



December 23, 2025

VIA EFILE

Matthew Homsher, Secretary
Pennsylvania Public Utility Commission
400 North Street, 2nd Floor
Harrisburg, PA 17120

**Re: Digital Power USA, Inc.
PJM Membership - Electric Generation Supplier License
Docket No.: M-2025-3053297 Utility Code: 1127642**

Dear Secretary Homsher:

Enclosed is Digital Power USA, Inc.'s PJM membership information as related to its electric supplier license.

If additional information is required, please contact Hana Muriel Schliachter Setteboun at Digital Power:

Hana Muriel Schliachter Setteboun
muriel@dgtlpower.com
972-502-9362

Thank you,

Krista Glentzer

cc: Hana Muriel Schliachter Setteboun - Digital Power

SCHEDULE 4

STANDARD FORM OF AGREEMENT TO BECOME A MEMBER OF THE LLC

Any entity which wishes to become a Member of the LLC shall, pursuant to Section 11.6 of this Agreement, tender to the President an application, upon the acceptance of which it shall execute a supplement to this Agreement in the following form:

Additional Member Agreement

1. This Additional Member Agreement (the 'Supplemental Agreement'), dated as of 12/16/25, is entered into among Digital Power USA, Inc. and the President of the LLC acting on behalf of its Members.

2. Digital Power USA, Inc. has demonstrated that it meets all of the qualifications required of a Member to the Operating Agreement. If expansion of the PJM Region is required to integrate Digital Power USA, Inc. facilities, a copy of Attachment J from the PJM Tariff marked to show changes in the PJM Region boundaries is attached hereto. Digital Power USA, Inc. agrees to pay for all required metering, telemetering and hardware and software appropriate for it to become a member.

3. Digital Power USA, Inc. agrees to be bound by and accepts all the terms of the Operating Agreement as of the above date.

4. Digital Power USA, Inc. hereby gives notice that the name and address of its initial representative to the Members Committee under the Operating Agreement shall be:

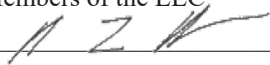
1178 Broadway 3rd Floor #3379
 New York, NY, 10001

5. The President of the LLC is authorized under the Operating Agreement to execute this Supplemental Agreement on behalf of the Members.

6. The Operating Agreement is hereby amended to include Digital Power USA, Inc. as a Member of the LLC thereto, effective as of December 16, 2025, the date the President of the LLC countersigned this Agreement.

IN WITNESS WHEREOF, Digital Power USA, Inc. and the Members of the LLC have caused this Supplemental Agreement to be executed by their duly authorized representatives.

Members of the LLC

By: 
 Name: Asim Haque
 Title: SVP Member Services

By: 
 Name: Chana Muriel Schliachter Setteboun
 Title: CEO



Member List

To view all affiliate member relationships for a voting or pending member, filter by Voting Member.

PJM Membership as of December 23, 2025

Voting Members	511
Ex Officio Voting Members	14
Affiliate Members	524
Associate Members	61
Special Members	2
Total	1,112

[Reset](#)

Current Members		Pending Members	
Company	Voting Member	Sector	Member Type
<input type="text" value="digital"/>	<input type="text" value="Search"/>	<input type="text" value="All"/> ▼	<input type="text" value="All"/> ▼
Digital Power USA, Inc.	Not applicable	Other Supplier	Voting Member

Total: 1