

**Special Members Committee
Two Hundred Twenty-fourth Meeting
Webex Only
April 14, 2022
3:00 p.m. – 5:00 p.m. EPT**

Administration (3:00-3:10)

Becky Robinson, Members Committee Vice Chair, welcomed stakeholders to the meeting.

- A. David Anders noted that a quorum had not been obtained for the meeting; however, there were only informational items on the agenda – no actionable items.
- B. David Anders reminded participants of Antitrust, Code of Conduct, and Meeting Participation guidelines.

Consent Agenda

None

Endorsements

None


Reports (3:10-5:00)

1. FTR Credit Requirements including Historical Simulation Initial Margin – Continued Consultation with Members Concerning a Potential 205 Filing

Lisa Drauschak and Chris O’Hara provided an update on the recent FERC order regarding FTR Credit requirements for Historical Simulation Initial Margin and will discuss next steps.

Future Agenda Items (11:00)

No future agenda items were identified.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
<i>April 27, 2022</i>	1:15 p.m.	WebEx	April 15, 2022	April 20, 2022
<i>May 17, 2022</i>	10:30 a.m.	PJM Conference & Training Center and WebEx	May 5, 2022	May 10, 2022
<i>June 29, 2022</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	June 17, 2022	June 22, 2022
<i>July 27, 2022</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	July 15, 2022	July 20, 2022

<i>September 21, 2022</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	September 9, 2022	September 14, 2022
<i>* October 26, 2022 *tentative dates & time</i>	<i>* 9:00 a.m.</i>	<i>Off-site TBD</i>	<i>* October 14, 2022</i>	<i>* October 19, 2022</i>
<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

Meeting Attendance

Chair/Vice Chair/Secretary

Last Name	First Name	Company	Sector
Heinle	Erik	Office of the People's Counsel for the District of Columbia	End-Use Customer
Robinson	Becky	Dynegy Marketing and Trade, LLC	Generation Owner
Anders	David	PJM Interconnection, LLC	Not Applicable

Attendees

Last Name	First Name	Company Name	Sector
Anders	David	PJM Interconnection	None
Asthana	Manu	PJM Interconnection	None
Babp	Alan	PJM Interconnection	None
Benckek	Jim	American Transmission Systems, Inc.	Transmission Owner
Bernstein	Matthew	PJM Interconnection	None
Bleiweis	Bruce	DC Energy, LLC	Other Supplier
Bresler	Stu	PJM Interconnection	None
Bruce	Susan	McNees Wallace & Nurick LLC	
Bryson	Michael	PJM Interconnection	None
Buehler	Susan	PJM Interconnection	None
Callen	Zachary	Illinois Commerce Commission	None
Canter	David	Appalachian Power Company (AEP Generation)	Transmission Owner
Carmean	Gregory	Organization of PJM States, Inc.	None
Chang	Sean	Shell Energy North America (US), L.P.	Other Supplier
Chu	Michael	Forest Investment Group, LLC	Other Supplier
Clark	Alden	DC Energy Mid-Atlantic, LLC	None
Conn	Jeffrey	Big Bend Trading, LLC	Other Supplier
Corash	Richard	PSEG Energy Resources and Trade LLC	Other Supplier
Dent	Duane	PJM Interconnection	
Domian	Christin	Duquesne Light Company	Transmission Owner
Dorner	Amber	Rockland Electric Company	Transmission Owner
Downs	Jere	PJM Connect	
Du	Yibing	PJM Interconnection	None
Duensing	Allison	Saracen Energy East LP	Other Supplier
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Eaker	Kaitlin	Tenaska Power Services Co.	Generation Owner
Endress	Eric	PJM Interconnection	None
Fabiano	Janell	PJM Interconnection	None
Fazio	Danielle	Engelhart CTP (US) LLC	Other Supplier
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Foladare	Kenneth	Geenex Solar LLC	Other Supplier

Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gilani	Rehan	Consolidated Edison Energy, Inc.	Other Supplier
Gluck	Jim	PJM Interconnection	None
Grant	Edie	Old Dominion Electric Cooperative	Electric Distributor
Greening	Michele	PJM Interconnection	None
Gorman	Brad	American Transmission Systems, Inc.	Transmission Owner
Gorman	Kevin	The Highlands Energy Group, LLC	Other Supplier
Haas	Howard	Monitoring Analytics	
Haden	David	Riverside Generating Company, L.L.C.	Generation Owner
Hastings	David	DHAST Co.	None
Haque	Asim	PJM	
Harneit	Carlo	Constellation Energy Generation, LLC	Generation Owner
Heater	Megan	PJM Interconnection	
Hepplewhite	Peter	Wrigley Capital LLC	Other Supplier
Herbert	Sebastian	DC Energy, LLC	Other Supplier
Hicks	Colleen	PJM Interconnection	
Hicks	Dave	Perast Fund LP	Other Supplier
Hoatson	Tom	Riverside Generating Company, L.L.C.	Generation Owner
Holstein	Matthew	Duke Energy Kentucky, Inc.	Transmission Owner
Horning	Lynn Marie	Customized Energy Solutions, Ltd.	None
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hsia	Eric	PJM Interconnection	None
Hudis	Gabriella	Jersey Green Energy LLC	Other Supplier
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Hurwich	Mark	Elliott Bay Energy Trading, LLC	Other Supplier
Hyzinski	Tom	GT Power Group, LLC	None
Janicki	Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Jardot	Gina	NRG Curtailment Solutions, Inc.	Other Supplier
Johnson	Carl	Customized Energy Solutions, Ltd.	None
Kazerooni	Hamid	PJM Interconnection	None
Kelly	Gwen	PJM Interconnection	None
Kent	Janessa	Duquesne Light Company	Transmission Owner
Kilgallen	Kevin	Avangrid Renewables, LLC	Generation Owner
Klein	Abram	Appian Way Energy Partners MidAtlantic, LLC	Other Supplier
Kogut	George	New York Power Authority	Other Supplier
Kuhn	Tyler	Citadel FNGE Ltd.	Other Supplier
Lawson	Stephen	PJM Interconnection	None
Lorii	Regina	Delaware Division of the Public Advocate	End-Use Customer
Wen	Lixin	PJM Interconnection	None
McCormick	Katharine	Illinois Commerce Commission	None
McDewell	Christian	Pennsylvania Public Utility Commission	None
McGlynn	Paul	PJM Interconnection	None
McNicholas	Daniel	Cogentrix	None
Messina	Emmy	PJM Interconnection	None
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Morelli	Lisa	PJM Interconnection	None
Nix	Emma	Jersey Green Energy LLC	Other Supplier
Neubrandner	Kerry	DC Energy Mid-Atlantic, LLC	Other Supplier
Owens	George	Potomac Electric Power Company	Electric Distributor
O'Brien	Thomas	PJM Interconnection	None
O'Hara	Christopher	PJM Interconnection	None
Pakela	Greg	DTE Energy Trading, Inc.	Other Supplier
Patel	Anita	PJM Interconnection	None

Patt	Kathleen	PJM Interconnection	None
Peoples	John	Duquesne Light Company	Transmission Owner
Phillips	Darlene	PJM Interconnection	None
Poulos	Greg	CAPS	None
Price	Mark	DC Energy Mid-Atlantic, LLC	Other Supplier
Price	Ruth	Delaware Division of the Public Advocate	End-Use Customer
Ramsey	James	Perast Fund LP	Other Supplier
Rhee	Philip	PJM Interconnection	None
Riedl	Brett	Commonwealth Edison Company	Transmission Owner
Reeping	Bob	Ohio Edison Company (ATSI FRR)	Electric Distributor
Robinson	Becky	Dynergy Marketing and Trade, LLC	Generation Owner
Rouault	Ray	Potomac Electric Power Company	Electric Distributor
Rutledge	Craig	Appalachian Power Company (APCO Dedicated)	Transmission Owner
Salmon	Lisa	PJM Interconnection	None
Seiler	Ken	PJM Interconnection	None
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Sidhom	Noha	Viribus Fund LP	Other Supplier
Snow	Jim	PJM Interconnection	None
Sock	Bryan	Cogentrix	None
Staggs	Jim	Texas Retail Energy, LLC	Other Supplier
Suh	Jung	Calpine Energy Solutions, LLC	Other Supplier
Sun	Xijian	Saugatuck River Power Trading LLC	Other Supplier
Svenson	Heather	Public Service Electric and Gas Company	Transmission Owner
Sweeney	Rory	GT Power Group	None
Thompson	Matthew	XO Energy MA, L.P.	Other Supplier
Tibbetts	Maeve	K & L Gates	None
Tribulski	Jennifer	PJM Interconnection	None
Ward	Michael	PJM Interconnection	None
Widom	Stu	PJM Interconnection	None
Wilson	Christopher	Exelon Business Services Company, LLC	Transmission Owner
Wynder	Michael	PJM Interconnection	None
Yoder	Michael	RTO Insider	None
Zemanek	Kevin	Buckeye Power, Inc.	Electric Distributor