

**Special MIC: Operating Reserve Clarification for Resources Operating as Requested by PJM**  
**WebEx Only**  
**November 10, 2023**  
**9:00 a.m. – 12:00 p.m. EPT**

## Administration (9:00 - 9:10)

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

Susan Kenney, acting 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.

**The minutes from October 16 meeting were approved by acclamation by the committee.**

## Consensus Based Issue Resolution (9:10 – 11:50)

1. Nick DiSciullo, PJM, solicited additional interests in the Interest Identification section of the matrix.
2. Lisa Morelli, PJM, provided examples illustrating the impact of several solution options proposed in Section 1 (Operating Reserve Eligibility) of the matrix.
3. Nick DiSciullo, PJM, solicited feedback and additional options on Section 1 of the matrix.
4. Nick DiSciullo, PJM, provided a high level overview of key concepts in Sections 6 (Desired MWs) and 7 (Reference Point for Deviations and % Off Dispatch) of the matrix.
5. Aaron Baizman, PJM, reviewed a presentation outlining the option of a new “Tracking Ramp Limited Desired” metric.
6. Nick DiSciullo, PJM, solicited additional feedback on design components or solution options in the matrix.

## Additional Items (11:50 – 12:00)

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

**Stakeholders are encouraged to provide any design components/interests in advance of the next meeting.**

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
December 11	9 a.m.	WebEx Only	December 1	December 6

Author: Joseph Tutino

## WebEx Attendance

Last Name	First Name	Company Name	Sector
Ament	Todd	Cube Hydro Partners, LLC	Generation Owner
Anders	David	PJM Interconnection, LLC	None
Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner
Arkatin	Tyler	PJM Interconnection, LLC	None
Baer	Madelyn	Buckeye Power, Inc.	Electric Distributor
Baizman	Aaron	PJM Interconnection, LLC	None
Barker	Jason	Vitol Inc.	Generation Owner
Barrett	Emily	PJM Interconnection, LLC	None
Belenky	Maria	PJM Interconnection, LLC	None
Bernabeu	Emanuel	PJM Interconnection, LLC	None
Boyle	Glen	PJM Interconnection, LLC	None
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Bryson	Michael	PJM Interconnection, LLC	None
Cao	Roger	PJM Interconnection, LLC	None
Carroll	Rebecca	PJM Interconnection, LLC	None
Carson	Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner
Chen	Yang	PJM Interconnection, LLC	None
Christopher	Mahila	Public Utilities Commission of Ohio	None
Cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor
Connolly	Matthew	PJM Interconnection, LLC	None
Coyne	Suzanne	PJM Interconnection, LLC	None
Croop	Danielle	PJM Interconnection, LLC	None
Dantonio	Phil	PJM Interconnection, LLC	None
Disciullo	Nicholas	PJM Interconnection, LLC	None
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ejebe	Gabriel	Open Access Technology International, Inc.	None
Esquivel	Manuel	Enel Trading North America, LLC	Other Supplier
Fan	Zhenyu	PJM Interconnection, LLC	None
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Flamm	Sean	PJM Interconnection, LLC	None
Ford	Adrien	Constellation Energy Generation, LLC	Generation Owner
Fuess	Christian	Diamond State Generation Partners, LLC	Generation Owner
Fultz	McClain	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Greening	Michele	PJM Interconnection, LLC	None
Hauske	David	PJM Interconnection, LLC	None
Higgins	Sharon	Duke Energy Kentucky, Inc.	Transmission Owner
Hohenshiit	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Holter	Natasha	PJM Interconnection, LLC	None

Hounshell	Jacob	Buckeye Power, Inc.	Electric Distributor
Hyatt	Earl	Monitoring Analytics	None
Hyzinski	Thomas	GT Power Group, LLC	None
Janicki	Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Kenney	Susan	PJM Interconnection, LLC	None
Kingston	Amber	ACES Power Marketing	None
Kirk	Steven	NextEra Energy Marketing, LLC	Other Supplier
Lacek	Mollie	PJM Interconnection, LLC	None
Lee	Aristotle	Grays Ferry Cogeneration Partnership	Generation Owner
Lowenthal-Savy	Daniele	Monitoring Analytics	None
Lu	Chenchao	PJM Interconnection, LLC	None
Luna	Joel	Monitoring Analytics	None
Mabry	David	McNees Wallace & Nurick LLC	None
Marcino	Angelo	PJM Interconnection, LLC	None
Mihaly	Imola	Nautilus Power, LLC	Generation Owner
Mohler	Tina	PJM Interconnection, LLC	None
Monroe	Diane	PJM Interconnection, LLC	None
Moore Darrah	Rebecca	Wabash Valley Power Association, Inc.	Electric Distributor
Morelli	Lisa	PJM Interconnection, LLC	None
Noonan	Casey	PJM Interconnection, LLC	None
Olaleye	Michael	PJM Interconnection, LLC	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	Harshil	PJM Interconnection, LLC	None
Patel	Keyur	PJM Interconnection, LLC	None
Phenix	Michael	Red Oak Power, LLC	Generation Owner
Phillips	Darlene	PJM Interconnection, LLC	None
Phillips	Amanda	Wabash Valley Power Association, Inc.	Electric Distributor
Pilong	Christopher	PJM Interconnection, LLC	None
Pilong	Melissa	PJM Interconnection, LLC	None
Poulos	Greg	Organization of PJM States, Inc.	None
Richards	Wade	Apex Clean Energy Holdings, LLC	Generation Owner
Rumsey	Amanda	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Scheirer	Alexandra	PJM Interconnection, LLC	None
Schmatz	Peter	PSEG Energy Resources and Trade LLC	Other Supplier
Selick	Sam	Customized Energy Solutions, Ltd.	None

Shah	Vijay	PJM Interconnection, LLC	None
Smith	Kara	Buckeye Power, Inc.	Electric Distributor
Stancombe	Corey	Duke Energy Business Services LLC	Transmission Owner
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Sweeney	Rory	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Taylor	Daniel	PJM Interconnection, LLC	None
Tyler	Catherine	Monitoring Analytics	None
Vinnik	Daniel	PJM Interconnection, LLC	None
Webb	Jess	Dynegy Marketing and Trade, LLC	Generation Owner
Wehnes	Kathleen	Retired	None
Whitehead	Jeffrey	GT Power Group, LLC	None
Wingfield	Derek	East Kentucky Power Cooperative, Inc.	Transmission Owner

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