

**Members Committee**  
**Two Hundred Fifty-Fifth Meeting**  
**PJM Conference and Training Center, Audubon, PA**  
**August 21, 2024**  
**4:00 p.m. – 5:00 p.m. EPT**

## Administration

Sharon Midgley, Members Committee (MC) Chair, welcomed stakeholders to the meeting.

- A. David Anders announced the following new member company approved for PJM membership since the last meeting:

Member Name	Member Type (Affiliate or Voting)	Voting Member (if Affiliate)	Sector
Clarion Boards LLC	Voting Member	N/A	Generation Owner

He noted that three members had withdrawn since the last meeting and that the total membership stands at 1,108. Thirty-five members await FERC approval prior to their membership being terminated.

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

Ken Schisler, CPower (Riverside Generating Company) objected to inclusion of item 3, Evaluation of Energy Efficiency Resources, on the agenda for failure to meet the requirements for Complete and Timely Notice in Manual 34: PJM Stakeholder Process, Section 2. He noted that the basis for his objection was that proposed governing document revisions associated with the MRC endorsed proposal were not posted timely. Upon consideration Chair Sharon Midgley concurred that Complete and Timely notice had not been provided.

Paul Sotkiewicz, Elwood Energy, moved and Kevin Kilgallen, Avangrid Renewables, seconded suspending the rules to allow consideration of item 3 despite lack of Complete and Timely Notice. The motion to suspend the rules was **approved** in a sector-weighted vote with 3.39 in favor. Therefore the item was included on the agenda.

## Consent Agenda

Items A through D were **endorsed/approved** by acclamation with 17 objections to item B (all within the End Use Customer Sector), one objection to item D, one abstention to the entire Consent Agenda and one abstention to item D:

- A. Draft minutes of the July 24, 2024 Members Committee meeting.  
 B. Proposed solution and corresponding Tariff and Operating Agreement (OA) revisions addressing the performance impact of the multi-schedule model on the Market Clearing Engine.

[Issue Tracking: Performance Impact of multi-schedule model in Market Clearing Engine \(MCE\)](#)

- C. Proposed solution and corresponding Tariff and OA revisions addressing reserve deployment.  
[Issue Tracking: Reserve Certainty and Resource Flexibility Incentives](#)
- D. Proposed Tariff revisions addressing Know Your Customer enhancements.  
[Issue Tracking: Enhanced Know Your Customer \(KYC\)](#)

## Endorsements

1. [Enhanced Know Your Customer \(KYC\)](#)

This item was moved to the Consent Agenda.

2. [Re-evaluation of Financial Parameters Used in CONE for 2027/28 BRA](#)

This item was removed from the agenda, as the proposed revisions failed at the August 21, 2024 Markets and Reliability Committee (MRC).

3. [Evaluation of Energy Efficiency Resources](#)

Joe Bowring, Independent Market Monitor (IMM), reviewed the content of the IMM proposal endorsed by the MRC at its August 21, 2024 meeting to address energy efficiency resource participation in the capacity market construct. Pete Langbein reviewed proposed Reliability Assurance Agreement (RAA) and Tariff revisions associated with the proposal (the proposed revisions were posted during the meeting). Following discussion, the committee **endorsed** the proposed Tariff and RAA revisions in a sector-weighted vote with 3.339 in favor.

[Issue Tracking: Evaluation of Energy Efficiency Resources](#)

## Reports

4. [MC Vice Chair Report](#)

- A. Lynn Horning provided an update on the Members Committee Annual Plan.
- B. Lynn Horning provided an update regarding the August 5, 2024 Liaison Committee (LC) Meeting and discussed the upcoming sector meetings with the PJM Board of Managers.

5. [MC Webinar Feedback](#)

No items from the August 19, 2024 Members Committee Webinar for further discussion were raised for further discussion.

## Future Agenda Items

No new future agenda items were identified.

## Future Meeting Dates and Materials

### Materials Due

### Materials

Date	Time	Location	to Secretary	Published
			5:00 p.m. EPT deadline*	
September 25, 2024	1:15 p.m.	PJM Conference & Training Center and WebEx	September 13, 2024	September 18, 2024
October 30, 2024	1:15 p.m.	PJM Conference & Training Center and WebEx	October 18, 2024	October 23, 2024
November 21, 2024	1:15 p.m.	PJM Conference & Training Center and WebEx	November 11, 2024	November 14, 2024
December 18, 2024	1:15 p.m.	PJM Conference & Training Center and WebEx	December 6, 2024	December 11, 2024

\*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: D. Anders

## Meeting Attendance

### Chair/Secretary

Last Name	First Name	Company	Sector
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Anders	David	PJM Interconnection	None

### Voting Attendees

Last Name	First Name	Company	Sector
Ament	Todd	Cube Hydro Partners, LLC	Generation Owner
Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner
Barker	Jason	Vitol Inc.	Generation Owner
Borgatti	Michael	NextEra Energy Marketing, LLC	Other Supplier
Branch	John	Enel X North America, Inc.	Other Supplier
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Bruce	Susan	Letterkenny Industrial Development Authority - PA	Electric Distributor
Bruce	Susan	Trustees of the University of Pennsylvania	End-Use Customer
Bruce	Susan	Cleveland-Cliffs Steel LLC	End-Use Customer
Bruce	Susan	Linde Inc.	End-Use Customer
Bruce	Susan	Gerdau Ameristeel Energy, Inc.	End-Use Customer
Bruce	Susan	Air Products & Chemicals, Inc.	End-Use Customer
Bruce	Susan	Lehigh Portland Cement Company	End-Use Customer
Bruce	Susan	Procter & Gamble Paper Products Company (The)	End-Use Customer
Bruce	Susan	Kimberly-Clark Corporation	Generation Owner
Bruce	Susan	Wellsboro Electric Company	Electric Distributor
Bruce	Susan	Messer LLC	End-Use Customer
Campbell	Bruce	MidAtlantic Power Partners, LLC	Other Supplier
Chang	Sean	Shell Energy North America (US), L.P.	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
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Greene	Benjamin	Appalachian Power Company	Transmission Owner
Heinle	Frederick	Dynegy Marketing and Trade, LLC	Generation Owner
Hoatson	Tom	Rolling Hills Generating, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning	Lynn	American Municipal Power, Inc.	Electric Distributor
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hyzinski	Thomas	Carroll County Energy LLC	Generation Owner
Ingraham	Deborah	Acciona Energy North America Corporation	Generation Owner
Jardot	Gina	NRG Business Marketing LLC	Generation Owner
Johnson	Carl	Easton Utilities Commission	Electric Distributor
Johnson	Carl	Old Dominion Electric Cooperative	Electric Distributor
Johnson	Carl	Indiana Municipal Power Agency	Electric Distributor

Johnson	Carl	North Carolina Electric Membership Corporation	Electric Distributor
Johnson	Carl	Michigan Public Power Agency	Electric Distributor
Johnson	Carl	Delaware Municipal Electric Corporation, Inc.	Electric Distributor
Johnson	Carl	Borough of Mont Alto, Pennsylvania	Electric Distributor
Johnson	Carl	Thurmont Municipal Light Company	Electric Distributor
Johnson	Carl	Town of Williamsport (The)	Electric Distributor
Johnson	Carl	WPPI Energy	Other Supplier
Johnson	Carl	Borough of Chambersburg	Electric Distributor
Johnson	Carl	Energy Cooperative Association of Pennsylvania (The)	Other Supplier
Johnson	Carl	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Johnson	Carl	Buckeye Power, Inc.	Electric Distributor
Johnson	Carl	City of Dover, Delaware	Electric Distributor
Johnson	Carl	Hagerstown Light Department	Electric Distributor
Johnson	Carl	Illinois Municipal Electric Agency	Electric Distributor
Jones	Alexandra	Northeastern REMC	Electric Distributor
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier
Kilgallen	Kevin	Avangrid Renewables, LLC	Generation Owner
Mason	Gary	Monongahela Power Company	Transmission Owner
Mohan	Chuck	Seward Generation, LLC	Generation Owner
Mohan	Chuck	Ebensburg Power Company	Generation Owner
Poulos	Greg	Delaware Division of the Public Advocate	End-Use Customer
Poulos	Greg	Office of the People's Counsel for the District of Columbia	End-Use Customer
Poulos	Greg	Maryland Office of People's Counsel	End-Use Customer
Poulos	Greg	Office of the Attorney General, Kentucky	End-Use Customer
Poulos	Greg	New Jersey Division of Rate Counsel	End-Use Customer
Poulos	Greg	Pennsylvania Office of Consumer Advocate	End-Use Customer
Poulos	Greg	Illinois Citizens Utility Board	End-Use Customer
Poulos	Greg	Indiana Office of Utility Consumer Counselor (IN OUCC)	End-Use Customer
Poulos	Greg	Michigan Department of Attorney General, Environment, Natural Resources, & Agriculture Division	End-Use Customer
Rohrbach	John	Kentucky Municipal Energy Agency	Electric Distributor
Rohrbach	John	Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Rohrbach	John	Wabash Valley Power Association, Inc.	Electric Distributor
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Stern	Alexander	Exelon Business Services Company, LLC	Transmission Owner
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Svenson	Heather	Public Service Electric and Gas Company	Transmission Owner
Swalwell	Bradley	Tangent Energy Solutions, Inc.	Other Supplier
Ushijima	Hiroaki	Elwood Energy, LLC	Generation Owner
Whitehead	Jeffrey	Wheelabrator Falls Inc.	Generation Owner
Whitehead	Jeffrey	Essential Power Rock Springs, LLC	Generation Owner
Whitehead	Jeffrey	Parkway Generation Operating LLC	Generation Owner
Yovanovich	Laura	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner

### Non-Voting Attendees

Last Name	First Name	Company	Sector
Abdur-Rahman	Muhsin	Dynegy Marketing and Trade, LLC	Generation Owner
Abramowitz	Jeremy	Monitoring Analytics	None
Arora	Sandeep	REV Renewables	None
Bainbridge	Thomas	American Transmission Systems, Inc.	Transmission Owner
Bernson	Nina	Enel Trading North America, LLC	Other Supplier
Bleiweis	Bruce	DC Energy, LLC	Other Supplier
Bloczynski	Nigeria	Big Bend Trading, LLC	Other Supplier
Boehnlein	Andrew	Virginia State Corporation Commission	None
Breidenbaugh	Aaron	Enerwise Global Technologies, LLC	Other Supplier
Carrier	Ronald	Big Lake Consulting Group, LLC	None

Christopher	Mahila	Public Utilities Commission of Ohio	None
Clingan	Kristin	Public Utilities Commission of Ohio	None
Cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor
Concina	Wendell	Commonwealth Edison Company	Transmission Owner
Corash	Richard	PSEG Energy Resources and Trade LLC	Other Supplier
Coyle	Billy	Virginia Electric & Power Company	Transmission Owner
Curtis	Kenneth	Enverus, Inc.	None
Dalton	David	Virginia State Corporation Commission	None
DiNicola	Laura	American Transmission Systems, Inc.	Transmission Owner
Diulus	Kenzie	Seward Generation, LLC	Generation Owner
Dossin	Sophia	Big Sandy Peaker Plant, LLC	Generation Owner
Drom	Rick	Non-Member	None
Evergam	Scott	Blue Horseshoe Energy LLC	None
Fink	Regan	Pine Gate Mid-Atlantic, LLC	Generation Owner
Fitch	Neal	NRG Business Marketing LLC	Generation Owner
Ford	Adrien	Constellation Energy Generation, LLC	Generation Owner
Frede	Shannon	Maryland Energy Administration	None
Gilani	Rehan	RWE CLEAN ENERGY WHOLESALE SERVICES, INC.	Other Supplier
Gordon	Jonathan	Advanced Energy Economy	None
Guntle	Vince	American PowerNet Management, L.P.	End-Use Customer
Hastings	David	Long Island Lighting Company dba LIPA	Other Supplier
Hooker	Marquette	Virginia Electric & Power Company	Transmission Owner
Hurd	Shawn	Monongahela Power Company	Transmission Owner
Hurwich	Mark	Elliott Bay Energy Trading, LLC	Other Supplier
Hyzinski	Tom	GT Power Group, LLC	None
Isaac	Carlos	Exelon Business Services Company, LLC	Transmission Owner
Janicki	Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Kent	Janessa	Duquesne Light Company	Transmission Owner
Kirk	Steven	NextEra Energy Marketing, LLC	Other Supplier
Klingensmith	Laurel	American Transmission Systems, Inc.	Transmission Owner
Kogut	George	New York Power Authority	None
Kozlowski	Brian	Alphataraxia Palladium LLC	Other Supplier
Laios	Takis	Appalachian Power Company (AEP Transmission)	Transmission Owner
Leith-Yessian	Devin	RTO Insider	None
Lyons	Corey	Rolling Hills Generating, LLC	Generation Owner
Mabry	David	McNees Wallace & Nurick LLC	None
Matuszak	Alex	UGI Energy Services, LLC	Other Supplier
McDaniel	John	Baltimore Gas and Electric Company	Transmission Owner
McNeil	Justin	Kentucky Public Service Commission	None
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Miller	John	Calico Energy	None
Mok	Alan	Duke Energy Kentucky, Inc.	Transmission Owner
O'Leary	Christopher	PSEG Energy Resources and Trade LLC	Other Supplier
Osborn	Eric	EDF Trading North America, LLC	Other Supplier
Pakela	Gregory	DTE Energy Trading, Inc.	Other Supplier
Pfeifer	Melanie	Lyons Solar, LLC	Generation Owner
Phillips	Marjorie	Riverside Generating Company, L.L.C.	Generation Owner
Pierpont	Dan	Riverside Generating Company, L.L.C.	Generation Owner
Rasmussen	Jay	Duke Energy Business Services LLC	Transmission Owner
Roberts	Casey	Sierra Club	None
Rode	Advait	Michigan Public Service Commission	None
Rymon	Kyle	Constellation Energy Generation, LLC	Generation Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Schavrien	Nick	Silver Run Electric, LLC	Transmission Owner
Scheidecker	Paul	Monitoring Analytics	None
Schisler	Kenneth	Enerwise Global Technologies, LLC	Other Supplier

Schreim	Morris	Maryland Public Service Commission	None
Seelaus	Andy	Enerwise Global Technologies, LLC	Other Supplier
Selick	Sam	Customized Energy Solutions, Ltd.	None
Shelor	Jeremiah	Virginia Electric & Power Company	Transmission Owner
Sloan	Ben	Organization of PJM States, Inc.	None
Sorrels	James	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Sotkiewicz	Paul	E-Cubed Policy Associates	None
Spear	Benjamin	Urban Grid Solar Projects, LLC	Generation Owner
Stadelmeyer	Rebecca	Jersey Green Energy LLC	Other Supplier
Stupar	Rob	Invenergy Energy Management LLC	Generation Owner
Suh	Jung	Calpine Energy Solutions, LLC	Other Supplier
Summers	Clara	Illinois Citizens Utility Board	End-Use Customer
Sussler	Philip	Maryland Office of People's Counsel	End-Use Customer
Sweeney	Rory	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Swigonski	Frank	Jupiter Power LLC	Other Supplier
Unger	Matthew	Virginia State Corporation Commission	None
Urbanek	Charles	Enel Trading North America, LLC	Other Supplier
VanBlargan	Bryna	Sabinsville SunPower, LLC	None
Walcavich	Colin	Equinor Renewables	None
Wand	David	New Jersey Division of Rate Counsel	End-Use Customer
Webb	Becky	Exelon Business Services Company, LLC	Transmission Owner
Wylie-Chambers	Ericka	Exelon Business Services Company, LLC	Transmission Owner
Yasutake	Sarah	Jersey Green Energy LLC	Other Supplier
Youth	Michael	North Carolina Electric Membership Corporation	Electric Distributor
Zaheen	Maisha	Enel Trading North America, LLC	Other Supplier

## PJM Attendees

Last Name	First Name	Company	Sector
Anders	David	PJM Interconnection	None
Asthana	Manu	PJM Interconnection	None
Bachus	Tim	PJM Interconnection	None
Barrett	Emily	PJM Interconnection	None
Bernstein	Matthew	PJM Interconnection	None
Blackwell	Terry	PJM Board	None
Bradley	Deonisia	PJM Interconnection	None
Bresler	Stu	PJM Interconnection	None
Bruno	Patrick	PJM Interconnection	None
Bryson	Mike	PJM Interconnection	None
Cabezas	Angela	PJM Interconnection	None
Cao	Roger	PJM Interconnection	None
Carroll	Becky	PJM Interconnection	None
Connell	Jason	PJM Interconnection	None
Connolly	Matthew	PJM Interconnection	None
Coscia	Carl	PJM Interconnection	None
Croop	Danielle	PJM Interconnection	None
DeVita	Thomas	PJM Interconnection	None
Drauschak	Lisa	PJM Interconnection	None
Dumitriu	Nicolae	PJM Interconnection	None
Egan	Amanda	PJM Interconnection	None
Esterly	Theresa	PJM Interconnection	None
Fetterhoff	Logan	PJM Interconnection	None
Glazer	Craig	PJM Interconnection	None
Hauske	David	PJM Interconnection	None
Herel	Suzanne	PJM Interconnection	None
Hicks	Colleen	PJM Interconnection	None
Holter	Natasha	PJM Interconnection	None

Horger	Tim	PJM Interconnection	None
Keech	Adam	PJM Interconnection	None
Keshavamurthy	Bhavana	PJM Interconnection	None
Kimmel	David	PJM Interconnection	None
Lacek	Mollie	PJM Interconnection	None
Langbein	Pete	PJM Interconnection	None
Lu	Chen	PJM Interconnection	None
Lynch	Jessica	PJM Interconnection	None
Lynch	Earl	PJM Interconnection	None
McElwee	Steve	PJM Interconnection	None
McGill	Susan	PJM Interconnection	None
McGlynn	Paul	PJM Interconnection	None
McGovern	Jason	PJM Interconnection	None
Mooney	Molly	PJM Interconnection	None
Moscovitz	Daniel	PJM Interconnection	None
O'Brien	Tom	PJM Interconnection	None
O'Hara	Chris	PJM Interconnection	None
Oskvig	Dean	PJM Board	None
Patel	Anita	PJM Interconnection	None
Patel	Keyur	PJM Interconnection	None
Phillips	Darlene	PJM Interconnection	None
Pilong	Melissa	PJM Interconnection	None
Pilong	Christopher	PJM Interconnection	None
Pincus	Steve	PJM Interconnection	None
Scheirer	Alex	PJM Interconnection	None
Scherling	Eric	PJM Interconnection	None
Shah	Vijay	PJM Interconnection	None
Shields	Jeff	PJM Interconnection	None
Souder	Michelle	PJM Interconnection	None
Tribulski	Jen	PJM Interconnection	None
Vinnik	Daniel	PJM Interconnection	None
Waweru	James	PJM Interconnection	None
Widom	Stuart	PJM Interconnection	None
Wineland	Chad	PJM Interconnection	None
Xu	Xu	PJM Interconnection	None
Zhang	Michael	PJM Interconnection	None