

Members Committee – Stakeholder Process Super Forum
PJM Conference and Training Center
February 13, 2019
9:00 a.m. – 3:30 p.m. EPT

Administration

1. Ms. Christina Stotesbury, PJM, reviewed the PJM Meeting Guidelines.

Work Plan

2. Ms. Rebecca Carroll, PJM, provided a recap of the Stakeholder Process Super Forum meeting held on January 30, 2019, and requested stakeholder feedback on the draft work plan.

Stakeholder Education

3. Mr. Dave Anders, PJM, reviewed the current Enhanced Liaison Committee and provided a summary of the ELC experience and outcome. Additional lessons learned materials from the ELC will be posted with the February 13 Super Forum meeting materials.
4. Ms. Janell Fabiano, PJM, reviewed language in Manual 34 associated with the MC Work Plan, and provided follow-up information on recent stakeholder meeting activity by issue and committee.

Matrix

5. Stakeholders provided interests, design components and solution options for 3 separate key work activities identified in the issue charge:
 - a. **Prioritization** of issues to allow stakeholders to manage the volume of issues under consideration and the volume of meetings
 - b. Develop an **additional pathway** for vetting issues that are contentious or must be decided quickly.
 - c. Enhance **transparency** throughout the PJM stakeholder process and decisional hierarchy.

Future Agenda Items

Additional education on the CIBR lite stakeholder process and annual meeting planning will be provided at a future meeting.

Future Meeting Dates

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 Meeting Attendees

Carroll, Rebecca (Facilitator)	PJM Interconnection, LLC	Not Applicable
Stotesbury, Christina (Secretary)	PJM Interconnection, LLC	Not Applicable
Anders, David	PJM Interconnection, LLC	Not Applicable

Fabiano, Janell
 Foladare, Kenneth
 Ford, Adrien
 Greening, Michele
 Horstmann, John
 Kogut, George
 Lieberman, Steven
 McLaverty, Megan
 O'Connell, Robert
 Stern, Alexander
 Scarpignato, David
 Sweeney, Rory
 Walker, Jennifer

PJM Interconnection, LLC
 Tangibl
 Old Dominion Electric Cooperative
 PJM Interconnection, LLC
 Dayton Power & Light Company (The)
 New York Power Authority
 American Municipal Power, Inc.
 PJM Interconnection, LLC
 PPGI Fund A/B Development, LLC
 Public Service Electric & Gas Company
 Calpine Energy Services, L.P.
 GT Power Group
 Exelon Business Services Company, LLC

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

WebEx Attendees

Abend, Erik
 Barker, Jason
 Barrett, Francis
 Benchek, Jim
 Bennett, Stephen
 Berner, Aaron
 Borgatti, Michael
 Brodbeck, John
 Bruce, Susan
 Burdis, Tim
 Campbell, Bruce
 Canter, David
 Carmean, Gregory
 Carrado, Regina
 Chandler, Kent
 Crystle, Gil
 Daugherty, Suzanne
 Davis, Jim
 DeLosa, Joseph
 Depillo, Raymond
 DiNicola, Laura
 Dolan, Ryan
 Domian, Christin
 Dugan, Chuck
 Esposito, Pati
 Feller, John
 Filomena, Guy
 Fitch, Neal
 Gahimer, Michael
 Garnett, Bryan
 Gilani, Rehan
 Greiner, Gary
 Hanser, Erik
 Hastings, David
 Heinle, Frederick
 Hendrzak, Chantal
 Herel, Suzanne
 Herman, Michael
 Hoatson, Tom
 Hohenshilt, Jennifer

Erik Abend Consulting
 Exelon Business Services Company, LLC
 PJM Interconnection, LLC
 American Transmission Systems, Inc.
 PJM Interconnection, LLC
 PJM Interconnection, LLC
 Gabel and Associates
 EDP Renewables North America, LLC
 McNeese Wallace & Nurick LLC
 PJM Interconnection, LLC
 EnergyConnect, Inc.
 Appalachian Power Company
 OPSI
 PECO Energy Company
 Office of the Attorney General, Kentucky
 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
 East Kentucky Power Cooperative, Inc.
 TransCanada Power Marketing Ltd.
 PPL Electric Utilities Corp. dba PPL Utilities
 Customized Energy Solutions, Ltd.
 NRG Power Marketing LLC
 IN Office of Utility Consumer Counselor
 Duke Energy Ohio, Inc.
 ConEdison Energy, Inc.
 PSEG Energy Resources and Trade LLC
 Michigan Public Service Commission
 Market Interconnection LLC
 Office of the People's Counsel
 PJM Interconnection, LLC
 PJM Interconnection, LLC
 PJM Interconnection, LLC
 Riverside Generating, LLC
 Talen Energy Marketing, LLC

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

Holland, Risa
 Horgler, Tim
 Horning, Lynn Marie
 Horton, Dana
 Hsia, Eric
 Huntoon, Stephen
 Hyzinski, Tom
 Jardot, Gina
 Johnson, Carl
 Johnston, David
 Kauffman, Brian
 Kelly, Stephen
 Keshavamurthy, Bhavana
 Kilgallen, Kevin
 Kozhuharov, Dimitar
 Laios, Takis
 Lee, Lori Murphy
 Lin, Jiadong
 Lowe, Connie
 Mariam, Yohannes
 Martin, Valerie
 McAlister, Lisa
 Midgley, Sharon
 Muhl, Nancy
 Nadel, Steven
 Nawaz, Zainab
 Nix, Emma
 Noewer, Sharon
 Norton, Chris
 O'Boyle, Brian
 OHara, Christopher
 Ondayko, Brock
 Patel, Anita
 Pelletier, Eveline
 Peoples, John
 Philips, Marjorie
 Pilong, Melissa
 Poulos, Greg
 Price, Ruth
 Prokop, Brenda
 Robichaud, Donna
 Rohrbach, John
 Rothey, Kristin
 Rutigliano, Tom
 Sasser, Jonathan
 Segner, Sharon
 Sillin, John
 Singer, Chad
 Snyder, Sue
 Stadelmeyer, Rebecca
 Stancombe, Corey
 Sturgeon, John
 Thomas, Amber
 Toomey, Megan
 Trayers, Barry
 Ward, Michael

PJM Interconnection, LLC
 PJM Interconnection, LLC
 Customized Energy Solutions, Ltd.
 Appalachian Power Company
 PJM Interconnection, LLC
 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
 PJM Interconnection, LLC
 Avangrid Renewables LLC
 Delaware Municipal Electric Corporation, Inc.
 Appalachian Power Company
 PJM Interconnection, LLC
 DC Energy, LLC
 Dominion Virginia Power
 Office of the Peoples Counsel for DC
 The Federal Energy Regulatory Commission
 American Municipal Power, Inc.
 Exelon Business Services Company, LLC
 PJM Interconnection, LLC
 PPL Electric Utilities Corp. dba PPL Utilities
 NJ Board of Public Utilities
 PJM Interconnection, LLC
 Jersey Central Power & Light Company
 American Municipal Power, Inc.
 Rockland Electric Company
 PJM Interconnection, LLC
 Appalachian Power Company
 PJM Interconnection, LLC
 Hydro-Quebec
 Duquesne Light Company
 Direct Energy Business, LLC
 PJM Interconnection, LLC
 CAPS
 Division of the Public Advocate of the State of DE
 ITC Mid-Atlantic Development LLC
 Geenex
 Southern Maryland Electric Cooperative
 American Municipal Power, Inc.
 Achieving Equilibrium LLC
 Customized Energy Solutions, Ltd.*
 LS Power Transmission, LLC
 The Federal Energy Regulatory Commission
 Trane Grid Services, LLC
 PJM Interconnection, LLC
 PJM Interconnection, LLC
 Duke Energy Kentucky, Inc.
 Duke Energy Carolinas, LLC
 PPL Electric Utilities Corp. dba PPL Utilities
 Talen Energy Marketing, LLC
 Citigroup Energy, Inc.
 PJM Interconnection, LLC

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 Other Supplier
 Not Applicable
 Not Applicable
 Transmission Owner
 Other Supplier
 Transmission Owner
 Generation Owner
 Other Supplier
 Not Applicable



Draft Minutes

Whitehead, Jeff
Wicks, Tonja
Williams, Stanley
Wilson, James
Xenopoulos, Damon

GT Power Group
Duquesne Light Company
PJM Interconnection, LLC
Wilson Energy Economics
Brickfield, Burchette, Ritts & Stone, P.C.

Not Applicable
Transmission Owner
Not Applicable
Not Applicable
Not Applicable

Author: Christina Statesbury

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
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