

## Energy Price Formation Senior Task Force (EPFSTF)

Webex Only

October 13, 2021

2:00 p.m. - 4:00 p.m. EPT

### Administration


1. Susan Kenney, facilitator, provided a welcome and announcements. Andrea Yeaton, secretary, reviewed of the Anti-trust, Code of Conduct, and Public Meetings/Media Participation.
2. Stakeholders approved draft minutes from the September 23, 2021 Energy Price Formation Senior Task Force (EPFSTF) meeting.
3. Susan Kenney reviewed the EPFSTF stakeholder process Work Plan.

### CBIR Process

4. Susan Kenney led a discussion on Design Components and Solution Options. All participants were encouraged to provide their input.
  - a. Adrien Ford, ODEC, reviewed proposed updates to the Design Components and Solution Options noted in yellow on the posted matrix.

### Future Agenda Items

- A request was made to provide education on impacts to participants at various stages of a prolonged shortage pricing event.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
10/27/2021	9:00 pm to 4:00 pm	WebEx	10/19/2021	10/22/2021
11/16/2021	9:00 am to 12:00 pm	WebEx	11/8/2021	11/11/2021
12/17/2021	9:00 am to 12:00 pm	WebEx	12/9/2021	12/14/2021

Author: Andrea Yeaton

## Attendees

Name	Company Name	Sector
Kenney, Susan (Facilitator)	PJM Interconnection, LLC	None
Yeaton, Andrea (Secretary)	PJM Interconnection, LLC	None
Baizman, Aaron	PJM Interconnection, LLC	None
Barker, Jason	Exelon Business Services Company, LLC	Transmission Owner
Benchek, Jim	American Transmission Systems, Inc.	Transmission Owner
Bruno, Patrick	PJM Interconnection, LLC	None
Callen, Zachary (Zac)	Illinois Commerce Commission	None
Canter, David	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Carmean, Gregory	OPSI	None
Chang, Sean	Shell Energy North America (US), L.P.	Other Supplier
Chmielewski, Brian	PJM Interconnection, LLC	None
Coyle, Billy	Dominion Virginia Power	None
D'Alessandris, Lou	FirstEnergy Corporation	Transmission Owner
D'antonio, Phil	PJM Interconnection, LLC	None
Davis, Elizabeth (Becky)	PJM Interconnection, LLC	None
Davis, James (Jim)	Dominion Energy Generation Marketing, Inc.	Generation Owner
Downs, Jere	PJM Interconnection, LLC	None
Drom, Richard (Rick)	Eckert Seamans	None
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Eaker, Kaitlin	Tenaska Power Services Co.	Generation Owner
Eklof, Nate	WPPI Energy	Other Supplier
Fan, Zhenyu	PJM Interconnection, LLC	None
Fereshetian, Damon	PJM Interconnection, LLC	None
Filomena, Guy	Customized Energy Solutions, Ltd.*	None
Fink, Regan	Pine Gate Mid-Atlantic, LLC	Other Supplier
Fink, Sari	American Clean Power Association	None
Foladare, Kenneth	Genex Solar LLC	Other Supplier
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gates, Terry	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Gordon, Brad	PJM Interconnection, LLC	None
Granstrand, Luke	Dominion Virginia Power	None
Greening, Michele	PJM Interconnection, LLC	None
Greiner, Gary	PSEG Energy Resources & Trade LLC	Other Supplier

Hastings, David	Market Interconnection Consulting Services (MICS)	None
Hauske, Thomas	PJM Interconnection, LLC	None
Heinle, Frederick	Office of the Peoples Counsel for the District of Columbia	End-Use Customer
Heisey, Bradley	Wolf Hills Energy, LLC	Generation Owner
Hoatson, Thomas (Tom)	Riverside Generating, LLC	Generation Owner
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning, Lynn Marie	Customized Energy Solutions, Ltd.*	None
Hyzinski, Tom	GT Power Group	None
Iler, Arthur (Art)	Indiana Office of Utility Consumer Counsel	End-Use Customer
Janicki, Diane	Boston Energy Trading & Marketing, LLC	Other Supplier
Jardot, Gina	Essential Power Rock Springs, LLC	Generation Owner
Johnson, Carl	Customized Energy Solutions, Ltd.*	None
Kazerooni, Hamid	PJM Interconnection, LLC	None
Keech, Adam	PJM Interconnection, LLC	None
Kogut, George	New York Power Authority	Other Supplier
Libbos, Robin	FirstEnergy Corporation	Transmission Owner
Lieberman, Steven	American Municipal Power, Inc.	Electric Distributor
Mabry, David	McNees Wallace & Nurick LLC	None
Marcino, Angelo	PJM Interconnection, LLC	None
McArdle, Brian	NextEra Energy Power Marketing, LLC	Other Supplier
McDewell, Christian	Commonwealth of PA	None
McNeil, Justin	Office of the Attorney General, Kentucky	End-Use Customer
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Okenfuss, James	Savion, LLC	None
Olaleye, Michael	PJM Interconnection, LLC	None
Pakela, Greg	DTE Energy Trading, Inc.	Other Supplier
Palans, Brian	Vitol Inc.	Other Supplier
Patel, Rishad	Essential Power LLC	Generation Owner
Perera, Asanga	PJM Interconnection, LLC	None
Phillips, Jennifer	C.P. Crane LLC	Generation Owner
Poulos, Greg	CAPS	None
Pungaliya, Rajat	Pine Gate Mid-Atlantic, LLC	Other Supplier
Rodriguez, Tomas	OPSI	None
Rohrbach, John	Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	None
Schuyler, Ken	PJM Interconnection, LLC	None
Seirig, Bahaa	Con Edison Co. of NY	None
Servera, Max	Unicia Energy LP	Other Supplier

Shah, Vijay	PJM Interconnection, LLC	None
Shanker, Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Sharp, Michael	Duke Energy Commercial Asset Management, Inc.	Generation Owner
Sotkiewicz, Paul	E-Cubed Policy Associates	None
Stern, Alexander (Alex)	Public Service Electric & Gas Company	Transmission Owner
Sweeney, Rory	GT Power Group	None
Tyler, Catherine	Monitoring Analytics, LLC	None
Vayda, Brian	Borough of Park Ridge, NJ	Electric Distributor
Ward, Michael	PJM Interconnection, LLC	None
Whitehead, Jeffrey	GT Power Group	None
Wilson, James	Wilson Energy Economics	None
Zemanek, Kevin	Buckeye Power, Inc.	Electric Distributor