



Minutes

Members Committee

Two Hundred-tenth Meeting
WebEx Only Meeting

May 3, 2021

1:00 p.m. – 5:00 p.m. EDT

1. Administration

A. David Anders announced the following new member companies approved for PJM membership since the last meeting, bringing the total membership to 1034:

- Trafigura Trading LLC (Voting Member) selected the Other Supplier sector
- Alto Power LLC (Affiliate Members) selected the Other Supplier sector

David Anders noted that two members had withdrawn since the last meeting. He also noted the following Members changing sectors in accordance with Operating Agreement (OA) Section 8.1.1:

- | | | |
|---|--------------------|----------------------|
| • Blooming Grove Wind Energy Center LLC | Other Supplier | Generation Owner |
| • Vitol, Inc. | Other Supplier | Generation Owner |
| • Willey Battery Utility, LLC | Other Supplier | Generation Owner |
| • Michigan Public Power Agency | Generation Owner | Electric Distributor |
| • Toledo Edison Company | Transmission Owner | Electric Distributor |
| • Illinois Power Marketing Company | Generation Owner | Other Supplier |
| • Geenex Solar, LLC | Generation Owner | Other Supplier |
| • Recurrent Energy, LLC | Generation Owner | Other Supplier |
| • NextEra Energy Transmission MidAtlantic Indiana, Inc. | Other Supplier | Transmission Owner |

B. David Anders confirmed the presence of a quorum.

C. He also reminded participants of Antitrust and Code of Conduct requirements

2. Comments by the President and CEO

Manu Asthana provided remarks reflecting on the past year in PJM and his vision for the future.

3. Recognition of Board Members Ake Almgren and Neel Foster

Manu Asthana provided remarks in recognition of the retirement of PJM Board Members Ake Almgren and Neel Foster.



4. PJM Board of Managers Nominating Committee (NC)

Charlie Robinson reviewed the activities of the NC in identifying candidates for the Board of Managers, including consideration of the Operating Agreement's qualifications for Board members. He reported that the process was conducted in accordance with the Bylaws and Code of Conduct for the committee, and that the NC was unanimous in its selection of candidates. On behalf of the NC, he nominated the following candidates for the Board of Managers:

- Paula Conboy (term ending 2024)
- Jeanine Johnson (term ending 2023)
- Sarah Rogers (term ending 2024)

The Members present **elected** these three candidates.

Finally, Charlie Robinson thanked the NC Sector representatives for their service:

- Susan Bruce – End Use Customer Sector
- Lisa McAlister – Electric Distributor Sector
- Alex Stern – Transmission Owner Sector
- Betty Watson – Other Supplier Sector
- Jeff Whitehead – Generation Owner Sector

5. Year in Review

Susan Buehler facilitated a panel discussion reviewing operations, markets, planning, and market monitoring perspectives of the past year. Panelists included Michael Bryson, Stu Bresler, Kenneth Seiler, and Joseph Bowring.

6. Consent Agenda

Item A was **approved** by acclamation with no objections or abstentions.

- A. Draft minutes of the April 21, 2021 meeting.

7. Reports

- A. Paul McGlynn provided the report on system operations.
- B. Timothy Horger provided the report on interregional coordination.
- C. Scott Heffentrager provided the report on PJM's response to COVID-19.

8. MC Vice Chair Report

- A. Steve Lieberman provided an update on Members Committee Annual Plan.
- B. Steve Lieberman discussed the plans for the upcoming July 26, 2021 Liaison Committee meeting with the PJM Board of Managers.



9. Future Agenda Items

No new future agenda items were identified.

10. Future Meetings

June 23, 2021	1:15 p.m.	WebEx
June 30, 2021	2:00 p.m.	WebEx
July 28, 2021	1:15 p.m.	WebEx
September 29, 2021	1:15 p.m.	WebEx
October 20, 2021	1:15 p.m.	WebEx
November 17, 2021	1:15 p.m.	WebEx
December 15, 2021	1:15 p.m.	WebEx

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
Lieberman	Steven	American Municipal Power, Inc.	Electric Distributor
Anders	David	PJM Interconnection, LLC	Not Applicable

Voting Attendees

Last Name	First Name	Company	Sector
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Benchek	Jim	American Transmission Systems, Inc.	Transmission Owner
Breidenbaugh	Aaron	Rep'g COI Energy Services, Inc.	Other Supplier
Breidenbaugh	Aaron	Rep'g Rodan Energy Solutions (USA) Inc.	Other Supplier
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Bruce	Susan	Rep'g Kimberly-Clark Corporation	Generation Owner
Bruce	Susan	Rep'g Cleveland-Cliffs Steel LLC	End-Use Customer
Bruce	Susan	Rep'g Industrial Energy Users-Ohio	Other Supplier
Bruce	Susan	Rep'g Messer LLC	End-Use Customer
Bruce	Susan	Rep'g Letterkenny Industrial Development Authority - PA	Electric Distributor
Bruce	Susan	Rep'g Procter & Gamble Paper Products Company (The)	End-Use Customer
Bruce	Susan	Rep'g Wellsboro Electric Company	Electric Distributor
Bruce	Susan	Rep'g Trustees of the University of Pennsylvania	End-Use Customer
Bruce	Susan	Rep'g MeadWestvaco Corporation	End-Use Customer
Bruce	Susan	Rep'g Linde Inc.	End-Use Customer
Bruce	Susan	Rep'g Lehigh Portland Cement Company	End-Use Customer
Bruce	Susan	Rep'g Air Products & Chemicals, Inc.	End-Use Customer
Bruce	Susan	Rep'g Gerdau Ameristeel Energy, Inc.	End-Use Customer
Canter	David	Appalachian Power Company	Transmission Owner
Cox	Jason	EDF Trading North America, LLC	Other Supplier
Davis	James	Virginia Electric & Power Company	Transmission Owner
Domian	Christin	Duquesne Light Company	Transmission Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ellis	Dean	BP Energy Company	Other Supplier
Fitch	Neal	NRG Power Marketing, LLC	Generation Owner



Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Fuess	Christian	Rep'g Icetec.com, Inc.	Other Supplier
Fuess	Christian	Rep'g PBF Power Marketing, LLC	Generation Owner
Fuess	Christian	Rep'g Diamond State Generation Partners, LLC	Generation Owner
Fuess	Christian	Rep'g NextPower III US Holdco Inc.	Generation Owner
Fuess	Christian	Rep'g Kuehne Chemical Company, Inc.	End-Use Customer
Garnett	Bryan	Duke Energy Business Services LLC	Transmission Owner
Hoatson	Tom	Riverside Generating Company, L.L.C.	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Hyzinski	Thomas	Rep'g GenOn Energy Management, LLC	Generation Owner
Hyzinski	Thomas	Rep'g Dynegy Marketing and Trade, LLC	Generation Owner
Hyzinski	Thomas	Rep'g Carroll County Energy LLC	Generation Owner
Johnson	Carl	Rep'g Easton Utilities Commission	Electric Distributor
Johnson	Carl	Rep'g Indiana Municipal Power Agency	Electric Distributor
Johnson	Carl	Rep'g North Carolina Electric Membership Corporation	Electric Distributor
Johnson	Carl	Rep'g Michigan Public Power Agency	Electric Distributor
Johnson	Carl	Rep'g Delaware Municipal Electric Corporation, Inc.	Electric Distributor
Johnson	Carl	Rep'g Borough of Mont Alto, Pennsylvania	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
Johnson	Carl	Rep'g Madison Gas & Electric Co.	Other Supplier
Johnson	Carl	Rep'g Blue Ridge Power Agency, Inc.	Electric Distributor
Johnson	Carl	Rep'g Borough of Chambersburg	Electric Distributor
Johnson	Carl	Rep'g Galt Power, Inc.	Other Supplier
Johnson	Carl	Rep'g Energy Cooperative Association of Pennsylvania (The)	Other Supplier
Johnson	Carl	Rep'g Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Johnson	Carl	Rep'g Northern Illinois Municipal Power Agency	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 Hagerstown Light Department	Electric Distributor
Johnson	Carl	Rep'g Illinois Municipal Electric Agency	Electric Distributor
Johnson	Carl	Rep'g North Carolina Municipal Power Agency Number 1	Other Supplier
Kappagantula	Srinivas	Maryland Solar LLC	Generation Owner
Keenan	Matthew	Elwood Energy, LLC	Generation Owner
Kelly	Stephen	Brookfield Renewable Trading and 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
Pakela	Greg	DTE Energy Trading, Inc.	Other Supplier
Pelletier	Eveline	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Poulos	Greg	Rep'g West Virginia Consumer Advocate Division	End-Use Customer
Poulos	Greg	Rep'g New Jersey Division of Rate Counsel	End-Use Customer
Poulos	Greg	Rep'g Virginia Division of Consumer Counsel	End-Use Customer
Poulos	Greg	Rep'g Office of the People's Counsel for the District of Columbia	End-Use Customer
Poulos	Greg	Rep'g Illinois Citizen Utility Board	End-Use Customer
Poulos	Greg	Rep'g Pennsylvania Office of Consumer Advocate	End-Use Customer
Poulos	Greg	Rep'g Public Staff - North Carolina Utilities Commission	End-Use Customer
Poulos	Greg	Rep'g Michigan Department of Attorney General, Environment, Natural Resources, & Agriculture Division	End-Use Customer
Poulos	Greg	Rep'g Office of the Attorney General, Kentucky	End-Use Customer
Poulos	Greg	Rep'g Maryland Office of People's Counsel	End-Use Customer
Poulos	Greg	Rep'g Indiana Office of Utility Consumer Counselor (IN OUCC)	End-Use Customer



Poulos	Greg	Rep'g Ohio Consumers' Counsel	End-Use Customer
Poulos	Greg	Rep'g Delaware Division of the Public Advocate	End-Use Customer
Poulos	Greg	Rep'g Consumer Protection and Advocate Division of the Tennessee Attorney General	End-Use Customer
Rohrbach	John	Rep'g Big Savage, LLC	Generation Owner
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
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Silveira	Fabiano	Strom Power, LLC	Other Supplier
Stern	Alex	Public Service Electric & Gas Company	Transmission Owner
Stupar	Rob	Invenergy, LLC	Generation Owner
Swalwell	Bradley	Tangent Energy Solutions, Inc.	Other Supplier
Whitehead	Jeffrey	Rep'g Essential Power Rock Springs, LLC	Generation Owner
Whitehead	Jeffrey	Rep'g Neptune Regional Transmission System, LLC	Transmission Owner
Whitehead	Jeffrey	Rep'g Wheelabrator Falls Inc.	Generation Owner
Whitehead	Jeffrey	Rep'g Eastern Generation, LLC	Generation Owner

Non-Voting Attendees

Last Name	First Name	Company	Sector
Abend	Erik	Erik Abend Consulting	None
Ardire	David	Public Service Electric & Gas Company	Transmission Owner
Bagot	Nancy	Electric Power Supply Association	None
Bainbridge	Thomas	Energy Harbor LLC	Generation Owner
Berton	Tyler	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Bleiweis	Bruce	DC Energy, LLC	Other Supplier
Bowring	Joe	Monitoring Analytics	None
Callen	Zachary	Illinois Commerce Commission	None
Carmean	Gregory	OPSI	None
Carrado	Regina	Exelon Business Services Company, LLC	Transmission Owner
Chang	Sean	Shell Energy North America (US), L.P.	Other Supplier
Christopher	Mahila	Public Utilities Commission Of Ohio	None
Circelli	Roseanne	Public Service Electric & Gas Company	Transmission Owner
Conboy	Paula	Sussex Strategy	None
Conway	Dan	OPSI	None
Cox	Brad	Tenaska Power Services Co.	Generation Owner
Crystle	Gil	UGI Energy Services, LLC	Other Supplier
D'Alessandris	Lou	Energy Harbor LLC	Generation Owner
Davis	Malika	Delaware Public Service Commission	None
Drom	Richard	Eckert Seamans	None
Duensing	Allison	Saracen Energy East LP	Other Supplier
Evergam	Scott	Blue Horseshoe Energy	None
Filomena	Guy	Customized Energy Solutions, Ltd.*	None
Fink	Sari	American Wind Energy Association	None
Fink	Regan	Pine Gate Renewables	None
Fishback	Luke	Affirmed Energy LLC	Other Supplier
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Foster	Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Gahimer	Michael	Indiana Office of Utility Consumer Counselor (IN OUCC)	End-Use Customer
Gates	Terry	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Gebolys	Debra	Public Utilities Commission Of Ohio	None
George	Brian	Electric Power Supply Association	None
Gibbons	Jaret	ARRIPA	None



Gilani	Rehan	Consolidated Edison Company of New York, Inc.	Transmission Owner
Graham	Sophie	Adapt2 Solutions	None
Greiner	Gary	Public Service Electric & Gas Company	Transmission Owner
Guntle	Vince	American PowerNet Management, L.P.	End-Use Customer
Harris	Makenna	Adapt2 Solutions	None
Heitmeyer	Chad	AEP Energy Partners, Inc.	Transmission Owner
Hepplewhite	Peter	Wrigley Capital LLC	Other Supplier
Holdbrook	Ruth	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Horning	Lynn	Customized Energy Solutions, Ltd.*	None
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Huntoon	Steve	Chesapeake Transmission LLC	Other Supplier
Iler	Arthur	Indiana Office of Utility Consumer Counselor (IN OUCC)	End-Use Customer
Janicki	Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Jardot	Gina	NRG Power Marketing, LLC	Generation Owner
Kauffman	Brian	Enel X North America, Inc.	Other Supplier
Kozhuharov	Dimitar	Delaware Public Service Commission	None
Laios	Takis	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Lawson	Ryen	Dominion Energy Generation Marketing, Inc.	Generation Owner
Lousos	Alexandros	AMP Transmission, LLC	Transmission Owner
Lowe	Connie	Virginia Electric & Power Company	Transmission Owner
Marker	Jerod	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Martin	Valerie	Federal Energy Regulatory Commission	None
McAlister	Lisa	American Municipal Power, Inc.	Electric Distributor
McCormick	Katharine	Illinois Commerce Commission	None
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Moye	Bob	Tyr Energy, LLC	Other Supplier
Nadel	Steven	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner
Okenfuss	James	Savion, LLC	None
Ondayko	Brock A.	AEP Energy, Inc.	Transmission Owner
Patel	Anjali	Office of the People's Counsel for the District of Columbia	None
Peoples	John	Duquesne Light Company	Transmission Owner
Philips	Marji	LS Power	None
Pradhan	Salil	Whitetail Solar 1, LLC	Generation Owner
Price	Ruth	Delaware Division of the Public Advocate	End-Use Customer
Roberts	Jackie	West Virginia Public Service Commission	None
Robinson	Becky	Dynegy Marketing and Trade, LLC	Generation Owner
Robson	Matt	SESCO Enterprises, LLC	Other Supplier
Rodriguez	Tomas	OPSI	None
Rooney	Alexa	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	None
Schreim	Morris	Maryland Public Services Commission	None
Schum	Alice	Illinois Municipal Electric Agency	Electric Distributor
Segner	Sharon	LS Power	None
Seireg	Bahaa	Rockland Electric Company	Transmission Owner
Shah	Pulin	Exelon Business Services Company, LLC	Transmission Owner
Skumanich	William	RTR Energy Solutions	None
Snitchler	Todd	Electric Power Supply Association	None
Sotkiewicz	Paul	E-Cubed Policy Advisors	None
Squibb	William	Ohio Valley Electric Corporation	Transmission Owner
Stone	Andy	Gabel Associates	None
Stuchell	Jeff	Energy Harbor LLC	Generation Owner
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Svenson	Heather	Public Service Electric & Gas Company	Transmission Owner
Sweeney	Rory	GT Power Group, LLC	None
Taylor	Robert	Exelon Business Services Company, LLC	Transmission Owner



Theodore	Sharon	Electric Power Supply Association	None
Thomas	Amber	Exelon Business Services Company, LLC	Transmission Owner
Thomas	Glen	GT Power Group, LLC	None
Trombold	Beth	Public Utilities Commission Of Ohio	None
Vargo	Daniel	Allegheny Electric Cooperative, Inc.	Electric Distributor
Wadsworth	Joe	Vitol Inc.	Generation Owner
Walker	Jennifer	Exelon Business Services Company, LLC	Transmission Owner
Weeks	Tom	Michigan Public Power Agency	Electric Distributor
Wolfe	Alice	Blue Ridge Power Agency, Inc.	Electric Distributor
Yoder	Michael	RTO Insider	None

PJM Attendees

Last Name	First Name	Company	Sector
Almgren	Ake	PJM Interconnection, LLC	None
Anders	David	PJM Interconnection, LLC	None
Asthana	Manu	PJM Interconnection, LLC	None
Baizman	Aaron	PJM Interconnection, LLC	None
Baker	Scott	PJM Interconnection, LLC	None
Blackwell	Terry	PJM Interconnection, LLC	None
Boyle	Glen	PJM Interconnection, LLC	None
Bresler	Stu	PJM Interconnection, LLC	None
Bryson	Mike	PJM Interconnection, LLC	None
Buehler	Susan	PJM Interconnection, LLC	None
Carroll	Rebecca	PJM Interconnection, LLC	None
D'Antonio	Phil	PJM Interconnection, LLC	None
Downs	Jere	PJM Interconnection, LLC	None
Drauschak	Lisa	PJM Interconnection, LLC	None
Dumitriu	Nicolae	PJM Interconnection, LLC	None
Egan	Amanda	PJM Interconnection, LLC	None
Fabiano	Janell	PJM Interconnection, LLC	None
Falin	Tom	PJM Interconnection, LLC	None
Foley	Sheila	PJM Interconnection, LLC	None
Franks	Christine	PJM Interconnection, LLC	None
Glazer	Craig	PJM Interconnection, LLC	None
Glennon	James	PJM Interconnection, LLC	None
Graf	Walter	PJM Interconnection, LLC	None
Greening	Michele	PJM Interconnection, LLC	None
Haque	Asim	PJM Interconnection, LLC	None
Hauske	Tom	PJM Interconnection, LLC	None
Heater	Megan	PJM Interconnection, LLC	None
Heffentrager	Scott	PJM Interconnection, LLC	None
Helm	Gary	PJM Interconnection, LLC	None
Holland	Risa	PJM Interconnection, LLC	None
Horger	Tim	PJM Interconnection, LLC	None
Hsia	Eric	PJM Interconnection, LLC	None
Hugee	Jacquelynn	PJM Interconnection, LLC	None
Keech	Adam	PJM Interconnection, LLC	None
Loebl	Margaret	PJM Interconnection, LLC	None
McGlynn	Paul	PJM Interconnection, LLC	None
Muhl	Nancy	PJM Interconnection, LLC	None
O'Hara	Chris	PJM Interconnection, LLC	None
Oskvig	O.H. Dean	PJM Interconnection, LLC	None
Phillips	Darlene	PJM Interconnection, LLC	None
Robinson	Charles	PJM Interconnection, LLC	None



Rodriguez	Ricardo	PJM Interconnection, LLC	None
Rogers	Sarah	PJM Interconnection, LLC	None
Salmon	Lisa	PJM Interconnection, LLC	None
Seiler	Ken	PJM Interconnection, LLC	None
Souder	Michelle	PJM Interconnection, LLC	None
Stadlmeyer	Rebecca	PJM Interconnection, LLC	None
Swimm	Nora	PJM Interconnection, LLC	None
Takahasi	Mark	PJM Interconnection, LLC	None
Tribulski	Jen	PJM Interconnection, LLC	None
Watson	Jeanine	PJM Interconnection, LLC	None