

Risk Management Committee Webex March 24, 2021 3:30 p.m. – 4:30 p.m. EPT

### Administration (3:30-3:40)

1. Jim Gluck and Emmy Messina provided welcome, announcements, and reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the Webex Participant Identification Requirements.

Startup Items (3:40-4:30)

#### 2. Charter Review (3:40 – 3:50)

Jim Gluck reviewed the Risk Management Committee (RMC) charter.

#### 3. Annual Officer Certification Form (3:50 – 4:00)

Alan Babp reviewed the timing of the Minimum Participation Criteria Annual Officer Certification Form.

#### 4. Work Plan Topics (4:00 – 4:30)

Jim Gluck facilitated a discussion regarding the work plan of the RMC, and sought feedback regarding work plan topics, timing, and other related ideas. Additional feedback on work plan topics can be sent to <u>Jim.Gluck@pjm.com</u> and/or <u>Emmy.Messina@pjm.com</u>.

1:00 p.m.	Webex
•	Webex Webex
1	TBD
	TBD
1:00 p.m.	TBD
•	TBD
	TBD TBD
1.00 p.m.	
Company	Sector
PJM Interconnection, LLC	Not Applicable
,	Not Applicable
PJM Interconnection, LLC	Not Applicable
PJM Interconnection, LLC	Not Applicable
PJM Interconnection, LLC PSEG Energy Resources & Trade LLC	Not Applicable Other Supplier
PJM Interconnection, LLC PSEG Energy Resources & Trade LLC Strom Power, LLC	Not Applicable Other Supplier Other Supplier
	1:00 p.m. 1:00 p.m. 1:00 p.m. 1:00 p.m. 1:00 p.m. 1:00 p.m. 1:00 p.m. 1:00 p.m.



### Minutes

Barker, Jason Benchek, Jim Bleiweis, Bruce Bloczynski, Nigeria Bowen, Brandon Brodbeck, John Bruce, Susan Bryson, Michael (Mike) Canter, David Carmean, Gregory Carter, Grant Cermack, Trish Chmielewski, Brian Christopher, Mahila Chu, Michael Clark, Alden D'Alessandris, Lou Davis, James (Jim) Dent, Duane Diaz, Jesse DiNicola, Laura Downs, Jere Drauschak, Lisa Drom, Richard Duensing, Allison Dugan, Chuck Dumitriu, Nicolae Eaker, Kaitlin Elkins, Rachel Endress, Eric Eydeland, Alex Fan, Zhenyu Fazio, Danielle Feldbauer, Angela Filomena, Guy Foladare, Kenneth Ford, Adrien Foster Cronin, Denise Gilani, Rehan Gluck, Jim

Exelon Business Services Company, LLC American Transmission Systems, Inc. DC Energy LLC PJM Interconnection, LLC Indiana Untility Regulatory Commission EDP Renewables North America, LLC McNees Wallace & Nurick LLC PJM Interconnection, LLC AEP Appalachian Transmission Company, Inc. OPSI Unknown Louisville Gas & Electric Co./Kentucky Utilities Co. PJM Interconnection, LLC Public Utilities Commission of Ohio (The) Forest Investment Group, LLC DC Energy LLC FirstEnergy Corporation Dominion Energy Generation Marketing, Inc. PJM Interconnection, LLC PJM Interconnection, LLC FirstEnergy Corporation PJM Interconnection, LLC PJM Interconnection, LLC **Eckert Seamans** Saracen Energy East LP East Kentucky Power Cooperative, Inc. PJM Interconnection, LLC Tenaska Power Services Co. FirstEnergy Corporation PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC Noble Americas Gas & Power Corp. **Duquesne Light Company** Customized Energy Solutions, Ltd.\* Tangibl LLC Old Dominion Electric Cooperative East Kentucky Power Cooperative, Inc. ConEdison Energy, Inc. PJM Interconnection, LLC

Transmission Owner Transmission Owner Other Supplier Not Applicable Not Applicable Generation Owner Not Applicable Not Applicable Transmission Owner Not Applicable Unknown Transmission Owner Not Applicable Not Applicable Other Supplier Other Supplier Transmission Owner Generation Owner Not Applicable Not Applicable Transmission Owner Not Applicable Not Applicable Not Applicable Other Supplier Transmission Owner Not Applicable Generation Owner Transmission Owner Not Applicable Not Applicable Not Applicable Not Applicable Transmission Owner Not Applicable Not Applicable Electric Distributor Transmission Owner Other Supplier Not Applicable

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Gorman, Kevin Grant, Edie Grau, Patrick Greening, Michele Greiner, Gary Guistwhite, Jeffrey Guler, Teoman Haas, Howard Hastings, David Hayik, Seth Heater, Megan Hegde, Sushma Hepplewhite, Peter Hicks, Dave Hoatson, Tom Hohenshilt, Jennifer Holdbrook, Ruth Holstein, Matthew Horger, Tim Horning, Lynn Marie Hugee, Jacqulynn Hull, Gerit Hurwich, Mark Iler, Arthur (Art) Janicki, Diane Jobes, Sylvie Johnson, Ryan Johnson, Carl Karousos, Demetri Kelly, Stephen King, Kendra Klein, Abram Kogut, George Konowal, Richard (Rich) Kuo, David Lamp, Jeff Lawson, Stephen Lejcar, Jamie Lewis, Lisa McElwaine, Kathy

Highlands Energy Group LLC (The) Old Dominion Electric Cooperative Apogee Energy Trading LLC PJM Interconnection, LLC PSEG Energy Resources & Trade LLC EnergyConnect, Inc. J. Aron & Company Monitoring Analytics, LLC Market Interconnection Consulting Services (MICS) Monitoring Analytics, LLC PJM Interconnection, LLC PJM Interconnection, LLC DC Energy Mid-Atlantic, LLC Noble Americas Energy Solutions LLC Riverside Generating, LLC Talen Energy Marketing, LLC Northern Virginia Electric Cooperative Duke Energy Business Services LLC PJM Interconnection, LLC Customized Energy Solutions, Ltd.\* PJM Interconnection, LLC Jennings, Strouss & Salmon, P.L.C. Elliott Bay Energy Trading, LLC Indiana Office of Utility Consumer Counsel Boston Energy Trading & Marketing, LLC Nodal Exchange, LLC NRG Power Marketing LLC Customized Energy Solutions, Ltd.\* Nodal Exchange, LLC Brookfield Energy Marketing LP PJM Interconnection, LLC Appian Way Energy Partners MidAtlantic, LLC New York Power Authority PJM Interconnection, LLC DC Energy LLC Peak Energy Capital LLC PJM Interconnection, LLC Allegheny Electric Cooperative, Inc. **Dominion Virginia Power** PJM Interconnection, LLC

Other Supplier Electric Distributor Other Supplier Not Applicable Other Supplier Other Supplier Other Supplier Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Other Supplier Not Applicable Generation Owner Generation Owner Electric Distributor Transmission Owner Not Applicable Not Applicable Not Applicable Not Applicable Other Supplier End-Use Customer Other Supplier Not Applicable Generation Owner Not Applicable Not Applicable Other Supplier Not Applicable Other Supplier Other Supplier Not Applicable Other Supplier Other Supplier Not Applicable Electric Distributor Not Applicable Not Applicable



## Minutes

Midgley, Sharon Mohler, Tina Muhl, Nancy Nanjundan, Narmada Ondayko, Brock Pakela, Greg Patel, Anita Patt. Kate Pelletier, Eveline Philips, Marji Picarelli, David Poulos, Greg Price, Mark Ramsey, James Robinson, Becky Robson, Matt Rodriguez, Tomas Rohrbach, John Sasser, Jonathan Scarpignato, David Shanker, Roy Sidhom, Noha Sims, Tom Skucas, Ruta Sock, Bryan Solomon, Greg Steele, Robert Stern, Alexander (Alex) Stupar, Rob Suh, Jung Sun, Haibin Swalwell, Brad Sweeney, Rory Tibbetts, Maeve Troiano, Jessica Unknown, Jeff Ward, Michael Whitehead, Jeffrey Wisersky, Megan Wynder, Michael

Exelon Business Services Company, LLC PJM Interconnection, LLC PJM Interconnection, LLC East Kentucky Power Cooperative, Inc. AEP Appalachian Transmission Company, Inc. DTE Energy Trading, Inc. PJM Interconnection, LLC PJM Interconnection, LLC Hydro-Quebec Direct Energy Business Marketing, LLC PJM Interconnection, LLC CAPS DC Energy Mid-Atlantic, LLC Suffolk Fund LLC Vista Energy Marketing, L.P. SESCO Enterprises LLC OPSI Southern Maryland Electric Cooperative, Inc. Customized Energy Solutions, Ltd.\* Calpine Energy Services, L.P. H.Q. Energy Services (U.S.), Inc. Inertia Power I, LLC FirstEnergy Corporation Pierce Atwood PSEG Energy Resources & Trade LLC NextEra Energy Marketing, LLC Acorn Energy Trading, LLC Public Service Electric & Gas Company Invenergy, LLC Calpine Energy Services, L.P. Constellation Energy Services, Inc. Tangent Energy Solutions, Inc. GT Power Group Pierce Atwood PJM Interconnection, LLC **Big Bend Trading** PJM Interconnection, LLC GT Power Group Madison Gas & Electric Company Nodal Exchange, LLC

Transmission Owner Not Applicable Not Applicable Transmission Owner Transmission Owner Other Supplier Not Applicable Not Applicable Not Applicable Other Supplier Not Applicable Not Applicable Other Supplier Not Applicable Other Supplier Other Supplier Not Applicable Electric Distributor Not Applicable Generation Owner Other Supplier Other Supplier Transmission Owner Not Applicable Other Supplier Other Supplier Not Applicable Transmission Owner Generation Owner Generation Owner Other Supplier Other Supplier Not Applicable Not Applicable Not Applicable Other Supplier Not Applicable Not Applicable Other Supplier Not Applicable



Xu, Xu Yoo, Kyungjin PJM Interconnection, LLC PJM Interconnection, LLC Not Applicable Not Applicable