

Special Session of the Market Implementation Committee: Fuel Cost Policy
 PJM Conference and Training Center, Audubon, PA
 April 17, 2019
 9:00 a.m. to 12:00 p.m. EPT

Administration

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

Package Review and Discussion

Mr. Nathan Rushing, CPV Power Holdings, reviewed BETM/CPV's proposed package. Joel Luna, Monitoring Analytics, reviewed an update to the IMM package. Four new design components were added to matrix as a result of stakeholder discussion.

Ms. Bhavana Keshavamurthy, PJM, reviewed the package comparison document.

The IMM and PJM reviewed their penalty calculation examples.

Ms. Catherine Tyler, Monitoring Analytics, reviewed the Aggregate TPS Test for Schedule 2 Penalties presentation.

Meeting Recap and Future Agenda Items

Ms. Keshavamurthy, PJM, reviewed the following action items:

1. Prior to the next meeting, package sponsors are requested to review and update their matrix to address the new design components. The latest version of the matrix is posted under the meeting materials labeled as Post Meeting.
2. The package sponsors are requested to provide sample penalty calculations relevant to their package at the next meeting.

Future Meeting Dates

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
September 16, 2019	9:00 a.m.	PJM Conference & Training Center/WebEx
October 10, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
November 8, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
December 6, 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
Foladare	Kenneth	Tangibl	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor

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
O'Hara	Christopher	PJM Interconnection, LLC	Not Applicable
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Sweeney	Rory	GT Power Group	Not Applicable
Tyler	Catherine	Monitoring Analytics, LLC	Not Applicable

Webex Meeting Attendees

Anderson	Jared	S&P Global – Platts	Not Applicable
Benchek	Jim	American Transmission Systems, Inc.	Transmission Owner
Borgatti	Michael	Gabel and Associates	Not Applicable
Branch	John	SunCoke Energy, Inc.	Generation Owner
Clemence	Walter	NextEra Energy Marketing, LLC	Other Supplier
Cochran	Adam	Tenaska	Generation Owner
Croop	Danielle	PJM Interconnection, LLC	Not Applicable
Currier	Jeff	Dominion Virginia Power	Not Applicable
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
Davis	Elizabeth	PJM Interconnection, LLC	Not Applicable
Davis	James	Dominion Energy Marketing, Inc.	Generation Owner
DeLosa	Joseph	DE Public Service Commission	Not Applicable
DePillo	Ray	PSEG	Transmission Owner
Diorio	Michelle	PSEG Energy Resources and Trade LLC	Transmission Owner
Dillon	Matthew	UGI Development Company	Generation Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ericson	Christine	Illinois Commerce Commission	Not Applicable
Feierabend	Richard	Dominion Energy Marketing, Inc.	Generation Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Garnett	Bryan	Duke Energy Ohio, Inc.	Transmission Owner
Genuario	Gabrielle	PJM Interconnection, LLC	Not Applicable
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Greiner	Gary	PSEG Energy Resources and Trade, LLC	Other Supplier
Hastings	David	Market Interconnection Consulting Services	Not Applicable
Heisey	Bradley	Wolf Hills Energy, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning	Lynn	Customized Energy Solutions, Ltd.	Not Applicable
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Janicki	Diane	Boston Energy Trading & Marketing, LLC	Generation Owner
Jha	Monica	PCI	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.	Not Applicable
Kelly	Steve	Brookfield Energy Marketing, LP	Other Supplier
Larry	Steven	Tenaska	Generation Owner
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
Mooney	Jeff	FirstEnergy Solutions Corp.	Transmission Owner
Patel	Keyur	PJM Interconnection, LLC	Not Applicable
Peoples	John	Duquesne Light Company	Transmission Owner
Phillips	Marji	Direct Energy Business, LLC	Other Supplier
Ponthot	Rosana	PSEG	Transmission Owner
Rayhorn	Carolyn	Dominion Virginia Power	Not Applicable
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Rumsey	Amanda	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Rushing	Nathan	CPV Maryland, LLC	Generation Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Schmitt	Jeffrey	PJM Interconnection, LLC	Not Applicable
Sinclair	Brian	Boston Energy Trading & Marketing, LLC	Generation Owner
Singer	Chad	Trane Grid Services, LLC	Other Supplier
Squibb	Bill	Ohio Valley Electric Cooperative	Generation Owner
Wetter	Kari	Wabash Valley Power Association	Electric Distributor



Draft Minutes

Whitehead
Williams
Wilmoth
Wilson

Jeffrey
Stanley
Emily
Bram

GT Power Group
PJM Interconnection, LLC
Dominion Virginia Power
Diamond State Generation Partners, LLC

Not Applicable
Not Applicable
Not Applicable
Generation Owner

Author: Diane Antonelli