

**Credit Subcommittee
Conference Call
October 31, 2018
2:00 p.m. – 4:30 p.m. EPT**

Administration

PJM staff reviewed the Anti-Trust Policy, Code of Conduct and Media Participation Policy.

The Subcommittee approved the minutes from the October 23, 2018 CS meeting by acclamation.

Working Issues

1. FTR Mark-to-Auction Credit Requirement

PJM presented the results of the poll which was opened after the October 23 CS meeting to gauge the level of support for various MTA option packages presented at that meeting. The results were submitted to the MIC for a first read at its November 7, 2018 meeting.

[FTR Mark-to-Auction Issue Tracking](#)

2. Minimum Capital Requirements

PJM led a discussion of proposal packages for possible changes to PJM's minimum capital requirements. Members are encouraged to submit proposal packages to PJM before the November 20 CS meeting in order to facilitate discussion at that meeting.

Attendees

Adams, Sean	PSEG Energy Resources and Trade LLC	Other Supplier
Agarwal, Dilip	GRG Energy LLC	Other Supplier
Aguilar, Fabiano	Strom Power, LLC	Other Supplier
Arce, Jose	Maple Analytics, LLC	Other Supplier
Benchek, Jim	American Transmission Systems, Inc.	Transmission Owner
Bleiweis, Bruce	DC Energy, LLC	Other Supplier
Chmielewski, Brian	PJM Interconnection, LLC	Not Applicable
Conn, Jeff	Big Bend Trading, LLC	Other Supplier
Cummings, Bridgid	PJM Interconnection, LLC	Not Applicable
D'Alessandris, Lou	FirstEnergy Solutions Corp.	Transmission Owner
Drauschak, Lisa	PJM Interconnection, LLC	Not Applicable
Duensing, Allison	Saracen Energy East LP	Other Supplier
Feldbauer, Angela	Duquesne Light Company	Transmission Owner
Ferguson, Kristen	Dominion Virginia Power	Not Applicable
Filomena, Guy	Customized Energy Solutions	Not Applicable
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Gorman, Kevin	Highlands Energy Group LLC (The)	Other Supplier
Greiner, Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Hastings, David	Market Interconnection LLC	Not Applicable
Holstein, Matt	Duke Energy Business Services LLC	Transmission Owner
Hoatson, Tom	Renaissance Power, LLC	Other Supplier
Holter, Natasha	PJM Interconnection, LLC	Not Applicable
Hurwich, Mark	Elliott Bay Energy Trading, LLC	Other Supplier
Janicki, Diane	Boston Energy Trading & Marketing, LLC	Generation Owner

Johnson, Carl	Customized Energy Solutions, Ltd.	Not Applicable
Khan, Imran	PJM Interconnection, LLC	Not Applicable
Kharod, Ankit	PJM Interconnection, LLC	Not Applicable
Landis, Daniel	Hemsworth Capital LP	Other Supplier
Leach, Terry	American Municipal Power, Inc.	Electric Distributor
Lejcar, Jamie	Allegheny Electric Cooperative, Inc.	Electric Distributor
Loomis, Hal (Facilitator)	PJM Interconnection, LLC	Not Applicable
Midgley, Sharon	Exelon Business Services	Transmission Owner
Million, Mark	PJM Interconnection, LLC	Not Applicable
Nicolay, Christi	Macquarie Energy LLC	Other Supplier
Olenick, Cory	Inertia Power I, LLC	Other Supplier
Patt, Kate	PJM Interconnection, LLC	Not Applicable
Pelletier, Eveline	Hydro-Quebec	Not Applicable
Picardi, Matt	Shell Energy North America (US), LP	Other Supplier
Pratzon, David	GT Power Group	Not Applicable
Price, Mark	DC Energy, LLC	Other Supplier
Raghavan, Vijay	BioUrja Power, LLC	Other Supplier
Ramsey, James	Suffolk Fund LLC	Other Supplier
Richards, Lisa	Dominion Virginia Power	Not Applicable
Riddell, Justin	Energy Authority, Inc. (The)	Other Supplier
Robson, Matt	SESCO Enterprises LLC	Other Supplier
Sasser, Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Sawka, Justin	Exelon Generation	Generation Owner
Steele, Robert	Acorn Energy Trading, LLC	Other Supplier
Suh, Jung	Calpine Energy Services, LP	Generation Owner
Ward, Mike	PJM Interconnection, LLC	Not Applicable
Whitehead, Jeff	GT Power Group	Not Applicable
Xu, Xu	PJM Interconnection, LLC	Not Applicable
York, Amy	McNees Wallace & Nurick	Not Applicable
Zhu, Min	Jane Street Energy Trading, LLC	Other Supplier

Future Meeting Dates

November 20, 2018	9:00 a.m. – 12:00 p.m.	On-site/Teleconference
December 19, 2018	9:00 a.m. – 12:00 p.m.	On-site/Teleconference
January 22, 2019	9:00 a.m. – 12:00 p.m.	On-site/Teleconference
February 19, 2019	9:00 a.m. – 12:00 p.m.	On-site/Teleconference
March 19, 2019	9:00 a.m. – 12:00 p.m.	On-site/Teleconference
April 22, 2019	9:00 a.m. – 12:00 p.m.	On-site/Teleconference
May 21, 2019	9:00 a.m. – 12:00 p.m.	On-site/Teleconference
June 18, 2019	9:00 a.m. – 12:00 p.m.	On-site/Teleconference

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