

**Special MIC: Operating Reserve Clarification for Resources Operating as Requested by PJM**  
**WebEx Only**  
**December 11, 2023**  
**9:00 a.m. – 12:00 p.m. EPT**

**Administration (9:00 - 9:15)**

Nick DiSciullo, facilitator, provided a welcome to the meeting.

Joseph Tutino, secretary, reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation and the WebEx Participant Identification Requirements as detailed at the end of this agenda as well as received endorsement of the minutes from the last meeting.

**The minutes from November 10 meeting were approved by acclamation by the committee.**

1. Nick DiSciullo, PJM, reviewed the work plan.

**Consensus Based Issue Resolution (9:15 – 10:45)**

2. Aaron Baizman, PJM, reviewed a presentation outlining additional examples of a new “Tracking Ramp Limited Desired” metric.
3. Nick DiSciullo, PJM, solicited additional interests and design components for the matrix.

**Additional Items (10:45 – 11:00)**

The facilitation team reviewed action items from the meeting and took requests for future agenda items.

**Stakeholders are encouraged to provide any design components/interests in advance of the next meeting.**

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
January 12	9:00 – 12:00	WebEx Only	January 5	January 9
February 12	1:00 – 4:00	WebEx Only	February 5	February 7
March 11	1:00 – 4:00	WebEx Only	March 4	March 6
April 12	9:00 – 12:00	WebEx Only	April 5	April 9
May 13	1:00 – 4:00	WebEx Only	May 6	May 8
June 10	1:00 – 4:00	WebEx Only	June 3	June 5

\*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: Joseph Tutino

**WebEx Attendance**

Last Name	First Name	Company Name	Sector
Ament	Todd	Cube Hydro Partners, LLC	Generation Owner
Anders	David	PJM Interconnection	None
Arkatin	Tyler	PJM Interconnection	None
Baer	Madelyn	Buckeye Power, Inc.	Electric Distributor
Baizman	Aaron	PJM Interconnection	None
Balyk	Joel	TransAlta Energy Marketing (U.S.) Inc.	Other Supplier
Barker	Jason	Vitol Inc.	Generation Owner
Barrett	Emily	PJM Interconnection	None
Belenky	Maria	PJM Interconnection	None
Boyle	Glen	PJM Interconnection	None
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Cao	Roger	PJM Interconnection	None
Carmean	Gregory	Organization of PJM States, Inc.	None
Chang	Sean	Shell Energy North America (US), L.P.	Other Supplier
Chmielewski	Brian	PJM Interconnection	None
Christopher	Mahila	Public Utilities Commission of Ohio	None
Chu	George	PJM Interconnection	None
Ciabattoni	Joseph	PJM Interconnection	None
Concina	Wendell	Commonwealth Edison Company	Transmission Owner
Connolly	Matthew	PJM Interconnection	None
Coyne	Suzanne	PJM Interconnection	None
Croop	Danielle	PJM Interconnection	None
D'Antonio	Phil	PJM Interconnection	None
Davis	Mike	Northern Virginia Electric Cooperative (Generation)	Electric Distributor
Dierkshiede	Andrew	IGS Energy	None
Disciullo	Nicholas	PJM Interconnection	None
Downs	Jere	PJM Interconnection	None
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fan	Zhenyu	PJM Interconnection	None
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Fink	Sari	MAREC Action	None
Flamm	Sean	PJM Interconnection	None
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Ford	Adrien	Constellation Energy Generation, LLC	Generation Owner
Fultz	McClain	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Gates	Terry	Appalachian Power Company (AEP Generation)	Transmission Owner
Gilani	Rehan	RWE CLEAN ENERGY WHOLESAL SERVICES, INC.	Other Supplier
Glazer	Grant	MN8 Energy Operating Company LLC	None
Gorman	Bradley	American Transmission Systems, Inc.	Transmission Owner
Granstrand	Luke	Dominion Virginia Power	Transmission Owner
Greening	Michele	PJM Interconnection	None
Hastings	David	PSEG Energy Resources and Trade LLC	Other Supplier
Hoatson	Tom	West Deptford Energy, LLC	Generation Owner
Hohenshiit	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Holter	Natasha	PJM Interconnection	None
Hounshell	Jacob	Buckeye Power, Inc.	Electric Distributor
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Hurd	Shawn	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Hyzinski	Thomas	GT Power Group	None
Janicki	Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Jardot	Gina	NRG Curtailment Solutions, Inc.	Other Supplier
Johnson	Carl	Customized Energy Solutions, Ltd.	None
Johnston	David	Indiana Utility Regulatory Commission	None
Jones	Scott	Indiana Office of Utility Consumer Counselor	End Use Customer
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Kenney	Susan	PJM Interconnection	None
Kent	Janessa	Duquesne Light Company	Transmission Owner
Kingston	Amber	ACES Power Marketing	None
Kirk	Steven	NextEra Energy Marketing, LLC	Other Supplier
Lacek	Mollie	PJM Interconnection	None
Li	Kanning	PJM Interconnection	None

Lowenthal-Savy	Daniele	Monitoring Analytics	None
Lu	Chenchao	PJM Interconnection	None
Luna	Joel	Monitoring Analytics	None
Mabry	David	McNees Wallace & Nurick LLC	None
Mason	Gary	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Maucher	Andrea	Delaware Division of the Public Advocate	End Use Customer
McNeil	Justin	Kentucky Public Service Commission	None
McNicholas	Daniel	Nautilus Power, LLC	Generation Owner
Mihaly	Imola	Nautilus Power, LLC	Generation Owner
Mohler	Tina	PJM Interconnection	None
Monroe	Diane	PJM Interconnection	None
Mooney	Jeffrey	Allegheny Power (MonPwr Gen)	Transmission Owner
Morelli	Lisa	PJM Interconnection	None
Moscovitz	Daniel	PJM Interconnection	None
Oakes	Brian	PJM Interconnection	None
Olaleye	Michael	PJM Interconnection	None
O'Leary	Christopher	PSEG Energy Resources and Trade LLC	Other Supplier
Olinger	Robert	Keystone-Conemaugh Projects, LLC (Keystone)	Other Supplier
Ondayko	Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Osborn	Eric	EDF Trading North America, LLC	Other Supplier
Patel	Harshil	PJM Interconnection	None
Patel	Keyur	PJM Interconnection	None
Phillips	Amanda	Wabash Valley Power Association, Inc.	Electric Distributor
Pierpont	Dan	Riverside Generating Company, L.L.C.	Generation Owner
Pilong	Christopher	PJM Interconnection	None
Pilong	Melissa	PJM Interconnection	None
Poulos	Greg	Organization of PJM States, Inc.	None
Rasmussen	Jay	Duke Energy Business Services LLC	Transmission Owner
Rode	Advait	Michigan Public Service Commission	None
Rohrbach	John	Wabash Valley Power Association, Inc.	Electric Distributor
Rutledge	Craig	Appalachian Power Company (AEP Generation)	Transmission Owner
Salman	Tony	Duke Energy Kentucky, Inc.	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Schroeder	Connie	Dominion Virginia Power	Transmission Owner
Scott	Ryan	Bath County Energy, LLC	Generation Owner
Selick	Sam	Customized Energy Solutions, Ltd.	None
Simpson	Scott	Constellation Energy Generation, LLC	Generation Owner
Sims	Ryan	Interstate Gas Supply, LLC	Other Supplier
Singer	Chad	RavenVolt	None
Sloan	Ben	Organization of PJM States, Inc.	None
Smith	Kara	Buckeye Power, Inc.	Electric Distributor
Stadlmeyer	Rebecca	Jersey Green Energy LLC	Other Supplier
Stancombe	Corey	Duke Energy Business Services LLC	Transmission Owner
Storino	Laura	NJ Board of Public Utilities	None
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Sweeney	Rory	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Tutino	Joseph	PJM Interconnection	None
Tyler	Catherine	Monitoring Analytics	None
VanderLaan	William	Illinois Commerce Commission	None
Vinnik	Daniel	PJM Interconnection	None
Wharton	Matthew	PJM Interconnection	None
Whitehead	Jeffrey	GT Power Group	None
Wingfield	Derek	East Kentucky Power Cooperative, Inc.	Transmission Owner
Wynder	Michael	Altrock LLC	Other Supplier
Zhang	Mike	PJM Interconnection	None
Zhao	Tong	PJM Interconnection	None

Antitrust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

#### Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

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Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

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