

**Members Committee
Two Hundred Thirty-first Meeting
Hyatt Regency Chesapeake Bay Golf Resort, Spa and Marina in Cambridge, MD / WebEx
October 26, 2022
10:00 a.m. – 12:00 p.m. EPT**

Administration

Erik Heinle, Members Committee 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
AEUG Madison Solar, LLC	Affiliate Member	Acciona Energy North America Corporation	Other Supplier
Altrock LLC	Voting Member		Other Supplier
Aurora Energy Research LLC	Associate Member	Not Applicable	Not Applicable
BP Energy Retail LLC	Affiliate Member	BP Energy Company	Other Supplier
Clone Capital LLC	Associate Member	Not Applicable	Not Applicable
Edgecombe Solar LLC	Affiliate Member	Invenergy Energy Management LLC	Other Supplier
Goldin LLC	Affiliate Member	Altrock LLC	Other Supplier
Grasshopper Energy LLC	Voting Member		Other Supplier
High Point Solar LLC	Affiliate Member	Acciona Energy North America Corporation	Other Supplier

He noted that 1 member had withdrawn since the last meeting and that the total membership stands at 1107. Twenty previously withdrawn members await FERC approval prior to their membership being terminated.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

Items A and B were **approved/endorsed** by acclamation with no objections and one abstention:

- A. Draft minutes of the September 21, 2022 Members Committee meeting.

B. Proposed Tariff revisions addressing bankruptcy protections.

Endorsements

1. Clean Energy Board Qualification (10:10-10:30)

Albert Pollard, on behalf of Illinois Citizen Utility Board, reviewed proposed revisions to amend Operating Agreement (OA), Section 7.2 to include a clean energy Board qualification. He moved and Jim Davis, Dominion, seconded the proposed revisions. John Horstmann, AES, moved and Neil Fitch, NRG Power Marketing, seconded suspending the rules to not publically produce a detailed voting report of the results of Mr. Pollard’s motion. The motion to suspend the rules to not publically produce detailed voting report was **approved** in a sector-weighted vote with 3.957 in favor. Following discussion, the motion to amend OA section 7.2 **failed** in a sector-weighted vote with 1.586 in favor.

First Reads

None

Reports

2. MC Vice Chair Report

1. Becky Robinson provided an update on the Members Committee Annual Plan.
2. Becky Robinson provided an overview of the October 3, 2022 Liaison Committee meeting with the PJM Board of Managers.

Becky Robinson noted that she will be leaving Vistra, and therefore resigning her role as Members Committee Vice Chair. The Generation Owner Sector has initiated search for her replacement.

Closing Remarks

3. Mark Takahashi provided closing remarks. Erik Heinle noted that the 2023 PJM Annual Meeting will be held May 1-3, 2023 at the Hyatt Regency Chesapeake Bay Golf Resort, Spa and Marina in Cambridge, MD.

Future Agenda Items

No new future agenda items were identified.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
<i>November 16, 2022</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	November 4, 2022	November 9, 2022
<i>December 21, 2022</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	December 9, 2022	December 14, 2022

Author: D. Anders

Attendance

Chair/Secretary

Last Name	First Name	Company Name	Sector
Heinle	Erik	Office of the People's Counsel for the District of Columbia	End-Use Customer
Anders	Dave	PJM Interconnection LLC	Not Applicable

Voting Attendees

Last Name	First Name	Company Name	Sector
Barker	Jason	Constellation Energy Generation, LLC	Generation Owner
Benchek	James	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Bleiweis	Bruce	DC Energy, LLC	Other Supplier
Borgatti	Michael	Newark Energy Center, LLC	Generation Owner
Borgatti	Michael	Recurrent Energy, LLC	Other Supplier
Borgatti	Michael	Cypress Creek Renewables, LLC	Generation Owner
Borgatti	Michael	York County Solid Waste and Refuse Authority	Generation Owner
Borgatti	Michael	Energy Harbor LLC	Generation Owner
Borgatti	Michael	NextEra Energy Marketing, LLC	Other Supplier
Borgatti	Michael	Jersey Green Energy, LLC	Other Supplier
Borgatti	Michael	Moxie Freedom LLC	Generation Owner
Borgatti	Michael	Eagle Point Power Generation LLC	Generation Owner
Borgatti	Michael	Hazleton Generation LLC	Generation Owner
Borgatti	Michael	Longview Power, LLC	Generation Owner
Boyd	Jamie	NJR Clean Energy Ventures Corporation	Generation Owner
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
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	Lehigh Portland Cement Company	End-Use Customer
Bruce	Susan	Wellsboro Electric Company	Electric Distributor
Bruce	Susan	Linde Inc.	End-Use Customer
Bruce	Susan	MeadWestvaco Corporation	End-Use Customer
Bruce	Susan	Gerdau Ameristeel Energy, Inc.	End-Use Customer
Bruce	Susan	Trustees of the University of Pennsylvania	End-Use Customer
Bruce	Susan	Kimberly-Clark Corporation	Generation Owner
Bruce	Susan	Industrial Energy Users-Ohio	Other Supplier
Bruce	Susan	Cleveland-Cliffs Steel LLC	End-Use Customer
Bruce	Susan	Air Products & Chemicals, Inc.	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
Esquivel	Manuel	Enel X North America, Inc.	Other Supplier
Evrard	David	Pennsylvania Office of Consumer Advocate	End-Use Customer
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
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
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hyzinski	Thomas	GenOn Energy Management, LLC	Generation Owner
Hyzinski	Thomas	Dynegy Marketing and Trade, LLC	Generation Owner
Hyzinski	Thomas	Carroll County Energy LLC	Generation Owner
Jardot	Gina	NRG Power Marketing LLC	Generation Owner

Johnson	Carl	Easton Utilities Commission	Electric Distributor
Johnson	Carl	Indiana Municipal Power Agency	Electric Distributor
Johnson	Carl	North Carolina Electric Membership Corporation	Electric Distributor
Johnson	Carl	Michigan Public Power Agency	Electric Distributor
Johnson	Carl	Delaware Municipal Electric Corporation, Inc.	Electric Distributor
Johnson	Carl	Borough of Mont Alto, Pennsylvania	Electric Distributor
Johnson	Carl	Thurmont Municipal Light Company	Electric Distributor
Johnson	Carl	Town of Williamsport (The)	Electric Distributor
Johnson	Carl	WPPI Energy	Other Supplier
Johnson	Carl	Borough of Chambersburg	Electric Distributor
Johnson	Carl	Energy Cooperative Association of Pennsylvania (The)	Other Supplier
Johnson	Carl	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Johnson	Carl	Buckeye Power, Inc.	Electric Distributor
Johnson	Carl	American Municipal Power, Inc.	Electric Distributor
Johnson	Carl	City of Dover, Delaware	Electric Distributor
Johnson	Carl	Hagerstown Light Department	Electric Distributor
Johnson	Carl	Illinois Municipal Electric Agency	Electric Distributor
Keenan	Matthew	Elwood Energy, LLC	Generation Owner
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier
Kilgallen	Kevin	Avangrid Renewables, LLC	Generation Owner
Lee	Aristotle	Grays Ferry Cogeneration Partnership	Generation Owner
Nix	Emma	Leeward Asset Management, LLC	Generation Owner
Pelletier	Eveline	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Poulos	Greg	Illinois Citizen Utility Board	End-Use Customer
Poulos	Greg	Delaware Division of the Public Advocate	End-Use Customer
Poulos	Greg	Maryland Office of People's Counsel	End-Use Customer
Poulos	Greg	Office of the People's Counsel for the District of Columbia	End-Use Customer
Poulos	Greg	Michigan Department of Attorney General, Environment, Natural Resources, & Agriculture Division	End-Use Customer
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	New Jersey Division of Rate Counsel	End-Use Customer
Poulos	Greg	Public Staff - North Carolina Utilities Commission	End-Use Customer
Rohrbach	John	Wabash Valley Power Association, Inc.	Electric Distributor
Rohrbach	John	Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Rohrbach	John	Kentucky Municipal Energy Agency	Electric Distributor
Rohrbach	John	Big Savage, LLC	Generation Owner
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Shah	Pulin	Exelon Business Services Company, LLC	Transmission Owner
Stern	Alex	Public Service Electric and Gas Company	Transmission Owner
Swigonski	Frank	Pine Gate Mid-Atlantic, LLC	Other Supplier
Tubridy	Meg	Rockland Electric Company	Transmission Owner
Whitehead	Jeffrey	Eastern Generation, LLC	Generation Owner
Whitehead	Jeffrey	Essential Power Rock Springs, LLC	Generation Owner
Whitehead	Jeffrey	Wheelabrator Falls Inc.	Generation Owner
Yovanovich	Laura	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner

Non-Voting Attendees

Last Name	First Name	Company	Sector
Baker	Jeff	Duke Energy Business Services LLC	Transmission Owner
Bowring	Joe	Monitoring Analytics LLC	Not Applicable
Chambers	Ericka	Exelon Business Services Company LLC	Transmission Owner
Christopher	Mahila	Republic Utilities Commissioner	Not Applicable
Cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor
Corash	Richard	Public Service Electric and Gas Company	Transmission Owner
Cox	Jason	EQ Energy Advisors	Not Applicable

Curtis	Kenneth	Enverus, Inc	Not Applicable
Dakans	Rachel	Energy Harbor LLC	Generation Owner
Drom	Rick	RAD LLC	Not Applicable
Evergam	Scott	Blue Horseshoe Energy	Not Applicable
Gilani	Rehan	Consolidated Edison Energy, Inc.	Other Supplier
Guy	Gary	Exelon Business Services Company LLC	Transmission Owner
Holbrook	Ruth	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Janapareddi	Anupama	NG Renewables Energy Marketing, LLC	Other Supplier
Janicki	Diane	Boston Energy Trading & Marketing LLC	Other Supplier
Jett	William	Duke Energy Business Services LLC	Transmission Owner
Jones	Scott	Indiana Office of Utility Consumer Counselor (IN OUCC)	End-Use Customer
Kent	Janessa	Duquesne Light Company	Transmission Owner
Laros	Takis	Appalachian Power Company	Transmission Owner
Lawson	Ryen	Virginia Electric & Power Company	Transmission Owner
Louwahi	Soufiane	Epe Consulting	Not Applicable
Mariam	Yohannes	Office of the People's Counsel for the District of Columbia	End-Use Customer
Mason	Gary	Energy Harbor LLC	Generation Owner
Matheson	Eric	Not Applicable	Not Applicable
McClelland	Maura	PUCO	Not Applicable
Mcneil	Justin	Kentucky Public Service Commission	Not Applicable
Midgley	Sharon	Exelon Business Services Company LLC	Transmission Owner
Nicole Byocko	Jacky	FERC	Not Applicable
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Pellatier	Eveline	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Peoples	John	Duquesne Light Company	Transmission Owner
Pollard	Albert	Illinois Citizen Utility Board	End-Use Customer
Procnuiar	Jason	Buckeye Power, Inc.	Electric Distributor
Robinson	Becky	Dynegy Marketing and Trade, LLC	Generation Owner
Rush	Mason	Consumer Protection and Advocate Division of the Tennessee Attorney General Edit Company Name	End-Use Customer
Rutigliano	Tom	NRDC	Not Applicable
Sloan	Ben	OPSI	Not Applicable
Sotkiewicz	Paul	E-Cubed Policy Associates	Not Applicable
Stone	Andy	Gabel Associates	Not Applicable
Stone	Andy	Gabel Associates	Not Applicable
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Von Plagenhoef	Rowen	Charles River Associates	Not Applicable
Walker	Jennifer	Exelon Business Services Company LLC	Transmission Owner

PJM Attendees

Last Name	First Name	Company	Sector
Asthana	Manu	PJM Interconnection, LLC	Not Applicable
Bernstein	Matthew	PJM Interconnection, LLC	Not Applicable
Breeding	Michael	PJM Interconnection, LLC	Not Applicable
Bresler	Stu	PJM Interconnection, LLC	Not Applicable
Buehler	Susan	PJM Interconnection, LLC	Not Applicable
Carroll	Rebecca	PJM Interconnection, LLC	Not Applicable
Coscia	Carl	PJM Interconnection, LLC	Not Applicable
Croop	Danielle	PJM Interconnection, LLC	Not Applicable
D'Antonio	Philip	PJM Interconnection, LLC	Not Applicable
Drauschak	Lisa	PJM Interconnection, LLC	Not Applicable
Egan	Amanda	PJM Interconnection, LLC	Not Applicable
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Feng	Julan	PJM Interconnection, LLC	Not Applicable
Greening	Michele	PJM Interconnection, LLC	Not Applicable

Haque	Asim	PJM Interconnection, LLC	Not Applicable
Johnson	Jeanine	PJM Interconnection, LLC	Not Applicable
Keech	Adam	PJM Interconnection, LLC	Not Applicable
Kelly	Gwen	PJM Interconnection, LLC	Not Applicable
Lai	Erin	PJM Interconnection, LLC	Not Applicable
Levitt	Andrew	PJM Interconnection, LLC	Not Applicable
Loebl	Margaret	PJM Interconnection, LLC	Not Applicable
Loman	Mary	PJM Interconnection, LLC	Not Applicable
McElwaine	Kathy	PJM Interconnection, LLC	Not Applicable
Mclaverty	Megan	PJM Interconnection, LLC	Not Applicable
O'Hara	Christopher	PJM Interconnection, LLC	Not Applicable
Scherling	Eric	PJM Interconnection, LLC	Not Applicable
Souder	Michelle	PJM Interconnection, LLC	Not Applicable
Takahashi	Mark	PJM Interconnection, LLC	Not Applicable
Tribulski	Jennifer	PJM Interconnection, LLC	Not Applicable