric Distributor
Vayda	Brian	Borough of Milltown, New Jersey	Electric Distributor
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	Borough of South River, New Jersey	Electric Distributor
Vayda	Brian	Borough of Park Ridge, New Jersey	Electric Distributor
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
Bagot	Nancy	Electric Power Supply Association	None
Bangston	Kaley	NextEra Energy Marketing, LLC	Other Supplier
Barmack	Matt	Calpine Energy Services, L.P.	Generation Owner
Bautista	Alejandro	Exelon Business Services Company, LLC	Transmission Owner
Benitez	Rick	BENGC LLC	None
Callen	Zachary	Illinios Commerce Commission	None
Carmean	Gregory	Organization of PJM States, Inc.	None
Carrier	Ron	Big Lake Consulting Group, LLC	None
Chum	Vivian	Wright & Talisman	None
Clingan	Kristin	Public Utilities Commission of Ohio (The)	None
Cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor
Collins	Ryan	Wright & Talisman	None
Costes	Taylor	Indiana Utility Regulatory Commission	None
Davies	Steve	Indiana Utility Regulatory Commission	None
Detweiler	Katie	Federal Energy Regulatory Commission	None
Drake	Cary	Viridity Energy Solutions Inc.	Generation Owner
Duensing	Allison	Saracen Energy East LP	Other Supplier
Eitsert	James	Northeastern REMC	Electric Distributor
Ellis	Jordan	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Everngam	Scott	Blue Horseshoe Energy LLC	None
Fabiano	Janell	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner
Fee	George	Appalachian Power Company	Transmission Owner
Fields	Bill	Maryland Office of People's Counsel	End-Use Customer
Ford	Adrien	Constellation Energy Generation, LLC	Generation Owner
Foster	Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Frede	Shannon	Maryland Energy Administration	None
Gordon	Ann	Virginia Electric & Power Company	Transmission Owner
Gordon	Jon	Advanced Energy Ecomomy	None





Gorman	Brad	American Transmission Systems, Inc.	Transmission Owner
Greco	Steven	NextEra Energy Marketing, LLC	Other Supplier
Guntle	Vince	American PowerNet Management, L.P.	End-Use Customer
Hanser	Erik	Michigan Public Service Commission	None
Hastings	David	Long Island Lighting Company dba LIPA	Other Supplier
Heisey	Bradley	Tenaska Pennsylvania Partners, LLC	Generation Owner
Helms	Joe	Commonwealth Chesapeake Company, LLC	Generation Owner
Hernandez	Andres	NGV US Transmission Inc.	None
Hickman	Adam	Appalachian Power Company	Transmission Owner
Hixson	Cameron	Pennsylvania Public Utility Commission	None
Hooker	Marquette	Dominion Energy Generation Marketing, Inc.	Generation Owner
Hudis	Gabriella	Jersey Green Energy, LLC	Other Supplier
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Hurd	Shawn	Monongahela Power Company	Transmission Owner
Hyzinski	Tom	GT Power Group, LLC	None
ller	Art	Indiana Office of Utility Consumer Counselor	None
Jardot	Gina	NRG Business Marketing LLC	Generation Owner
John	Rohrbach	Aces Power Marketing	None
Johnson	Amanda	Duquesne Light Company	Transmission Owner
Johnston	David	Indiana Utility Regulatory Commission	None
Jones	Scott	Indiana Office of Utility Consumer Counselor	None
Kaplan	Don	K&L Gates	None
Kirk	Steve	Parkway Generation Operating LLC	Generation Owner
Klingensmith	Laurel	American Transmission Systems, Inc.	Transmission Owner
Laguardia	Alex	Reworld REC, LLC	Generation Owner
Laios	Takis	Appalachian Power Company (AEP Transmission)	None
Lawton	Nick	Earthjustice	None
Leith-Yessian	Devin	RTO Insider	None
Lovan	Kellie	Kentucky Public Service Commission	None
Lu	Alyssa	Federal Energy Regulatory Commission	None
Mansh	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Masarelli	Eva	Dominion Energy Generation Marketing, Inc.	Generation Owner
Matheson	Eric	Non-member	None
McCorry	Hannah	Illinois Commerce Commission	None
McDewell	Christian	Pennsylvania Public Utility Commission	None
McNab	Russell	Federal Energy Regulatory Commission	None
McNeil	Justin	Kentucky Public Service Commission	None
Mirman	Toby	National Grid USA	None
Nadel	Steven	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner





Newton	Jacob	Old Dominion Electric Cooperative	Electric Distributor
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Ochsenhirt	Fred	Virginia State Corporation Commission	None
Ondayko	Brock	AEP Energy Partners, Inc.	Transmission Owner
Peoples	J	Duquesne Light Company	Transmission Owner
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
Rasmussen	Jay	Duke Energy Business Services LLC	Transmission Owner
Robling	Charlie	Illinois Municipal Electric Agency	Electric Distributor
Rumsey	Amanda	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner
Sablosky	Maximillian	HANWHA Q CELLS USA CORP.	None
Salaneck	Alexandra	Monitoring Analytics	None
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Savage	David	Indiana Utility Regulatory Commission	None
Scheidecker	Paul	Monitoring Analytics	None
Scheirer	Alex	Jersey Green Energy, LLC	Other Supplier
Shaughnessy	Pat	Pennsylvania Public Utility Commission	None
Sims	Ryan	Interstate Gas Supply, LLC	Other Supplier
Sloan	Ben	Organization of PJM States, Inc.	None
Smith	Kara	Buckeye Power, Inc.	Electric Distributor
Snitchler	Todd	Electric Power Supply Association	None
Sokol	Kara	Duquesne Light Company	Transmission Owner
Sotkiewicz	Paul	Jackson Generation, LLC	Generation Owner
Sprinkle	Dan	Louisville Gas and Electric Company/Kentucky Utilities Company	Transmission Owner
Steichen	Renae	Bath County Energy, LLC	Generation Owner
Stone	Andy	Non-Member	None
Stuchell	Jeff	American Transmission Systems, Inc.	Transmission Owner
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
Teti	Zach	Pennsylvania Office of Consumer Advocate	End-Use Customer
VanderLaan	Bill	Illinois Commerce Commission	None
Vuolo	Eileen	Commonwealth Edison Company	Transmission Owner
Waters	Taylor	Virginia Electric & Power Company	Transmission Owner
Watson	Brian	Appalachian Power Company	Transmission Owner
Winsky	Timothy	Virginia Electric & Power Company	Transmission Owner
Wynder	Michael	Altrock LLC	Other Supplier





Yasutake	Sarah	Jersey Green Energy, LLC	Other Supplier
Youth	Michael	North Carolina Electric Membership Corporation	Electric Distributor

#### P.IM Attendees

Last Name	First Name	Company	Sector
Afelumo	Foluso	PJM Interconnection	None
Asthana	Manu	PJM Interconnection	None
Barrett	Emily	PJM Interconnection	None
Belenky	Maria	PJM Interconnection	None
Boyle	Glen	PJM Interconnection	None
Bresler	Stu	PJM Interconnection	None
Bruno	Josh	PJM Interconnection	None
Bruno	Pat	PJM Interconnection	None
Bryson	Mike	PJM Interconnection	None
Cabezas	Angela	PJM Interconnection	None
Cao	Roger	PJM Interconnection	None
Carroll	Rebecca	PJM Interconnection	None
Centeno	Jacqueline	PJM Interconnection	None
Clarke	Linda	PJM Interconnection	None
Conboy	Paula	PJM Board	None
Connolly	Matt	PJM Interconnection	None
Coscia	Carl	PJM Interconnection	None
Coscia	Carl	PJM Interconnection	None
Croop	Danielle	PJM Interconnection	None
Curley	Maureen	PJM Interconnection	None
Curtin	Haley	PJM Interconnection	None
Downs	Jere	PJM Interconnection	None
Drauschak	Lisa	PJM Interconnection	None
Esterly	Theresa	PJM Interconnection	None
Fan	Zhenyu	PJM Interconnection	None
Furtaw	Natalie	PJM Interconnection	None
Gates	Jill	PJM Interconnection	None
Glazer	Craig	PJM Interconnection	None
Graf	Walter	PJM Interconnection	None
Greening	Michele	PJM Interconnection	None
Guignet	Doug	PJM Interconnection	None
Haggart	Robert	PJM Interconnection	None
Hall	Mary	PJM Interconnection	None
Hasham	Áine	PJM Interconnection	None
Hauske	David	PJM Interconnection	None





Herel	Suzanne	PJM Interconnection	None
Hicks	Colleen	PJM Interconnection	None
Hisham	М	PJM Interconnection	None
Holter	Natasha	PJM Interconnection	None
Horger	Tim	PJM Interconnection	None
Hsia	Eric	PJM Interconnection	None
Keshavamurthy	Bhavana	PJM Interconnection	None
Khan	Aftab	PJM Interconnection	None
Lacek	Mollie	PJM Interconnection	None
LaRocque	Matt	PJM Interconnection	None
Lockwood	Dan	PJM Interconnection	None
Loebl	Margo	PJM Interconnection	None
Lu	Chen	PJM Interconnection	None
Marzewski	Skyler	PJM Interconnection	None
McElwee	Steve	PJM Interconnection	None
McGill	Susan	PJM Interconnection	None
Melkonich	Hannah	PJM Interconnection	None
Mills	David	PJM Board	None
Morelli	Lisa	PJM Interconnection	None
Nguyen	Anh	PJM Interconnection	None
O'Hara	Christopher	PJM Interconnection	None
Obi	Chukwudumebi	PJM Interconnection	None
O'Brien	Tom	PJM Interconnection	None
O'Connell	Moira	PJM Interconnection	None
Patel	Anita	PJM Interconnection	None
Patel	Keyur	PJM Interconnection	None
Pilong	Christopher	PJM Interconnection	None
Pilong	Melissa	PJM Interconnection	None
Reagan	Ryann	PJM Interconnection	None
Rodriguez	Ricardo	PJM Interconnection	None
Salmon	Lisa	PJM Interconnection	None
Schuyler	Ken	PJM Interconnection	None
Schwenk	Melissa	PJM Interconnection	None
Shields	Jeffrey	PJM Interconnection	None
Stanek	Jason	PJM Interconnection	None
Stanisz	Mark	PJM Interconnection	None
Swimm	Nora	PJM Interconnection	None
Tribulski	Jennifer	PJM Interconnection	None
Tutino	Joseph	PJM Interconnection	None





VanZandt	Vickie	PJM Board	None
Vinnik	Daniel	PJM Interconnection	None
Widom	Stuart	PJM Interconnection	None
Zamojcin	Ann	PJM Interconnection	None
Zhang	Michael	PJM Interconnection	None
Zhao	Wentao	PJM Interconnection	None