

Members Committee – Stakeholder Process Super Forum
PJM Conference and Training Center
April 4, 2019
1:00 p.m. – 3:30 p.m. EPT

Administration

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

Work Plan

2. Ms. Becky Carroll, PJM, reviewed the Stakeholder Process Super Forum work plan and suggested two additional meetings be scheduled in July and August.

Stakeholder Education

3. Ms. Janell Fabiano, PJM, provided information associated with stakeholder issues that resulted in no consensus at the MRC and MC.
4. Ms. Michele Greening, PJM, summarized stakeholder issues that were endorsed during the first read at the MRC and MC.
5. Ms. Megan McLaverty, PJM, presented sector attendance voting results.
6. Ms. Sheila Foley, PJM, presented Conference and Training Center (CTC) scheduling logistics.

Matrix

7. Stakeholders were asked to provide packages and additional solution options for the three key work activities listed 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

Future Meeting Dates

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

Benchek, Jim	American Transmission Systems, Inc.	Transmission Owner
D'Alessandris, Lou	FirstEnergy Solutions Corp.	Transmission Owner
Fabiano, Janell	PJM Interconnection, LLC	Not Applicable
Foladare, Kenneth	Tangibl	Not Applicable
Foley, Sheila	PJM Interconnection, LLC	Not Applicable
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Greening, Michele	PJM Interconnection, LLC	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Kogut, George	New York Power Authority	Other Supplier
Lieberman, Steven	American Municipal Power, Inc.	Electric Distributor
McLavery, Megan	PJM Interconnection, LLC	Not Applicable
O'Boyle, Brian	Rockland Electric Company	Transmission Owner
O'Connell, Robert	PPGI Fund A/B Development, LLC	Generation Owner
Patel, Anita	PJM Interconnection, LLC	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Walker, Jennifer	Exelon Business Services Company, LLC	Transmission Owner

WebEx Attendees

Bainbridge, Tom	FirstEnergy Solutions Corp.	Transmission Owner
Bennett, Stephen	PJM Interconnection, LLC	Not Applicable
Bleiweis, Bruce	DC Energy LLC	Other Supplier
Borgatti, Michael	Gabel and Associates	Not Applicable
Brodbeck, John	EDP Renewables North America, LLC	Other Supplier
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Burdis, Tim	PJM Interconnection, LLC	Not Applicable
Campbell, Bruce	EnergyConnect, Inc.	Other Supplier
Carmean, Gregory	OPSI	Not Applicable
Carrado, Regina	PECO Energy Company	Transmission Owner
Chandler, Kent	Office of the Attorney General, Kentucky	End User Customer
Chmielewski, Brian	PJM Interconnection, LLC	Not Applicable
Colbert, Cathleen	NRG Power Marketing LLC	Other Supplier
Dailey, Michael	Northern Virginia Electric Cooperative	Electric Distributor
Davis, James	Dominion Energy Marketing, Inc.	Generation Owner
DeLosa, Joseph	DE Public Service Commission	Not Applicable
Depillo, Raymond	PSEG Energy Resources and Trade LLC	Other Supplier
Dolan, Ryan	American Municipal Power, Inc.	Electric Distributor
Domian, Christin	Duquesne Light Company	Transmission Owner
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Edmondson, Lucy	North Carolina Utilities Commission	Not Applicable
Ericson, Christine	Illinois Commerce Commission	Not Applicable
Feller, John	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Fitch, Neal	NRG Power Marketing LLC	Generation Owner
Foster, Denise	PJM Interconnection, LLC	Not Applicable
Fuerst, Gary	American Transmission Systems, Inc.	Transmission Owner
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Greiner, Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Hanser, Erik	Michigan Public Service Commission	Not Applicable
Hastings, David	Market Interconnection Consulting Services (MICS)	Not Applicable
Heinle, Frederick	Office of the People's Counsel	End User Customer
Hendrzak, Chantal	PJM Interconnection, LLC	Not Applicable
Herel, Suzanne	PJM Interconnection, LLC	Not Applicable
Herman, Michael	PJM Interconnection, LLC	Not Applicable
Hoatson, Tom	Riverside Generating, LLC	Other Supplier
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner

Hohenshilt, Jennifer
 Holland, Risa
 Horning, Lynn Marie
 Horton, Dana
 Huntoon, Stephen
 Hyzinski, Tom
 Jardot, Gina
 Jett, William
 Johnson, Carl
 Johnston, David
 Kauffman, Brian
 Kelly, Stephen
 Kilgallen, Kevin
 Kozuharov, Dimitar
 Kumar, Nikhil
 Laios, Takis
 Lowe, Connie
 Mariam, Yohannes
 Martin, Valerie
 McAlister, Lisa
 Midgley, Sharon
 Muhl, Nancy
 Nadel, Steven
 Nix, Emma
 Norton, Chris
 O'Hara, Christopher
 Ondayko, Brock
 Pelletier, Eveline
 Peoples, John
 Philips, Marjorie
 Poulos, Greg
 Price, Ruth
 Prokop, Brenda
 Ritchie, Sandra
 Rohrbach, John
 Rothey, Kristin
 Sasser, Jonathan
 Segner, Sharon
 Singer, Chad
 Smith, Christen
 Snyder, Sue
 Stern, Alexander
 Sturgeon, John
 Sweeney, Rory
 Tatum, Edward
 Taylor, Robert
 Thomas, Amber
 Tighe, Andrea
 Toomey, Megan
 Trayers, Barry
 Ward, Michael
 Whitehead, Jeffrey
 Wicks, Tonja
 Wilson, James

Talen Energy Marketing, LLC
 PJM Interconnection, LLC
 Customized Energy Solutions, Ltd.
 Appalachian Power Company
 Chesapeake Transmission LLC
 GT Power Group
 Essential Power Rock Springs, LLC
 Duke Energy Business Services LLC
 Customized Energy Solutions, Ltd.
 Indiana Utility Regulatory Commission
 EnerNOC, Inc.
 Brookfield Energy Marketing LP
 Avangrid Renewables LLC
 Delaware Municipal Electric Corporation, Inc.
 SIG Energy, LLLP
 Appalachian Power Company
 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
 PJM Interconnection, LLC
 American Municipal Power, Inc.
 PJM Interconnection, LLC
 Appalachian Power Company
 Hydro-Quebec
 Duquesne Light Company
 Direct Energy Business, LLC
 CAPS
 Division of the Public Advocate of the State of DE
 ITC Mid-Atlantic Development LLC
 PJM Interconnection, LLC
 Southern Maryland Electric Cooperative
 American Municipal Power, Inc.
 Customized Energy Solutions, Ltd.*
 LS Power Transmission, LLC
 Trane Grid Services, LLC
 RTO Insider
 PJM Interconnection, LLC
 Public Service Electric & Gas Company
 Duke Energy Carolinas, LLC
 GT Power Group
 American Municipal Power
 Exelon Business Services Company, LLC
 PPL Electric Utilities Corp. dba PPL Utilities
 Other
 Talen Energy Marketing, LLC
 Citigroup Energy, Inc.
 PJM Interconnection, LLC
 GT Power Group
 Duquesne Light Company
 Wilson Energy Economics

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