

Special Session of the Market Implementation Committee: Fuel Cost Policy Enhancements WebEx Only May 1, 2020 9:00 a.m. to 12:00 p.m. EPT

Administration

Ms. Diane Antonelli, PJM, provided welcome, announcements and review of WebEx guidelines as well as of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

The Special Session of the Market Implementation Committee: Fuel Cost Policy Enhancements approved the <u>draft minutes</u> from the February 27, 2020 meeting.

KWA#4 CBIR Process

Mr. Glen Boyle, PJM, reviewed PJM's position on KWA#4 items with stakeholders. Discussion was held regarding continuation of work on KWA#4 or a potential hiatus of this group until FERC provides their ruling on KWA#3 filing and related issues such as market mitigation are discussed in other stakeholder forums. Stakeholders indicated their preference to continue working through the items for KWA#4 at this time.

Mr. Gary Greiner, PSEG, reviewed their <u>proposal</u> for KWA#4. Stakeholders, the IMM and PJM SME's discussed and provided additional input in this regard. PSEG will work with PJM to populate their proposal into the matrix for review at the May 29th meeting.

Ms. Keshavamurthy, PJM, led a quick discussion regarding review of the current solution options as part of the CBIR process. Upon discussion with the stakeholders, PJM staff and IMM, it was decided to delay further review of the current solution options until our May 29th meeting as PSEG will be reviewing the updated matrix incorporating their proposal.

Meeting Recap and Future Agenda Items

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

- 1. PSEG to work with PJM SMEs to populate the KWA#4 matrix with their proposal.
- 2. PSEG to clarify what MWs will be used to calculate the incremental offer for the reference price.
- 3. Stakeholders requested that the IMM review past penalties and provide data on how many instances would be mitigated by the PSEG proposal.
- Stakeholders are requested to provide and additional solution options or packages for review at our next meeting on May 29th. Please provide the packages in advance of the May 29th meeting (email to:diane.antonelli@pjm.com).

Future Meeting Dates

May 29, 2020 June 29, 2020 July 24, 2020 August 24, 2020 9:00 a.m. 9:00 a.m. 9:00 a.m. 9:00 a.m.

PJM Conference & Training Center/ WebEx PJM Conference & Training Center/ WebEx PJM Conference & Training Center/WebEx PJM Conference & Training Center/WebEx



Draft Minutes

Webex Meeting Attendees

Keshavamurthy Antonelli Adams Benchek Branch Boyle Brouillette Cao Cario Carmean Chang Cox Croop D'Alessandris Dailey Davis Davis DeLosa Diiorio Dillon DiNicola DiSciullo Dugan Fabiano Fan Filomena Foldare Foster Gahimer Gates Genuario Gilani Gordon Greiner Hastings Hauske Helms Heisey Hoatson Hohenshilt Horning Hyzinski Janicki Johnson Johnston Kalle Kimmel Kogut Kozhuharov Leopold Liang-Nichol Lowe Lu Luna Mabry Mariam Midgley Mihaly Moonev Morelli

Bhavana (Facilitator) Diane (Secretary) Chris .lim John Glen Kyle Roger Andrea Greg Sean Jason Danielle Lou Michael Elizabeth Jim Joe Michelle Matt Laura Nicholas Chuck Janell Zhenyu Guy Ken Denise Michael Terry Gabrielle Rehan Joel Gary Dave Thomas Joseph Bradley Tom Jennifer Lynn Tom Diane Carl Dave Ibrahima David Georae Dimitar Chris Cecilia Connie Chen Joel David Yohannes Sharon Imola Jeff Lisa Dave

PJM Interconnection, LLC PJM Interconnection, LLC East Kentucky Power Cooperative, Inc. FirstEnergy Solutions Corp. NAES PJM Interconnection, LLC City of Rochelle, Illinois PJM Interconnection, LLC FirstEnergy Solutions Corp. OPSI Shell Energy North America (US), LP EDF Energy Services, LLC PJM Interconnection, LLC FirstEnergy Solutions Corp. Northern Virginia Electric Cooperative PJM Interconnection, LLC Dominion Energy Generation Marketing, Inc. New Jersey Board of Public Utilities PSEG Energy Resource & Trade, LLC UGI Development Corp. FirstEnergy Solutions Corp. PJM Interconnection, LLC East Kentucky Power Cooperative, Inc. PJM Interconnection, LLC PJM Interconnection, LLC Customized Energy Solutions, Ltd. Tangibl East Kentucky Power Cooperative, Inc. Indiana Office of Utility Consumer Counselor Appalachian Power Company (AEP Generation) PJM Interconnection. LLC ConEdison Energy, Inc. PSEG Energy Resources and Trade, LLC PSEG Energy Resources and Trade, LLC Indiana Utility Regulatory Commission PJM Interconnection, LLC Commonwealth Chesapeake Company, LLC Tenaska Pennsylvania Partners, LLC Riverside Generating, LLC Talen Energy Marketing, LLC Customized Energy Solutions, Ltd. GT Power Group Boston Energy Trading and Marketing LLC Customized Energy Solutions, Ltd. Indiana Utility Regulatory Commission Tibiri Energy Group, LLC PJM Interconnection, LLC New York Power Authority Delaware Public Service Commission Appalachian Power Company FirstEnergy Solutions Corp. Virginia Electric & Power Company PJM Interconnection, LLC Monitoring Analytics, LLC McNees, Wallace & Nurick, LLC Office of the People's Counsel for the District of Columbia Exelon Business Services Company, LLC Nautilus Power, LLC FirstEnergy Solutions Corp. PJM Interconnection, LLC FirstEnergy Solutions Corp.

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Draft Minutes

Nix Ondayko Patel Pilong Ponthot Poulos Procuniar Rainey Robinson Rodriguez Sasser Scarpignato Scheidecker Schmitt Sotkiewicz Stancombe Squibb Śwalwell Sweeney Tyler Vayda Warner-Freeman Whitehead Wilmoth Wisersky Zemanek Zhao

Emma Brock Keyur Melissa Rosana Greg Jason John Becky Tomas Jonathan David Paul Jeff Paul Corey Bill Brad Rory Catherine Brian Jennifer Jeffrey Emily Megan Kevin Tong

Gabel & Associates Appalachian Power Company PJM Interconnection, LLC PJM Interconnection LLC PSEG Energy Resources and Trade, LLC CAPS Buckeye Power, Inc. Northern Virginia Electric Cooperative Vistra Energy OPSI Customized Energy Solutions, Ltd. Calpine PJM Interconnection, LLC PJM Interconnection, LLC E-Cubed Policy Associates Duke Energy Kentucky, Inc. Ohio Valley Electric Cooperative Tangent Energy Solutions, Inc. GT Power Group Monitoring Analytics, LLC Borough of Park Ridge, NJ PJM Interconnection, LLC GT Power Group Dominion Virginia Power Madison Gas & Electric Co. Buckeye Power, Inc. PJM Interconnection, LLC

Not Applicable Transmission Owner Not Applicable Not Applicable Other Supplier Not Applicable Electric Distributor **Electric Distributor** Not Applicable None Not Applicable Generation Owner Not Applicable Not Applicable Not Applicable Transmission Owner Transmission Owner Other Supplier Not Applicable Not Applicable Electric Distributor Not Applicable Not Applicable Not Applicable Other Supplier Electric Distributor Not Applicable

Author: Diane Antonelli