

Draft Minutes



Fuel Security Senior Task Force PJM Conference and Training Center June 26, 2019 1:00 p.m. – 4:00 p.m. EPT

Administration (1:00 - 1:05)

- 1. Ms. Alexandra Scheirer, PJM, provided welcome, announcements and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.
- 2. The Fuel Security Senior Task Force (FSSTF) approved the draft minutes from the May 17, 2019 meeting.

Education (1:05 - 3:30)

3. Relevant Period Identification and Methodology

Mr. Patricio Rocha-Garrido, PJM, reviewed the approach for the identification of the relevant period for fuel/energy/resource security.

4. Risk Filtering Process and Scenario Review

Mr. Dan Bennett and Ms. Natalie Tacka, PJM, reviewed the process to determine the set of risks and scenarios relevant to fuel/energy/resource security.

5. Gap Analysis Review

Mr. Patrick Bruno, PJM, provided an update on the Gap Analysis.

Future Agenda Items

Future Meeting Dates

July 16, 2019	9:00 a.m 4:00 p.m.	PJM Conference & Training Center/ WebEx
August 12, 2019	9:00 a.m 4:00 p.m.	PJM Conference & Training Center/ WebEx
September 6, 2019	9:00 a.m 4:00 p.m.	PJM Conference & Training Center/ WebEx

In-Person Attendees

Fabiano, Janell (Facilitator)	PJM Interconnection, LLC	Not Applicable
Scheirer, Alexandra (Secretary)	PJM Interconnection, LLC	Not Applicable
Anders, David	PJM Interconnection, LLC	Not Applicable
Bennett, Daniel	PJM Interconnection, LLC	Not Applicable
Bernstein, Matthew	PJM Interconnection, LLC	Not Applicable
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Bruno, Patrick	PJM Interconnection, LLC	Not Applicable
Caven, Augustine	PJM Interconnection, LLC	Not Applicable
D'Alessandris, Lou	FirstEnergy Solutions Corp.	Transmission Owner
Fitzpatrick, Brian	PJM Interconnection, LLC	Not Applicable

PJM©2018 1



Draft Minutes



Falin, Tom	PJM Interconnection, LLC	Not Applicable
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Greiner, Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Heinle, Frederick	Office of the People's Counsel	End User Customer
Horger, Tim	PJM Interconnection, LLC	Not Applicable
O'Boyle, Brian	Rockland Electric Company	Transmission Owner
Rocha Garrido, Patricio	PJM Interconnection, LLC	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Sweeney, Rory	GT Power Group	Not Applicable
Tacka, Natalie	PJM Interconnection, LLC	Not Applicable
Tang, James	PJM Interconnection, LLC	Not Applicable
Tyler, Catherine	Monitoring Analytics	Not Applicable
Warshel, Kim	PJM Interconnection, LLC	Not Applicable

WebEx Attendees

Adams, Chris	East Kentucky Power Cooperative, Inc.	Transmission Owner
Benchek, Jim	American Transmission Systems, Inc.	Transmission Owner
Bloodworth, Michele	America's Power (ACCCE)	Not Applicable
Bodnar, Mike	ACES Power	Not Applicable
Boyle, Glen	PJM Interconnection, LLC	Not Applicable
Brodbeck, John	EDP Renewables North America, LLC	Other Supplier
Bruno, Joshua	PJM Interconnection, LLC	Not Applicable
Bryson, Mike	PJM Interconnection, LLC	Not Applicable
Campbell, Bruce	EnergyConnect, Inc.	Other Supplier
Chintapalli, Raj	Galt Power Inc.	Other Supplier
Chmielewski, Brian	PJM Interconnection, LLC	Not Applicable
Cocco, Michael	Old Dominion Electric Cooperative	Electric Distributor
Davis, Becky	PJM Interconnection, LLC	Not Applicable
Davis, Jim	Dominion Energy Marketing, Inc.	Generation Owner
DeLosa, Joseph	DE Public Service Commission	Not Applicable
Dennis, Jeff	Advanced Energy Economy, Inc.	Not Applicable
Durinsky, Mike	FirstEnergy Solutions Corp.	Transmission Owner
Fabiano, Janell	PJM Interconnection, LLC	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Gahimer, Mike	IN Office of Utility Consumer Counselor	End User Customer
Genuario, Gabrielle	PJM Interconnection, LLC	Not Applicable
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Gledhill, Andrew	PJM Interconnection, LLC	Not Applicable
Hanser, Erik	Michigan Public Service Commission	Not Applicable
Hastings, David	Market Interconnection LLC	Not Applicable

PJM©2018 2



Wilson, James



Heisey, Bradley Wolf Hills Energy, LLC Generation Owner Hendrzak, Chantal PJM Interconnection, LLC Not Applicable Herel. Suzanne RTO Insider Not Applicable Hoatson, Tom Riverside Generating, LLC Other Supplier Customized Energy Solutions, Ltd. Horning, Lynn Not Applicable Hyzinski, Tom **GT Power Group** Not Applicable Jagtiani, Patricia Natural Gas Supply Association Not Applicable Generation Owner Janicki. Diane Boston Energy Trading & Marketing, LLC Johnson, Carl Customized Energy Solutions, Ltd.* Not Applicable Kelly, Stephen Brookfield Energy Marketing LP Other Supplier Kilgallen, Kevin Avangrid Renewables LLC Generation Owner Division of the Public Advocate of the State of Delaware **End User Customer** Kozhuharov, Dimitar Logan, Sharon The Federal Energy Regulatory Commission Not Applicable Mabry, David McNees Wallace & Nurick LLC Not Applicable Transmission Owner Mancuso, Melanie FirstEnergy Solutions Corp. Martin, Valerie The Federal Energy Regulatory Commission Not Applicable Not Applicable McGlynn, Paul PJM Interconnection, LLC Exelon Business Services Company, LLC Midgley, Sharon Transmission Owner Mosier, Kevin Maryland Public Service Commission Not Applicable O'Connell, Robert PPGI Fund A/B Development, LLC Generation Owner O'Connor, Siobhan Energy Authority, Inc. (The) Other Supplier Ondayko, Brock Appalachian Power Company Transmission Owner Pelletier, Eveline Hydro-Quebec Not Applicable Perera, Asanga PJM Interconnection, LLC Not Applicable Phillips, Darlene PJM Interconnection, LLC Not Applicable Price, Ruth Ann Division of the Public Advocate of the State of Delaware **End User Customer** Russo, Chris Exxon Mobil Other Supplier Achieving Equilibrium LLC Rutigliano, Tom Other Supplier Salaneck, Alexandra Monitoring Analytics, LLC Not Applicable Sasser, Jonathan Customized Energy Solutions, Ltd.* Not Applicable Schmitt, Jeff PJM Interconnection, LLC Not Applicable Schreim, Morris Maryland Public Service Commission Not Applicable Schuyler, Ken PJM Interconnection, LLC Not Applicable Smaczniak, Kim Earthjustice Not Applicable Smith, Aiden ONEOK, Inc. Not Applicable Stefanowicz, Vincent PJM Interconnection, LLC Not Applicable Stern, Alexander Alex Public Service Electric & Gas Company Transmission Owner Sturgeon, John Duke Energy Carolinas, LLC Other Supplier Whitehead, Jeffrey **GT Power Group** Not Applicable

PJM©2018 3

Not Applicable

Wilson Energy Economics



Draft Minutes



Wisersky, Megan Zevin, Avi Madison Gas & Electric Company Other

Other Supplier Not Applicable

PJM©2018 4