

Special Session of the Market Implementation Committee: Fuel Cost Policy
PJM Conference and Training Center, Audubon, PA
March 20, 2019
9:00 a.m. to 12:00 p.m. EPT

Administration

Ms. Diane Antonelli, PJM provided the welcome, announcements and reviewed the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

Working Discussion

Mr. Joel Luna, IMM, reviewed the IMM's proposed penalty impact factor.

Ms. Melissa Pulong, PJM, reviewed PJM's proposed package.

Mr. Jim Benchek, FirstEnergy, reviewed a proposed penalty design component.

Mr. Bob O'Connell, Panda, reviewed Panda's proposed package.

Mr. John Rohrbach, ACES, reviewed ACES proposed package.

Wrap-Up – Actions Items, Future Agenda and Closing Remarks

Ms. Keshavamurthy, PJM, reviewed the following action items as well as next steps:

1. Prior to the next meeting, package sponsors are requested to review and update their matrix to address the new design components.
2. The package sponsors will provide example penalty calculations relevant to their package at the next meeting.
3. The Facilitation team will provide a high level summary of the matrix highlighting areas of consensus.

Future Meeting Dates

April 17, 2019	9:00 a.m.	PJM Conference & Training Center/WebEx
May 3, 2019	9:00 a.m.	PJM Conference & Training Center/WebEx
June 21, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
July 19, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
August 9, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx

In-Person Meeting Attendees

<u>Attendees</u>		<u>Company</u>	<u>Sector</u>
Keshavamurthy	Bhavana (Facilitator)	PJM Interconnection, LLC	Not Applicable
Antonelli	Diane (Secretary)	PJM Interconnection, LLC	Not Applicable
Anders	Dave	PJM Interconnection, LLC	Not Applicable
Boyle	Glen	PJM Interconnection, LLC	Not Applicable
Davis	Elizabeth	PJM Interconnection, LLC	Not Applicable
Foladare	Kenneth	Tangibl	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Genuario	Gabrielle	PJM Interconnection, LLC	Not Applicable
Hauske	Thomas	PJM Interconnection, LLC	Not Applicable
Hendrzak	Chantal	PJM Interconnection, LLC	Not Applicable

Kogut	George	New York Power Authority	Other Supplier
Lu	Chen	PJM Interconnection, LLC	Not Applicable
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
O'Connell	Robert	PPGI Fund A/B Development, LLC	Generation Owner
Pilong	Melissa	PJM Interconnection, LLC	Not Applicable
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Sweeney	Rory	GT Power Group	Not Applicable
Tyler	Catherine	Monitoring Analytics, LLC	Not Applicable

Webex Meeting Attendees

Adams	Chris	Eastern Kentucky Power Cooperative, Inc.	Transmission Provider
Anderson	Jared	S&P Global – Platts	Not Applicable
Benckek	Jim	American Transmission Systems, Inc.	Transmission Owner
Carmean	Gregory	OPSI	Not Applicable
Clemence	Walter	NextEra Energy Marketing, LLC	Other Supplier
Croop	Danielle	PJM Interconnection, LLC	Not Applicable
Crystle	Gil	UGI Development Company	Transmission Owner
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
Dasher	Brett	The Energy Authority, Inc.	Other Supplier
DeLosa	Joseph	DE Public Service Commission	Not Applicable
Diorio	Michelle	PSEG Energy Resources and Trade LLC	Transmission Owner
Dillon	Matthew	UGI Development Company	Generation Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Guntle	Vince	UGI Development Company	Transmission Owner
Heisey	Bradley	Wolf Hills Energy, LLC	Generation Owner
Hoatson	Tom	Riverside Generating, LLC	Other Suppliers
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Holdbrook	Ruth	Northern Virginia Electric Cooperative	Electric Distributor
Horning	Lynn	Customized Energy Solutions, Ltd.	Not Applicable
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Huff	Alex	ACES	Not Applicable
Hyzinski	Tom	GT Power Group	Not Applicable
Janicki	Diane	Boston Energy Trading & Marketing, LLC	Generation Owner
Janssen	Bonnie	Michigan Department of Attorney General	End Use Customer
Jha	Monica	PCI	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.	Not Applicable
Kelly	Steve	Brookfield Energy Marketing, LP	Other Supplier
Liang-Nicol	Cecilia	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Leopold	Chris	Appalachian Power Company	Transmission Owner
Long	Matt	AEP Energy Partners, Inc.	Other Supplier
Mabry	David	McNees, Wallace & Nurick LLC	Not Applicable
Mariam	Yohannes	Office of the Peoples Counsel, District of Columbia	End Use Customer
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mooney	Jeff	FirstEnergy Solutions Corp.	Transmission Owner
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Patel	Keyur	PJM Interconnection, LLC	Not Applicable
Ponthot	Rosana	PSEG	Transmission Owner
Promubol	Jim	Shell Energy North America (US), LP	Other Supplier
Rayhorn	Carolyn	Dominion Virginia Power	Not Applicable
Rumsey	Amanda	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Sinclair	Brian	Boston Energy Trading & Marketing, LLC	Generation Owner
Smith	Christen	RTO Insider	Not Applicable
Stancombe	Corey	Duke Energy Kentucky, Inc.	Transmission Owner
Ward	Michael	PJM Interconnection, LLC	Not Applicable
Wei	Jane	Monitoring Analytics	Not Applicable
Whitehead	Jeffrey	GT Power Group	Not Applicable
Wilmouth	Emily	Dominion Virginia Power	Not Applicable
Wilson	Bram	Diamond State Generation Partners, LLC	Generation Owner

Author: Diane Antonelli