

Risk Management Committee

Webex

August 24, 2021

1:00 p.m. – 3:00 p.m. EPT

Administration

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

The Committee approved the draft minutes from the July 27, 2021 Risk Management Committee meeting.

2. Emmy Messina reviewed the Risk Management Committee work plan.

First Readings

3. FTR Bilateral Reporting Requirements and Transfers

James Waweru, PJM, reviewed a Problem Statement and Issue Charge addressing potential opportunities to enhance requirements for FTR bilateral transactions. **The committee will be asked to approve the issue charge at its next meeting.**

Working Items

4. Bankruptcy Protections Issue Charge

Jess Troiano, PJM, provided an update regarding the Issue Charge for bankruptcy protections.

Additional Items

5. Credit Insurance Overview

Kathy McElwaine, Corporate Insurance Manager and representatives from Marsh, PJM Insurance Broker, presented on the exploration of credit (default) insurance.

6. Key Risk Metrics

Gwen Kelly reviewed key risk metrics for the committee's consideration and feedback.


Informational Section

EPFSTF Education on Shortage Pricing Recording

[Link](#) provided as informational only.

Future Topics

- Default Market Participation Flexibility

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
September 28	1:00 p.m.	Webex	September 16	September 21
October 19	1:00 p.m.	Webex	October 7	October 12
November 16	1:00 p.m.	Webex	November 4	November 9
December 14	1:00 p.m.	Webex	December 2	December 7

Author: Emmy Messina

Webex Meeting Attendees

Name	Company	Sector
Gluck, Jim (Facilitator)	PJM Interconnection, LLC	None
Messina, Emmy (Secretary)	PJM Interconnection, LLC	None
Adams, Sean	PSEG Energy Resources & Trade LLC	Other Supplier
Anders, David	PJM Interconnection, LLC	None
Barker, Jason	Exelon Business Services Company, LLC	Transmission Owner
Benchek, Jim	American Transmission Systems, Inc.	Transmission Owner
Bleiweis, Bruce	DC Energy LLC	Other Supplier
Bloczynski, Nigeria	PJM Interconnection, LLC	None
Brooks, Courtney	Consolidated Edison Company of New York, Inc	Transmission Owner
Bruce, Susan	McNees Wallace & Nurick LLC	None
Bryson, Michael (Mike)	PJM Interconnection, LLC	None
Callen, Zachary (Zac)	Illinois Commerce Commission	None
Carrier, Ronald	Direct Energy Business Marketing, LLC	Other Supplier
Cermack, Trish	Louisville Gas & Electric Co./Kentucky Utilities Co.	Transmission Owner
Chang, Sean	Shell Energy North America (US), L.P.	Other Supplier
Chmielewski, Brian	PJM Interconnection, LLC	None
Christopher, Mahila	Public Utilities Commission of Ohio (The)	None
D'Alessandris, Lou	FirstEnergy Corporation	Transmission Owner
Dent, Duane	PJM Interconnection, LLC	None
DeVita, Thomas	PJM Interconnection, LLC	None
Diaz, Jesse	PJM Interconnection, LLC	None
Downs, Jere	PJM Interconnection, LLC	None
Drauschak, Lisa	PJM Interconnection, LLC	None
Drom, Richard	Eckert Seamans	None
Duensing, Allison	Saracen Energy East LP	Other Supplier
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Eaker, Kaitlin	Tenaska Power Services Co.	Generation Owner
Elkins, Rachel	FirstEnergy Corporation	Transmission Owner

Endress, Eric	PJM Interconnection, LLC	None
Fan, Zhenyu	PJM Interconnection, LLC	None
Ferguson, Mike	Indeck Energy Services, Inc.	Other Supplier
Filomena, Guy	Customized Energy Solutions, Ltd.*	None
Foladare, Kenneth	Geenex Solar LLC	Other Supplier
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Foster Cronin, Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Gorman, Kevin	Highlands Energy Group LLC (The)	Other Supplier
Grant, Edie	Old Dominion Electric Cooperative	Electric Distributor
Greening, Michele	PJM Interconnection, LLC	None
Hastings, David	Market Interconnection Consulting Services (MICS)	None
Hayik, Seth	Monitoring Analytics, LLC	None
Heinle, Frederick	Office of the Peoples Counsel for the District of Columbia	End-Use Customer
Hicks, Dave	Noble Americas Energy Solutions LLC	None
Hoatson, Tom	Riverside Generating, LLC	Generation Owner
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Holstein, Matthew	Duke Energy Business Services LLC	Transmission Owner
Horger, Tim	PJM Interconnection, LLC	None
Horning, Lynn Marie	Customized Energy Solutions, Ltd.*	None
Hurwich, Mark	Elliott Bay Energy Trading, LLC	Other Supplier
Hyzinski, Tom	GT Power Group	None
Iler, Arthur (Art)	Indiana Office of Utility Consumer Counsel	End-Use Customer
Janicki, Diane	Boston Energy Trading & Marketing, LLC	Other Supplier
Johnson, Carl	Customized Energy Solutions, Ltd.*	None
Johnston, David	Indiana Utility Regulatory Commission	None
Kazerooni, Hamid	PJM Interconnection, LLC	None
Kelly, Gwen	PJM Interconnection, LLC	None
Kogut, George	New York Power Authority	Other Supplier
Kroger, Alexandra	The Energy Coop	None
LaRocque, Matthew	PJM Interconnection, LLC	None
Loesner, Jim	Marsh	None
Loungani, David	Marsh	None
Manganaro, Lynn	PSEG Energy Resources & Trade LLC	Other Supplier
McElwaine, Kathy	PJM Interconnection, LLC	None
McNeil, Justin	Office of the Attorney General, Kentucky	End-Use Customer
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Nicoll, Rob	Indeck Energy Services, Inc.	Other Supplier
Norton, Chris	American Municipal Power, Inc.	Electric Distributor
O'Hara, Chris	PJM Interconnection, LLC	None



Draft Minutes

Ondayko, Brock	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Patt, Kate	PJM Interconnection, LLC	None
Phillips, Darlene	PJM Interconnection, LLC	None
Pincus, Steven	PJM Interconnection, LLC	None
Poulos, Greg	CAPS	None
Price, Mark	DC Energy Mid-Atlantic, LLC	None
Price, Ruth	Division of the Public Advocate of the State of Delaware	End-Use Customer
Rodriguez, Tomas	OPSI	None
Rohrbach, John	Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	None
Shanker, Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Steele, Robert	Acorn Energy Trading, LLC	None
Stern, Alexander (Alex)	Public Service Electric & Gas Company	Transmission Owner
Swalwell, Brad	Tangent Energy Solutions, Inc.	Other Supplier
Sweeney, Rory	GT Power Group	None
Tibbetts, Maeve	K & L Gates	None
Tribulski, Jennifer	PJM Interconnection, LLC	None
Troiano, Jessica	PJM Interconnection, LLC	None
Wadsworth, Joseph	Vitol Inc.	Other Supplier
Waweru, James	PJM Interconnection, LLC	None
Weitzman, Brian	Marsh	None
Wisersky, Megan	Madison Gas & Electric Company	Other Supplier
Wynder, Michael	Nodal Exchange, LLC	None
Xu, Xu	PJM Interconnection, LLC	None
Yoder, Michael	RTO Insider	None
Zemanek, Kevin	Buckeye Power, Inc.	Electric Distributor