

Members Committee
One Hundred Sixty-third Meeting
The Chase Center on the Riverfront, Wilmington, DE
October 27, 2016
1:15 p.m. – 5:00 p.m. EPT

Administration

- A. Mr. Anders announced the following new member companies approved for PJM membership since the last meeting, bringing the total membership to 978:
- Approved Energy II LLC (Voting Member) selected the Other Supplier sector
 - BREG Aggregator LLC (Affiliate Member) selected the Generation Owner sector
 - Consumer Protection and Advocate Division of the Tennessee Attorney General (Ex Officio Member) selected the End Use Customer sector
 - Indeck Energy Services, Inc. (Voting Member) selected the Other Supplier sector
 - Indeck Niles, LLC (Affiliate Member) selected the Other Supplier sector
 - LSC Communications US, LLC (Affiliate Member) selected the End Use Customer sector
 - Mid-Atlantic Interstate Transmission, LLC (Affiliate Member) selected the Transmission Owner sector
 - NDC Partners, LLC (Voting Member) selected the Other Supplier sector
 - PSEG Energy Solutions, LLC (Affiliate Member) selected the Other Supplier sector
 - Summit Farms Solar, LLC (Affiliate Member) selected the Generation Owner sector
 - Voltus, Inc. (Voting Member) selected the Other Supplier sector
 - XO Energy MA3, LP (Affiliate Member) selected the Other Supplier sector
- Mr. Anders noted that two members had withdrawn since the last meeting.
- B. Mr. Anders confirmed the presence of a quorum.
- C. Mr. Anders reminded participants of Antitrust and Code of Conduct requirements.

Consent Agenda

Items A and C were **approved** by acclamation with no objections or abstentions. Item B was endorsed by acclamation with two objections and no abstentions.

- A. Draft minutes of the September 29, 2016 meeting
- B. Proposed Tariff revisions regarding the release of capacity in the 2017/18 Delivery Year 3rd Incremental Auction in response to the reporting directive in FERC Docket ER16-532 related to excess capacity procured in the Capacity Performance Transition Incremental Auction
- C. Proposed Operating Agreement and Tariff revisions regarding proposals developed by the Metering Task Force

Endorsements

None

First Readings

1. Security & Resiliency Committee

This item was deferred to a future meeting

Reports

2. MC Vice Chair Report

- A. Ms. Bruce provided an update on the Members Committee Annual Plan.
- B. Ms. Bruce reviewed the October 18, 2016 Liaison Committee meeting with the Board of Managers and discussed plans for the upcoming December 6, 2016 General Session.

3. Webinar Feedback

There were no items identified for discussion from the October 24, 2016 Members Committee Webinar.

Future Agenda Items

Future Meeting Dates

November 17, 2016

9:00 a.m.

Conference & Training Center, Valley Forge, PA

CHAIR/SECRETARY

Last Name	First Name	Company	Role
Guerry	Katie	EnerNoc, Inc.	Chair
Bruce	Susan	McNees Wallace & Nurick LLC	Vice Chair
Anders	Dave	PJM Interconnection, LLC	Secretary

VOTING PARTICIPANTS

Last Name	First Name	Company	Sector
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Benchek	Jim	FirstEnergy Solutions Corp.	Transmission Owner
Borgatti	Michael	Rep'g Covanta Energy Group, LLC	Generation Owner
Borgatti	Michael	Rep'g Elgin Energy Center, LLC	Generation Owner
Borgatti	Michael	Rep'g Jersey Green Energy LLC	Other Supplier
Borgatti	Michael	Rep'g Longview Power, LLC	Generation Owner
Borgatti	Michael	Rep'g Newark Energy Center, LLC	Generation Owner
Borgatti	Michael	Rep'g NextEra Energy Power Marketing, LLC	Generation Owner
Borgatti	Michael	Rep'g York County Solid Waste and Refuse Authority	Generation Owner

Bruce	Susan	Rep'g Air Liquide Industrials U.S., L.P.	End User Customer
Bruce	Susan	Rep'g Air Products & Chemicals, Inc.	End User Customer
Bruce	Susan	Rep'g Gerdau Ameristeel Energy, Inc.	Other Supplier
Bruce	Susan	Rep'g Industrial Energy Users-Ohio	Other Supplier
Bruce	Susan	Rep'g Kimberly-Clark Corporation	Generation Owner
Bruce	Susan	Rep'g Lehigh Portland Cement Company	End User Customer
Bruce	Susan	Rep'g Letterkenny Industrial Development Authority	Electric Distributor
Bruce	Susan	Rep'g Linde, LLC	End User Customer
Bruce	Susan	Rep'g Praxair, Inc.	End User Customer
Bruce	Susan	Rep'g Procter & Gamble Paper Products Company (The)	End User Customer
Bruce	Susan	Rep'g Wellsboro Electric Company	Electric Distributor
Campbell	Bruce	Rep'g Enerwise Global Technologies, Inc.	Other Supplier
Campbell	Bruce	Rep'g MidAtlantic Power Partners, LLC	Other Supplier
Cox	Jason	Dynegy Marketing and Trade, LLC	Generation Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ellison	Alan	Grays Ferry Cogeneration Partnership	Generation Owner
Esposito	Patricia	TransCanada Power Marketing Ltd.	Generation Owner
Fitch	Neal	NRG Power Marketing, LLC	Generation Owner
Fondacci	Luis	North Carolina Electric Membership Corporation	Electric Distributor
Fuess	Jay	Rep'g Church Hill Solar Farm, LLC	Generation Owner
Fuess	Jay	Rep'g Diamond State Generation Partners, LLC	Generation Owner
Fuess	Jay	Rep'g Ictec.com, Inc.	Other Supplier
Fuess	Jay	Rep'g Kuehne Chemical Company, Inc.	Other Supplier
Fuess	Jay	Rep'g PBF Power Marketing, LLC	Generation Owner
Garnett	Bryan	Duke Energy Business Services LLC	Transmission Owner
Giles	Steven	Allegheny Electric Cooperative, Inc.	Electric Distributor
Greening	Michele	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Greiner	Gary	Public Service Electric & Gas Company	Transmission Owner
Griffiths	Dan	Rep'g Delaware Division of the Public Advocate	End User Customer
Griffiths	Dan	Rep'g Illinois Citizens Utility Board	End User Customer
Griffiths	Dan	Rep'g Indiana Office of Utility Consumer Counselor	End User Customer
Griffiths	Dan	Rep'g Maryland Office of People's Counsel	End User Customer
Griffiths	Dan	Rep'g New Jersey Division of Rate Counsel	End User Customer
Griffiths	Dan	Rep'g Office of the Attorney General, Kentucky	End User Customer
Griffiths	Dan	Rep'g Office of the People's Counsel for the District of Columbia	End User Customer

Griffiths	Dan	Rep'g Pennsylvania Office of Consumer Advocate	End User Customer
Griffiths	Dan	Rep'g West Virginia Consumer Advocate Division	End User Customer
Guerry	Katie	EnerNOC, Inc.	Other Supplier
Hoatson	Tom	West Deptford Energy, LLC	Generation Owner
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Horton	Dana	Appalachian Power Company (AEP Generation)	Transmission Owner
Hyzinski	Thomas	Talen Energy Marketing, LLC	Generation Owner
Jablonski	James	Rep'g Borough of Butler, Butler Electric Division	Electric Distributor
Jablonski	James	Rep'g Borough of Lavallette, New Jersey	Electric Distributor
Jablonski	James	Rep'g Borough of Madison, New Jersey	Electric Distributor
Jablonski	James	Rep'g Borough of Milltown, New Jersey	Electric Distributor
Jablonski	James	Rep'g Borough of Park Ridge, New Jersey	Electric Distributor
Jablonski	James	Rep'g Borough of Pemberton	Electric Distributor
Jablonski	James	Rep'g Borough of Seaside Heights, New Jersey	Electric Distributor
Jablonski	James	Rep'g Borough of South River, New Jersey	Electric Distributor
Jablonski	James	Rep'g Vineland Municipal Electric Utility	Electric Distributor
Jardot	Gina	Essential Power Rock Springs, LLC	Transmission Owner
Johnson	Carl	Rep'g Blue Ridge Power Agency, Inc.	Electric Distributor
Johnson	Carl	Rep'g Borough of Chambersburg	Electric Distributor
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 City of Dover, Delaware	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 PA	Other Supplier
Johnson	Carl	Rep'g Galt Power, Inc.	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	Generation Owner
Johnson	Carl	Rep'g Madison Gas & Electric Co.	Other Supplier
Johnson	Carl	Rep'g North Carolina Municipal Power Agency # 1	Other Supplier
Johnson	Carl	Rep'g Northern Virginia Electric Cooperative	Electric Distributor
Johnson	Carl	Rep'g Thurmont Municipal Light Company	Electric Distributor
Johnson	Carl	Rep'g Town of Williamsport (The)	Electric Distributor

Johnson	Carl	Rep'g WPPI Energy	Other Supplier
Kelly	Stephen	Brookfield Energy Marketing LP	Other Supplier
Kilgallen	Kevin	Avangrid Renewables, LLC	Generation Owner
Lacy	Catharine	Virginia Electric & Power Company	Transmission Owner
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Long	Scott	Allegheny Electric Cooperative, Inc.	Electric Distributor
Melnyk	Markian	Atlantic Grid Operations A, LLC	Other Supplier
Merola	Becky	Noble Americas Gas & Power Corp.	Other Supplier
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Pakela	Greg	DTE Energy Trading, Inc.	Other Supplier
Peoples	John	Duquesne Light Company	Transmission Owner
Pratzon	David	Eastern Generation, LLC	Generation Owner
Pratzon	David	Wheelabrator Frackville Energy Co., Inc.	Generation Owner
Prokop	Brenda	ITC Interconnection LLC	Transmission Owner
Rohrbach	John	Rep'g Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Rohrbach	John	Rep'g Wabash Valley Power Association, Inc.	Electric Distributor
Spencer	Doug	Southeastern Power Administration	Other Supplier
Trayers	Barry	Citigroup Energy, Inc.	Other Supplier
Whitehead	Jeffrey	Direct Energy Business, LLC	Other Supplier
Yu	Joel	Rockland Electric Company	Transmission Owner

NON-VOTING PARTICIPANTS

Last Name	First Name	Company	Sector
Ainspan	Malcolm	NRG Power Marketing, LLC	Generation Owner
Bayles	Charles	North Carolina Electric Membership Corporation	Electric Distributor
Behrens	Jason	Tenaska Pennsylvania Partners, LLC	Generation Owner
Bolan	Martin	FirstEnergy Solutions Corp.	Transmission Owner
Depillo	Ray	Public Service Electric & Gas Company	Transmission Owner
Dickson	Douglass	New Jersey Board of Public Utilities	Not Applicable
Dinicola	Laura	FirstEnergy Solutions Corp.	Transmission Owner
Erbrick	Michael	MICS	Not Applicable
Farber	John	DE Public Service Commission	Not Applicable
Fink	Sari	Exelon Business Services Company, LLC	Transmission Owner

Gebolys	Debbie	Public Utilities Commission of Ohio	Not Applicable
Gilani	Rehan	Consolidated Edison Energy, Inc.	Other Supplier
Haas	Howard	IMM	Not Applicable
Hayes	Pat	Ameren	Other Supplier
Janicki	Diane	Boston Energy Trading and Marketing, LLC	Generation Owner
Jett	William	Duke Energy Business Services LLC	Transmission Owner
Kohut	George	New York Power Authority	Other Supplier
Lacy	Catharine	Virginia Electric & Power Company	Transmission Owner
Logan	Sharon	Federal Energy Regulatory Commission	Not Applicable
Martin	Valerie	Federal Energy Regulatory Commission	Not Applicable
Mcalister	Lisa	American Municipal Power, Inc.	Electric Distributor
Midgely	Sharon	Exelon Business Services Company, LLC	Transmission Owner
O'Connell	Bob	PPGI Fund A/B Development, LLC	Generation Owner
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Riding	MQ	Essential Power Rock Springs, LLC	Transmission Owner
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Thompson	Heather	Mid-Atlantic Renewable Energy Coalition	Not Applicable
Walker	Jennifer	Exelon Business Services Company, LLC	Transmission Owner
Wisersky	Megan	Madison Gas & Electric, Co.	Other Supplier
York	Katherine	Tennessee Valley Authority	Other Supplier

PJM PARTICIPANTS

Last Name	First Name	Company	Sector
Baker	Scott	PJM Interconnection, LLC	Not Applicable
Barrett	Francis	PJM Interconnection, LLC	Not Applicable
Bastian	Jeff	PJM Interconnection, LLC	Not Applicable
Berner	Aaron	PJM Interconnection, LLC	Not Applicable
Bhavaraju	Murty	PJM Interconnection, LLC	Not Applicable
Blackwell	Terry	PJM Board Member	Not Applicable
Boyle	Glen	PJM Interconnection, LLC	Not Applicable
Bressler	Stu	PJM Interconnection, LLC	Not Applicable
Brown	Rich	PJM Interconnection, LLC	Not Applicable
Bruno	Joshua	PJM Interconnection, LLC	Not Applicable
Bruno	Patrick	PJM Interconnection, LLC	Not Applicable
Bryson	Mike	PJM Interconnection, LLC	Not Applicable



Burdis	Tim	PJM Interconnection, LLC	Not Applicable
Callis	Joe	PJM Interconnection, LLC	Not Applicable
Carroll	Becky	PJM Interconnection, LLC	Not Applicable
Chao	Hungpo	PJM Interconnection, LLC	Not Applicable
Connell	Jason	PJM Interconnection, LLC	Not Applicable
Cummings	Bridgid	PJM Interconnection, LLC	Not Applicable
Dirani	Rami	PJM Interconnection, LLC	Not Applicable
Dotter	Ray	PJM Interconnection, LLC	Not Applicable
Driscoll	Mary Ellen	PJM Interconnection, LLC	Not Applicable
Duane	Vince	PJM Interconnection, LLC	Not Applicable
Egan	Amanda	PJM Interconnection, LLC	Not Applicable
Egan	Dave	PJM Interconnection, LLC	Not Applicable
Esterly	Theresa	PJM Interconnection, LLC	Not Applicable
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Falin	Tom	PJM Interconnection, LLC	Not Applicable
Fernandez	Ray	PJM Interconnection, LLC	Not Applicable
Ford	Adrian	PJM Interconnection, LLC	Not Applicable
Foster	Denise	PJM Interconnection, LLC	Not Applicable
Franks	Chris	PJM Interconnection, LLC	Not Applicable
Furnholm	Whitney	PJM Interconnection, LLC	Not Applicable
Glatz	Suzanne	PJM Interconnection, LLC	Not Applicable
Gledhill	Andrew	PJM Interconnection, LLC	Not Applicable
Hauske	Tom	PJM Interconnection, LLC	Not Applicable
Hay	Joseph	PJM Interconnection, LLC	Not Applicable
Hendrzak	Chantal	PJM Interconnection, LLC	Not Applicable
Herling	Steve	PJM Interconnection, LLC	Not Applicable
Herman	Michael	PJM Interconnection, LLC	Not Applicable
Holland	Risa	PJM Interconnection, LLC	Not Applicable
Hugee	Jacquelynn	PJM Interconnection, LLC	Not Applicable
Kenney	Susan	PJM Interconnection, LLC	Not Applicable
Keshavamurthy	Bhavana	PJM Interconnection, LLC	Not Applicable
Koza	Frank	PJM Interconnection, LLC	Not Applicable
Langbein	Peter	PJM Interconnection, LLC	Not Applicable
Larocque	Matthew	PJM Interconnection, LLC	Not Applicable
Levitt	Andrew	PJM Interconnection, LLC	Not Applicable

Loomis	Hal	PJM Interconnection, LLC	Not Applicable
Manion	Evelyn	PJM Interconnection, LLC	Not Applicable
McLavery	Megan	PJM Interconnection, LLC	Not Applicable
McLeod	Ian	PJM Interconnection, LLC	Not Applicable
Mcnamara	Sean	PJM Interconnection, LLC	Not Applicable
Monzon	Stephanie	PJM Interconnection, LLC	Not Applicable
Mooney	Molly	PJM Interconnection, LLC	Not Applicable
O'Brien	Tom	PJM Interconnection, LLC	Not Applicable
Perera	Asanga	PJM Interconnection, LLC	Not Applicable
Pilong	Chris	PJM Interconnection, LLC	Not Applicable
Quevada	Jason	PJM Interconnection, LLC	Not Applicable
Reynolds	John	PJM Interconnection, LLC	Not Applicable
Ritchie	Sandra	PJM Interconnection, LLC	Not Applicable
Robinson	Charles	PJM Board Member	Not Applicable
Rocha Garrido	Patricio	PJM Interconnection, LLC	Not Applicable
Scheidecker	Paul	PJM Interconnection, LLC	Not Applicable
Schmidt	Jeff	PJM Interconnection, LLC	Not Applicable
Schuyler	Ken	PJM Interconnection, LLC	Not Applicable
Scott	Nicole	PJM Interconnection, LLC	Not Applicable
Shparber	Steve	PJM Interconnection, LLC	Not Applicable