



## Organization of PJM States, Inc. (OPSI)

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Virginia State Corporation Commission • Public Service Commission of West Virginia.*

### OPSI RESOLUTION # 2015-2

#### RESOLUTION REGARDING THE FUNDING FOR CONSUMER ADVOCATES OF THE PJM STATES, INC.

**WHEREAS**, on September 16, 2010 OPSI sent the Members Committee of the PJM Interconnection, L.L.C. ("PJM") a letter supporting funding of a proposed organization to be called the Consumer Advocates of the PJM States, Inc. ("CAPS") through a tariff similar to the one that funds OPSI but with no relation to OPSI or OPSI's funding;

**WHEREAS**, the motion to add proposed tariff revisions to provide funding for CAPS failed at the September, 2010 meeting of the PJM Members Committee;

**WHEREAS**, pursuant to the Federal Energy Regulatory Commission Docket IN12-7-000, CAPS received one-time funding of \$1.2 million in 2012 from the Constellation Energy Commodities Group's payment to PJM states for the benefit of electric energy consumers;

**WHEREAS**, CAPS now seeks a funding mechanism through the PJM tariff to continue to participate in the PJM stakeholder process;

**WHEREAS**, since its inception, CAPS has provided a knowledgeable presence and added value in the PJM stakeholder process;

**WHEREAS**, notwithstanding CAPS's current Articles of Incorporation and Bylaws, PJM funding support for participation of consumer advocates through a tariff shall reflect the following: (i) the funding support shall be solely limited to an organization comprised of individual state agencies that are consumer advocates and other entities that are created by individual state legislation to be consumer advocates in the PJM service territory; and (ii) the funding support shall be used only for activities related to PJM and PJM-related matters before the FERC and not for activities related to proceedings of state or other federal agencies;

**NOW, therefore, be it resolved**, that OPSI supports the funding of CAPS through a PJM tariff mechanism.

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*Approved unanimously on July 13, 2015, and adopted by OPSI's Board of Directors: Chairman Dallas Winslow (Delaware PSC); Commissioner Joanne Doddy Fort (PSC of District of Columbia); Commissioner John Rosales (Illinois CC); Chair Carol A. Stephan (Indiana URC); Commissioner Daniel E. Logsdon Jr. (Kentucky PSC); Commissioner Lawrence Brenner (Maryland PSC); Commissioner Greg R White (Michigan PSC); President Richard S. Mroz (New Jersey BPU); Chairman Edward S. Finley (North Carolina UC); Commissioner M. Beth Trombold (PUC of Ohio); Vice Chairman John F. Coleman (Pennsylvania PUC); Chairman James M. Allison (Tennessee RA) Chairman Mark C. Christie (Virginia SCC); Commissioner Brooks McCabe (PSC of West Virginia)*