

**Special Members Committee
Two Hundred Thirty-Seventh Meeting
WebEx Only
April 4, 2023
1:00 p.m. – 3:00 p.m. EPT**

Administration (1:00-1:05)

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

- A. David Anders confirmed the presence of a quorum.
- B. David Anders reminded participants of Antitrust, Code of Conduct, and Meeting Participation guidelines.

Reports (1:05-3:00)

1. Base Residual Auction (BRA) Update and PJM Notice of Consultation with the Members Committee pursuant to Tariff Section 9.2(b) and Transmission Owners pursuant to CTOA Section 7.5.1(ii)

Tim Horger and Peter Langbein provided a BRA update and consultation relating to the delay of upcoming RPM Base Residual Auctions (and Incremental Auctions as necessary), including the auction for the 2025/2026 Delivery Year currently scheduled for June.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
<i>May 1, 2023</i>	1:00 p.m.	Hyatt Regency Chesapeake Bay Golf Resort, Spa and Marina in Cambridge, MD	April 19, 2023	April 24, 2023
<i>May 31, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	May 19, 2023	May 24, 2023
<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
<i>December 20, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	December 8, 2023	December 13, 2023

Author: D. Anders

Attendance

Chair/Secretary

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

Voting Attendees

Last Name	First Name	Company	Sector
Bleiweis	Bruce	DC Energy, LLC	Other Supplier
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Bruce	Susan	Rep'g MeadWestvaco Corporation	End-Use Customer
Bruce	Susan	Rep'g Gerdau Ameristeel Energy, Inc.	End-Use Customer
Bruce	Susan	Rep'g Kimberly-Clark Corporation	Generation Owner
Bruce	Susan	Rep'g Messer LLC	End-Use Customer
Bruce	Susan	Rep'g Air Products & Chemicals, Inc.	End-Use Customer
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 Wellsboro Electric Company	Electric Distributor
Bruce	Susan	Rep'g Procter & Gamble Paper Products Company (The)	End-Use Customer
Bruce	Susan	Rep'g Cleveland-Cliffs Steel LLC	End-Use Customer
Bruce	Susan	Rep'g Linde Inc.	End-Use Customer
Bruce	Susan	Rep'g Trustees of the University of Pennsylvania	End-Use Customer
Canter	David	Appalachian Power Company	Transmission Owner
Domian	Christin	Duquesne Light Company	Transmission Owner
Dorner	Amber	Rockland Electric Company	Transmission Owner
Fink	Regan	Pine Gate Mid-Atlantic, LLC	Other Supplier
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Fuess	Christian	Rep'g PBF Power Marketing, LLC	End-Use Customer
Fuess	Christian	Rep'g Diamond State Generation Partners, LLC	Generation Owner
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 Ictec.com, Inc.	Other Supplier
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
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
Jardot	Gina	NRG Power Marketing LLC	Generation Owner
Johnson	Carl	Rep'g Town of Williamsport (The)	Electric Distributor
Johnson	Carl	Rep'g City of Dover, Delaware	Electric Distributor
Johnson	Carl	Rep'g Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Johnson	Carl	Rep'g North Carolina Electric Membership Corporation	Electric Distributor
Johnson	Carl	Rep'g WPPI Energy	Other Supplier
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 Thurmont Municipal Light Company	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 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 Michigan Public Power Agency	Electric Distributor
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier
Kilgallen	Kevin	Avangrid Renewables, LLC	Generation Owner

Moye	Bob	Tyr Energy, LLC	Other Supplier
Rohrbach	John	Rep'g Wabash Valley Power Association, Inc.	Electric Distributor
Rohrbach	John	Rep'g Kentucky Municipal Energy Agency	Electric Distributor
Rohrbach	John	Rep'g Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Rumsey	Amanda	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner
Sperrazza	Justin	Elwood Energy, LLC	Generation Owner
Stern	Alexander	Public Service Electric and Gas Company	Transmission Owner
Swalwell	Bradley	Tangent Energy Solutions, Inc.	Other Supplier
Walcavich	Colin	Green River Holdings, LLC	Generation Owner

Non-Voting Attendees

Last Name	First Name	Company	Sector
Akeel	Roddy	Enel Trading North America, LLC	Other Supplier
Ament	Todd	Cube Hydro Partners, LLC	Generation Owner
Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner
Anderson	Bob	Tenaska Power Services Co.	Generation Owner
Bainbridge	Thomas	American Transmission Systems, Inc.	Transmission Owner
Barker	Jason	Vitol Inc.	Generation Owner
Benчек	James	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Callen	Zachary	Illinois Commerce Commission	None
Carrier	Ronald	Big Lake Consulting Group, LLC	None
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
Crystle	Gil	UGI Development Company	Generation Owner
Dailey	Michael	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Dorko	Keri	Monitoring Analytics	None
Drom	Rick	Rick Drom	None
Edelen	Zachary	Aurora Energy Research LLC	None
Evergam	Scott	Blue Horseshoe Energy LLC	None
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Fox	Angela	Affirmed Energy LLC (Wylan)	Other Supplier
Fultz	McClain	#N/A	#N/A
Gaddes	Caleb	Whitetail Solar 1, LLC	Generation Owner
Gannon	Patricia	Delaware Public Service Commission	None
Gates	Terry	Appalachian Power Company (AEP Generation)	Transmission Owner
Ghosh	Josh	Cypress Creek Renewables, LLC	Generation Owner
Gilani	Rehan	RWE CLEAN ENERGY WHOLESALE SERVICES, INC.	Other Supplier
Gorman	Bradley	American Transmission Systems, Inc.	Transmission Owner
Hanser	Erik	Michigan Public Service Commission	None
Heinle	Frederick	Dynegy Marketing and Trade, LLC	Generation Owner
Heisey	Bradley	Tenaska Pennsylvania Partners, LLC	Generation Owner
Helms	Joseph	Commonwealth Chesapeake Company, LLC	Generation Owner
Hepplewhite	Peter	Wrigley Capital LLC	Other Supplier
Hoos	Julia	Aurora Energy Research LLC	None
Hugee	Jacquelynn	Dominion Virginia Power	Transmission Owner
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Iler	Arthur	Indiana Office of Utility Consumer Counselor	End-Use Customer
Janicki	Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Jones	Scott	Indiana Office of Utility Consumer Counselor (IN OUCC)	End-Use Customer
Kent	Janessa	Duquesne Light Company	Transmission Owner
Kim	Jiyeon	Potomac Electric Power Company	Electric Distributor
Kirk	Steven	NextEra Energy Marketing, LLC	Other Supplier

Kogut	George	New York Power Authority	Other Supplier
kuehl	brent	MidAmerican Energy Services, LLC	Other Supplier
Laios	Takis	Appalachian Power Company (AEP Transmission)	Transmission Owner
Leith-Yessian	Devin	RTO Insider	#N/A
Lieberman	Steven	American Municipal Power, Inc.	Electric Distributor
LoCoco	Joe	Boston Energy Trading and Marketing LLC	Other Supplier
Mabry	David	McNees Wallace & Nurick LLC	None
Mallya	Sachin	Boston Energy Trading and Marketing LLC	Other Supplier
Mariam	Yohannes	Office of the People's Counsel for the District of Columbia	End-Use Customer
Mason	Gary	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Matheson	Eric	Non-member	None
Maucher	Andrea	Delaware Division of the Public Advocate	End-Use Customer
McCormick	Katharine	Illinois Commerce Commission	None
McDewell	Christian	Pennsylvania Public Utility Commission	None
McNeil	Justin	Kentucky Public Service Commission	None
McNicholas	Daniel	Nautilus Power, LLC	Generation Owner
Mok	Alan	Duke Energy Kentucky, Inc.	Transmission Owner
Mori	Rintaro	Boston Energy Trading and Marketing LLC	#N/A
Nowell	Cynthia	Potomac Electric Power Company	Electric Distributor
ODonnell	Colleen	Public Utilities Commission of Ohio	None
Okenfuss	James	Savion, LLC	None
Ondayko	Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Oxenham	Ian	New Jersey Board of Public Utilities	None
Panegal	Ash	Apex Clean Energy	#N/A
Parikh	Lopa	Orsted Onshore North America, LLC	Generation Owner
Parrot	Sarah	Public Utilities Commission of Ohio	None
Phenix	Michael	#N/A	#N/A
Pieniasek	Marie	EDF Trading North America, LLC (Linden Cogen)	Other Supplier
Poulos	Greg	CAPS	None
Price	Ruth	Delaware Division of the Public Advocate	End-Use Customer
Reagan	Ryann	New Jersey Board of Public Utilities	None
Rode	Advait	Michigan Public Service Commission	None
Salanek	Alexandra	Monitoring Analytics	None
Sammartino	Michael	Maryland Office of People's Counsel	End-Use Customer
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Schmitt	David	New Jersey Board of Public Utilities	#N/A
Sinclair	Brian	Boston Energy Trading and Marketing LLC	#N/A
Smith	Kara	Buckeye Power, Inc.	Electric Distributor
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
Stuchell	Jeff	American Transmission Systems, Inc.	Transmission Owner
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Sussler	Philip	Maryland Office of People's Counsel	End-Use Customer
Svenson	Heather	Public Service Electric and Gas Company	#N/A
Sweeney	Rory	Power Prose, Inc.	None
Theodore	Sharon	EPSA	None
Unger	Matthew	State Corporation Commission (Commonwealth of Virginia)	None
VanderLaan	William	Illinois Commerce Commission	None
Weeks	Thomas	Michigan Public Power Agency	Electric Distributor
Wilson	James	Wilson Economics	None
Wynder	Michael	Altrock LLC	Other Supplier
Youchak	Paul	New Jersey Board of Public Utilities	None
Zamarro	Alexander	Enel Trading North America, LLC	Other Supplier

PJM Attendees

Last Name	First Name	Company	Sector
Baker	Scott	PJM Interconnection	None
Cabezas	Angela	PJM Interconnection	None
Connolly	Matthew	PJM Interconnection	None
Croop	Danielle	PJM Interconnection	None
D'Antonio	Phil	PJM Interconnection	None
Fan	Zhenyu	PJM Interconnection	None
Glatz	Suzanne	PJM Interconnection	None
Greening	Michele	PJM Interconnection	None
Herel	Suzanne	PJM Interconnection	None
Horger	Tim	PJM Interconnection	None
Langbein	Pete	PJM Interconnection	None
LaRocque	Matthew	PJM Interconnection	None
Leon	Miguel	PJM Interconnection	None
Lu	Chen	PJM Interconnection	None
Mroz	David	PJM Interconnection	None
Robinson	Evelyn	PJM Interconnection	None
Scheirer	Alexandra	PJM Interconnection	None
Widom	Stuart	PJM Interconnection	None