

Special Session of the Market Implementation Committee – Manual 15 & Fuel Cost Policy  
 PJM Conference & Training Center, Audubon, PA  
 July 27, 2016  
 9:00 a.m. – 12:00 p.m. EPT

## Administration

1. Ms. Christina Stotesbury, PJM, and Ms. Chantal Hendrzak, PJM, welcomed the Committee, provided announcements and reviewed the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

## Education & Discussion

2. **Manual 15 – Biennial Review & Fuel Cost Policy**
  - A. Mr. Jeff Schmitt, PJM, reviewed proposed changes to Manual 15 – Cost Development Guidelines as part of the biennial review process, including the updated process for developing and finalizing Fuel Cost Policies.
  - B. Dr. Joe Bowring, Monitoring Analytics, reviewed proposed changes to Manual 15 and the Fuel Cost Policy process, in response to PJM.

## Special Requests/Future Discussion

Ms. Chantal Hendrzak, PJM, summarized next steps for this topic, which includes Mr. Jeff Schmitt, PJM, presenting a high level update at the July 28 Markets & Reliability Committee meeting. An additional Special Session of the MIC to continue discussion on Manual 15 & Fuel Cost Policy has been scheduled for **Thursday, August 4 from 9:00 a.m. to 11 a.m. in the PJM Conference and Training Center.** Final manual and tariff language as well as the proposed penalty structure in Schedule 2 of the Operating Agreement will be presented at the August 10 MIC meeting.

## Informational Section

### MIC Materials

July Market Implementation Committee [Materials](#).

## In Attendance

|                                   |                                     |                    |
|-----------------------------------|-------------------------------------|--------------------|
| Hendrzak, Chantal (Chair)         | PJM Interconnection, LLC            | Not Applicable     |
| Stotesbury, Christina (Secretary) | PJM Interconnection, LLC            | Not Applicable     |
| Bowring, Joe                      | Monitoring Analytics, LLC           | Not Applicable     |
| Crystle, Gil                      | UGI Utilities, Inc.                 | Transmission Owner |
| Dillon, Matthew                   | UGI Development Company             | Generation Owner   |
| Dirani, Rami                      | PJM Interconnection, LLC            | Generation Owner   |
| Fabiano, Janell                   | PJM Interconnection, LLC            | Not Applicable     |
| Fitzpatrick, Brian                | PJM Interconnection, LLC            | Not Applicable     |
| Foladare, Kenneth                 | IMG Midstream LLC                   | Generation Owner   |
| Freeman, Jennifer                 | PJM Interconnection, LLC            | Not Applicable     |
| Greiner, Gary                     | PSEG Energy Resources and Trade LLC | Other Supplier     |
| Hagaman, Derek                    | GT Power Group                      | Not Applicable     |
| Hauske, Tom                       | PJM Interconnection, LLC            | Not Applicable     |
| Horstmann, John                   | Dayton Power & Light Company (The)  | Transmission Owner |
| Hugee, Jacqui                     | PJM Interconnection, LLC            | Not Applicable     |

|                      |  |                    |
|----------------------|--|--------------------|
| Jardot, Gina         | Essential Power Rock Springs, LLC        | Transmission Owner |
| Johnson, Carl        | Customized Energy Solutions, Ltd.*       | Not Applicable     |
| Kogut, George        | New York Power Authority                 | Other Supplier     |
| Long, Amanda         | PJM Interconnection, LLC                 | Not Applicable     |
| Luna, Joel           | Monitoring Analytics, LLC                | Not Applicable     |
| Midgley, Sharon      | Exelon Business Services Company, LLC    | Transmission Owner |
| Mooney, Catherine    | Monitoring Analytics, LLC                | Not Applicable     |
| O'Connell, Robert    | Main Line Electricity Market Consultants | Not Applicable     |
| Pratzon, David       | GT Power Group                           | Not Applicable     |
| Schmitt, Jeff        | PJM Interconnection, LLC                 | Not Applicable     |
| Shparber, Steven     | PJM Interconnection, LLC                 | Not Applicable     |
| Smith, Melissa       | PJM Interconnection, LLC                 | Not Applicable     |
| Stadelmeyer, Rebecca | PJM Interconnection, LLC                 | Not Applicable     |
| Whitehead, Jeffrey   | Direct Energy Business Marketing, LLC    | Other Supplier     |

## In Attendance via Web Ex / Teleconference

|                     |  |                      |
|---------------------|--|----------------------|
| Anderson, Jason     | Dynegy Marketing and Trade, LLC                            | Generation Owner     |
| Arizpe, Rizzo       | Dynegy Marketing and Trade, LLC                            | Generation Owner     |
| Austin, Larry       | PJM Interconnection, LLC                                   | Not Applicable       |
| Barker, Jason       | Exelon Business Services Company, LLC                      | Transmission Owner   |
| Benchek, Jim        | FirstEnergy Solutions Corp.                                | Transmission Owner   |
| Bolan, Martin       | FirstEnergy Solutions Corp.                                | Transmission Owner   |
| Borgatti, Mike      | Gabel and Associates                                       | Not Applicable       |
| Britt, Debbie       | North Carolina Electric Membership Corporation             | Electric Distributor |
| Bruce, Susan        | McNees Wallace & Nurick LLC                                | Transmission Owner   |
| Bryson, Mike        | PJM Interconnection, LLC                                   | Not Applicable       |
| Canter, David       | Appalachian Power Company                                  | Transmission Owner   |
| Carmean, Gregory    | OPSI   | Not Applicable       |
| Carro, Dan          | Dominion Virginia Power                                    | Not Applicable       |
| Carro, Dan          | Virginia Electric & Power Company                          | Transmission Owner   |
| Celestine, Kizi     | Appalachian Power Company                                  | Transmission Owner   |
| Collins, Leonard    | State of Delaware  | Not Applicable       |
| Cotrone, Chris      | Dynegy Marketing and Trade, LLC                            | Generation Owner     |
| Cox, Edward P       | Appalachian Power Company                                  | Transmission Owner   |
| Dana, Oper          | PGI  | Not Applicable       |
| Davis, Connie       | City of Cleveland, DPU, Division of Cleveland Public Power | Electric Distributor |
| Dean, Evan          | FirstEnergy Corporation                                    | Not Applicable       |
| DeLosa, Joseph      | DE Public Service Commission                               | Not Applicable       |
| Demuyneck, Rene     | New Jersey Board of Public Utilities                       | Not Applicable       |
| Dickson, Douglas    | New Jersey Board of Public Utilities                       | Not Applicable       |
| Dugan, Chuck        | East Kentucky Power Cooperative, Inc.                      | Transmission Owner   |
| Erickson, David     | Appalachian Power Company                                  | Transmission Owner   |
| Esposito-Hils, Pati | TransCanada Power Marketing Ltd.                           | Other Supplier       |
| Farber, John        | DE Public Service Commission                               | Not Applicable       |
| Filomena, Guy       | Customized Energy Solutions, Ltd.*                         | Not Applicable       |
| Fitch, Neal         | NRG Power Marketing, LLC                                   | Generation Owner     |
| Ford, Adrien        | PJM Interconnection, LLC                                   | Not Applicable       |
| Fram, Benjamin      | Monitoring Analytics, LLC                                  | Not Applicable       |
| Franzetti, Paul     | East Coast Power Linden Holdings LLC                       | Generation Owner     |
| Garnett, Bryan      | Duke Energy Ohio, Inc.                                     | Transmission Owner   |
| Gebolys, Debbie     | Public Utilities Commission of Ohio (The)                  | Not Applicable       |
| Gilani, Rehan       | ConEdison Energy, Inc.                                     | Other Supplier       |
| Greening, Michele   | Talen Energy Marketing, LLC                                | Generation Owner     |
| Griffiths, Dan      | Pennsylvania Office of Consumer Advocate                   | End-use Customer     |
| Guerry, Katie       | EnerNOC, Inc.  | Other Supplier       |
| Hart, Ronald        | Dominion Energy Marketing, Inc.                            | Generation Owner     |
| Haynes, Greg        | Energy Authority, Inc. (The)                               | Other Supplier       |
| Hinson, Dale        | Skidmore, Owings & Merrill, LLP                            | Not Applicable       |

Hopson, Jinna  
 Hsia, Eric  
 Hudis, Gabriella  
 Hyzinski, Tom  
 Jablonski, James  
 Josyula, Siva  
 Kampwerth, Brett  
 Keefer, Brian  
 Kormos, Mike  
 Larry, Steven  
 Lathrop, Craig  
 Lee, Tina  
 Leopold, Chris  
 Liang-Nicol, Cecilia  
 Long, Scott  
 Lowe, Connie  
 Ma, Alex  
 Mabry, David  
 Mihaly, Imola  
 Mowbray, Carly  
 Norton, Chris  
 Ondayko, Brock  
 Patel, Keyurbhai  
 Philips, Jack  
 Rajan, Abhijit  
 Rayhorn, Carolyn  
 Riding, MQ  
 Rohrbach, John  
 Rushing, Nathan  
 Sasser, Jonathan  
 Scarpignato, David  
 Schneider, Jon  
 Seibel, August  
 Shannon, Gary  
 Sherwood, Julie  
 Sinclair, Brian  
 Smith, Kara  
 Stockton, Michael  
 Summers, Ted  
 Tatum, Edward  
 Vogel, Anne  
 Walter, Laura  
 Webster, John  
 Wei, Jane  
 Welty Jr, Peter  
 Williams, Amber  
 Wilmoth, Emily  
 Yu, Joel  
 Zehler, Seth

Dynegy Marketing and Trade, LLC  
 PJM Interconnection, LLC  
 Jersey Green Energy LLC  
 Talen Energy Marketing, LLC  
 Borough of Butler, Butler Electric Division  
 Monitoring Analytics, LLC  
 Dynegy Marketing and Trade, LLC  
 Dominion Energy Marketing, Inc.  
 Exelon Energy Company  
 Tenaska Power Services Co.  
 PSEG Energy Resources and Trade, LLC  
 Cogen Technologies  
 Appalachian Power Company  
 Monongahela Power Company d/b/a Allegheny Power  
 Allegheny Electric Cooperative, Inc.  
 Dominion Virginia Power  
 Invenergy, LLC  
 McNeese Wallace & Nurick LLC  
 Essential Power LLC  
 EDF Trading North America, LLC  
 American Municipal Power, Inc.  
 Appalachian Power Company  
 PJM Interconnection, LLC  
 Hess Corporation  
 Virginia Electric & Power Company  
 Dominion Virginia Power  
 Essential Power OPP, LLC  
 Southern Maryland Electric Cooperative  
 CPV Maryland, LLC  
 Customized Energy Solutions, Ltd\*  
 Calpine Energy Services, L.P.  
 FirstEnergy Solutions Corp.  
 Roundtop Energy LLC  
 Appalachian Power Company  
 AEP Energy Partners, Inc.  
 Boston Energy Trading and Marketing, LLC  
 Buckeye Power, Inc.  
 Dynegy Marketing & Trade, LLC  
 Direct Energy Business Marketing, LLC  
 American Municipal Power  
 AEP Appalachian Transmission Company, Inc.  
 PJM Interconnection, LLC  
 Ictec.com, Inc.  
 Monitoring Analytics, LLC  
 Easton Utilities Commission  
 New York State Electric & Gas Corporation  
 Dominion Virginia Power  
 Rockland Electric Company  
 Dynegy Marketing and Trade, LLC

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

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Facilitator Feedback Form: <http://www.pjm.com/committees-and-groups/committees/form-facilitator-feedback.aspx>