

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
McLaverly, 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
Carmean, 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
Transmission Owner
Not Applicable
Transmission Owner
End User Customer
Other Supplier
Transmission Owner
Not Applicable
Not Applicable
Transmission Owner
Not Applicable
Not Applicable
Not Applicable
Other Supplier
Generation Owner
Not Applicable
Not Applicable
Transmission Owner
Transmission Owner
Not Applicable

Huntoon, Stephen	NextEra Energy Power Marketing, LLC	Generation Owner
Hyzinski, Tom	GT Power Group	Not Applicable
Jardot, Gina	Essential Power Rock Springs, LLC	Transmission Owner
Johnson, Carl	Customized Energy Solutions, Ltd.	Not Applicable
Johnston, David	Indiana Utility Regulatory Commission	Not Applicable
Kauffman, Brian	EnerNOC, Inc.	Other Supplier
Kelly, Stephen	Brookfield Energy Marketing LP	Other Supplier
Kilgallen, Kevin	Avangrid Renewables LLC	Generation Owner
Kumar, Nikhil	SIG Energy, LLLP	Other Supplier
Laios, Takis	Appalachian Power Company	Transmission Owner
Lee, Lori Murphy	PJM Interconnection, LLC	Not Applicable
Lin, Jiadong	DC Energy, LLC	Other Supplier
Lowe, Connie	Dominion Virginia Power	Not Applicable
Mariam, Yohannes	Office of the Peoples Counsel for the District of Columbia	End User Customer
Martin, Valerie	The Federal Energy Regulatory Commission	Not Applicable
McAlister, Lisa	American Municipal Power, Inc.	Electric Distributor
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Muhl, Nancy	PJM Interconnection, LLC	Not Applicable
Murdock, Ed	Dynegy Marketing and Trade, LLC	Generation Owner
Nadel, Steven	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Nix, Emma	PJM Interconnection, LLC	Not Applicable
Norton, Chris	American Municipal Power, Inc.	Electric Distributor
O'Boyle, Brian	Rockland Electric Company	Transmission Owner
O'Connell, Robert	PPGI Fund A/B Development, LLC	Generation Owner
O'Hara, Christopher	PJM Interconnection, LLC	Not Applicable
Ondayko, Brock	Appalachain Power Company	Transmission Owner
Patel, Anita	PJM Interconnection, LLC	Not Applicable
Pelletier, Eveline	Hydro-Quebec	Not Applicable
Peoples, John	Duquesne Light Company	Transmission Owner
Price, Ruth	Division of the Public Advocate of the State of Delaware	End User Customer
Prokop, Brenda	ITC Mid-Atlantic Development LLC	Other Supplier
Rismiller, Randy	Illinois Commerce Commission	Not Applicable
Rohrbach, John	Southern Maryland Electric Cooperative	Electric Distributor
Rothey, Kristin	American Municipal Power, Inc.	Electric Distributor
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Segner, Sharon	LS Power Transmission, LLC	Not Applicable
Shanker, Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Singer, Chad	Trane Grid Services, LLC	Other Supplier
Smith, Christen	RTO Insider	Not Applicable
Snyder, Sue	PJM Interconnection, LLC	Not Applicable
Stadelmeyer, Rebecca	PJM Interconnection, LLC	Not Applicable
Sturgeon, John	Duke Energy Carolinas, LLC	Other Supplier
Tatum, Edward	American Municipal Power	Electric Distributor
Taylor, Robert	Exelon Business Services Company, LLC	Transmission Owner
Thomas, Amber	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Thompson, Matt	XO Energy MA, LP	Other Supplier
Tighe, Andrea	Other	Other Supplier
Toomey, Megan	Talen Energy Marketing, LLC	Generation Owner
Trayers, Barry	Citigroup Energy, Inc.	Other Supplier
Ward, Michael	PJM Interconnection, LLC	Not Applicable
Whitehead, Jeffrey	GT Power Group	Not Applicable
Wicks, Tonja	Duquesne Light Company	Transmission Owner
Williams, Stanley	PJM Interconnection, LLC	Not Applicable
Wilson, James	Wilson Energy Economics	Not Applicable
Xenopoulos, Damon	Brickfield, Burchette, Ritts & Stone, P.C.	Not Applicable

Author: Christina Stotesbury