

Members Committee – Stakeholder Process Super Forum
PJM Conference and Training Center
May 22, 2019
9:00 a.m. – 12:30 p.m. EPT

Administration

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

Work Plan

2. Ms. Becky Carroll, PJM, reviewed the Stakeholder Process Super Forum work plan. As discussed at the April 4 meeting, two additional Super Forum meetings have been scheduled for July 8 & August 9.

Stakeholder Education

3. Ms. Michele Greening, PJM, provided follow-up information that was requested associated with stakeholder issues endorsed during the first read at the MRC and MC.
4. Ms. Megan McLaverty, PJM, was available to answer questions on follow-up data trends associated with sector-weighted voting and attendance.

Matrix

5. Stakeholders were asked to propose final solution options and packages for the three key work activities listed in the issue charge.
 - a. **Prioritization** of issues to allow stakeholders to manage the volume of issues under consideration and the volume of meetings.
Mr. Erik Heinle, Office of Peoples Council DC, presented a proposal to modify the frequency of MRC meetings.
 - b. Develop an **additional pathway** for vetting issues that are contentious or must be decided quickly.
Mr. John Horstmann, Dayton Power & Light Company, presented an Alternate ELC proposal to expedite a stakeholder issue.
 - c. Enhance **transparency** throughout the PJM stakeholder process and decisional hierarchy.

Future Agenda Items

Future Meeting Dates

June 19, 2019	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
July 8, 2019	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
August 9, 2019	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

Author: Christina Stotesbury

In-Person Attendance

Carroll, Rebecca (Chair)	PJM Interconnection, LLC	Not Applicable
Stotesbury, Christina (Secretary)	PJM Interconnection, LLC	Not Applicable
Anders, David	PJM Interconnection, LLC	Not Applicable
D'Alessandris, Lou	FirstEnergy Solutions Corp.	Transmission Owner
Fabiano, Janell	PJM Interconnection, LLC	Not Applicable
Foladare, Kenneth	Tangibl	Not Applicable
Foley, Sheila	PJM Interconnection, LLC	Not Applicable
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Greening, Michele	PJM Interconnection, LLC	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Lieberman, Steven	American Municipal Power, Inc.	Electric Distributor
McLavery, Megan	PJM Interconnection, LLC	Not Applicable
O'Connell, Robert	PPGI Fund A/B Development, LLC	Generation Owner
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Sweeney, Rory	GT Power Group	Not Applicable

Phone or Web-Ex Attendance

Bainbridge, Tom	FirstEnergy Solutions Corp.	Transmission Owner
Benckek, Jim	American Transmission Systems, Inc.	Transmission Owner
Bennett, Stephen	PJM Interconnection, LLC	Not Applicable
Brodbeck, John	EDP Renewables North America, LLC	Other Supplier
Brown, Halley	Burns & McDonnell	Not Applicable
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Burdis, Tim	PJM Interconnection, LLC	Not Applicable
Carmean, Gregory	OPSI	Not Applicable
Carrado, Regina	PECO Energy Company	Transmission Owner
Chmielewski, Brian	PJM Interconnection, LLC	Not Applicable
Chocarro Aguirrebengoa, Iker	E.ON Climate & Renewables North America, Inc.	Generation Owner
Colbert, Cathleen	NRG Power Marketing LLC	Other Supplier
Davis, James	Dominion Energy Marketing, Inc.	Generation Owner
DeLosa, Joseph	DE Public Service Commission	Not Applicable
Depillo, Raymond	PSEG Energy Resources and Trade LLC	Other Supplier
Dolan, Ryan	American Municipal Power, Inc.	Electric Distributor
Domian, Christin	Duquesne Light Company	Transmission Owner
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Durinsky, Mike	FirstEnergy Solutions Corp.	Transmission Owner
Edmondson, Lucy	North Carolina Utilities Commission	Not Applicable
Feller, John	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fitch, Neal	NRG Power Marketing LLC	Generation Owner
Gahimer, Michael	IN Office of Utility Consumer Counselor	End User Customer
George, Brian	Federal Energy Regulatory Commission	Not Applicable
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Greiner, Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Hanser, Erik	Michigan Public Service Commission	Not Applicable
Heinle, Frederick	Office of the People's Counsel	End User Customer
Hendrzak, Chantal	PJM Interconnection, LLC	Not Applicable
Herel, Suzanne	PJM Interconnection, LLC	Not Applicable
Herman, Michael	PJM Interconnection, LLC	Not Applicable
Hoatson, Tom	Riverside Generating, LLC	Other Supplier
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning, Lynn	Customized Energy Solutions, Ltd.	Not Applicable
Horton, Dana	Appalachian Power Company	Transmission Owner

Huang, Jame
 Huntoon, Stephen
 Hyzinski, Tom
 Jett, William
 Johnson, Carl
 Johnston, David
 Kauffman, Brian
 Kelly, Stephen
 Kilgallen, Kevin
 Knies, Heather
 Kogut, George
 Kozhuharov, Dimitar
 Laios, Takis
 Lowe, Connie
 Mariam, Yohannes
 Martin, Valerie
 Mattson, Lisa
 McAlister, Lisa
 Midgley, Sharon
 Muhl, Nancy
 Nix, Emma
 Norton, Chris
 O'Boyle, Brian
 OHara, Christopher
 Ondayko, Brock
 Pelletier, Eveline
 Philips, Marjorie
 Poulos, Greg
 Price, Ruth
 Rieger, Laura
 Rismiller, Randy
 Robinson, Becky
 Rohrbach, John
 Saini, Ishwar
 Sasser, Jonathan
 Segner, Sharon
 Singer, Chad
 Smith, Christen
 Snyder, Sue
 Stern, Alexander
 Sturgeon, John
 Tatum, Edward
 Thomas, Amber
 Thomas, Lauren
 Tighe, Andrea
 Toomey, Megan
 Trayers, Barry
 Whitehead, Jeffrey
 Wicks, Tonja
 Wilson, James
 Xenopoulos, Damon

Rockland Electric Company
 Chesapeake Transmission LLC
 GT Power Group
 Duke Energy Business Services LLC
 Customized Energy Solutions, Ltd.
 Indiana Utility Regulatory Commission
 EnerNOC, Inc.
 Brookfield Energy Marketing LP
 Avangrid Renewables LLC
 EDF Trading North America, LLC
 New York Power Authority
 Delaware Municipal Electric Corporation, Inc.
 Appalachian Power Company
 Dominion Virginia Power
 Office of the Peoples Counsel for the District of Columbia
 The Federal Energy Regulatory Commission
 Apex Clean Energy
 American Municipal Power, Inc.
 Exelon Business Services Company, LLC
 PJM Interconnection, LLC
 PJM Interconnection, LLC
 American Municipal Power, Inc.
 Rockland Electric Company
 PJM Interconnection, LLC
 Appalachian Power Company
 Hydro-Quebec
 Direct Energy Business, LLC
 CAPS
 Division of the Public Advocate of the State of Delaware
 ACES Energy
 Illinois Commerce Commission
 Vistra Energy
 Southern Maryland Electric Cooperative
 Macquarie Energy LLC
 Customized Energy Solutions, Ltd.*
 LS Power Transmission, LLC
 Trane Grid Services, LLC
 RTO Insider
 PJM Interconnection, LLC
 Public Service Electric & Gas Company
 Duke Energy Carolinas, LLC
 American Municipal Power
 PPL Electric Utilities Corp. dba PPL Utilities
 Public Service Electric & Gas Company
 ENcome Energy Performance
 Talen Energy Marketing, LLC
 Citigroup Energy, Inc.
 GT Power Group
 Duquesne Light Company
 Wilson Energy Economics
 Brickfield, Burchette, Ritts & Stone, P.C.

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

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 Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.