

**Members Committee**  
**Two Hundred Fourth Meeting**  
**Webex Only**  
**November 19, 2020**  
**10:30 a.m. – 5:00 p.m. EPT**

## Administration

- A. David Anders announced that there were no new member companies approved for PJM membership since the last meeting, nor were there any members had withdrawn since the last meeting. The total membership stands at 1044.
- B. David Anders confirmed the presence of a quorum.
- C. David Anders reminded participants of Antitrust, Code of Conduct, and Meeting Participation announcements.

David Anders discussed plans for implementation of the new Risk Management Committee (RMC). He noted that Members gained unanimous endorsement of the new Standing Committee at the August 20, 2020 Markets & Reliability Committee (MRC) meeting. PJM is planning to launch this committee and hold its first meeting in January, 2021. While developing plans for implementation, it came to PJM's attention that, according to Operating Agreement (OA) section 8.6, the Members Committee (MC), not the MRC, is responsible for approving new Standing Committees. To ensure consistency with the OA before holding the first RMC meeting, PJM plans to introduce this to the MC Webinar for information on December 14, 2020 and then request the MC approve the RMC charter at its December 17, 2020 meeting.

## Consent Agenda

Items A through C were **approved/endorsed** by acclamation with one objection and no abstentions.

- A. Draft minutes of the October 29, 2020 meeting.
- B. Revisions to Manual 15: Cost Development Guidelines resulting from its biennial periodic review process.
- C. The Installed Reserve Margin (IRM) and Forecast Pool Requirement (FPR) values included in the 2020 Reserve Requirement Study results.

## Initial First Reading

### 1. Manual 34 Revisions

Michele Greening reviewed proposed revisions addressing stakeholder process updates as discussed at the Stakeholder Process Forum. She noted that this presentation was not to be considered the actual first read of the proposed changes. A "page turn" of the draft Manual 34: PJM Stakeholder Process revisions was scheduled for December 7, 2020. First read and approve of the proposed revisions will be held at a future committee meeting.

## Reports

### 2. MC Vice Chair Report

- A. Katie Guerry provided an update on the Members Committee Annual Plan.
- B. Katie Guerry provided a report on plans for the December 8, 2020 Liaison Committee meeting with the PJM Board of Managers.

### 3. Webinar Feedback

No items were raised for further discussion from the November 16, 2020 Members Committee Webinar.

## Future Agenda Items

No new future agenda items were identified.

## Future Meeting Dates

December 17, 2020

1:15 p.m.

WebEx

Author: D. Anders

## Future Agenda Items

### Chair/Vice Chair/Secretary

LAST NAME	FIRST NAME	MEMBER/COMPANY NAME	SECTOR
Lieberman	Steven	American Municipal Power, Inc.	Electric Distributor
Guerry	Katie	Enel X North America, Inc.	Other Supplier
Anders	David	PJM Interconnection, LLC	Not Applicable

### Voting Attendees

LAST NAME	FIRST NAME	MEMBER NAME	SECTOR
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Benчек	Jim	American Transmission Systems, Inc.	Transmission Owner
Bruce	Susan	Rep'g. Air Products & Chemicals, Inc.	End-Use Customer
Bruce	Susan	Rep'g. ArcelorMittal USA LLC	End-Use Customer
Bruce	Susan	Rep'g. Gerdau Ameristeel Energy, Inc.	End-Use Customer
Bruce	Susan	Rep'g. Industrial Energy Users-Ohio	Other Supplier
Bruce	Susan	Rep'g. Kimberly-Clark Corporation	Generation Owner
Bruce	Susan	Rep'g. Lehigh Portland Cement Company	End-Use Customer
Bruce	Susan	Rep'g. Letterkenny Industrial Development Authority - PA	Electric Distributor
Bruce	Susan	Rep'g. MeadWestvaco Corporation	End-Use Customer

Bruce	Susan	Rep'g. Messer LLC	End-Use Customer
Bruce	Susan	Rep'g. Praxair, Inc.	End-Use Customer
Bruce	Susan	Rep'g. Procter & Gamble Paper Products Company (The)	End-Use Customer
Bruce	Susan	Rep'g. Trustees of the University of Pennsylvania	End-Use Customer
Bruce	Susan	Rep'g. Wellsboro Electric Company	Electric Distributor
Canter	David	Appalachian Power Company	Transmission Owner
Carrier	Ron	Direct Energy Business, LLC	Other Supplier
Davis	James	Virginia Electric & Power Company	Transmission Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fitch	Neal	NRG Power Marketing, LLC	Generation Owner
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Fuess	Christian	Rep'g. Diamond State Generation Partners, LLC	Generation Owner
Fuess	Christian	Rep'g. Ictec.com, Inc.	Other Supplier
Fuess	Christian	Rep'g. Kuehne Chemical Company, Inc.	End-Use Customer
Fuess	Christian	Rep'g. NextPower III US Holdco Inc.	Generation Owner
Fuess	Christian	Rep'g. PBF Power Marketing, LLC	Generation Owner
Garnett	Bryan	Duke Energy Business Services LLC	Transmission Owner
Hoatson	Tom	Riverside Generating Company, L.L.C.	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Hyzinski	Thomas	Rep'g. Carroll County Energy LLC	Generation Owner
Hyzinski	Thomas	Rep'g. Dynegy Marketing and Trade, LLC	Generation Owner
Hyzinski	Thomas	Rep'g. GenOn Energy Management, LLC	Generation Owner
Johnson	Carl	Rep'g. American Municipal Power, Inc.	Electric Distributor
Johnson	Carl	Rep'g. Blue Ridge Power Agency, Inc.	Electric Distributor
Johnson	Carl	Rep'g. Borough of Chambersburg	Electric Distributor
Johnson	Carl	Rep'g. Borough of Mont Alto, Pennsylvania	Electric Distributor
Johnson	Carl	Rep'g. Buckeye Power, Inc.	Electric Distributor
Johnson	Carl	Rep'g. Central Virginia Electric Cooperative	Electric Distributor
Johnson	Carl	Rep'g. City of Dover, Delaware	Electric Distributor
Johnson	Carl	Rep'g. Delaware Municipal Electric Corporation, Inc.	Electric Distributor
Johnson	Carl	Rep'g. Easton Utilities Commission	Electric Distributor
Johnson	Carl	Rep'g. Energy Cooperative Association of Pennsylvania (The)	Other Supplier
Johnson	Carl	Rep'g. Galt Power, Inc.	Other Supplier
Johnson	Carl	Rep'g. Hagerstown Light Department	Electric Distributor
Johnson	Carl	Rep'g. Illinois Municipal Electric Agency	Electric Distributor
Johnson	Carl	Rep'g. Indiana Municipal Power Agency	Electric Distributor

Johnson	Carl	Rep'g. Madison Gas & Electric Co.	Other Supplier
Johnson	Carl	Rep'g. Michigan Public Power Agency	Generation Owner
Johnson	Carl	Rep'g. North Carolina Electric Membership Corporation	Electric Distributor
Johnson	Carl	Rep'g. North Carolina Municipal Power Agency Number 1	Other Supplier
Johnson	Carl	Rep'g. Northern Illinois Municipal Power Agency	Electric Distributor
Johnson	Carl	Rep'g. Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Johnson	Carl	Rep'g. Thurmont Municipal Light Company	Electric Distributor
Johnson	Carl	Rep'g. Town of Williamsport (The)	Electric Distributor
Johnson	Carl	Rep'g. WPPI Energy	Other Supplier
Keenan	Matthew	Elwood Energy, LLC	Generation Owner
Kilgallen	Kevin	Avangrid Renewables, LLC	Generation Owner
Long	Scott	Allegheny Electric Cooperative, Inc.	Electric Distributor
Pelletier	Eveline	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Peoples	John	Duquesne Light Company	Transmission Owner
Rumsey	Amanda	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Stern	Alex	Public Service Electric & Gas Company	Transmission Owner
Stewart	Travis	Rep'g. Covanta Energy Group, LLC	Generation Owner
Stewart	Travis	Rep'g. Eagle Point Power Generation, LLC	Generation Owner
Stewart	Travis	Rep'g. Energy Harbor LLC	Generation Owner
Stewart	Travis	Rep'g. Jersey Green Energy, LLC	Other Supplier
Stewart	Travis	Rep'g. Longview Power, LLC	Generation Owner
Stewart	Travis	Rep'g. NextEra Energy Marketing, LLC	Other Supplier
Stewart	Travis	Rep'g. York County Solid Waste and Refuse Authority	Generation Owner
Swalwell	Bradley	Tangent Energy Solutions, Inc.	Other Supplier
Whitehead	Jeffrey	Rep'g. Eastern Generation, LLC	Generation Owner
Whitehead	Jeffrey	Rep'g. Essential Power Rock Springs, LLC	Generation Owner
Whitehead	Jeffrey	Rep'g. Neptune Regional Transmission System, LLC	Transmission Owner
Whitehead	Jeffrey	Rep'g. Wheelabrator Falls Inc.	Generation Owner

### Non-Voting Attendees

LAST NAME	FIRST NAME	MEMBER/COMPANY NAME	SECTOR
Abend	Erik	EA Consulting	Not Applicable
Ament	Todd	Cube Hydro Partners, LLC	Generation Owner
Bayless	Charlie	North Carolina Electric Membership Corporation	Electric Distributor
Berton	Tyler	Appalachian Power Company	Transmission Owner
Bleiweis	Bruce	DC Energy, LLC	Other Supplier
Bowring	Joe	Monitoring Analytics	Not Applicable
Branch	John	St. Joseph Energy Center, LLC	Generation Owner

Carmean	Gregory	OPSI	Not Applicable
Chintapalli	Raj	BP Energy Company	Other Supplier
D'Alessandris	Lou	American Transmission Systems, Inc.	Transmission Owner
DiNicola	Laura	Energy Harbor LLC	Generation Owner
Duensing	Allison	Saracen Energy East LP	Other Supplier
Eacker	Katie	Tenaska Power Services Co.	Generation Owner
Elkins	Rachel	Energy Harbor LLC	Generation Owner
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Foster	Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Gahimer	Michael	Indiana Office of Utility Consumer Counselor (IN OUCC)	End-Use Customer
Gebolys	Debra	Public Utilities Commission of Ohio	Not Applicable
Gilani	Rehan	Consolidated Edison Energy, Inc.	Other Supplier
Greiner	Gary	Public Service Electric & Gas Company	Transmission Owner
Guerry	Katie	Enel X North America, Inc.	Other Supplier
Guntle	Vince	American PowerNet Management, L.P.	End-Use Customer
Hastings	David	Mics	Not Applicable
Heitmeyer	Chad	Appalachian Power Company	Transmission Owner
Horning	Lynn	Customized Energy Solutions, Ltd.*	Not Applicable
Hudis	Gabriella	Gabel Associates	Not Applicable
Kauffman	Brian	Enel X North America, Inc.	Other Supplier
Laios	Takis	AEP Energy, Inc.	Transmission Owner
Lieberman	Steven	American Municipal Power, Inc.	Electric Distributor
Mariam	Yohannes	Office of the People's Counsel for the District of Columbia	End-Use Customer
Martin	Valerie	Federal Energy Regulatory Commission	Not Applicable
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mok	Alan	Duke Energy Business Services LLC	Transmission Owner
Nix	Emma	Gabel Associates	Not Applicable
Ondayko	Brock A.	AEP Energy, Inc.	Transmission Owner
Robinson	Paul	Federal Energy Regulatory Commission	Not Applicable
Rodriguez	Tomas	OPSI	Not Applicable
Rohrbach	John	Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Singer	Chad	Trane Grid Services LLC	Other Supplier
Skumanich	William	RTR Energy Solutions LLC	Not Applicable
Stone	Andy	Gabel Associates	Not Applicable
Stuchell	Jeff	American Transmission Systems, Inc.	Transmission Owner
Svenson	Heather	Public Service Electric & Gas Company	Transmission Owner
Sweeney	Rory	GT Power Group, LLC	Not Applicable

Thomas	Amber	Exelon Business Services Company, LLC	Transmission Owner
Tibbetts	Maeve	Pierce Atwood	Not Applicable
Vargo	Daniel	Allegheny Electric Cooperative, Inc.	Electric Distributor
Walker	Jennifer	Exelon Business Services Company, LLC	Transmission Owner
Wilson	James	Wilson Energy Economics	Not Applicable
Wisersky	Megan	Madison Gas & Electric Co.	Other Supplier
Yoder	Michael	RTO Insider	Not Applicable

## PJM Attendees

LAST NAME	FIRST NAME	COMPANY NAME	SECTOR
Asthana	Manu	PJM Interconnection, LLC	Not Applicable
Bloczynski	Nigeria	PJM Interconnection, LLC	Not Applicable
Boyle	Glen	PJM Interconnection, LLC	Not Applicable
Bryson	Mike	PJM Interconnection, LLC	Not Applicable
Burlew	Jim	PJM Interconnection, LLC	Not Applicable
Downs	Jere	PJM Interconnection, LLC	Not Applicable
Egan	Amanda	PJM Interconnection, LLC	Not Applicable
Falin	Tom	PJM Interconnection, LLC	Not Applicable
Franks	Christine	PJM Interconnection, LLC	Not Applicable
Genuario	Gabrielle	PJM Interconnection, LLC	Not Applicable
Glazer	Craig	PJM Interconnection, LLC	Not Applicable
Greening	Michele	PJM Interconnection, LLC	Not Applicable
Haque	Asim	PJM Interconnection, LLC	Not Applicable
Horger	Tim	PJM Interconnection, LLC	Not Applicable
Loebl	Margaret	PJM Interconnection, LLC	Not Applicable
Lu	Chen	PJM Interconnection, LLC	Not Applicable
Makovsky	Michael	PJM Interconnection, LLC	Not Applicable
McLavery	Megan	PJM Interconnection, LLC	Not Applicable
Morelli	Lisa	PJM Interconnection, LLC	Not Applicable
O'Hara	Chris	PJM Interconnection, LLC	Not Applicable
Oskvig	O.H. Dean	PJM Interconnection, LLC	Not Applicable
Pincus	Steve	PJM Interconnection, LLC	Not Applicable
Rocha-Garrido	Patricio	PJM Interconnection, LLC	Not Applicable
Seiler	Ken	PJM Interconnection, LLC	Not Applicable
Shields	Jeffrey	PJM Interconnection, LLC	Not Applicable
Souder	Michelle	PJM Interconnection, LLC	Not Applicable
Souder	Dave	PJM Interconnection, LLC	Not Applicable
Tribulski	Jen	PJM Interconnection, LLC	Not Applicable
Windom	Stuart	PJM Interconnection, LLC	Not Applicable



# Minutes

