

Members Committee
One Hundred Seventy-sixth Meeting
WebEx and Teleconference
March 22, 2018
11:00 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 1046:

- Clean Energy Future, LLC (Voting Member) selected the Generation Owner sector
- Cypress Creek Renewables, LLC (Voting Member) selected the Generation Owner sector
- Dynamix Energy Services Company, LLC (Voting Member) selected the End-Use Customer sector
- Enel Trading North America, LLC (Affiliate Member) selected the Other Supplier sector
- EnPowered USA Inc. (Voting Member) selected the Other Supplier sector
- FM Energy Scheduling, LLC (Voting Member) selected the Other Supplier sector
- Galilean Electricae LLC (Voting Member) selected the Other Supplier sector
- Green River Holdings, LLC (Voting Member) selected the Generation Owner sector
- Group628, LLC (Voting Member) selected the Other Supplier sector
- Incite Energy, LLC (Affiliate Member) selected the Other Supplier sector
- ISO 1, LLC (Voting Member) selected the Other Supplier sector
- Mango Avenue FTRs, LLC (Affiliate Member) selected the Other Supplier sector
- Orange Avenue FTRs, LLC (Affiliate Member) selected the Other Supplier sector
- Power Up Energy, LLC (Voting Member) selected the Other Supplier sector
- Sanitas Power, LLC (Voting Member) selected the Other Supplier sector
- V3 Commodities Group, LLC (Voting Member) selected the Other Supplier sector

Mr. Anders noted that eight members had withdrawn since the last meeting.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 was approved by acclamation with no objections or abstentions. Item B was endorsed/approved with no objections and one abstention.

A. Draft minutes of the February 22, 2018 meeting

B. Proposed Tariff and Operating Agreement revisions to address overlapping congestion

Endorsements/Approvals

None

First Readings

None

Reports

1. MC Vice Chair Report

- A. Mr. Chuck Dugan provided an update on the Members Committee Annual Plan.
- B. Mr. Chuck Dugan provided a report on the February 13, 2018 and plans for the April 11, 2018 Liaison Committee meetings as well as the plans for the May 15, 2018 General Session.

2. Webinar Feedback

There were no items identified for discussion from the March 19, 2017 Members Committee Webinar.

Future Agenda Items

No new future agenda items were identified.

Future Meeting Dates

April 19, 2018	1:15 p.m.	Wilmington, DE
May 16, 2018	9:30 a.m.	National Harbor, MD
June 21, 2018	1:15 p.m.	Wilmington, DE
July 26, 2018	1:15 p.m.	Wilmington, DE
September 27, 2018	1:15 p.m.	Valley Forge, PA
October 25, 2018	1:15 p.m.	Wilmington, DE
December 6, 2018	1:15 p.m.	Wilmington, DE

Author: D.A. Anders

Chair/Vice Chair/Secretary			
Borgatti	Michael	Gable and Associates	Not Applicable
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Anders	David	PJM Interconnection	Not Applicable

Voting Participants

LAST NAME	FIRST NAME	MEMBER NAME	SECTOR
Benchek	Jim	American Transmission Systems, Inc.	Transmission Owner
Bleiweis	Bruce	DC Energy, LLC	Other Supplier
Borgatti	Michael	Covanta Energy Group, LLC	Generation Owner
Borgatti	Michael	Eagle Point Power Generation, LLC	Generation Owner
Borgatti	Michael	Jersey Green Energy, LLC	Other Supplier

Borgatti	Michael	Longview Power, LLC	Generation Owner
Borgatti	Michael	Moxie Freedom LLC	Generation Owner
Borgatti	Michael	Newark Energy Center, LLC	Generation Owner
Borgatti	Michael	NextEra Energy Marketing, LLC	Generation Owner
Borgatti	Michael	York County Solid Waste and Refuse Authority	Generation Owner
Brodbeck	John	EDP Renewables North America, LLC	Generation Owner
Bruce	Susan	Air Products & Chemicals, Inc.	End User Customer
Bruce	Susan	ArcelorMittal USA LLC	End User Customer
Bruce	Susan	Gerdau Ameristeel Energy, Inc.	Other Supplier
Bruce	Susan	Industrial Energy Users-Ohio	Other Supplier
Bruce	Susan	Kimberly-Clark Corporation	Generation Owner
Bruce	Susan	Lehigh Portland Cement Company	End User Customer
Bruce	Susan	Letterkenny Industrial Development Authority - PA	Electric Distributor
Bruce	Susan	Linde, LLC	End User Customer
Bruce	Susan	Praxair, Inc.	End User Customer
Bruce	Susan	Procter & Gamble Paper Products Company (The)	Generation Owner
Bruce	Susan	Wellsboro Electric Company	Electric Distributor
Campbell	Bruce	Enerwise Global Technologies, Inc.	Other Supplier
Campbell	Bruce	MidAtlantic Power Partners, LLC	Other Supplier
Canter	David	Appalachian Power Company	Transmission Owner
Crystle	Gil	UGI Development Company	Generation Owner
Davis	James	Virginia Electric & Power Company	Transmission Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fitch	Neal	NRG Power Marketing, LLC	Generation Owner
Fondacci	Luis	North Carolina Electric Membership Corporation	Electric Distributor
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Fox	Angela	Affirmed Energy LLC	Other Supplier
Giles	Steven	Allegheny Electric Cooperative, Inc.	Electric Distributor
Greiner	Gary	Public Service Electric & Gas Company	Transmission

			Owner
Helms	Joseph	Rainbow Energy Marketing Corporation	Other Supplier
Hoatson	Tom	Riverside Generating, LLC	Generation Owner
Hoatson	Tom	West Deptford Energy, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hyzinski	Thomas	Dynegy Marketing and Trade, LLC	Generation Owner
Johnson	Carl	Allegheny Electric Cooperative, Inc.	Electric Distributor
Johnson	Carl	American Municipal Power, Inc.	Electric Distributor
Johnson	Carl	Blue Ridge Power Agency, Inc.	Electric Distributor
Johnson	Carl	Borough of Chambersburg	Electric Distributor
Johnson	Carl	Borough of Mont Alto, Pennsylvania	Electric Distributor
Johnson	Carl	Buckeye Power, Inc.	Electric Distributor
Johnson	Carl	Central Virginia Electric Cooperative	Electric Distributor
Johnson	Carl	City of Dover, Delaware	Electric Distributor
Johnson	Carl	Delaware Municipal Electric Corporation, Inc.	Electric Distributor
Johnson	Carl	Easton Utilities Commission	Electric Distributor
Johnson	Carl	Energy Cooperative Association of Pennsylvania (The)	Other Supplier
Johnson	Carl	Galt Power, Inc.	Other Supplier
Johnson	Carl	Hagerstown Light Department	Electric Distributor
Johnson	Carl	Illinois Municipal Electric Agency	Electric Distributor
Johnson	Carl	Indiana Municipal Power Agency	Generation Owner
Johnson	Carl	Madison Gas & Electric Co.	Other Supplier
Johnson	Carl	North Carolina Electric Membership Corporation	Electric Distributor
Johnson	Carl	North Carolina Municipal Power Agency Number 1	Other Supplier
Johnson	Carl	Northern Illinois Municipal Power Agency	Electric Distributor
Johnson	Carl	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Johnson	Carl	Old Dominion Electric Cooperative	Electric Distributor
Johnson	Carl	Thurmont Municipal Light Company	Electric Distributor
Johnson	Carl	Town of Williamsport (The)	Electric Distributor
Johnson	Carl	WPPI Energy	Other Supplier
Keenan	Matthew	Elwood Energy, LLC	Generation Owner
Kelly	Stephen	Brookfield Energy Marketing LP	Other Supplier
Kilgallen	Kevin	Avangrid Renewables, LLC	Generation Owner

Kogut	George	New York Power Authority	Other Supplier
Lieberman	Steven	American Municipal Power, Inc.	Electric Distributor
Long	Scott	Allegheny Electric Cooperative, Inc.	Electric Distributor
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
O'Connell	Robert	PPGI Fund A/B Development, LLC.	Generation Owner
Poulos	Greg	Consumer Protection and Advocate Division of the Tennessee Attorney General	End User Customer
Poulos	Greg	Delaware Division of the Public Advocate	End User Customer
Poulos	Greg	Illinois Citizen Utility Board	End User Customer
Poulos	Greg	Indiana Office of Utility Consumer Counselor (IN OUCC)	End User Customer
Poulos	Greg	Maryland Office of People's Counsel	End User Customer
Poulos	Greg	New Jersey Division of Rate Counsel	End User Customer
Poulos	Greg	Office of the Attorney General, Kentucky	End User Customer
Poulos	Greg	Office of the People's Counsel for the District of Columbia	End User Customer
Poulos	Greg	Ohio Consumers' Counsel	End User Customer
Poulos	Greg	Pennsylvania Office of Consumer Advocate	End User Customer
Poulos	Greg	Public Staff - North Carolina Utilities Commission	End User Customer
Poulos	Greg	Virginia Division of Consumer Counsel	End User Customer
Poulos	Greg	West Virginia Consumer Advocate Division	End User Customer
Pratzon	David	Eastern Generation, LLC	Generation Owner
Pratzon	David	Essential Power Rock Springs, LLC	Transmission Owner
Pratzon	David	Wheelabrator Frackville Energy Co., Inc.	Generation Owner
Prokop	Brenda	ITC Interconnection LLC	Transmission Owner
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Spencer	Doug	Southeastern Power Administration	Other Supplier
Sturgeon	John	Duke Energy Business Services LLC	Transmission

			Owner
Trayers	Barry	Citigroup Energy, Inc.	Other Supplier
Wilkie	Brian	Rockland Electric Company	Transmission Owner

Non-Voting Participants

LAST NAME	FIRST NAME	MEMBER NAME	SECTOR
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Beattie	Jeff	Consumers Energy Company	Other Supplier
Birnel	William	Westar Energy, Inc.	Other Supplier
Bowring	Joe	Monitoring Analytics	None
Branch	John	Edgecombe Genco, LLC	Generation Owner
Carmean	Gregory	OPSI	None
Cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor
DeLosa	Joseph	Delaware Public Service Commision	None
DePillo	Raymond	Public Service Electric & Gas Company	Transmission Owner
Dillon	Matthew	UGI Development Company	Generation Owner
Domian	Christin	Duquesne Light Company	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.*	None
Gebolys	Debra	Public Utilities Commission of Ohio	None
Godson	Gloria	Exelon Business Services Company, LLC	None
Greening	Michele	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner
Heinle	Frederick	Office of the People's Counsel for the District of Columbia	End User Customer
Janicki	Diane	Boston Energy Trading and Marketing LLC	Generation Owner
Jones	Ryan	Allegheny Electric Cooperative, Inc.	Electric Distributor
Nawaz	Zainab	NJ Board of Public Utilities	None
Peoples	John	Duquesne Light Company	Transmission Owner
Price	Ruth Ann	Delaware Division of the Public Advocate	End User Customer
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	None
Schneider	Jon	FirstEnergy Solutions Corp.	Transmission Owner
Stern	Alex	Public Service Electric & Gas Company	Transmission Owner

Stone	Andy	Gabel and Associates	None
Stubbe	Judy	Duke Energy Ohio, Inc.	Transmission Owner
Sweeney	Rory	RTO Insider	None
Vanderlaan	William	Illinois Commerce Commission	None
Walker	Jennifer	Exelon Business Services Company, LLC	Transmission Owner
Weaver	David	PECO Energy Company	Transmission Owner
Whitehead	Jeffrey	GT Power Group	None
Wicks	Tonja	Duquesne Light Company	Transmission Owner
Wilson	Bram	PBF Power Marketing, LLC	Generation Owner

PJM Participants

LAST NAME	FIRST NAME	MEMBER NAME	SECTOR
Bresler	Stu	PJM Interconnection	None
Brown	Richard	PJM Interconnection	None
Bryson	Mike	PJM Interconnection	None
Carroll	Rebecca	PJM Interconnection	None
Daugherty	Suzanne	PJM Interconnection	None
Driscoll	MaryEllen	PJM Interconnection	None
Duane	Vince	PJM Interconnection	None
Egan	Amanda	PJM Interconnection	None
Fabiano	Janell	PJM Interconnection	None
Foster	Denise	PJM Interconnection	None
Franks	Chris	PJM Interconnection	None
Hendrzak	Chantal	PJM Interconnection	None
Herling	Steve	PJM Interconnection	None
Horger	Tim	PJM Interconnection	None
Malladi	Brinda	PJM Interconnection	None
Manion	Evelyn	PJM Interconnection	None
McGlynn	Paul	PJM Interconnection	None
Militello	Nicole	PJM Interconnection	None
Monzon	Stephanie	PJM Interconnection	None
O'Brien	Tom	PJM Interconnection	None
Ott	Andrew	PJM Interconnection	None
Riley	Susan	PJM Interconnection Board of Managers	None
Schmitt	Jeff	PJM Interconnection	None

Schneider	Howard	PJM Interconnection Board of Managers	None
Seiler	Ken	PJM Interconnection	None
Souder	Dave	PJM Interconnection	None
Swimm	Nora	PJM Interconnection	None
Tribulski	Jen	PJM Interconnection	None