

**MIC Special Session - Five Minute Dispatch and Pricing
PJM Conference and Training Center
November 25, 2019
1:00 p.m. – 4:00 p.m. EPT**

Administration (1:00-1:05)

1. Ms. Alexandra Scheirer, PJM, provided welcome, announcements and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.
 - a. An announcement was made that the December 13, 2019 is now scheduled from 9:00 a.m. – 12:00 p.m. It was previously scheduled for the afternoon session on the same day.
2. The committee approved the draft minutes from the October 2, 2019 Special Session.

Education (1:05-1:25)

3. Five Minute Pricing Alignments and Examples Education (1:10 – 1:25) – Mr. Vijay Shah, PJM, provided education on five minute dispatch and pricing alignments and outcomes of the current market design.

Consensus Based Issue Resolution Process (1:25 – 2:05)

4. Matrix Development (1:25 – 2:05) – Ms. Lisa Morelli, PJM, lead the group in the Consensus Based Issue Resolution process. The committee was asked to review and suggest design components and solution options for the alignment of five-minute dispatch and pricing issue. For further information about this step in the CBIR process, please refer to [Manual 34, Section 7.3](#)

Future Meeting Dates

December 13, 2019	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
January 29, 2020	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
February 27, 2020	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
March 31, 2020	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

In Person Attendees

Name	Company Name	Sector
Morelli, Lisa (Facilitator)	PJM Interconnection	Not Applicable
Scheirer, Alexandra (Secretary)	PJM Interconnection	Not Applicable
Baizman, Aaron	PJM Interconnection	Not Applicable
Canchi, Devendra	Monitoring Analytics	Not Applicable
Carroll, Rebecca	PJM Interconnection	Not Applicable
D'Antonio, Phillip	PJM Interconnection	Not Applicable
Fereshetian, Damon	PJM Interconnection	Not Applicable

Horger, Tim	PJM Interconnection	Not Applicable
Keech, Adam	PJM Interconnection	Not Applicable
Luna, Joel	Monitoring Analytics	Not Applicable
Marcino, Angelo	PJM Interconnection	Not Applicable
Militello, Nicole	PJM Interconnection	Not Applicable
Monzon, Stephanie	PJM Interconnection	Not Applicable
Olaleye, Michael	PJM Interconnection	Not Applicable
Pilong, Christopher	PJM Interconnection	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	
Shah, Vijay	PJM Interconnection	Not Applicable
Sweeney, Rory	GT Power Group	Not Applicable
Tribulski, Jennifer	PJM Interconnection	Not Applicable
Tyler, Catherine	Monitoring Analytics	Not Applicable
Warshel, Kim	PJM Interconnection	Not Applicable

WebEx Attendees

Name	Company Name	Sector
Anders, David	PJM Interconnection	None
Benchek, Jim	FirstEnergy Solutions Corp.	Transmission Owner
Brodbeck, John	EDP Renewables North America, LLC	Generation Owner
Canter, David	Appalachian Power Company	Transmission Owner
Cao, Roger	PJM Interconnection	None
Cario, Andrea	FirstEnergy Solutions Corp.	Transmission Owner
Carmean, Gregory	OPSI	Not Applicable
Chang, Sean	Shell Energy North America (US), L.P.	Other Supplier
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Chang, Sean	Shell Energy North America (US), L.P.	Other Supplier
Chmielewski, Brian	PJM Interconnection	None
Ciabattoni, Joe	PJM Interconnection	None
Coyne, Suzanne	PJM Interconnection	None
Davis, Becky	PJM Interconnection	None
DePillo, Ray	PSEG Energy Resources & Trade LLC	Other Supplier
Di'Iorio, Michelle	PSEG Energy Resources & Trade LLC	Other Supplier
DiNicola, Laura	FirstEnergy Solutions Corp.	Transmission Owner
Durinsky, Mike	Allegheny Energy Supply Company, L.L.C.	Transmission Owner
Fan, Zhenyu	PJM Interconnection	None
Filomena, Guy	Customized Energy Solutions, Ltd.*	None

Foladare, Kenneth	Geenex Solar LLC	Generation Owner
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gahimer, Mike	Indiana Office of Utility Consumer Counselor (IN OUCC)	End-Use Customer
Genuario, Gabby	PJM Interconnection	None
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Gondek, John	PSEG Energy Resources and Trade LLC	Other Supplier
Hastings, David	Market Interconnection LLC	Not Applicable
Hauske, Tom	PJM Interconnection	None
Higgins, Sharon	Duke Energy Kentucky, Inc.	Transmission Owner
Holter, Natasha	PJM Interconnection	None
Horning, Lynn	Customized Energy Solutions, Ltd.*	None
Hyzinski, Tom	GT Power Group	None
Keilholtz, Kenneth	NRG Power Marketing, LLC	Generation Owner
Kenney, Susan	PJM Interconnection	None
Libbos, Robin	FirstEnergy Solutions Corp.	Transmission Owner
Mabry, David	McNees Wallace & Nurick LLC	None
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mihaly, Imola	Nautilus Power, LLC	Generation Owner
Mooney, Jeff	FirstEnergy Solutions Corp.	Transmission Owner
Mounkhal, Brian	PSEG Energy Resources & Trade LLC	Other Supplier
Mramor, Dave	FirstEnergy Solutions Corp.	Transmission Owner
O'Connell, Robert	PPGI Fund A/B Development, LLC	Generation Owner
OLeary, Chris	PSEG Energy Resources & Trade LLC	Other Supplier
Poulos, Greg	CAPS	None
Robinson, Becky	Vistra Energy	None
Robson, Matt	SESCO Enterprises, LLC	Other Supplier
Roehl, Rex	Beacon Power	None
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	None
Schmidt, Eric	PSEG Energy Resources & Trade LLC	Other Supplier
Singh, Harliv	PJM Interconnection	None
Sock, Bryan	Public Service Electric & Gas Company	Transmission Owner
Squibb, Bill	Ohio Valley Electric Corporation	Transmission Owner
Tacka, Natalie	PJM Interconnection	None
Whitehead, Jeff	GT Power Group	Not Applicable



Draft Minutes

Author: Alexandra Scheirer

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.