

Members Committee – Stakeholder Process Super Forum
PJM Conference and Training Center
May 22, 2019
9:00 a.m. – 12:30 p.m. EPT

Administration

1. Ms. Christina Stotesbury, PJM, provided announcements and reviewed the PJM Meeting Guidelines.

Work Plan

2. Ms. Becky Carroll, PJM, reviewed the Stakeholder Process Super Forum work plan. As discussed at the April 4 meeting, two additional Super Forum meetings have been scheduled for July 8 & August 9.

Stakeholder Education

3. Ms. Michele Greening, PJM, provided follow-up information that was requested associated with stakeholder issues endorsed during the first read at the MRC and MC.
4. Ms. Megan McLaverty, PJM, was available to answer questions on follow-up data trends associated with sector-weighted voting and attendance.

Matrix

5. Stakeholders were asked to propose final solution options and packages for the three key work activities listed in the issue charge.
 - a. **Prioritization** of issues to allow stakeholders to manage the volume of issues under consideration and the volume of meetings.
Mr. Erik Heinle, Office of Peoples Council DC, presented a proposal to modify the frequency of MRC meetings.
 - b. Develop an **additional pathway** for vetting issues that are contentious or must be decided quickly.
Mr. John Horstmann, Dayton Power & Light Company, presented an Alternate ELC proposal to expedite a stakeholder issue.
 - c. Enhance **transparency** throughout the PJM stakeholder process and decisional hierarchy.

Future Agenda Items

Future Meeting Dates

June 19, 2019	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
July 8, 2019	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
August 9, 2019	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

Author: Christina Stotesbury

In-Person Attendance

Carroll, Rebecca (Chair)	PJM Interconnection, LLC	Not Applicable
Stotesbury, Christina (Secretary)	PJM Interconnection, LLC	Not Applicable
Anders, David	PJM Interconnection, LLC	Not Applicable
D'Alessandris, Lou	FirstEnergy Solutions Corp.	Transmission Owner
Fabiano, Janell	PJM Interconnection, LLC	Not Applicable
Foladare, Kenneth	Tangibl	Not Applicable
Foley, Sheila	PJM Interconnection, LLC	Not Applicable
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Greening, Michele	PJM Interconnection, LLC	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Lieberman, Steven	American Municipal Power, Inc.	Electric Distributor
McLavery, Megan	PJM Interconnection, LLC	Not Applicable
O'Connell, Robert	PPGI Fund A/B Development, LLC	Generation Owner
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Sweeney, Rory	GT Power Group	Not Applicable

Phone or Web-Ex Attendance

Bainbridge, Tom	FirstEnergy Solutions Corp.	Transmission Owner
Benckek, Jim	American Transmission Systems, Inc.	Transmission Owner
Bennett, Stephen	PJM Interconnection, LLC	Not Applicable
Brodbeck, John	EDP Renewables North America, LLC	Other Supplier
Brown, Halley	Burns & McDonnell	Not Applicable
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Burdis, Tim	PJM Interconnection, LLC	Not Applicable
Carmean, Gregory	OPSI	Not Applicable
Carrado, Regina	PECO Energy Company	Transmission Owner
Chmielewski, Brian	PJM Interconnection, LLC	Not Applicable
Chocarro Aguirrebengoa, Iker	E.ON Climate & Renewables North America, Inc.	Generation Owner
Colbert, Cathleen	NRG Power Marketing LLC	Other Supplier
Davis, James	Dominion Energy Marketing, Inc.	Generation Owner
DeLosa, Joseph	DE Public Service Commission	Not Applicable
Depillo, Raymond	PSEG Energy Resources and Trade LLC	Other Supplier
Dolan, Ryan	American Municipal Power, Inc.	Electric Distributor
Domian, Christin	Duquesne Light Company	Transmission Owner
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Durinsky, Mike	FirstEnergy Solutions Corp.	Transmission Owner
Edmondson, Lucy	North Carolina Utilities Commission	Not Applicable
Feller, John	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fitch, Neal	NRG Power Marketing LLC	Generation Owner
Gahimer, Michael	IN Office of Utility Consumer Counselor	End User Customer
George, Brian	Federal Energy Regulatory Commission	Not Applicable
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Greiner, Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Hanser, Erik	Michigan Public Service Commission	Not Applicable
Heinle, Frederick	Office of the People's Counsel	End User Customer
Hendrzak, Chantal	PJM Interconnection, LLC	Not Applicable
Herel, Suzanne	PJM Interconnection, LLC	Not Applicable
Herman, Michael	PJM Interconnection, LLC	Not Applicable
Hoatson, Tom	Riverside Generating, LLC	Other Supplier
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning, Lynn	Customized Energy Solutions, Ltd.	Not Applicable
Horton, Dana	Appalachian Power Company	Transmission Owner

Huang, Jame	Rockland Electric Company	Transmission Owner
Huntoon, Stephen	Chesapeake Transmission LLC	Other Supplier
Hyzinski, Tom	GT Power Group	Not Applicable
Jett, William	Duke Energy Business Services LLC	Generation Owner
Johnson, Carl	Customized Energy Solutions, Ltd.	Not Applicable
Johnston, David	Indiana Utility Regulatory Commission	Not Applicable
Kauffman, Brian	EnerNOC, Inc.	Other Supplier
Kelly, Stephen	Brookfield Energy Marketing LP	Other Supplier
Kilgallen, Kevin	Avangrid Renewables LLC	Generation Owner
Knies, Heather	EDF Trading North America, LLC	Other Supplier
Kogut, George	New York Power Authority	Other Supplier
Kozhuharov, Dimitar	Delaware Municipal Electric Corporation, Inc.	Electric Distributor
Laios, Takis	Appalachian Power Company	Transmission Owner
Lowe, Connie	Dominion Virginia Power	Not Applicable
Mariam, Yohannes	Office of the Peoples Counsel for the District of Columbia	End User Customer
Martin, Valerie	The Federal Energy Regulatory Commission	Not Applicable
Mattson, Lisa	Apex Clean Energy	Not Applicable
McAlister, Lisa	American Municipal Power, Inc.	Electric Distributor
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Muhl, Nancy	PJM Interconnection, LLC	Not Applicable
Nix, Emma	PJM Interconnection, LLC	Not Applicable
Norton, Chris	American Municipal Power, Inc.	Electric Distributor
O'Boyle, Brian	Rockland Electric Company	Transmission Owner
OHara, Christopher	PJM Interconnection, LLC	Not Applicable
Ondayko, Brock	Appalachain Power Company	Transmission Owner
Pelletier, Eveline	Hydro-Quebec	Not Applicable
Philips, Marjorie	Direct Energy Business, LLC	Other Supplier
Poulos, Greg	CAPS	Not Applicable
Price, Ruth	Division of the Public Advocate of the State of Delaware	End User Customer
Rieger, Laura	ACES Energy	Not Applicable
Rismiller, Randy	Illinois Commerce Commission	Not Applicable
Robinson, Becky	Vistra Energy	Not Applicable
Rohrbach, John	Southern Maryland Electric Cooperative	Electric Distributor
Saini, Ishwar	Macquarie Energy LLC	Other Supplier
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Segner, Sharon	LS Power Transmission, LLC	Not Applicable
Singer, Chad	Trane Grid Services, LLC	Other Supplier
Smith, Christen	RTO Insider	Not Applicable
Snyder, Sue	PJM Interconnection, LLC	Not Applicable
Stern, Alexander	Public Service Electric & Gas Company	Transmission Owner
Sturgeon, John	Duke Energy Carolinas, LLC	Other Supplier
Tatum, Edward	American Municipal Power	Electric Distributor
Thomas, Amber	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Thomas, Lauren	Public Service Electric & Gas Company	Transmission Owner
Tighe, Andrea	ENcome Energy Performance	Not Applicable
Toomey, Megan	Talen Energy Marketing, LLC	Generation Owner
Trayers, Barry	Citigroup Energy, Inc.	Other Supplier
Whitehead, Jeffrey	GT Power Group	Not Applicable
Wicks, Tonja	Duquesne Light Company	Transmission Owner
Wilson, James	Wilson Energy Economics	Not Applicable
Xenopoulos, Damon	Brickfield, Burchette, Ritts & Stone, P.C.	Not Applicable

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