

Draft Minutes



Special Session of the Market Implementation Committee: Fuel Cost Policy Enhancements WebEx Only July 24, 2020 1:00 p.m. to 4:00 p.m. EPT

Administration

Diane Antonelli provided welcome, announcements and reviewed 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 draft minutes from the June 24, 2020 meeting.

KWA#4 - CBIR Process

Bhavana Keshavamurthy led the discussion to review the Information Only Cost Based Offer Calculator Questions with the stakeholders. Stakeholders provided feedback on specific questions with several stakeholders supporting the idea of an information only cost based offer calculator. The current matrix was also reviewed with no additional revisions or proposals made at this time.

Additional solution options and packages can be provided in advance of the meeting (email to:diane.antonelli@pim.com).

Meeting Recap and Future Agenda Items

Bhavana Keshavamurthy reviewed the action items and next steps:

• This topic will be added to the September 2, 2020 MIC agenda for First Read.

Webex Meeting Attendees

Keshavamurthy Antonelli Anders Benchek Boyle Cario Chang D'Alessandris Davis Davis Davis Diiorio Dillon DiNicola Dolan Dugan Fabiano Fan Fee Foldare Gates	Bhavana (Facilitator) Diane (Secretary) David Jim Glen Andrea Sean Lou Elizabeth Jim Mike Michelle Matt Laura James Chuck Janell Zhenyu George Ken Terry	PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC FirstEnergy Solutions Corp. PJM Interconnection, LLC FirstEnergy Solutions Corp. Shell Energy North America (US), LP First Energy Solutions Corp. PJM Interconnection, LLC Dominion Energy Generation Marketing, Inc. Northern Virginia Electric Cooperative 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 Appalachian Power Company Tangibl Appalachian Power Company (AEP Generation)	Not Applicable Not Applicable Not Applicable Transmission Owner Not Applicable Transmission Owner Other Supplier Transmission Owner Not Applicable Generation Owner Electric Distributor Other Supplier Generation Owner Transmission Owner Transmission Owner Not Applicable Transmission Owner
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Author: Diane Antonelli

Gary Thomas Tom Jennifer Lynn Diane Carl Dave David Cecilia Steve Chen Joel Dave Imola Jeff Brian Brock Melissa Rosana John Becky Tomas Ed Jonathan Gary Ryan Kara Paul Bill Corey Heather Rory Catherine Jeffrey **Emily**

Joel

PSEG Energy Resources and Trade, LLC PSEG Energy Resources and Trade, LLC PJM Interconnection, LLC Riverside Generating, LLC Talen Energy Marketing, LLC Customized Energy Solutions, Ltd. Boston Energy Trading and Marketing, LLC Customized Energy Solutions, Ltd. Indiana Utility Regulatory Commission PJM Interconnection, LLC Monogahela Power Company d/b/a Allegheny Power American Municipal Power, Inc. PJM Interconnection, LLC Monitoring Analytics, LLC McNees, Wallace & Nurick, LLC Nautilus Power, LLC FirstEnergy Solutions Corp. East Kentucky Power Cooperative, Inc. Appalachian Power Company PJM Interconnection LLC PSEG Energy Resources and Trade, LLC Northern Virginia Electric Cooperative Vistra Energy OPSI Appalachian Power Company (AEP) Customized Energy Solutions, Ltd. AEP Energy Partners, Inc. Interstate Gas Supply, Inc. Ohio Valley Electric Cooperative E-Cubed Policy Associates Ohio Valley Electric Cooperative Duke Energy Kentucky, Inc. PSEG Energy Resources and Trade, LLC GT Power Group Monitoring Analytics, LLC GT Power Group Dominion Virginia Power

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