

Special Session of the Market Implementation Committee – Manual 15 & Fuel Cost Policy

PJM Conference & Training Center, Audubon, PA

July 27, 2016

9:00 a.m. – 12:00 p.m. EPT

Administration

1. Ms. Christina Stotesbury, PJM, and Ms. Chantal Hendrzak, PJM, welcomed the Committee, provided announcements and reviewed the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

Education & Discussion

2. **Manual 15 – Biennial Review & Fuel Cost Policy**
 - A. Mr. Jeff Schmitt, PJM, reviewed proposed changes to Manual 15 – Cost Development Guidelines as part of the biennial review process, including the updated process for developing and finalizing Fuel Cost Policies.
 - B. Dr. Joe Bowring, Monitoring Analytics, reviewed proposed changes to Manual 15 and the Fuel Cost Policy process, in response to PJM.

Special Requests/Future Discussion

Ms. Chantal Hendrzak, PJM, summarized next steps for this topic, which includes Mr. Jeff Schmitt, PJM, presenting a high level update at the July 28 Markets & Reliability Committee meeting. An additional Special Session of the MIC to continue discussion on Manual 15 & Fuel Cost Policy has been scheduled for

Thursday, August 4 from 9:00 a.m. to 11 a.m. in the PJM Conference and Training Center.

Final manual and tariff language as well as the proposed penalty structure in Schedule 2 of the Operating Agreement will be presented at the August 10 MIC meeting.

Informational Section

MIC Materials

July Market Implementation Committee [Materials](#).

In Attendance

Hendrzak, Chantal (Chair)	PJM Interconnection, LLC	Not Applicable
Stotesbury, Christina (Secretary)	PJM Interconnection, LLC	Not Applicable
Bowring, Joe	Monitoring Analytics, LLC	Not Applicable
Crystle, Gil	UGI Utilities, Inc.	Transmission Owner
Dillon, Matthew	UGI Development Company	Generation Owner
Dirani, Rami	PJM Interconnection, LLC	Generation Owner
Fabiano, Janell	PJM Interconnection, LLC	Not Applicable
Fitzpatrick, Brian	PJM Interconnection, LLC	Not Applicable
Foladare, Kenneth	IMG Midstream LLC	Generation Owner
Freeman, Jennifer	PJM Interconnection, LLC	Not Applicable
Greiner, Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Hagaman, Derek	GT Power Group	Not Applicable
Hauske, Tom	PJM Interconnection, LLC	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Hugee, Jacqui	PJM Interconnection, LLC	Not Applicable

Jardot, Gina
 Johnson, Carl
 Kogut, George
 Long, Amanda
 Luna, Joel
 Midgley, Sharon
 Mooney, Catherine
 O'Connell, Robert
 Pratzon, David
 Schmitt, Jeff
 Shparber, Steven
 Smith, Melissa
 Stadelmeyer, Rebecca
 Whitehead, Jeffrey

Essential Power Rock Springs, LLC
 Customized Energy Solutions, Ltd.*
 New York Power Authority
 PJM Interconnection, LLC
 Monitoring Analytics, LLC
 Exelon Business Services Company, LLC
 Monitoring Analytics, LLC
 Main Line Electricity Market Consultants
 GT Power Group
 PJM Interconnection, LLC
 PJM Interconnection, LLC
 PJM Interconnection, LLC
 PJM Interconnection, LLC
 Direct Energy Business Marketing, LLC

Transmission Owner
 Not Applicable
 Other Supplier
 Not Applicable
 Not Applicable
 Transmission Owner
 Not Applicable
 Not Applicable
 Not Applicable
 Not Applicable
 Not Applicable
 Not Applicable
 Not Applicable
 Other Supplier

In Attendance via Web Ex / Teleconference

Anderson, Jason
 Arizpe, Rizzo
 Austin, Larry
 Barker, Jason
 Benchek, Jim
 Bolan, Martin
 Borgatti, Mike
 Britt, Debbie
 Bruce, Susan
 Bryson, Mike
 Canter, David
 Carmean, Gregory
 Carro, Dan
 Carro, Dan
 Celestine, Kizi
 Collins, Leonard
 Cotrone, Chris
 Cox, Edward P
 Dana, Oper
 Davis, Connie
 Dean, Evan
 DeLosa, Joseph
 Demuyneck, Rene
 Dickson, Douglas
 Dugan, Chuck
 Erickson, David
 Esposito-Hils, Pati
 Farber, John
 Filomena, Guy
 Fitch, Neal
 Ford, Adrien
 Fram, Benjamin
 Franzetti, Paul
 Garnett, Bryan
 Gebolys, Debbie
 Gilani, Rehan
 Greening, Michele
 Griffiths, Dan
 Guerry, Katie
 Hart, Ronald
 Haynes, Greg
 Hinson, Dale

Dynegy Marketing and Trade, LLC
 Dynegy Marketing and Trade, LLC
 PJM Interconnection, LLC
 Exelon Business Services Company, LLC
 FirstEnergy Solutions Corp.
 FirstEnergy Solutions Corp.
 Gabel and Associates
 North Carolina Electric Membership Corporation
 McNeese Wallace & Nurick LLC
 PJM Interconnection, LLC
 Appalachian Power Company
 OPSI
 Dominion Virginia Power
 Virginia Electric & Power Company
 Appalachian Power Company
 State of Delaware
 Dynegy Marketing and Trade, LLC
 Appalachian Power Company
 PGI
 City of Cleveland, DPU, Division of Cleveland Public Power
 FirstEnergy Corporation
 DE Public Service Commission
 New Jersey Board of Public Utilities
 New Jersey Board of Public Utilities
 East Kentucky Power Cooperative, Inc.
 Appalachian Power Company
 TransCanada Power Marketing Ltd.
 DE Public Service Commission
 Customized Energy Solutions, Ltd.*
 NRG Power Marketing, LLC
 PJM Interconnection, LLC
 Monitoring Analytics, LLC
 East Coast Power Linden Holdings LLC
 Duke Energy Ohio, Inc.
 Public Utilities Commission of Ohio (The)
 ConEdison Energy, Inc.
 Talen Energy Marketing, LLC
 Pennsylvania Office of Consumer Advocate
 EnerNOC, Inc.
 Dominion Energy Marketing, Inc.
 Energy Authority, Inc. (The)
 Skidmore, Owings & Merrill, LLP

Generation Owner
 Generation Owner
 Not Applicable
 Transmission Owner
 Transmission Owner
 Transmission Owner
 Not Applicable
 Electric Distributor
 Transmission Owner
 Not Applicable
 Transmission Owner
 Not Applicable
 Not Applicable
 Transmission Owner
 Not Applicable
 Not Applicable
 Transmission Owner
 Not Applicable
 Not Applicable
 Electric Distributor
 Not Applicable
 Not Applicable
 Not Applicable
 Not Applicable
 Transmission Owner
 Transmission Owner
 Other Supplier
 Not Applicable
 Not Applicable
 Generation Owner
 Not Applicable
 Not Applicable
 Generation Owner
 Transmission Owner
 Not Applicable
 Other Supplier
 Generation Owner
 Other Supplier
 Not Applicable

Hopson, Jinna
 Hsia, Eric
 Hudis, Gabriella
 Hyzinski, Tom
 Jablonski, James
 Josyula, Siva
 Kampwerth, Brett
 Keefer, Brian
 Kormos, Mike
 Larry, Steven
 Lathrop, Craig
 Lee, Tina
 Leopold, Chris
 Liang-Nicol, Cecilia
 Long, Scott
 Lowe, Connie
 Ma, Alex
 Mabry, David
 Mihaly, Imola
 Mowbray, Carly
 Norton, Chris
 Ondayko, Brock
 Patel, Keyurbhai
 Philips, Jack
 Rajan, Abhijit
 Rayhorn, Carolyn
 Riding, MQ
 Rohrbach, John
 Rushing, Nathan
 Sasser, Jonathan
 Scarpignato, David
 Schneider, Jon
 Seibel, August
 Shannon, Gary
 Sherwood, Julie
 Sinclair, Brian
 Smith, Kara
 Stockton, Michael
 Summers, Ted
 Tatum, Edward
 Vogel, Anne
 Walter, Laura
 Webster, John
 Wei, Jane
 Welty Jr, Peter
 Williams, Amber
 Wilmoth, Emily
 Yu, Joel
 Zehler, Seth

Dynegy Marketing and Trade, LLC
 PJM Interconnection, LLC
 Jersey Green Energy LLC
 Talen Energy Marketing, LLC
 Borough of Butler, Butler Electric Division
 Monitoring Analytics, LLC
 Dynegy Marketing and Trade, LLC
 Dominion Energy Marketing, Inc.
 Exelon Energy Company
 Tenaska Power Services Co.
 PSEG Energy Resources and Trade, LLC
 Cogen Technologies
 Appalachian Power Company
 Monongahela Power Company d/b/a Allegheny Power
 Allegheny Electric Cooperative, Inc.
 Dominion Virginia Power
 Invenergy, LLC
 McNees Wallace & Nurick LLC
 Essential Power LLC
 EDF Trading North America, LLC
 American Municipal Power, Inc.
 Appalachian Power Company
 PJM Interconnection, LLC
 Hess Corporation
 Virginia Electric & Power Company
 Dominion Virginia Power
 Essential Power OPP, LLC
 Southern Maryland Electric Cooperative
 CPV Maryland, LLC
 Customized Energy Solutions, Ltd*
 Calpine Energy Services, L.P.
 FirstEnergy Solutions Corp.
 Roundtop Energy LLC
 Appalachian Power Company
 AEP Energy Partners, Inc.
 Boston Energy Trading and Marketing, LLC
 Buckeye Power, Inc.
 Dynegy Marketing & Trade, LLC
 Direct Energy Business Marketing, LLC
 American Municipal Power
 AEP Appalachian Transmission Company, Inc.
 PJM Interconnection, LLC
 Ictec.com, Inc.
 Monitoring Analytics, LLC
 Easton Utilities Commission
 New York State Electric & Gas Corporation
 Dominion Virginia Power
 Rockland Electric Company
 Dynegy Marketing and Trade, LLC

Generation Owner
 Not Applicable
 Other Supplier
 Generation Owner
 Electric Distributor
 Not Applicable
 Generation Owner
 Generation Owner
 Not Applicable
 Generation Owner
 Other Supplier
 Generation Owner
 Transmission Owner
 Transmission Owner
 Electric Distributor
 Not Applicable
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 Other Supplier
 Generation Owner
 Electric Distributor
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 Other Supplier
 Electric Distributor
 Transmission Owner
 Not Applicable
 Other Supplier
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 Transmission Owner
 Generation Owner

Author: Christina Stotesbury

Facilitator Feedback Form: <http://www.pjm.com/committees-and-groups/committees/form-facilitator-feedback.aspx>