

**Special MIC: Operating Reserve Clarification for Resources Operating as Requested by PJM**  
**WebEx Only**  
**September 11, 2023**  
**9:00 a.m. – 12:00 p.m. EPT**

## Administration (9:00 – 9:05)

Nick Disciullo, facilitator, provided a welcome to the meeting.

Joseph Tutino, secretary, reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation and the WebEx Participant Identification Requirements as detailed at the end of this agenda.

## Education (9:05 – 11:15)

1. Nick Disciullo, PJM, provided a high level overview of the issue through its lifecycle in the PJM stakeholder process and reviewed the work plan.
2. Lisa Morelli, PJM, provided an overview of the problem statement and issue charge, as well as brief education on some of those issues.

**The problem statement and issue charge are now posted with the meeting materials.**


3. Joel Luna, Monitoring Analytics, provided education on issues with how following dispatch is currently measured and its impact on balancing operating reserve credits.

## Consensus Based Issue Resolution (11:15 – 11:45)

4. Nick Disciullo, PJM, reviewed the matrix as left off from previous stakeholder efforts and highlighted sections anticipated to be worked on first to align with group priorities.

## Additional Items (11:45 – 12:00)

5. The facilitation team reviewed action items from the meeting and took requests for future agenda items.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location	5 p.m.	4 p.m.
October 16	9 a.m.	WebEx Only	October 6	October 11
November 10	9 a.m.	WebEx Only	November 2	November 7
December 11	9 a.m.	WebEx Only	December 1	December 6

Author: Joseph Tutino

## WebEx Attendance

Last Name	First Name	Company Name	Sector
Abdur-Rahman	Muhsin	Dynegy Marketing & Trade, LLC (DECAM)	Generation Owner
Ahuja	Manan	RiverCrest Power-South, LLC	Other Supplier
Ament	Todd	Cube Hydro Partners, LLC	Generation Owner
Anders	David	PJM Interconnection	None
Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner
Baer	Madelyn	Buckeye Power, Inc.	Electric Distributor
Baizman	Aaron	PJM Interconnection	None
Barker	Jason	Vitol Inc.	Generation Owner
Belenky	Maria	PJM Interconnection	None
Bielak	Donnie	PJM Interconnection	None
Borum III	Larry	Illinois Commerce Commission	None
Boyle	Sean	Constellation Energy Generation, LLC	Generation Owner
Boyle	Glen	PJM Interconnection	None
Breidenbaugh	Aaron	Stones DR, LLC	Other Supplier
Callen	Zachary	Illinois Commerce Commission	None
Cao	Roger	PJM Interconnection	None
Carmean	Gregory	Organization of PJM States, Inc.	None
Carroll	Rebecca	PJM Interconnection	None
Carson	Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner
Chang	Sean	Shell Energy North America (US), L.P.	Other Supplier
Chmielewski	Brian	PJM Interconnection	None
Christopher	Mahila	Public Utilities Commission of Ohio	None
Chu	George	PJM Interconnection	None
Concina	Wendell	Commonwealth Edison Company	Transmission Owner
Connolly	Matthew	PJM Interconnection	None
Corash	Richard	PSEG Energy Resources and Trade LLC	Other Supplier
Cox	Jason	EQ Energy Advisors, LLC	None
Coyne	Suzanne	PJM Interconnection	None
Croop	Danielle	PJM Interconnection	None
Curley	Maureen	PJM Interconnection	None
Curtis	Kenneth	Enverus	None
D'Antonio	Phil	PJM Interconnection	None
Davis	Mike	Northern Virginia Electric Cooperative (Generation)	Electric Distributor
Davis	James	Dominion Energy Generation Marketing, Inc.	Generation Owner
Disciullo	Nicholas	PJM Interconnection	None
Douglass	Robert	Constellation Energy Generation, LLC	Generation Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Esquivel	Manuel	Enel Trading North America, LLC	Other Supplier
Fan	Zhenyu	PJM Interconnection	None
Feng	Julan	PJM Interconnection	None
Fereshetian	Damon	PJM Interconnection	None
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Fink	Sari	American Wind Energy Association	None
Firebaugh	Jason	ACES Power Marketing	None
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Ford	Adrien	Constellation Energy Generation, LLC	Generation Owner
Gates	Terry	Appalachian Power Company (AEP Generation)	Transmission Owner
Gilani	Rehan	RWE Clean Energy Wholesale Services, Inc.	Other Supplier
Glazer	Grant	MN8 Energy Operating Company LLC	None
Gordon	Jon	Advanced Energy United	None
Gorman	Bradley	American Transmission Systems, Inc.	Transmission Owner
Granstrand	Luke	Dominion Virginia Power	Transmission Owner
Greening	Michele	PJM Interconnection	None
Grey	Bruce	Samsung	None
Guntle	Vince	American PowerNet Management, L.P.	End-Use Customer
Hasham-Lawrence	Aine	PJM Interconnection	None
Hastings	David	PSEG	Transmission Owner
Hauske	David	PJM Interconnection	None
Heinle	Frederick	Dynegy Marketing and Trade, LLC	Generation Owner
Hoatson	Tom	West Deptford Energy, LLC	Generation Owner

Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Holdbrook	Ruth	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Holter	Natasha	PJM Interconnection	None
Horger	Tim	PJM Interconnection	None
Hounshell	Jacob	Buckeye Power, Inc.	Electric Distributor
Hugee	Jacquelynn	Dominion Virginia Power	Transmission Owner
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Hurd	Shawn	First Energy	Transmission Owner
Hyatt	Earl	Monitoring Analytics	None
Hyzinski	Tom	GT Power Group, LLC	None
Janicki	Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Jardot	Gina	NRG Curtailment Solutions, Inc.	Other Supplier
Jones	Scott	Indiana Office of Utility Consumer Counselor	None
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Kenney	Susan	PJM Interconnection	None
Kingston	Amber	ACES Power Marketing	None
Kirk	Steven	NextEra Energy Marketing, LLC	Other Supplier
Kogut	George	New York Power Authority	Other Supplier
LaVista	William	RWE Clean Energy, LLC	Generation Owner
Leasure	Jill	Keystone-Conemaugh Projects, LLC (Conemaugh)	Other Supplier
Lowenthal-Savy	Danielle	Monitoring Analytics	None
Luna	Joel	Monitoring Analytics	None
Mabry	David	McNees Wallace & Nurick LLC	None
Mason	Gary	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Matheson	Eric	Delaware Public Service Commission	None
Mayers	Sharon	Clean Energy Future - Lordstown, LLC	Generation Owner
McClelland	Maura	Public Utilities Commission of Ohio	None
McGlynn	Paul	PJM Interconnection	None
McNeil	Justin	Kentucky Public Service Commission	None
McNicholas	Daniel	Nautilus Power, LLC	Generation Owner
Monroe	Diane	PJM Interconnection	None
Mooney	Jeffrey	Allegheny Power (MonPwr Gen)	Transmission Owner
Morelli	Lisa	PJM Interconnection	None
Olaleye	Michael	PJM Interconnection	None
Ondayko	Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Osborn	Eric	EDF Trading North America, LLC	Other Supplier
Pakela	Greg	DTE Energy Trading, Inc.	Other Supplier
Patel	Keyurbai	PJM Interconnection	None
Patel	Shodhan	Constellation Energy Generation, LLC	Generation Owner
Phenix	Michael	Red Oak Power, LLC	Generation Owner
Phillips	Darlene	PJM Interconnection	None
Phillips	Amanda	Wabash Valley Power Association, Inc.	Electric Distributor
Pilong	Melissa	PJM Interconnection	None
Rasmussen	Jay	Duke Energy Business Services LLC	Transmission Owner
Rohrbach	John	ACES Power Marketing	None
Rutledge	Craig	Appalachian Power Company (APCO Dedicated)	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Scheidecker	Paul	Monitoring Analytics	None
Schmatz	Peter	PSEG Energy Resources and Trade LLC	Other Supplier
Schmitt	Jeffrey	PJM Interconnection	None
Schopf	Brian	Constellation Energy Generation, LLC	Generation Owner
Schroeder	Connie	Dominion Virginia Power	Transmission Owner
Shah	Vijay	PJM Interconnection	None
Sillin	John	Federal Energy Regulatory Commission	None
Sloan	Ben	Organization of PJM States, Inc.	None
Spencer	Mark	LSP University Park, LLC	Generation Owner
Sprinkle	Dan	Louisville Gas and Electric Company/Kentucky Utilities Company	Transmission Owner
Stadelmeyer	Rebecca	Jersey Green Energy LLC	Other Supplier
Stern	Alexander	Exelon Business Services Company, LLC	Transmission Owner
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Swalwell	Brad	Tangent Energy Solutions	None

Sweeney	Rory	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Swigonski	Frank	Pine Gate Mid-Atlantic, LLC	Generation Owner
Tangirala	Subha	Hitachi Energy USA Inc.	None
Tutino	Joseph	PJM Interconnection	None
Tyler	Catherine	Monitoring Analytics	None
Unger	Matthew	State Corporation Commission (Commonwealth of Virginia)	None
VanBlargan	Bryna	Sabinsville SunPower, LLC	None
Vinnik	Daniel	PJM Interconnection	None
Vitiello	Jacki	Dominion Energy Generation Marketing, Inc.	Generation Owner
Wang	Daisy	Enel Trading North America, LLC	Other Supplier
Wehnes	Kathleen	Retired	None
Whitehead	Jeffrey	GT Power Group	None
Witkowski	Kevin	Constellation Energy Generation, LLC	Generation Owner
Xu	Xu	PJM Interconnection	None
Yasutake	Sarah	Jersey Green Energy LLC	Other Supplier

#### Antitrust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

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As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

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