



Risk Management Committee Webex March 24, 2021 3:30 p.m. – 4:30 p.m. EPT

#### Administration (3:30-3:40)

1. Jim Gluck and Emmy Messina provided welcome, announcements, and reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the Webex Participant Identification Requirements.

#### **Startup Items (3:40-4:30)**

2. Charter Review (3:40 - 3:50)

Jim Gluck reviewed the Risk Management Committee (RMC) charter.

3. Annual Officer Certification Form (3:50 – 4:00)

Alan Babp reviewed the timing of the Minimum Participation Criteria Annual Officer Certification Form.

4. Work Plan Topics (4:00 - 4:30)

Jim Gluck facilitated a discussion regarding the work plan of the RMC, and sought feedback regarding work plan topics, timing, and other related ideas. Additional feedback on work plan topics can be sent to Jim.Gluck@pim.com and/or Emmy.Messina@pim.com.

#### **Future Meeting Dates**

August 24, 2021 September 28, 2021 October 19, 2021 November 16, 2021	1:00 p.m. 1:00 p.m. 1:00 p.m. 1:00 p.m.	TBD TBD TBD TBD TBD
December 14, 2021	1:00 p.m.	TBD
December 14, 2021	1:00 p.m.	TBD

Author: Emmy Messina

#### Webex Meeting Attendees

Name	Company	Sector
Gluck, Jim (Facilitator)	PJM Interconnection, LLC	Not Applicable
Messina, Emmy (Secretary)	PJM Interconnection, LLC	Not Applicable
Adams, Sean	PSEG Energy Resources & Trade LLC	Other Supplier
Aguilar, Fabiano Silveira	Strom Power, LLC	Other Supplier
Anders, David	PJM Interconnection, LLC	Not Applicable
Anderson, Bob	Tenaska Power Services Co.	Generation Owner
Babp, Alan	Talen Energy Marketing, LLC	Generation Owner



Canter, David

## **Draft Minutes**



Barker, Jason	Exelon Business Services Company, LLC
Benchek, Jim	American Transmission Systems, Inc.
Bleiweis, Bruce	DC Energy LLC

Bloczynski, Nigeria PJM Interconnection, LLC
Bowen, Brandon Indiana Untility Regulatory Commission
Brodbeck, John EDP Renewables North America, LLC

Bruce, Susan McNees Wallace & Nurick LLC
Bryson, Michael (Mike) PJM Interconnection, LLC

AEP Appalachian Transmission Company, Inc.

Carmean, Gregory OPSI
Carter, Grant Unknown

Cermack, Trish Louisville Gas & Electric Co./Kentucky Utilities Co.

Chmielewski, Brian PJM Interconnection, LLC

Christopher, Mahila Public Utilities Commission of Ohio (The)

Chu, Michael Forest Investment Group, LLC

Clark, Alden DC Energy LLC

D'Alessandris, Lou FirstEnergy Corporation

Davis, James (Jim) Dominion Energy Generation Marketing, Inc.

Dent, Duane PJM Interconnection, LLC
Diaz, Jesse PJM Interconnection, LLC
DiNicola, Laura FirstEnergy Corporation
Downs, Jere PJM Interconnection, LLC
Drauschak, Lisa PJM Interconnection, LLC

Drom, Richard Eckert Seamans

Duensing, Allison Saracen Energy East LP

Dugan, Chuck East Kentucky Power Cooperative, Inc.

Dumitriu, Nicolae
PJM Interconnection, LLC
Eaker, Kaitlin
Tenaska Power Services Co.
Elkins, Rachel
FirstEnergy Corporation
Endress, Eric
PJM Interconnection, LLC
Eydeland, Alex
PJM Interconnection, LLC
Fan, Zhenyu
PJM Interconnection, LLC

Fazio, Danielle Noble Americas Gas & Power Corp.

Feldbauer, Angela Duquesne Light Company

Filomena, Guy

Customized Energy Solutions, Ltd.\*

Foladare, Kenneth Tangibl LLC

Ford, Adrien Old Dominion Electric Cooperative
Foster Cronin, Denise East Kentucky Power Cooperative, Inc.

Gilani, Rehan ConEdison Energy, Inc.
Gluck, Jim PJM Interconnection, LLC

Transmission Owner

Transmission Owner Other Supplier

Not Applicable

Not Applicable
Generation Owner

Not Applicable
Not Applicable

Transmission Owner

Not Applicable Unknown

Transmission Owner

Not Applicable Not Applicable Other Supplier Other Supplier

Transmission Owner Generation Owner Not Applicable Not Applicable

Transmission Owner
Not Applicable
Not Applicable
Not Applicable

Other Supplier

Transmission Owner
Not Applicable

Generation Owner
Transmission Owner
Not Applicable

Not Applicable
Not Applicable
Not Applicable
Not Applicable

Transmission Owner

Not Applicable
Not Applicable
Electric Distributor
Transmission Owner

Other Supplier
Not Applicable





Gorman, Kevin	Highlands Energy Group LLC (The)	Other Supplier
Grant, Edie	Old Dominion Electric Cooperative	Electric Distributor
Grau, Patrick	Apogee Energy Trading LLC	Other Supplier
Greening, Michele	PJM Interconnection, LLC	Not Applicable
Greiner, Gary	PSEG Energy Resources & Trade LLC	Other Supplier
Guistwhite, Jeffrey	EnergyConnect, Inc.	Other Supplier
Guler, Teoman	J. Aron & Company	Other Supplier
Haas, Howard	Monitoring Analytics, LLC	Not Applicable
Hastings, David	Market Interconnection Consulting Services (MICS)	Not Applicable
Hayik, Seth	Monitoring Analytics, LLC	Not Applicable
Heater, Megan	PJM Interconnection, LLC	Not Applicable
Hegde, Sushma	PJM Interconnection, LLC	Not Applicable
Hepplewhite, Peter	DC Energy Mid-Atlantic, LLC	Other Supplier
Hicks, Dave	Noble Americas Energy Solutions LLC	Not Applicable
Hoatson, Tom	Riverside Generating, LLC	Generation Owner
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Holdbrook, Ruth	Northern Virginia Electric Cooperative	Electric Distributor
Holstein, Matthew	Duke Energy Business Services LLC	Transmission Owner
Horger, Tim	PJM Interconnection, LLC	Not Applicable
Horning, Lynn Marie	Customized Energy Solutions, Ltd.*	Not Applicable
Hugee, Jacqulynn	PJM Interconnection, LLC	Not Applicable
Hull, Gerit	Jennings, Strouss & Salmon, P.L.C.	Not Applicable
Hurwich, Mark	Elliott Bay Energy Trading, LLC	Other Supplier
ller, Arthur (Art)	Indiana Office of Utility Consumer Counsel	End-Use Customer
Janicki, Diane	Boston Energy Trading & Marketing, LLC	Other Supplier
Jobes, Sylvie	Nodal Exchange, LLC	Not Applicable
Johnson, Ryan	NRG Power Marketing LLC	Generation Owner
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Karousos, Demetri	Nodal Exchange, LLC	Not Applicable
Kelly, Stephen	Brookfield Energy Marketing LP	Other Supplier
King, Kendra	PJM Interconnection, LLC	Not Applicable
Klein, Abram	Appian Way Energy Partners MidAtlantic, LLC	Other Supplier
Kogut, George	New York Power Authority	Other Supplier
Konowal, Richard (Rich)	PJM Interconnection, LLC	Not Applicable
Kuo, David	DC Energy LLC	Other Supplier
Lamp, Jeff	Peak Energy Capital LLC	Other Supplier
Lawson, Stephen	PJM Interconnection, LLC	Not Applicable
Lejcar, Jamie	Allegheny Electric Cooperative, Inc.	Electric Distributor
Lewis, Lisa	Dominion Virginia Power	Not Applicable
McElwaine, Kathy	PJM Interconnection, LLC	Not Applicable
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Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mohler, Tina	PJM Interconnection, LLC	Not Applicable
Muhl, Nancy	PJM Interconnection, LLC	Not Applicable
Naniundan Narmada	Fact Kantucky Power Cooperative Inc	Transmission Owner

Nanjundan, Narmada East Kentucky Power Cooperative, Inc. Ondayko, Brock AEP Appalachian Transmission Company, Inc.

Pakela, Greg DTE Energy Trading, Inc. Patel, Anita PJM Interconnection, LLC Patt, Kate PJM Interconnection, LLC

Pelletier, Eveline Hydro-Quebec Philips, Marji Direct Energy Business Marketing, LLC

Picarelli, David PJM Interconnection, LLC

**CAPS** Poulos, Greg

Price, Mark DC Energy Mid-Atlantic, LLC

Ramsey, James Suffolk Fund LLC

Robinson, Becky Vista Energy Marketing, L.P. Robson, Matt SESCO Enterprises LLC

Rodriguez, Tomas **OPSI** 

Rohrbach, John Southern Maryland Electric Cooperative, Inc. Electric Distributor Sasser, Jonathan Customized Energy Solutions, Ltd.\* Not Applicable Calpine Energy Services, L.P. Generation Owner Scarpignato, David Shanker, Roy H.Q. Energy Services (U.S.), Inc.

Sidhom, Noha Inertia Power I, LLC Other Supplier Sims, Tom FirstEnergy Corporation Transmission Owner

Skucas, Ruta Pierce Atwood

Sock, Bryan PSEG Energy Resources & Trade LLC Solomon, Greg NextEra Energy Marketing, LLC Steele, Robert Acorn Energy Trading, LLC

Stern, Alexander (Alex) Public Service Electric & Gas Company

Stupar, Rob Invenergy, LLC Suh, Jung Calpine Energy Services, L.P.

Sun, Haibin Constellation Energy Services, Inc. Swalwell, Brad Tangent Energy Solutions, Inc. Sweeney, Rory **GT Power Group** 

Tibbetts, Maeve Pierce Atwood Troiano, Jessica PJM Interconnection, LLC Unknown, Jeff Big Bend Trading Ward, Michael PJM Interconnection, LLC

Whitehead, Jeffrey **GT Power Group** 

Wisersky, Megan Madison Gas & Electric Company

Wynder, Michael Nodal Exchange, LLC Transmission Owner

Transmission Owner

Other Supplier Not Applicable Not Applicable

Not Applicable Other Supplier Not Applicable Not Applicable

Other Supplier Not Applicable Other Supplier Other Supplier Not Applicable

Other Supplier

Not Applicable Other Supplier Other Supplier

Not Applicable Transmission Owner Generation Owner **Generation Owner** 

Other Supplier Other Supplier Not Applicable Not Applicable Not Applicable Other Supplier Not Applicable

Other Supplier Not Applicable

Not Applicable





Xu, Xu Yoo, Kyungjin PJM Interconnection, LLC PJM Interconnection, LLC

Not Applicable Not Applicable