

Members Committee
Two Hundred Fifty-Second Meeting
PJM Conference and Training Center, Audubon, PA
May 22, 2024
11:30 a.m. – 5:00 p.m. EPT

Administration (11:30-11:35)

Sharon Midgley, Members Committee (MC) 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
Five Elements Energy II LLC	Affiliate Member	Five Elements Energy LLC	Other Supplier
K2SO LLC	Affiliate Member	Bazinga LLC	Other Supplier
Nabla Technologies US, LLC	Voting Member		Other Supplier

He noted that one member had withdrawn since the last meeting and that the total membership stands at 1102. Twenty-five withdrawn members await FERC approval prior to their membership being terminated.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 (11:35-11:40)

Items A through C were **approved/endorsed** by acclamation with no objections or abstentions:

- A. Draft minutes of the May 6, 2024 Members Committee meeting.
- B. Proposed clarifying OA, Tariff, and Reliability Assurance Agreement (RAA) revisions addressing interconnection process references as endorsed by the Governing Documents Enhancements and Clarifications Subcommittee (GDECS).
- C. Proposed revisions to the Operating Agreement (OA), Tariff, and Manual 15: Cost Development Guidelines addressing synchronous condensing costs.
[Issue Tracking: Synchronous Condensing Costs](#)

Reports (11:40-12:00)

1. MC Vice Chair Report (11:40-11:50)

- A. Lynn Horning provided an update on the Members Committee Annual Plan.
- B. Lynn Horning reported on plans for the August 5, 2024 Liaison Committee (LC) Meeting.

2. MC Webinar Feedback (11:50-12:00)

Adrien Ford, Constellation, requested additional information regarding the drivers of increased April 2024 operating reserve levels observed in the Markets Report. Joe Ciabattoni discussed the drivers. Greg Poulos commented on the differences in transmission cost reporting between the Independent Market Monitor and PJM markets reports. It was reported at the Webinar that the differences had been resolved.

Future Agenda Items (12:00)

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*	
<i>June 27, 2024</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	June 17, 2024	June 20, 2024
<i>July 24, 2024</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	July 12, 2024	July 17, 2024
<i>September 25, 2024</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	September 13, 2024	September 18, 2024
<i>October 30, 2024</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	October 18, 2024	October 23, 2024
<i>November 20, 2024</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	November 8, 2024	November 13, 2024
<i>December 18, 2024</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	December 6, 2024	December 11, 2024

*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
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Anders	Dave	PJM Interconnection	None

Voting Attendees

Last Name	First Name	Company	Sector
Ament	Todd	Cube Hydro Partners, LLC	Generation Owner
Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner
Bruce	Susan	Wellsboro Electric Company	Electric Distributor
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	Messer LLC	End-Use Customer

Bruce	Susan	Letterkenny Industrial Development Authority - PA	Electric Distributor
Bruce	Susan	Air Products & Chemicals, Inc.	End-Use Customer
Bruce	Susan	Gerdau Ameristeel Energy, Inc.	End-Use Customer
Bruce	Susan	Cleveland-Cliffs Steel LLC	End-Use Customer
Bruce	Susan	Kimberly-Clark Corporation	Generation Owner
Bruce	Susan	Trustees of the University of Pennsylvania	End-Use Customer
Canter	David	Appalachian Power Company	Transmission 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
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Fultz	McClain	PPL Electric Utilities Corporation d/b/a PPL Utilities	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
Hyzinski	Thomas	GenOn Energy Management, LLC	Generation Owner
Hyzinski	Thomas	Carroll County Energy LLC	Generation Owner
Johnson	Carl	Town of Williamsport (The)	Electric Distributor
Johnson	Carl	Thurmont Municipal Light Company	Electric Distributor
Johnson	Carl	Old Dominion Electric Cooperative	Electric Distributor
Johnson	Carl	Northern Virginia Electric Cooperative (NOVEC)	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
Johnson	Carl	Borough of Chambersburg	Electric Distributor
Johnson	Carl	WPPI Energy	Other Supplier
Mason	Gary	Monongahela Power Company	Transmission Owner
Poulos	Greg	Office of the Attorney General, Kentucky	End-Use Customer
Poulos	Greg	Indiana Office of Utility Consumer Counselor (IN OUCC)	End-Use Customer
Poulos	Greg	Delaware Division of the Public Advocate	End-Use Customer
Poulos	Greg	Pennsylvania Office of Consumer Advocate	End-Use Customer
Poulos	Greg	New Jersey Division of Rate Counsel	End-Use Customer
Poulos	Greg	Illinois Citizen Utility Board	End-Use Customer
Poulos	Greg	Michigan Department of Attorney General, Environment, Natural Resources, & Agriculture Division	End-Use Customer
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
Svenson	Heather	Public Service Electric and Gas Company	Transmission Owner
Swalwell	Bradley	Tangent Energy Solutions, Inc.	Other Supplier

Non-Voting Attendees

Last Name	First Name	Company	Sector
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Barker	Jason	Vitol	Generation Owner
Burkholder	Joshua	AEP	Transmission Owner
Callen	Zachary	Illinois Commerce Commission	None
Carmean	Gregory	Organization of PJM States, Inc.	None
Christopher	Mahila	Public Utilities Commission of Ohio	None
Corder	Nick	Commonwealth Chesapeake Company, LLC	Generation Owner
Davis	Jim	Virginia Electric & Power Company	Transmission Owner
Dorko	Keri	Monitoring Analytics	None
Dossin	Sophia	Big Sandy Peaker Plant, LLC	Generation Owner
Du	Yuan	Virginia Electric & Power Company	Transmission Owner
Duensing	Allison	Saracen Power LP	Other Supplier
Evergam	Scott	Blue Horseshoe Energy LLC	None
Fabiano	Janell	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Filomena	Guy	CES	None
Fink	Sari	MAREC Action	None
Fishback	Luke	Affirmed Energy	Other Supplier
Ford	Adrien	Constellation	Generation Owner
Foster Cronin	Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Frede	Shannon	Maryland Energy Administration	None
Gilani	Rehan	RWE CLEAN ENERGY WHOLESAL SERVICES, INC.	Other Supplier
Gordon	Jon	Advanced Energy United, Inc.	None
Hastings	David	Public Service Electric and Gas Company	Transmission Owner
Hazel	Steve	Geenex Solar	Other Supplier
Heisey	Brad	Tenaska Pennsylvania Partners LLC	Generation Owner
Helms	Joe	Tyr Energy LLC	Other Supplier
Hooker	Marquette	Dominion Energy Generation Marketing	Generation Owner
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Hurd	Shawn	Monongahela Power Company	Transmission Owner
Hyzinski	Tom	GT Power Group, LLC	None
Isaac	Carlos	Exelon Business Services Company, LLC	Transmission Owner
Jones	Scott	Indiana Office of Utility Consumer Counselor	End-Use Customer
Kaplan	Don	K&L Gates	None
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Kent	Janessa	Duquesne Light	Transmission Owner
Kilgallen	Kevin	Avangrid	Generation Owner
Klingensmith	Laurel	American Transmission Systems, Inc.	Transmission Owner
Kogut	George	New York Power Authority	Other Supplier
Kouskouris	Doug	AEP	Transmission Owner
Laios	Takis	Appalachian Power Company (AEP Transmission)	Transmission Owner
Leith-Yessian	Devin	RTO Insider	None
Matheson	Eric	Non-Member	None
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Nadel	Steven	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Nix	Emma	EDF Renewable Development, Inc.	None
Ondayko	Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Osborn	Eric	EDF Trading North America, LLC	Other Supplier
Phan	Albert	Potomac Electric Power Company	Electric Distributor
Pierpont	Dan	Riverside Generating Company, L.L.C.	Generation Owner
Quinlan	Pamela	GQ New Energy Strategies	None
Ritterbeck	John	Ohio Consumers Counsel	End-Use Customer
Rode	Advait	Michigan Public Service Commission	None
Rohrbach	John	Aces Power	Electric Distributor
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Schavrien	Nick	LS Power	None
Selick	Sam	Customized Energy Solutions, Ltd.	None
Shah	Pulin	PECO Energy Company	Transmission Owner

Sloan	Ben	Organization of PJM States, Inc.	None
Sprinkle	Dan	Louisville Gas and Electric Company/Kentucky Utilities Company	Transmission Owner
Stadelmeyer	Rebecca	Jersey Green Energy LLC	Other Supplier
Stone	Andy	Non-Member	None
Storino	Laura	New Jersey Board of Public Utilities	None
Stuchell	Jeff	First Energy	Transmission Owner
Sussler	Philip	Maryland Office of People's Counsel	End-Use Customer
Swalwell	Brad	Tangent	Other Supplier
Sweeney	Rory	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Swigonski	Frank	Jupiter Power LLC	Other Supplier
Theaker	Brian	Big Sandy Peaker Plant, LLC	Generation Owner
Ushijima	Hiroaki	Elwood Energy, LLC	Generation Owner
Walker	Jennifer	Exelon Business Services Company, LLC	Transmission Owner
Webb	Becky	Exelon Business Services Company, LLC	Transmission Owner
Whitehead	Jeffrey	GT Power Group, LLC	None
Wylie-Chambers	Ericka	Exelon Business Services Company, LLC	Transmission Owner
Yovanovich	Laura	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner

PJM Attendees

Last Name	First Name	Company	Sector
Arkatin	Tyler	PJM Interconnection	None
Asthana	Manu	PJM Interconnection	None
Boyle	Glen	PJM Interconnection	None
Buehler	Susan	PJM Interconnection	None
Bunting	Henry	PJM Interconnection	None
Ciabattoni	Joseph	PJM Interconnection	None
Conboy	Paula	PJM Board	None
Connolly	Matthew	PJM Interconnection	None
Coscia	Carl	PJM Interconnection	None
Croop	Danielle	PJM Interconnection	None
DeVita	Thomas	PJM Interconnection	None
DiMartino	Denise	PJM Interconnection	None
Downs	Jere	PJM Interconnection	None
Drauschuk	Lisa	PJM Interconnection	None
Elwee	Steven	PJM Interconnection	None
Fan	Zhenyu	PJM Interconnection	None
Gledhill	Andrew	PJM Interconnection	None
Greening	Michele	PJM Interconnection	None
Haque	Asim	PJM Interconnection	None
Hauske	David	PJM Interconnection	None
Herel	Suzanne	PJM Interconnection	None
Hu	Yong	PJM Interconnection	None
Karandrikas	Vasiliki	PJM Interconnection	None
Keech	Adam	PJM Interconnection	None
Khan	Aftab	PJM Interconnection	None
Kim	Sung	PJM Interconnection	None
Konowal	Richard	PJM Interconnection	None
Lacek	Mollie	PJM Interconnection	None
LaRocque	Matthew	PJM Interconnection	None
Lu	Chen	PJM Interconnection	None
Lynch	Jessica	PJM Interconnection	None
Mali	Gizella	PJM Interconnection	None
McGlynn	Paul	PJM Interconnection	None
Marzewski	Skyler	PJM Interconnection	None



Minutes

Ohara	Christopher	PJM Interconnection	None
Pincus	Steve	PJM Interconnection	None
Salmon	Lisa	PJM Interconnection	None
Shields	Jeff	PJM Interconnection	None
Stanek	Jason	PJM Interconnection	None
Swimm	Nora	PJM Interconnection	None
Takahashi	Mark	PJM Board	None
Tribulski	Jen	PJM Interconnection	None
Vinnik	Daniel	PJM Interconnection	None