

Members Committee Special Session – Stakeholder Process Super Forum
 PJM Conference and Training Center
 January 30, 2019
 1:00 p.m. – 3:20 p.m. EPT

Administration

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

Problem Statement & Issue Charge

2. Ms. Becky Carroll, PJM, reviewed the Stakeholder Process Super Forum Problem Statement and Issue Charge approved by the Members Committee on October 25, 2018, and members provided feedback on the plan to address the key work activities within the six month duration allotted.

Stakeholder Education

3. Mr. Dave Anders, PJM, provided a history of the PJM Stakeholder Process, and reviewed enhancements to the process since its origin in 2009.
4. Ms. Janell Fabiano, PJM, reviewed detailed stakeholder meeting activity.
5. Ms. Megan McLaverty, PJM, reviewed membership voting rights and reporting rules.

Future Agenda Items

Additional information on stakeholder meeting activity, frequency and duration of issues worked by committee, and membership voting rights was requested for future discussion.

Future Meeting Dates

February 13, 2019	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
March 8, 2019	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
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 Attendees

Carroll, Rebecca (Chair)	PJM Interconnection, LLC	Not Applicable
Stotesbury, Christina (Secretary)	PJM Interconnection, LLC	Not Applicable
Anders, David	PJM Interconnection, LLC	Not Applicable
Bleiweis, Bruce	DC Energy LLC	Other Supplier
Borgatti, Michael	Gabel and Associates	Not Applicable
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
D'Alessandris, Lou	FirstEnergy Solutions Corp.	Transmission Owner
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fabiano, Janell	PJM Interconnection, LLC	Not Applicable
Foladare, Kenneth	Tangibl	Not Applicable
Greening, Michele	PJM Interconnection, LLC	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Kauffman, Brian	EnerNOC, Inc.	Other Supplier
Kogut, George	New York Power Authority	Other Supplier

Lieberman, Steven
 McLaverty, Megan
 Nix, Emma
 O'Connell, Robert
 Patel, Anita
 Walker, Jennifer

American Municipal Power, Inc.
 PJM Interconnection, LLC
 PJM Interconnection, LLC
 PPGI Fund A/B Development, LLC
 PJM Interconnection, LLC
 Exelon Business Services Company, LLC

Electric Distributor
 Not Applicable
 Not Applicable
 Generation Owner
 Not Applicable
 Transmission Owner

WebEx Attendees

Bainbridge, Thomas
 Beban, Madalyn
 Benchek, Jim
 Bennett, Stephen
 Brodbeck, John
 Burdis, Tim
 Campbell, Bruce
 Canter, David
 Carrado, Regina
 Crystle, Gil
 Daugherty, Suzanne
 Davis, James
 DeLosa, Joseph
 Depillo, Raymond
 DiNicola, Laura
 Dolan, Ryan
 Domian, Christin
 Feller, John
 Fernandes, Anisha
 Filomena, Guy
 Fitch, Neal
 Ford, Adrien
 Gahimer, Michael
 Garnett, Bryan
 Gilani, Rehan
 Greiner, Gary
 Guntle, Vince
 Hanser, Erik
 Hastings, David
 Heidorn, Richard
 Heinle, Frederick
 Heisey, Bradley
 Helms, Joseph
 Hendrzak, Chantal
 Herel, Suzanne
 Herman, Michael
 Hoatson, Tom
 Hohenshilt, Jennifer
 Horning, Lynn Marie
 Horton, Dana
 Huntoon, Stephen
 Hyzinski, Tom
 Johnson, Carl
 Kelly, Stephen
 Keshavamurthy, Bhavana
 Kilgallen, Kevin
 Kozhuharov, Dimitar

FirstEnergy Solutions Corp.
 PJM Interconnection, LLC
 American Transmission Systems, Inc.
 PJM Interconnection, LLC
 EDP Renewables North America, LLC
 PJM Interconnection, LLC
 EnergyConnect, Inc.
 Appalachian Power Company
 PECO Energy Company
 UGI Development Company
 PJM Interconnection, LLC
 Dominion Energy Marketing, Inc.
 DE Public Service Commission
 PSEG Energy Resources and Trade LLC
 FirstEnergy Solutions Corp.
 American Municipal Power, Inc.
 Duquesne Light Company
 PPL Electric Utilities Corp. dba PPL Utilities
 PJM Interconnection, LLC
 Customized Energy Solutions, Ltd.
 NRG Power Marketing LLC
 Old Dominion Electric Cooperative
 IN Office of Utility Consumer Counselor
 Duke Energy Ohio, Inc.
 ConEdison Energy, Inc.
 PSEG Energy Resources and Trade LLC
 UGI Development Company
 Michigan Public Service Commission
 Market Interconnection LLC
 RTO Insider
 Office of the People's Counsel
 Wolf Hills Energy, LLC
 Rainbow Energy Marketing Corporation
 PJM Interconnection, LLC
 PJM Interconnection, LLC
 PJM Interconnection, LLC
 Riverside Generating, LLC
 Talen Energy Marketing, LLC
 Customized Energy Solutions, Ltd.
 Appalachian Power Company
 NextEra Energy Power Marketing, LLC
 GT Power Group
 Customized Energy Solutions, Ltd.
 Brookfield Energy Marketing LP
 PJM Interconnection, LLC
 Avangrid Renewables LLC
 DE Public Service Commission

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

Laios, Takis
 Lee, Lori Murphy
 Libbos, Robin
 Lin, Jiadong
 Lowe, Connie
 Mariam, Yohannes
 Martin, Valerie
 Midgley, Sharon
 Mork, Robert
 Muhl, Nancy
 Nadel, Steven
 Nawaz, Zainab
 Norton, Chris
 O'Boyle, Brian
 Ondayko, Brock
 Pelletier, Eveline
 Peoples, John
 Philips, Marjorie
 Pilon, Melissa
 Poulos, Greg
 Price, Ruth
 Prokop, Brenda
 Rismiller, Randy
 Rohrbach, John
 Rothey, Kristin
 Rutigliano, Tom
 Sasser, Jonathan
 Scarpignato, David
 Segner, Sharon
 Singer, Chad
 Smith, Christen
 Snyder, Sue
 Stadelmeyer, Rebecca
 Stancombe, Corey
 Stern, Alexander
 Sturgeon, John
 Sweeney, Rory
 Tatum, Edward
 Thomas, Amber
 Thompson, Matthew
 Toomey, Megan
 Trayers, Barry
 Whitehead, Jeffrey
 Wicks, Tonja
 Williams, Stanley
 Wilson, James

Appalachian Power Company
 PJM Interconnection, LLC
 FirstEnergy Solutions Corp.
 DC Energy, LLC
 Dominion Virginia Power
 Office of the Peoples Counsel for the District of Columbia
 The Federal Energy Regulatory Commission
 Exelon Business Services Company, LLC
 Indiana Office of Utility Consumer Counselor
 PJM Interconnection, LLC
 PPL Electric Utilities Corp. dba PPL Utilities
 NJ Board of Public Utilities
 American Municipal Power
 Rockland Electric Company
 Appalachian Power Company
 Hydro-Quebec
 Duquesne Light Company
 Direct Energy Business, LLC
 PJM Interconnection, LLC
 CAPS
 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.
 Achieving Equilibrium LLC
 Customized Energy Solutions, Ltd.*
 Calpine Energy Services, L.P.
 LS Power Transmission, LLC
 Trane Grid Services, LLC
 Other
 PJM Interconnection, LLC
 PJM Interconnection, LLC
 Duke Energy Kentucky, Inc.
 Public Service Electric & Gas Company
 Duke Energy Carolinas, LLC
 GT Power Group
 American Municipal Power
 PPL Electric Utilities Corp. dba PPL Utilities
 XO-Energy
 Talen Energy Marketing, LLC
 Citigroup Energy, Inc.
 GT Power Group
 Duquesne Light Company
 PJM Interconnection, LLC
 Wilson Energy Economics

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

Author: Christina Stotesbury

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
 Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.