

**Members Committee – Stakeholder Process Super Forum**  
**PJM Conference and Training Center**  
**March 8, 2019**  
**9:00 a.m. – 2:40 p.m. EPT**

## Administration

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

## Work Plan

- Ms. Becky Carroll, PJM, reviewed the Stakeholder Process Super Forum work plan.

## Stakeholder Education

- Ms. Janell Fabiano, PJM, provided education on the CIBR lite expedited stakeholder process, User Groups, and data associated with 206 filings.
- Ms. Michele Greening, PJM, provided information on motions to defer at the MRC and MC.
- Mr. Dave Anders, PJM, reviewed stakeholder meeting calendar coordination and scheduling logistics.

## Matrix

- Stakeholders provided interests, design components and solution options for the three key work activities listed in the issue charge.
  - Prioritization** of issues to allow stakeholders to manage the volume of issues under consideration and the volume of meetings
  - Develop an **additional pathway** for vetting issues that are contentious or must be decided quickly.
  - Enhance **transparency** throughout the PJM stakeholder process and decisional hierarchy.

## Future Agenda Items

Information associated with stakeholder issues that resulted in no consensus will be provided at the April meeting.

## Future Meeting Dates

April 4, 2019	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
May 22, 2019	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
June 19, 2019	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

## In-Person Meeting Attendees

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
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor

Greening, Michele  
Kogut, George  
Lieberman, Steven  
McLavery, Megan  
Scarpignato, David  
Stern, Alexander  
Sweeney, Rory  
Walker, Jennifer

PJM Interconnection, LLC  
New York Power Authority  
American Municipal Power, Inc.  
PJM Interconnection, LLC  
Calpine Energy Services, L.P.  
Public Service Electric & Gas Company  
GT Power Group  
Exelon Business Services Company, LLC

Not Applicable  
Other Supplier  
Electric Distributor  
Not Applicable  
Generation Owner  
Transmission Owner  
Not Applicable  
Transmission Owner

## WebEx Attendees

Abend, Erik  
Anderson, Jared  
Baker, Scott  
Barker, Jason  
Barrett, Francis  
Benckek, Jim  
Birnel, William  
Borgatti, Michael  
Brodbeck, John  
Bruce, Susan  
Burdis, Tim  
Campbell, Bruce  
Canter, David  
Carnean, Gregory  
Carrado, Regina  
Chmielewski, Brian  
Colbert, Cathleen  
Daugherty, Suzanne  
Davis, James  
DeLosa, Joseph  
Depillo, Raymond  
Dolan, Ryan  
Domian, Christin  
Dugan, Chuck  
Feller, John  
Fitch, Neal  
Foladare, Kenneth  
Foster, Denise  
Fuerst, Gary  
Gahimer, Michael  
Gilani, Rehan  
Guy, Gary  
Hanser, Erik  
Heidorn, Richard  
Heinle, Frederick  
Hendrzak, Chantal  
Herel, Suzanne  
Herman, Michael  
Hoatson, Tom  
Hohenshilt, Jennifer  
Holland, Risa  
Horning, Lynn Marie  
Horstmann, John  
Horton, Dana  
Hsia, Eric

Erik Abend Consulting  
S&P Global  
PJM Interconnection, LLC  
Exelon Business Services Company, LLC  
PJM Interconnection, LLC  
American Transmission Systems, Inc.  
Westar Energy, Inc.  
Gabel and Associates  
EDP Renewables North America, LLC  
McNees Wallace & Nurick LLC  
PJM Interconnection, LLC  
EnergyConnect, Inc.  
Appalachian Power Company  
OPSI  
PECO Energy Company  
PJM Interconnection, LLC  
NRG Power Marketing LLC  
PJM Interconnection, LLC  
Dominion Energy Marketing, Inc.  
DE Public Service Commission  
PSEG Energy Resources and Trade LLC  
American Municipal Power, Inc.  
Duquesne Light Company  
East Kentucky Power Cooperative, Inc.  
PPL Electric Utilities Corp. dba PPL Utilities  
NRG Power Marketing LLC  
Tangibl  
PJM Interconnection, LLC  
American Transmission Systems, Inc.  
IN Office of Utility Consumer Counselor  
ConEdison Energy, Inc.  
Baltimore Gas and Electric Company  
Michigan Public Service Commission  
RTO Insider  
Office of the People's Counsel  
PJM Interconnection, LLC  
PJM Interconnection, LLC  
PJM Interconnection, LLC  
Riverside Generating, LLC  
Talen Energy Marketing, LLC  
PJM Interconnection, LLC  
Customized Energy Solutions, Ltd.  
Dayton Power & Light Company (The)  
Appalachian Power Company  
PJM Interconnection, LLC

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

Huntoon, Stephen  
 Hyzinski, Tom  
 Jardot, Gina  
 Johnson, Carl  
 Johnston, David  
 Kauffman, Brian  
 Kelly, Stephen  
 Kilgallen, Kevin  
 Kumar, Nikhil  
 Laios, Takis  
 Lee, Lori Murphy  
 Lin, Jiadong  
 Lowe, Connie  
 Mariam, Yohannes  
 Martin, Valerie  
 McAlister, Lisa  
 Midgley, Sharon  
 Muhl, Nancy  
 Murdock, Ed  
 Nadel, Steven  
 Nix, Emma  
 Norton, Chris  
 O'Boyle, Brian  
 O'Connell, Robert  
 O'Hara, Christopher  
 Ondayko, Brock  
 Patel, Anita  
 Pelletier, Eveline  
 Peoples, John  
 Price, Ruth  
 Prokop, Brenda  
 Rismiller, Randy  
 Rohrbach, John  
 Rothey, Kristin  
 Sasser, Jonathan  
 Segner, Sharon  
 Shanker, Roy  
 Singer, Chad  
 Smith, Christen  
 Snyder, Sue  
 Stadelmeyer, Rebecca  
 Sturgeon, John  
 Tatum, Edward  
 Taylor, Robert  
 Thomas, Amber  
 Thompson, Matt  
 Tighe, Andrea  
 Toomey, Megan  
 Trayers, Barry  
 Ward, Michael  
 Whitehead, Jeffrey  
 Wicks, Tonja  
 Williams, Stanley  
 Wilson, James  
 Xenopoulos, Damon

NextEra Energy Power Marketing, LLC  
 GT Power Group  
 Essential Power Rock Springs, LLC  
 Customized Energy Solutions, Ltd.  
 Indiana Utility Regulatory Commission  
 EnerNOC, Inc.  
 Brookfield Energy Marketing LP  
 Avangrid Renewables LLC  
 SIG Energy, LLLP  
 Appalachian Power Company  
 PJM Interconnection, LLC  
 DC Energy, LLC  
 Dominion Virginia Power  
 Office of the Peoples Counsel for the District of Columbia  
 The Federal Energy Regulatory Commission  
 American Municipal Power, Inc.  
 Exelon Business Services Company, LLC  
 PJM Interconnection, LLC  
 Dynegy Marketing and Trade, LLC  
 PPL Electric Utilities Corp. dba PPL Utilities  
 PJM Interconnection, LLC  
 American Municipal Power, Inc.  
 Rockland Electric Company  
 PPGI Fund A/B Development, LLC  
 PJM Interconnection, LLC  
 Appalachain Power Company  
 PJM Interconnection, LLC  
 Hydro-Quebec  
 Duquesne Light Company  
 Division of the Public Advocate of the State of Delaware  
 ITC Mid-Atlantic Development LLC  
 Illinois Commerce Commission  
 Southern Maryland Electric Cooperative  
 American Municipal Power, Inc.  
 Customized Energy Solutions, Ltd.\*  
 LS Power Transmission, LLC  
 H.Q. Energy Services (U.S.), Inc.  
 Trane Grid Services, LLC  
 RTO Insider  
 PJM Interconnection, LLC  
 PJM Interconnection, LLC  
 Duke Energy Carolinas, LLC  
 American Municipal Power  
 Exelon Business Services Company, LLC  
 PPL Electric Utilities Corp. dba PPL Utilities  
 XO Energy MA, LP  
 Other  
 Talen Energy Marketing, LLC  
 Citigroup Energy, Inc.  
 PJM Interconnection, LLC  
 GT Power Group  
 Duquesne Light Company  
 PJM Interconnection, LLC  
 Wilson Energy Economics  
 Brickfield, Burchette, Ritts & Stone, P.C.

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

Author: Christina Stotesbury