

MIC Special Session – Five Minute Dispatch and Pricing WebEx Only July 24, 2020 9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:20)

- Alexandra Scheirer, PJM, welcomed participants, made announcements, and reviewed the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.
- 2. The committee approved the draft minutes from the June 29, 2020 Special Session.
- 3. Susan Kenney, PJM, provided an update on the results of the Markets and Reliability Committee vote on the proposed short-term solution addressing dispatch and pricing alignment.

SCED Biasing (9:20-10:50)

4. <u>Load Biasing Analysis</u> – The IMM presented an analysis on load biasing in IT SCED, RT SCED and LPC.

Transparency (10:50-11:00)

 <u>Transparency</u> – The IMM presented identified areas in the Operating Agreement that would benefit from greater transparency.

Future Meeting Dates

August 25, 2020 September 25, 2020 October 27, 2020 November 23, 2020 December 21, 2020 9:00 a.m. - 12:00 p.m. 1:00 p.m. - 4:00 p.m. 9:00 a.m. - 12:00 p.m. 9:00 a.m. - 12:00 p.m. 1:00 p.m. - 4:00 p.m. PJM Conference & Training Center/ WebEx PJM Conference & Training Center/ WebEx

WebEx Attendees

Names	Company Name	Sector
Kenney, Susan (Facilitator)	PJM Interconnection	Not Applicable
Scheirer, Alexandra (Secretary)	PJM Interconnection	Not Applicable
Abramowitz, Jeremy	Monitoring Analytics	Not Applicable
Anders, David	PJM Interconnection	Not Applicable
Baizman, Aaron	PJM Interconnection	Not Applicable
Barker, Jason	Exelon Business Services Company, LLC	Transmission Owner
Benchek, Jim	First Energy Solutions Corp	Transmission Owner
Boyle, Glen	PJM Interconnection	Not Applicable
Brodbeck, John	EDP Renewables North America LLC	Generation Owner
Callaghan, Christopher	PJM Interconnection	Not Applicable



Draft Minutes

Canchi, Devendra Canter, David Carroll, Rebecca Chang, Sean Christopher, Mahila Ciabattoni, Joe D'Alessandris, Lou D'Antonio, Philip Davis, Jim DePillo, Ray DeVita, Thomas Dolan, James Dugan, Chuck Fan, Zhenyu Farhat, Michelle Fereshetian, Damon Foladare, Kenneth Ford, Adrien Gates, Terry Genuario, Gabrielle Gilani, Rehan Greiner, Gary Hastings, David Hatch, Kevin Hauske, Tom Herel, Suzanne Hoatson, Tom Hohenshilt, Jennifer Horger, Tim Horning, Lynn Huang, Jame Hull, Gerit ller, Art Janicki, Diane Jett, Wm Johnson, Carl Johnston, Dave Josyula, Siva Kelly, Stephen Liang-Nicol, Cecilia

Monitoring Analytics Appalachian Power Company PJM Interconnection Shell Energy North America (US), L.P. Public Utilities Commission of Ohio (The) **PJM Interconnection** First Energy Solutions Corp **PJM** Interconnection Dominion Energy Generation Marketing, Inc. PSEG Energy Resources and Trade LLC **PJM Interconnection** PJM Interconnection East Kentucky Power Cooperative, Inc. PJM Interconnection **PJM Interconnection PJM Interconnection** Geenex Solar LLC Old Dominion Electric Cooperative Appalachian Power Company PJM Interconnection ConEdison Energy, Inc. PSEG Energy Resources and Trade LLC Market Interconnection Consulting Services, LLC PJM Interconnection PJM Interconnection PJM Interconnection West Deptford Energy, LLC Talen Energy Marketing, LLC PJM Interconnection Customized Energy Solutions, Ltd. Rockland Electric Company American Municipal Power, Inc. Indiana Office of Utility Consumer Counselor Boston Energy Trading and Marketing LLC **Duke Energy Business Services LLC** Customized Energy Solutions, Ltd. Indiana Utility Regulatory Commission Monitoring Analytics Brookfield Renewable Trading and Marketing LP Allegheny Power

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Draft Minutes

Long, Glenn Mabry, David Marcino, Angelo Matheson, Eric McGlynn, Paul Mendelsohn, Mark Monzon, Stephanie Morrow, Brian Nagvi, Raheel Nix, Emma Ondayko, Brock Pakela, Gregory Patel, Keyur Phillips, Darlene Pilong, Christopher Purdie, Michael Robinson, Becky Robson, Matt Rodriguez, Tomás Romero, Joel Sasser, Jonathan Shah, Vijay Sotkiewicz, Paul Squibb, Bill Stern, Alex Sweeney, Rory Terranova, Chris Tyler, Catherine Warshel, Kim Whitehead, Jeff Wisersky, Megan Zhang, Michael

PJM Interconnection McNees Wallace & Nurick LLC PJM Interconnection Pennsylvania Public Utility Commission PJM Interconnection Engelhart CTP (US) LLC PJM Interconnection East Kentucky Power Cooperative, Inc. Ontario Power Generation Energy Trading, Inc. Gabel Associates AEP Energy Partners, Inc. DTE Energy Trading, Inc. PJM Interconnection PJM Interconnection PJM Interconnection **Dominion Virginia Power** Vistra Energy SESCO Enterprises, LLC OPSI Monitoring Analytics Customized Energy Solutions, Ltd. PJM Interconnection E-Cubed Policy Associates **Ohio Valley Electric Corporation** Public Service Electric & Gas Company GT Power Group, LLC PJM Interconnection Monitoring Analytics PJM Interconnection GT Power Group, LLC Madison Gas & Electric Co. PJM Interconnection

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Author: Alexandra Scheirer

Provide feedback on the progress of this group: <u>Facilitator Feedback Form</u> Visit <u>learn.pim.com</u>, an easy-to-understand resource about the power industry and PJM's role.