

Draft Minutes



Market Implementation Committee Special Session: Opportunity Cost Calculator PJM Conference and Training Center April 19, 2019 9:00 a.m. – 11:00 a.m. EPT

Administration (09:00-09:05)

1. Ms. Melissa Pilong provided the welcome, announcements and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

Opportunity Cost Calculator Discussion (09:05-11:00)

- 2. Opportunity Cost Calculator Package Discussion (09:05 10:00)
 - A. Mr. Robert (Bob) O'Connell, representing Panda, reviewed the Panda Opportunity Cost Calculator proposal.
 - B. Mr. Abhijit Rajan, representing Dominion, reviewed the Dominion Opportunity Cost Calculator proposal.
 - C. Mr. Abhijit Rajan, representing Dominion, reviewed the joint Panda and Dominion Opportunity Cost Calculator proposal.
- 3. Discussion on Next Steps (10:00-11:00)

Mr. Glen Boyle addressed that another meeting will be necessary in order to finalize the proposed packages before going to the MIC for a first read.

Future Meeting Dates

None scheduled at this time.

In-Person Attendees:

Boyle, Glen (Facilitator)	PJM Interconnection, LLC	Not Applicable
Pilong, Melissa (Secretary)	PJM Interconnection, LLC	Not Applicable
Canchi, Devendra	Monitoring Analytics, LLC	Not Applicable
Hauske, Thomas	PJM Interconnection, LLC	Not Applicable
Hendrzak, Chantal	PJM Interconnection, LLC	Not Applicable
Hyatt, John	Monitoring Analytics, LLC	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
O'Connell, Robert	PPGI Fund A/B Development, LLC	Generation Owner
Rosser, Jeremy	PJM Interconnection, LLC	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Warner-Freeman, Jennifer	PJM Interconnection, LLC	Not Applicable
Williams, Stanley	PJM Interconnection, LLC	Not Applicable

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Generation Owner

Not Applicable

WebEx Attendees:

Budney, Dave PJM Interconnection, LLC Not Applicable Davis, Becky PJM Interconnection, LLC Not Applicable Dugan, Chuck East Kentucky Power Cooperative, Inc. **Transmission Owner** Filomena, Guy Not Applicable Customized Energy Solutions, Ltd. Ford, Adrien Old Dominion Electric Cooperative **Electric Distributor** Riverside Generating, LLC Hoatson, Tom Other Supplier Customized Energy Solutions, Ltd. Horning, Lynn Not Applicable Johnson, Carl Customized Energy Solutions, Ltd. Not Applicable Korenblatt, Jennifer PJM Interconnection, LLC Not Applicable Lu, Chen PJM Interconnection, LLC Not Applicable Rajan, Abhijit **Dominion Resources** Not Applicable Sasser, Jonathan Customized Energy Solutions, Ltd. Not Applicable Scheidecker, Paul PJM Interconnection, LLC Not Applicable

Ohio Valley Electric

GT Power Group

Author: Melissa Pilong

Squibb, Bill

Whitehead, Jeff

Antitrust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

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Public Meetings/Media Participation:

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Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

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