

Special Session of the Market Implementation Committee: Fuel Cost Policy Enhancements
PJM Conference and Training Center, Audubon, PA
November 8, 2019
9:00 a.m. to 12:00 p.m. EPT

Administration

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

The draft minutes from the October 10, 2019 meeting were approved with 0 objections and 0 abstentions.

KWA#4 - CBIR Process

Ms. Keshavamurthy, PJM, led a discussion to review the identified interests from the last meeting. The stakeholders identified additional interests and updates were made to the matrix.

Ms. Melissa Pilog, PJM, reviewed the proposed common definitions for KWA#4 as well as the design components and status quo as part of the CBIR process. Stakeholders discussed and revised the definitions and design components. The [updated matrix](#) was posted after the meeting under meeting materials for the November 8th meeting.

Ms. Keshavamurthy, PJM, asked the stakeholders if they would like to continue discussions on KWA#4 and begin identifying solution options but stakeholders deferred until the next meeting.

Meeting Recap and Future Agenda Items

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

- Stakeholders are requested to review the post-meeting matrix and provide any additional interests, design components or solution options in advance of the December 6th meeting (email to: diane.antonelli@pjm.com).

Future Meeting Dates

December 6, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
January 10, 2020 (tentative)	9:00 a.m.	PJM Conference & Training Center/ WebEx
January 29, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
February 27, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
March 31, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx

In-Person Meeting Attendees

Attendees		Company	Sector
Keshavamurthy	Bhavana (Facilitator)	PJM Interconnection, LLC	Not Applicable
Antonelli	Diane (Secretary)	PJM Interconnection, LLC	Not Applicable
Boyle	Glen	PJM Interconnection, LLC	Not Applicable
Chang	Sean	Shell Energy North America (US), LP	Other Supplier
Croop	Danielle	PJM Interconnection, LLC	Not Applicable



Draft Minutes

Davis	Elizabeth	PJM Interconnection, LLC	Not Applicable
Foldare	Ken	Tangibl	Not Applicable
Genuario	Gabrielle	PJM Interconnection, LLC	Not Applicable
Giacomo	Anthony	PJM Interconnection, LLC	Not Applicable
Hauske	Thomas	PJM Interconnection, LLC	Not Applicable
Keech	Adam	PJM Interconnection, LLC	Not Applicable
Kimmel	David	PJM Interconnection, LLC	Not Applicable
Lu	Chen	PJM Interconnection, LLC	Not Applicable
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
Morelli	Lisa	PJM Interconnection, LLC	Not Applicable
Nix	Emma	PJM Interconnection, LLC	Not Applicable
Pilong	Melissa	PJM Interconnection LLC	Not Applicable
Robinson	Becky	Vistra Energy	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

Adams	Chris	East Kentucky Power Cooperative, Inc.	Transmission Owner
Carmean	Gregory	OPSI	Not Applicable
Christopher	Mahila	PUC of Ohio	Not Applicable
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
DiNicola	Laura	First Energy Solutions Corp.	Transmission Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fan	Zhenyu	PJM Interconnection, LLC	Not Applicable
Feierabend	Richard	Virginia Electric & Power Company	Transmission Owner
<u>Filomena</u>	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Hastings	David	Market Interconnection Consulting Services	Not Applicable
Heisey	Brad	Wolf Hills Energy, LLC	Generation Owner
Hoatson	Tom	Riverside Generating, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horstmann	John	Dayton Power & Light Company	Transmission Owner
Hyzinski	Tom	GT Power Group	Not Applicable
Janicki	Diane	Boston Energy Trading & Marketing, LLC	Generation Owner
Johnson	Carl	Customized Energy Solutions, Ltd.	Not Applicable
Leopold	Chris	Appalachian Power Company	Transmission Owner
Long	Matt	AEP Energy Partners, Inc.	Other Supplier
Mabry	David	McNees, Wallace & Nurick LLC	Not Applicable
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mihaly	Imola	Essential Power LLC	Generation Owner
O'Connell	Robert	PPGI Fund A/B Development, LLC	Generation Owner
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Ponthot	Rosana	PSEG	Transmission Owner
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Scheidecker	Paul	PJM Interconnection, LLC	Not Applicable
Sinclair	Brian	Boston Energy Trading & Marketing, LLC	Generation Owner
Squibb	Bill	Ohio Valley Electric	Generation Owner
Stotesbury	Christina	PJM Interconnection, LLC	Not Applicable
Whitehead	Jeffrey	GT Power Group	Not Applicable

Author: Diane Antonelli