

Market Implementation Committee PJM Conference & Training Center, Audubon, PA May 15, 2019 9:00 a.m. – 2:00 p.m. EPT

Administration

 Ms. Bhavana Keshavamurthy and Ms. Chantal Hendrzak provided announcements; reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation and the WebEx Participant Identification Requirement.

The Committee approved the draft minutes from the April 10, 2019 MIC meeting with **0 objections and 0 abstentions.**

Endorsements/Approvals

- Manual 11 and 13 revisions for impact of Gas Contingencies on Reserves
 Ms. Natalie Tacka, PJM, provided an overview of revisions to Manual 11 and 13 to clarify the impact of
 operationalizing gas contingencies on reserve requirements and reserve market eligibility.
 The committee endorsed the revisions with 0 objections and 0 abstentions.
- 3. Cover to Cover Review of Manual 6

Ms. Emmy Messina, PJM, provided an overview of updates to Manual 6 as part of the cover to cover review.

The committee endorsed the revisions with 0 objections and 0 abstentions.

First Readings

4. Five Minute Dispatch and Pricing

Mr. Siva Josyula, Monitoring Analytics, presented a first read on a problem statement and issue charge related to Five Minute dispatch and pricing. The committee will be asked to vote on this issue charge at its next meeting.

Working Issues

5. Modified Must Offer Exception Process Issue Charge

Mr. Pat Bruno, PJM, reviewed proposed updates to the existing Must Offer Exception Process Issue Charge to address relinquishment of CIRs. Several stakeholders stated that they would be interested in a broader discussion of CIRs at the Markets & Reliability Committee. Mr. Carl Johnson, PJM Public Power Coalition, will bring forth a new problem statement/issue charge to address this issue for a first reading at the June MRC meeting.

Issue Tracking: Must Offer Exception Process

6. Fast Start Pricing Order

Mr. Adam Keech, PJM, reviewed the recently issued FERC Order to address fast start pricing and discussed implementation details.



7. Carbon Pricing Update

Mr. Gary Helm, PJM, provided an update on the Carbon Pricing study being conducted by PJM, including assumptions being considered to date. Stakeholders provided comments and feedback on the scope and assumptions of the study.

8. Gas Contingency Compensation

Mr. Thomas DeVita, PJM, provided an update on the FERC Order ER19-664 and reviewed key takeaways from the dialogue with FERC staff regarding a potential future proposal. He also reviewed the conceptual framework for a new PJM proposal. Stakeholders provided comments and feedback on the proposal.

9. Market Seller Offer Cap

Mr. Chen Lu, PJM, provided an update on the pending Market Seller Offer Cap complaints and discussed potential future stakeholder consideration of a revised Market Seller Offer Cap.

Additional Items

10. NYISO/PJM JOA Language

Ms. Nikki Militello, PJM, provided an update on the NYISO/PJM JOA.

11. ComEd SPS/RAS Retirement

Mr. Mohit Singh, ComEd, presented on the retirement of the SPS/RAS at Quad Cities substation.

12. VOM Update

Mr. Tom Hauske, PJM, provided an informational update on requirements for Operating Costs, Maintenance Adders, and Fuel Cost Policies resulting from VOM Order Docket No. ER19-210-001.

Informational Section

Credit Subcommittee (CS)

Meeting materials will be posted to the <u>CS website</u>.

Demand Response Subcommittee (DRS)

Meeting materials will be posted to the DRS web site.

Intermittent Resources Subcommittee (IRS)

Meeting materials will be posted to the IRS web site.

Net Energy Injections Quarterly Report

Materials are posted as informational only.

Interregional Coordination Update

Materials are posted as informational only.



Market Settlements Subcommittee (MSS)

Meeting materials are posted to the MSS web site.

Report on Market Operations

The Report on Market Operations will be reviewed during the MC Webinar.

Future Meeting Dates

June 12, 2019 July 10, 2019 August 7, 2019 September 11, 2019 October 16, 2019 November 13, 2019 December 11, 2019 9:00 a.m. PJM Conference & Training Center/ WebEx PJM Conference & Training Center/ WebEx

Author: Bhavana Keshavamurthy

In-Person Meeting Attendees

Names

Hendrzak, Chantal (Chair) Keshavamurthy, Bhavana (Secretary) Anders, David Barker, Jason Benchek, Jim Bleiweis, Bruce Borgatti, Michael Brodbeck, John Brown, Rich Bruno. Patrick Canter, David Chmielewski. Brian Ciabattoni, Joe Crystle, Gil D'Alessandris, Lou DeVita, Thomas Diiorio, Michelle Fabiano, Janell Filomena, Guy Fitch. Neal Foldare, Kenneth Ford, Adrien Fuess, Christian Greening, Michele Hastings, David Hauske, Thomas Helm,Gary Hoatson, Tom Horning, Lynn Marie Horstmann, John Hyzinski, Tom Johnson, Carl

Company Name

PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC Exelon Business Services Company, LLC American Transmission Systems, Inc. DC Energy LLC Gabel and Associates EDP Renewables North America, LLC PJM Interconnection, LLC PJM Interconnection. LLC Appalachian Power Company PJM Interconnection. LLC PJM Interconnection. LLC **UGI** Development Company FirstEnergy Solutions Corp. PJM Interconnection, LLC PSEG Energy Resources and Trade LLC PJM Interconnection, LLC Customized Energy Solutions, Ltd. NRG Power Marketing LLC Tangible Old Dominion Electric Cooperative **PBF** Power Marketing PJM Interconnection, LLC Market Interconnection LLC PJM Interconnection, LLC PJM Interconnection, LLC LS Power Customized Energy Solutions, Ltd.* Dayton Power & Light Company (The) GT Power Group Customized Energy Solutions, Ltd.*

Sector

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



Draft Minutes

Josyula, Siva Kauffman, Brian Keech. Adam Kogut, George Lu. Chenchao Luna, Joel Mabry, David Messina, Emmy Midgley, Sharon Militello, Nicole Nix, Emma Noonan, Casey O'Connell, Robert OHara, Christopher Perera, Asanga Philips, Marjorie Pilong, Melissa Pincus,Steve Scarpignato, David Smith, Christen Snyder, Susan Sun, Jung Sweeney, Rory Tacka, Natalie Thomas.Amber Trayers, Barry Tribulski, Jennifer Whitehead, Jeffrey

Webex Meeting Attendees

Names

Anderson, Jared Bainbridge, Tom Bernstein, Matthew Bresler. Stu Brophy, Nick Brozina, Mark Bruno, Joshua Budney, Dave Burdis.Tim Campbell, Bruce Carmean, Greg Carroll, Rebecca Caven, Augustine Chintapalli, Raj Cocco, Michael Coyne, Suzanne Croop, Danielle D'Antonio, Phil Davis, Elizabeth Davis, Gerthy Davis, Jim DeLosa, Joe

Monitoring Analytics, LLC EnerNOC, Inc. PJM Interconnection. LLC New York Power Authority PJM Interconnection. LLC Monitoring Analytics, LLC McNees Wallace & Nurick LLC PJM Interconnection, LLC Exelon Business Services Company, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC PPGI Fund A/B Development, LLC PJM Interconnection, LLC PJM Interconnection, LLC Direct Energy Business, LLC PJM Interconnection, LLC PJM Interconnection, LLC Calpine Energy Services, L.P **RTO** Insider PJM Interconnection, LLC Calpine Energy Services, L.P GT Power Group PJM Interconnection, LLC PPL Electric Utilities Corp. dba PPL Utilities Citigroup Energy, Inc. PJM Interconnection, LLC GT Power Group

Not Applicable Other Supplier Not Applicable Other Supplier Not Applicable **Generation Owner** Not Applicable Not Applicable Other Supplier Not Applicable Not Applicable Generation Owner Not Applicable Not Applicable Generation Owner Not Applicable Not Applicable Transmission Owner Other Supplier Not Applicable

Company Name

SPG Global FirstEnergy Solutions Corp. PJM Interconnection, LLC PJM Interconnection. LLC New York State Electric & Gas Corporation Tangible LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC EnergyConnect, Inc. OPSI PJM Interconnection, LLC PJM Interconnection, LLC **BP Energy Company** Old Dominion Electric Cooperative PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC Marathon Power LLC **Dominion Energy** NJ Board of Public Utilities

Sector

Not Applicable

Not Applicable Transmission Owner Not Applicable Not Applicable Other Supplier Not Applicable Not Applicable Not Applicable Not Applicable Other Supplier Not Applicable Not Applicable Not Applicable Power Marketer **Electric Distributor** Not Applicable Not Applicable Not Applicable Not Applicable Other Supplier Transmission Owner Not Applicable



Draft Minutes

DePillo, Ray DiNicola, Laura Dirani. Rami Dolan, Jim Drom. Richard Dugan, Chuck Durinsky, Mike Ejebe,Gabriel Ericson, Christine Fan, Zhenyu Fernandez, Ray Feller, John Gebolys, Debbie Genuario, Gabrielle Guntle. Vince Hanser, Erik Harmon, Mike Heinle. Erik Heisey, Bradley Herel, Suzanne Hohenshilt, Jennifer Holdbrook, Ruth Holland, Risa Holter, Natasha Hsia. Eric Jett. William Jha, Monica Keegan, Jack Kenney, Susan Kilgallen, Kevin Kimmel, David LaRocque, Matthew Lejcar, Jamie Leopold, Chris Liang-Nicol, Cecilia Libbos, Robin Liu-Mckenna, Phyllis Logan, Sharon Lowe, Connie Mae Velasco, Cheryl Markiewicz, Cindy Martin, Valerie Matsuzak, Alex McGlynn, Paul Mendelsohn, Mark Mooney, Jeff O'Boyle, Brian Olaleye, Michael Ondayko, Brock Pakela, Gregory Patel, Keyurbhai Peoples, John Poulos, Greg Ponthot, Rosana Powers.Sean Rayhorn, Carolyn

PSEG Energy Resources and Trade LLC FirstEnergy Solutions Corp. PJM Interconnection. LLC PJM Interconnection, LLC Eckert Seamans East Kentucky Power Cooperative, Inc. FirstEnergy Solutions Corp. OATI Illinois Commerce Commission PJM Interconnection, LLC PJM Interconnection, LLC PPL Electric Utilities Corp. dba PPL Utilities Public Utilities Commission of Ohio (The) PJM Interconnection, LLC UGI Development Company Michigan Public Service Commission Union Electric Company d/b/a Ameren Missouri D.C. Office of the People's Counsel Wolf Hills Energy, LLC PJM Interconnection, LLC Talen Energy Marketing, LLC Northern Virginia Electric Cooperative PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection. LLC Duke Energy Business Services LLC PCI Just Energy PJM Interconnection, LLC Avangrid Renewables, LLC PJM Interconnection, LLC PJM Interconnection. LLC Allegheny Electric Cooperative, Inc. Appalachian Power Company Monongahela Power Company d/b/a Allegheny Power FirstEnergy Solutions Corp. PSEG Energy Resources and Trade LLC The Federal Energy Regulatory Commission Dominion Virginia Power PJM Interconnection, LLC FirstEnergy Solutions Corp. The Federal Energy Regulatory Commission UGI Enegy Services PJM Interconnection, LLC Noble Americas Gas & Power Corp. FirstEnergy Solutions Corp. Consolidated Edison Solutions. Inc. PJM Interconnection. LLC Appalachain Power Company DTE Energy Trading, Inc. PJM Interconnection, LLC **Duquesne Light Company** CAPS PSEG Energy Resources and Trade LLC Linde. LLC **Dominion Virginia Power**

Transmission Owner Transmission Owner Not Applicable Not Applicable Not Applicable Transmission Owner Transmission Owner Not Applicable Not Applicable Not Applicable Not Applicable Transmission Owner Not Applicable Not Applicable Generation Owner Not Applicable Other Supplier Not Applicable Generation Owner Not Applicable **Generation Owner Electric Distributor** Not Applicable Not Applicable Not Applicable Generation Owner Not Applicable Other Supplier Not Applicable Generation Owner Not Applicable Not Applicable Electric Distributor Transmission Owner Transmission Owner Transmission Owner Transmission Owner Not Applicable Not Applicable Not Applicable Transmission Owner Not Applicable Other Supplier Not Applicable Other Supplier Transmission Owner Transmission Owner Not Applicable Transmission Owner Other Supplier Not Applicable Transmission Owner Not Applicable Transmission Owner End User Customer Not Applicable



Draft Minutes

Redwine, Arlo Robertson, Kathleen Rohrbach, John Saini, Ishwar Sasser, Jonathan Scheidecker, Paul Schmatz, Peter Schmitt, Jeff Schreim, Morris Schum, Alic Schuyler, Ken Shanker, Roy Sheilds, Jeff Sillin, John Singer, Chad Sitarchyk, Mike Singh, Mohit Stancombe, Corey Stone, Andy Stotesbury, Christina Sturgeon, John Haibin, Sun Swalwell, Brad Tangirala, Subha Vayda, Brian Wadsworth, Joseph Ward, Michael Warshel. Kim Williams, Stanley Wilson, Bram Wilson, James Xu,Xu

FERC

Exelon Business Services Company, LLC ACES Power Macquarie Energy Customized Energy Solutions, Ltd.* PJM Interconnection, LLC PSEG Energy Resources and Trade LLC PJM Interconnection, LLC Maryland Public Service Commission Illinois Municipal Electric Agency PJM Interconnection, LLC H.Q. Energy Services (U.S.), Inc. PJM Interconnection, LLC The Federal Energy Regulatory Commission Fellon McCord PJM Interconnection, LLC Commonwealth Edison Company Duke Energy PJM Interconnection, LLC PJM Interconnection, LLC Duke Energy Carolinas, LLC Exelon Business Services Company, LLC Tangent Energy ABB Borough of Park Ridge, NJ Vitol Inc. PJM Interconnection, LLC PJM Interconnection. LLC PJM Interconnection, LLC EFW. Inc Wilson Energy Economics PJM Interconnection, LLC

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