

## Energy Price Formation Senior Task Force (EPFSTF)

Webex Only

November 3, 2021

1:00 p.m. - 3:00 p.m. EPT

### Administration


1. Susan Kenney, facilitator, provided a welcome and announcements. Andrea Yeaton, secretary, reviewed the Anti-trust, Code of Conduct, and Public Meetings/Media Participation.
2. Stakeholders approved draft minutes from the October 27, 2021 Energy Price Formation Senior Task Force (EPFSTF) meeting.

### Discussion

3. Susan Kenney reviewed the impact of the delayed reserve implementation on the group's charter. Additional edits to the Charter were developed and presented by a group of stakeholders. The stakeholder group agreed to take feedback from the meeting and make additional updates to the Charter language. A new version will be available for discussion and vote at the November 16 EPFSTF meeting.
4. Susan Kenney led a discussion on draft survey questions aimed at developing Circuit Breaker design objectives. The survey will be sent out on Friday, November 5, 2021 and end COB Thursday, November 11, 2021 with results available for discussion at the November 16 EPFSTF meeting.

### Future Agenda Items

- Participants will have a chance to request future agenda items

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
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
Baker, Laura	Stone, Mattheis, Xenopoulos & Brew, PC	None
Benchek, Jim	American Transmission Systems, Inc.	Transmission Owner
Bresler, Stu	PJM Interconnection, LLC	None
Bruno, Patrick	PJM Interconnection, LLC	None
Callaghan, Chris	PJM Interconnection, LLC	None
Canter, David	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Carmean, Gregory	OPSI	None
Ciabattoni, Joseph	PJM Interconnection, LLC	None
Conklin, Tyler	Public Utilities Commission of Ohio	None
D'Alessandris, Lou	FirstEnergy Corporation	Transmission Owner
D'antonio, Phil	PJM Interconnection, LLC	None
Davis, James (Jim)	Dominion Energy Generation Marketing, Inc.	Generation Owner
Dossin, Sophia	Invenergy, LLC	Generation Owner
Downs, Jere	PJM Interconnection, LLC	None
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Elkins, Rachel	FirstEnergy Corporation	Transmission Owner
Fan, Zhenyu	PJM Interconnection, LLC	None
Farhat, Michelle	PJM Interconnection, LLC	None
Filomena, Guy	Customized Energy Solutions, Ltd.*	None
Fink, Regan	Pine Gate Mid-Atlantic, LLC	Other Supplier
Foladare, Kenneth (Ken)	Geenex Solar LLC	Other Supplier
Fuess, Christian	PBF Power Marketing, LLC	Generation Owner
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Gluck, Jim	PJM Interconnection, LLC	None
Gordon, Brad	PJM Interconnection, LLC	None
Graf, Walter	PJM Interconnection, LLC	None
Greening, Michele	PJM Interconnection, LLC	None
Greiner, Gary	PSEG Energy Resources & Trade LLC	Other Supplier
Hastings, David	Market Interconnection Consulting Services (MICS)	None
Heinle, Frederick (Erik)	Office of the Peoples Counsel for the District of Columbia	End-Use Customer
Heisey, Bradley	Wolf Hills Energy, LLC	Generation Owner
Horger, Tim	PJM Interconnection, LLC	None
Horning, Lynn Marie	Customized Energy Solutions, Ltd.*	None
Hsia, Eric	PJM Interconnection, LLC	None
Hyzinski, Tom	GT Power Group	None
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
Karmakar, Abhijeet	EE Plus, Inc.	None
Keech, Adam	PJM Interconnection, LLC	None
Keenan, Matthew	Jpower USA	None
Khan, Bakhtawar	Gabel and Associates	None
Kogut, George	New York Power Authority	Other Supplier
Mabry, David	McNees Wallace & Nurick LLC	None
Marcino, Angelo	PJM Interconnection, LLC	None
McArdle, Brian	NextEra Energy Power Marketing, LLC	Other Supplier
McNeil, Justin	Office of the Attorney General, Kentucky	End-Use Customer
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mohler, Tina	PJM Interconnection, LLC	None
Olaleye, Michael	PJM Interconnection, LLC	None
Patel, Keyur	Buckeye Power, Inc.	Electric Distributor
Pelletier, Eveline	Hydro-Quebec	None
Price, Ruth	Division of the Public Advocate of the State of Delaware	End-Use Customer
Proconiar, Jason	Dayton Power & Light Company (The)	Transmission Owner
Rodriguez, Tomas	OPSI	None
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	None
Scarpignato, David (Scarp)	Calpine Energy Services, L.P.	Generation Owner
Schuyler, Ken	PJM Interconnection, LLC	None
Shanker, Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Smith, Kara	Buckeye Power, Inc.	Electric Distributor
Sotkiewicz, Paul	E-Cubed Policy Associates	None
Svenson, Heather	Public Service Electric & Gas Company	Transmission Owner
Sweeney, Rory	GT Power Group	None
Theodore, Sharon	Electric Power Supply Association	None
Tyler, Catherine	Monitoring Analytics, LLC	None
Vayda, Brian	Borough of Park Ridge, NJ	Electric Distributor
Warshel, Kim	PJM Interconnection, LLC	None
Waweru, James	PJM Interconnection, LLC	None
Whitehead, Jeffrey	GT Power Group	None
Wilson, James	Wilson Energy Economics	None
Yoder, Michael	RTO Insider	None