

**Members Committee Special Session – Stakeholder Process Super Forum**  
**PJM Conference and Training Center**  
**January 30, 2019**  
**1:00 p.m. – 3:20 p.m. EPT**

## Administration

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

## Problem Statement & Issue Charge

2. Ms. Becky Carroll, PJM, reviewed the Stakeholder Process Super Forum Problem Statement and Issue Charge approved by the Members Committee on October 25, 2018, and members provided feedback on the plan to address the key work activities within the six month duration allotted.

## Stakeholder Education

3. Mr. Dave Anders, PJM, provided a history of the PJM Stakeholder Process, and reviewed enhancements to the process since its origin in 2009.
4. Ms. Janell Fabiano, PJM, reviewed detailed stakeholder meeting activity.
5. Ms. Megan McLaverty, PJM, reviewed membership voting rights and reporting rules.

## Future Agenda Items

Additional information on stakeholder meeting activity, frequency and duration of issues worked by committee, and membership voting rights was requested for future discussion.

## Future Meeting Dates

February 13, 2019	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
March 8, 2019	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
April 4, 2019	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
May 22, 2019	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
June 19, 2019	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

## In-Person Attendees

Carroll, Rebecca (Chair)	PJM Interconnection, LLC	Not Applicable
Stotesbury, Christina (Secretary)	PJM Interconnection, LLC	Not Applicable
Anders, David	PJM Interconnection, LLC	Not Applicable
Bleiweis, Bruce	DC Energy LLC	Other Supplier
Borgatti, Michael	Gabel and Associates	Not Applicable
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
D'Alessandris, Lou	FirstEnergy Solutions Corp.	Transmission Owner
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fabiano, Janell	PJM Interconnection, LLC	Not Applicable
Foladare, Kenneth	Tangibl	Not Applicable
Greening, Michele	PJM Interconnection, LLC	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Kauffman, Brian	EnerNOC, Inc.	Other Supplier
Kogut, George	New York Power Authority	Other Supplier

Lieberman, Steven  
 McLaverty, Megan  
 Nix, Emma  
 O'Connell, Robert  
 Patel, Anita  
 Walker, Jennifer

American Municipal Power, Inc.  
 PJM Interconnection, LLC  
 PJM Interconnection, LLC  
 PPGI Fund A/B Development, LLC  
 PJM Interconnection, LLC  
 Exelon Business Services Company, LLC

Electric Distributor  
 Not Applicable  
 Not Applicable  
 Generation Owner  
 Not Applicable  
 Transmission Owner

## WebEx Attendees

Bainbridge, Thomas  
 Beban, Madalyn  
 Benchek, Jim  
 Bennett, Stephen  
 Brodbeck, John  
 Burdis, Tim  
 Campbell, Bruce  
 Canter, David  
 Carrado, Regina  
 Crystle, Gil  
 Daugherty, Suzanne  
 Davis, James  
 DeLosa, Joseph  
 Depillo, Raymond  
 DiNicola, Laura  
 Dolan, Ryan  
 Domian, Christin  
 Feller, John  
 Fernandes, Anisha  
 Filomena, Guy  
 Fitch, Neal  
 Ford, Adrien  
 Gahimer, Michael  
 Garnett, Bryan  
 Gilani, Rehan  
 Greiner, Gary  
 Guntle, Vince  
 Hanser, Erik  
 Hastings, David  
 Heidorn, Richard  
 Heinle, Frederick  
 Heisey, Bradley  
 Helms, Joseph  
 Hendrzak, Chantal  
 Herel, Suzanne  
 Herman, Michael  
 Hoatson, Tom  
 Hohenshilt, Jennifer  
 Homing, Lynn Marie  
 Horton, Dana  
 Huntoon, Stephen  
 Hyzinski, Tom  
 Johnson, Carl  
 Kelly, Stephen  
 Keshavamurthy, Bhavana  
 Kilgallen, Kevin  
 Kozhuharov, Dimitar

FirstEnergy Solutions Corp.  
 PJM Interconnection, LLC  
 American Transmission Systems, Inc.  
 PJM Interconnection, LLC  
 EDP Renewables North America, LLC  
 PJM Interconnection, LLC  
 EnergyConnect, Inc.  
 Appalachian Power Company  
 PECO Energy Company  
 UGI Development Company  
 PJM Interconnection, LLC  
 Dominion Energy Marketing, Inc.  
 DE Public Service Commission  
 PSEG Energy Resources and Trade LLC  
 FirstEnergy Solutions Corp.  
 American Municipal Power, Inc.  
 Duquesne Light Company  
 PPL Electric Utilities Corp. dba PPL Utilities  
 PJM Interconnection, LLC  
 Customized Energy Solutions, Ltd.  
 NRG Power Marketing LLC  
 Old Dominion Electric Cooperative  
 IN Office of Utility Consumer Counselor  
 Duke Energy Ohio, Inc.  
 ConEdison Energy, Inc.  
 PSEG Energy Resources and Trade LLC  
 UGI Development Company  
 Michigan Public Service Commission  
 Market Interconnection LLC  
 RTO Insider  
 Office of the People's Counsel  
 Wolf Hills Energy, LLC  
 Rainbow Energy Marketing Corporation  
 PJM Interconnection, LLC  
 PJM Interconnection, LLC  
 PJM Interconnection, LLC  
 Riverside Generating, LLC  
 Talen Energy Marketing, LLC  
 Customized Energy Solutions, Ltd.  
 Appalachian Power Company  
 NextEra Energy Power Marketing, LLC  
 GT Power Group  
 Customized Energy Solutions, Ltd.  
 Brookfield Energy Marketing LP  
 PJM Interconnection, LLC  
 Avangrid Renewables LLC  
 DE Public Service Commission

Transmission Owner  
 Not Applicable  
 Transmission Owner  
 Not Applicable  
 Other Supplier  
 Not Applicable  
 Other Supplier  
 Transmission Owner  
 Transmission Owner  
 Transmission Owner  
 Not Applicable  
 Generation Owner  
 Not Applicable  
 Other Supplier  
 Transmission Owner  
 Electric Distributor  
 Transmission Owner  
 Transmission Owner  
 Not Applicable  
 Not Applicable  
 Generation Owner  
 Electric Distributor  
 End User Customer  
 Transmission Owner  
 Other Supplier  
 Other Supplier  
 Generation Owner  
 Not Applicable  
 Not Applicable  
 Not Applicable  
 End User Customer  
 Generation Owner  
 Other Supplier  
 Not Applicable  
 Not Applicable  
 Not Applicable  
 Other Supplier  
 Generation Owner  
 Not Applicable  
 Transmission Owner  
 Generation Owner  
 Not Applicable  
 Not Applicable  
 Other Supplier  
 Not Applicable  
 Not Applicable  
 Generation Owner  
 Not Applicable

Laios, Takis  
 Lee, Lori Murphy  
 Libbos, Robin  
 Lin, Jiadong  
 Lowe, Connie  
 Mariam, Yohannes  
 Martin, Valerie  
 Midgley, Sharon  
 Mork, Robert  
 Muhl, Nancy  
 Nadel, Steven  
 Nawaz, Zainab  
 Norton, Chris  
 O'Boyle, Brian  
 Ondayko, Brock  
 Pelletier, Eveline  
 Peoples, John  
 Philips, Marjorie  
 Pulong, Melissa  
 Poulos, Greg  
 Price, Ruth  
 Prokop, Brenda  
 Rismiller, Randy  
 Rohrbach, John  
 Rothey, Kristin  
 Rutigliano, Tom  
 Sasser, Jonathan  
 Scarpignato, David  
 Segner, Sharon  
 Singer, Chad  
 Smith, Christen  
 Snyder, Sue  
 Stadelmeyer, Rebecca  
 Stancombe, Corey  
 Stern, Alexander  
 Sturgeon, John  
 Sweeney, Rory  
 Tatum, Edward  
 Thomas, Amber  
 Thompson, Matthew  
 Toomey, Megan  
 Trayers, Barry  
 Whitehead, Jeffrey  
 Wicks, Tonja  
 Williams, Stanley  
 Wilson, James

Appalachian Power Company  
 PJM Interconnection, LLC  
 FirstEnergy Solutions Corp.  
 DC Energy, LLC  
 Dominion Virginia Power  
 Office of the Peoples Counsel for the District of Columbia  
 The Federal Energy Regulatory Commission  
 Exelon Business Services Company, LLC  
 Indiana Office of Utility Consumer Counselor  
 PJM Interconnection, LLC  
 PPL Electric Utilities Corp. dba PPL Utilities  
 NJ Board of Public Utilities  
 American Municipal Power  
 Rockland Electric Company  
 Appalachian Power Company  
 Hydro-Quebec  
 Duquesne Light Company  
 Direct Energy Business, LLC  
 PJM Interconnection, LLC  
 CAPS  
 Division of the Public Advocate of the State of Delaware  
 ITC Mid-Atlantic Development LLC  
 Illinois Commerce Commission  
 Southern Maryland Electric Cooperative  
 American Municipal Power, Inc.  
 Achieving Equilibrium LLC  
 Customized Energy Solutions, Ltd.\*  
 Calpine Energy Services, L.P.  
 LS Power Transmission, LLC  
 Trane Grid Services, LLC  
 Other  
 PJM Interconnection, LLC  
 PJM Interconnection, LLC  
 Duke Energy Kentucky, Inc.  
 Public Service Electric & Gas Company  
 Duke Energy Carolinas, LLC  
 GT Power Group  
 American Municipal Power  
 PPL Electric Utilities Corp. dba PPL Utilities  
 XO-Energy  
 Talen Energy Marketing, LLC  
 Citigroup Energy, Inc.  
 GT Power Group  
 Duquesne Light Company  
 PJM Interconnection, LLC  
 Wilson Energy Economics

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 Not Applicable  
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 Other Supplier  
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 End User Customer  
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 Not Applicable  
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 Other Supplier  
 Not Applicable  
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 Not Applicable  
 Not Applicable  
 Transmission Owner  
 Transmission Owner  
 Other Supplier  
 Not Applicable  
 Not Applicable  
 Electric Distributor  
 Transmission Owner  
 Other Supplier  
 Generation Owner  
 Other Supplier  
 Not Applicable  
 Not Applicable  
 Transmission Owner  
 Not Applicable  
 Not Applicable

Author: Christina Stotesbury

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)  
 Visit [learn.pjm.com](http://learn.pjm.com), an easy-to-understand resource about the power industry and PJM's role.