

Members Committee
Two Hundred Fortieth Meeting
PJM Conference and Training Center, Audubon, PA / WebEx
May 31, 2023
1:00 p.m. – 5:00 p.m. EPT

Administration

David Scarpiganto, Members Committee (MC) Chair, welcomed stakeholders to the meeting.

- A. Jennifer Tribulski 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
TC Energy Marketing Inc.	Voting Member		Other Supplier

She noted that no members had withdrawn since the last meeting and that the total membership stands at 1,094. Sixteen withdrawn members await FERC approval prior to their membership being terminated.

- B. Jennifer Tribulski confirmed the presence of a quorum.
- C. Jennifer Tribulski reminded participants of Anti-trust, Code of Conduct, and Meeting Participation guidelines.

Carl Johnson, on behalf of the Public Power Coalition, requested an agenda addition to provide an opportunity for Member feedback regarding PJM’s decision to not file the Member-endorsed solution package on the Capacity Performance (CP) Performance Assessment Interval (PAI) rate. David Scarpignato, MC Chair, allowed the agenda addition with no objections received from Members.

Consent Agenda

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

- A. **Approve** draft minutes of the May 1, 2023 Members Committee meeting.
- B. **Approve** draft minutes of the May 11, 2023 Special MC – CP Penalty Rate meeting.
- C. **Endorse** proposed Tariff and Operating Agreement revisions addressing Renewable Dispatch.
[Issue Tracking: Renewable Dispatch](#)

Informational Discussion

X. Stakeholder Discussion of CP PAI Rate Filing

David Scarpignato facilitated a stakeholder discussion allowing Member perspectives regarding PJM's decision to not file the Member-endorsed solution package on the Capacity Performance (CP) Performance Assessment Interval (PAI) Rate.

Endorsements

None

Reports

1. The Reliability Landscape: A Look Forward

Asim Haque provided an update as a follow-up from the reliability panel held at the PJM Annual Meeting.

2. MC Vice Chair Report

A. Sharon Midgley provided an update on the Members Committee Annual Plan.

B. Sharon Midgley provided an update regarding plans for the July 10, 2023 Liaison Committee (LC) Meeting.

3. MC Webinar Feedback

Stakeholders were offered the opportunity to raise any items identified for further discussion from the May 22, 2023 Members Committee Webinar.

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>June 22, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	June 12, 2023	June 15, 2023
<i>July 26, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	July 14, 2023	July 19, 2023
<i>September 20, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	September 8, 2023	September 13, 2023
<i>October 25, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	October 13, 2023	October 18, 2023
<i>November 15, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	November 3, 2023	November 8, 2023

December 20, 2023	1:15 p.m.	PJM Conference & Training Center and WebEx	December 8, 2023	December 13, 2023
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Author: M. Greening

Meeting Attendance

Chair/Secretary

Last Name	First Name	Company Name	Sector
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Tribulski	Jennifer	PJM Interconnection LLC	Not Applicable

Voting Attendees

Last Name	First Name	Company	Sector
Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner
Barker	Jason	Vitol Inc.	Generation Owner
Bruce	Susan	Trustees of the University of Pennsylvania	End-Use Customer
Bruce	Susan	Cleveland-Cliffs Steel LLC	End-Use Customer
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	Letterkenny Industrial Development Authority - PA	Electric Distributor
Bruce	Susan	Kimberly-Clark Corporation	Generation Owner
Bruce	Susan	Gerdau Ameristeel Energy, Inc.	End-Use Customer
Bruce	Susan	Air Products & Chemicals, Inc.	End-Use Customer
Bruce	Susan	MeadWestvaco Corporation	End-Use Customer
Bruce	Susan	Messer LLC	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
Farnsworth Jr	Byron	Wellsboro Electric Company	Electric Distributor
Fuess	Christian	PBF Power Marketing, LLC	End-Use Customer
Fuess	Christian	Kuehne Chemical Company, Inc.	End-Use Customer
Fuess	Christian	Diamond State Generation Partners, LLC	Generation Owner
Fuess	Christian	Icetec.com, Inc.	Other Supplier
Fuess	Christian	NextPower III US Holdco Inc.	Generation Owner
Hoatson	Tom	Riverside Generating Company, L.L.C.	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	Carroll County Energy LLC	Generation Owner
Hyzinski	Thomas	Dynegy Marketing and Trade, LLC	Generation Owner
Hyzinski	Thomas	GenOn Energy Management, LLC	Generation Owner
Jardot	Gina	NRG Power Marketing LLC	Generation Owner
Johnson	Carl	Delaware Municipal Electric Corporation, Inc.	Electric Distributor
Johnson	Carl	WPPI Energy	Other Supplier
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	City of Dover, Delaware	Electric Distributor
Johnson	Carl	Energy Cooperative Association of Pennsylvania (The)	Other Supplier
Johnson	Carl	Easton Utilities Commission	Electric Distributor
Johnson	Carl	Borough of Mont Alto, Pennsylvania	Electric Distributor
Johnson	Carl	Borough of Chambersburg	Electric Distributor
Kilgallen	Kevin	Avangrid Renewables, LLC	Generation Owner
Mason	Gary	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Phenix	Michael	Red Oak Power, LLC	Generation Owner
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
Tubridy	Meg	Rockland Electric Company	Transmission Owner
Ushijima	Hiroaki	Elwood Energy, LLC	Generation Owner
Whitehead	Jeffrey	Parkway Generation Operating 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
Anderson	Bob	Tenaska Power Services Co.	Generation Owner
Bainbridge	Thomas	American Transmission Systems, Inc.	Transmission Owner
Baker	Jeff	Duke Energy Ohio, Inc	Transmission Owner
Benckek	James	American Transmission Systems, Inc.	Transmission Owner
Callen	Zachary	Illinois Commerce Commission	None
Carmean	Gregory	Organization of PJM States, Inc.	None
Cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor
Concina	Wendell	Commonwealth Edison Company	Transmission Owner
Corash	Richard	PSEG Energy Resources and Trade LLC	Other Supplier
Cosby	Sarah	Dominion Virginia Power	Transmission Owner
Cox	Jason	EQ Energy Advisors, LLC	None
Dillon	Matt	UGI Development Company	Generation Owner
Douglass	Robert	Constellation Energy Generation, LLC	Generation Owner
Drom	Rick	Non-Member	None
Edmonds	Brian	DC Public Service Commission	None
Evergam	Scott	Blue Horseshoe Energy LLC	None
Farnsworth	Barney	Wellsboro Electric Company	Electric Distributor
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Fink	Sari	American Wind Energy Association	None
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Ford	Adrien	Constellation Energy Generation, LLC	Generation Owner
Foster Cronin	Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fultz	McClain	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Gilani	Rehan	RWE Clean Energy Wholesale Services, INC.	Other Supplier
Guntle	Vince	American PowerNet Management, L.P.	End-Use Customer
Heinle	Erik	Dynegy Marketing and Trade, LLC	Generation Owner
Helms	Joe	Tyr Energy, LLC	Other Supplier
Hudis	Gabriella	Gabel Associates	None
Hugee	Jacqui	Virginia Electric & Power Company	Transmission Owner

Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Jones	Scott	Indiana Office of Utility Consumer Counselor (IN OUCC)	End-Use Customer
Kauffman	Brian	Enel X North America, Inc.	Other Supplier
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Kent	Janessa	Duquesne Light Company	Transmission Owner
Kingston	Amber	Wabash Valley Power Association, Inc.	Electric Distributor
Kirk	Steven	NextEra Energy Marketing, LLC	Other Supplier
Kogut	George	New York Power Authority	Other Supplier
Korandovich	Robert	KORenergy, Ltd.	Other Supplier
Koz	Brian	Non-Member	None
Laios	Takis	Appalachian Power Company (AEP Transmission)	Transmission Owner
Lee	Ari	Grays Ferry Cogeneration Partnership	Generation Owner
Leith-Yessian	Devin	RTOinsider	None
Long	Scott	Allegheny Electric Cooperative, Inc.	End-Use Customer
Mabry	David	McNees Wallace & Nurick LLC	None
Mariam	Yohannes	Office of the People's Counsel for the District of Columbia	End-Use Customer
Matuszak	Alex	UGI Energy Services, LLC	Other Supplier
Maucher	Andrea	Delaware Division of the Public Advocate	End-Use Customer
Mayers	Sharon	Clean Energy Future - Lordstown, LLC	Generation Owner
McClelland	Maura	Public Utilities Commission of Ohio	None
McDewell	Christian	Pennsylvania Public Utility Commission	None
McNeil	Justin	Kentucky Public Service Commission	None
McNicholas	Daniel	Nautilus Power, LLC	Generation Owner
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mihaly	Imola	Nautilus Power, LLC	Generation Owner
Morris	Jasmine	Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Moye	Robert	Commonwealth Chesapeake Company, LLC	Generation Owner
Nadel	Steven	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Nallan	Dwarakesh	Equinor Wind US	None
ODonnell	Colleen	Public Utilities Commission of Ohio	None
Okenfuss	James	Savion, LLC	None
Ondayko	Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Osborn	Eric	EDF Trading North America, LLC	Other Supplier
Pakela	Greg	DTE Energy Trading, Inc.	Other Supplier
Parrot	Sarah	Public Utilities Commission of Ohio	None
Peoples	John	Duquesne Light Company	Transmission Owner
Pfeiff	Mike	Lightstone Marketing LLC	Other Supplier
Pham	Bao	Lincoln Generating Facility, LLC	Generation Owner
Pierpont	Dan	Riverside Generating Company, L.L.C.	Generation Owner
Poulos	Greg	CAPS	None
Rohrbach	John	Wabash Valley Power Association, Inc.	Electric Distributor
Rutledge	Craig	Appalachian Power Company (APCO Dedicated)	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Scarpignato	Dominic	Scarp Industries	None
Scheidecker	Paul	Monitoring Analytics LLC	None
Schleicher	Dave	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Schreim	Morris	Maryland Public Service Commission	None
Selick	Sam	Customized Energy Solutions, Ltd.	None
Sloan	Ben	Organization of PJM States, Inc.	None
Sotkiewicz	Paul	E-Cubed Policy Associates	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
Stuchell	Jeff	American Transmission Systems, Inc.	Transmission Owner
Suh	Jung	Calpine Energy Solutions, LLC	Other Supplier
Sussler	Philip	Maryland Office of People's Counsel	End-Use Customer

Sweeney	Rory	Power Prose, Inc.	None
Swigonski	Frank	Pine Gate Mid-Atlantic, LLC	Generation Owner
Thomas	Amber	Exelon Business Services Company, LLC	Transmission Owner
VanderLaan	Bill	Illinois Commerce Commission	None
Vargo	Daniel	Allegheny Electric Cooperative, Inc.	Electric Distributor
Walcvich	Colin	Green River Holdings, LLC	Generation Owner
Walker	Jennifer	Exelon Business Services Company, LLC	Transmission Owner
Webb	Becky	Exelon Business Services Company, LLC	Transmission Owner
Wehnes	Kathleen	Non-Member	None
Wylie-Chambers	Ericka	Exelon Business Services Company, LLC	Transmission Owner
Yasutake	Sarah	Jersey Green Energy LLC	Other Supplier
York	Denver	East Kentucky Power Cooperative, Inc.	Transmission Owner

PJM Attendees

Last Name	First Name	Company	Sector
Afelumo	Foluso	PJM Interconnection	None
Asthana	Manu	PJM Interconnection	None
Bernstein	Matthew	PJM Interconnection	None
Bresler	Stu	PJM Interconnection	None
Brown	Richard	PJM Interconnection	None
Bruno	Patrick	PJM Interconnection	None
Bryson	Mike	PJM Interconnection	None
Buehler	Susan	PJM Interconnection	None
Carroll	Rebecca	PJM Interconnection	None
Connolly	Matthew	PJM Interconnection	None
D'Antonio	Phil	PJM Interconnection	None
Egan	Amanda	PJM Interconnection	None
Fabiano	Janell	PJM Interconnection	None
Fan	Zhenyu	PJM Interconnection	None
Frogg	Darrell	PJM Interconnection	None
Greening	Michele	PJM Interconnection	None
Guignet	Doug	PJM Interconnection	None
Guistwhite	Jeffrey	PJM Interconnection	None
Haque	Asim	PJM Interconnection	None
Hauske	Thomas	PJM Interconnection	None
Helm	Gary	PJM Interconnection	None
Herel	Suzanne	PJM Interconnection	None
Hicks	Colleen	PJM Interconnection	None
Hislop	David	PJM Interconnection	None
Horger	Tim	PJM Interconnection	None
Keech	Adam	PJM Interconnection	None
Kim	Sung	PJM Interconnection	None
LaRocque	Matthew	PJM Interconnection	None
Lockwood	Dan	PJM Interconnection	None
Lu	Chen	PJM Interconnection	None
Mali	Gizella	PJM Interconnection	None
McGlynn	Paul	PJM Interconnection	None
McLavery	Megan	PJM Interconnection	None
Mohler	Tina	PJM Interconnection	None
Moscovitz	Daniel	PJM Interconnection	None
O'Hara	Chris	PJM Interconnection	None
Pilong	Chris	PJM Interconnection	None
Pincus	Steve	PJM Interconnection	None
Salmon	Lisa	PJM Interconnection	None
Scheirer	Alexandra	PJM Interconnection	None

Seiler	Ken	PJM Interconnection	None
Snow	Jim	PJM Interconnection	None
Souder	Dave	PJM Interconnection	None
Souder	Michelle	PJM Interconnection	None
Stanisz	Mark	PJM Interconnection	None
Swimm	Nora	PJM Interconnection	None
Takahashi	Mark	PJM Board	None
Tribulski	Jennifer	PJM Interconnection	None
VanZandt	Vickie	PJM Board	None
Vinnik	Daniel	PJM Interconnection	None
Widom	Stuart	PJM Interconnection	None
Zhang	Michael	PJM Interconnection	None