

Special Session of the Market Implementation Committee: Fuel Cost Policy
PJM Conference and Training Center, Audubon, PA
June 21, 2019
9:00 a.m. to 12:00 p.m. EPT

Administration

Ms. Diane Antonelli, PJM, provided welcome, announcements and reviewed the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

Ms. Bhavana Keshavamurthy, PJM, reviewed the Action Items from the May 3, 2019 meeting as well as the updated Work Plan. The group will begin education on KW#4 at the July 19 meeting.

Mr. Glen Boyle, PJM, provided the preliminary results of the 2019 Fuel Cost Policy Annual Review certification:

- Twenty-nine (29) percent of respondents indicated that they require a new fuel cost policy
- Fifty-seven (57) percent of respondents checked the box to extend their existing fuel cost policy
- Fourteen (14) percent of respondents did not reply (the majority of these respondents likely have a zero cost fuel policy)

Package Review and Discussion

Ms. Adrien Ford, Old Dominion Electric Cooperative, provided an overview of the joint stakeholder's proposal.

Ms. Keshavamurthy, PJM, led a discussion to work towards a consensus proposal.

Meeting Recap and Future Agenda Items

Ms. Keshavamurthy, PJM, discussed the next steps. The group will provide a status report at the upcoming July MIC meeting as well as continue discussion on the issue. Stakeholders will be polled after the July MIC discussions.

Sponsors of the Joint Stakeholder proposal will review their proposal and provide the following:

- Items 1.2a and 1.4 – Clarify either Item 1.2a or Item 1.4 as to whether zero cost units need a Fuel Cost policy.
- Item 1.4 - Address why the joint stakeholders want Status Quo and whether you could agree with the IMM/PJM package
- Item 1.9 – Consider removing revocation language if having a 90 day cure period in Item 1.1 addresses their concerns.
- Items 2.1, 2.1d and 2.6 – The IMM has indicated that the proposed changes to these items are unworkable for them. Discuss potential changes to these items.

Future Meeting Dates

July 19, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
August 9, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
September 16, 2019	9:00 a.m.	PJM Conference & Training Center/WebEx
October 10, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
November 8, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
December 6, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx

Author: Diane Antonelli

In-Person Meeting Attendees

<u>Attendees</u>		<u>Company</u>	<u>Sector</u>
Keshavamurthy	Bhavana (Facilitator)	PJM Interconnection, LLC	Not Applicable
Antonelli	Diane (Secretary)	PJM Interconnection, LLC	Not Applicable
Boyle	Glen	PJM Interconnection, LLC	Not Applicable
Croop	Danielle	PJM Interconnection, LLC	Not Applicable
Davis	Elizabeth	PJM Interconnection, LLC	Not Applicable
Foldare	Ken	Tangibl	Not Applicable
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Hauske	Thomas	PJM Interconnection, LLC	Not Applicable
Hyzinski	Tom	GT Power Group	Not Applicable
Lu	Chen	PJM Interconnection, LLC	Not Applicable
Robinson	Becky	Vistra Energy	Not Applicable
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Sweeney	Rory	GT Power Group	Not Applicable
Tyler	Catherine	Monitoring Analytics, LLC	Not Applicable

Webex Meeting Attendees

Adams	Chris	East Kentucky Power Cooperative, Inc.	Transmission Owner
Anders	Dave	PJM Interconnection, LLC	Not Applicable
Benchek	Jim	American Transmission Systems, Inc.	Transmission Owner
Cario	Andrea	First Energy Solutions Corp.	Transmission Owner
Crystle	Gil	UGI Development Corp.	Transmission Owner
Dailey	Michael	Norther Virginia Electric Cooperative	Electric Distributor
Dasher	Brett	The Energy Authority	Other Supplier
DeLosa	Joseph	DE Public Service Commission	Not Applicable
DePillo	Ray	PSEG	Transmission Owner
Diorio	Michelle	PSEG Energy Resources and Trade LLC	Transmission Owner
Dillon	Matthew	UGI Development Company	Generation Owner
DiNicola	Laura	First Energy Solutions Corp.	Transmission Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Durinsky	Mike	FirstEnergy Solutions Corp.	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fitch	Neal	NRG Power Marketing, LLC	Generation Owner
Gahimer	Michael	IN Office of Utility Consumer Counselor	End Use Customer
Garnett	Bryan	Duke Energy Ohio, Inc.	Transmission Owner
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Greiner	Gary	PSEG Energy Resources and Trade, LLC	Other Supplier
Heisey	Bradley	Wolf Hills Energy, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning	Lynn	Customized Energy Solutions, Ltd.	Not Applicable
Horstmann	John	Dayton Power & Light Company	Transmission Owner
Janicki	Diane	Boston Energy Trading & Marketing, LLC	Generation Owner
Jha	Monica	PCI	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.	Not Applicable
Leopold	Chris	Appalachian Power Company	Transmission Owner
Mabry	David	McNees, Wallace & Nurick LLC	Not Applicable
Mariam	Yohannes	Office of the Peoples Counsel, District of Columbia	End Use Customer
McLawhorn	James	North Carolina Utilities Commission	Not Applicable



Draft Minutes

Midgley
Mooney
O'Connell
Price
Ponthot
Rohrbach
Rushing
Sasser
Shannon
Sinclair
Welty
Wisersky
Whitehead

Sharon
Jeff
Robert
Ruth Ann
Rosana
John
Nathan
Jonathan
Gary
Brian
Peter
Megan
Jeffrey

Exelon Business Services Company, LLC
First Energy Solutions Corp.
PPGI Fund A/B Development, LLC
Division of Public Advocate of the State of Delaware
PSEG
Southern Maryland Electric Cooperative
CPV Maryland, LLC
Customized Energy Solutions, Ltd.
Appalachian Power Company
Boston Energy Trading & Marketing, LLC
Easton Utilities Commission
Madison Gas & Electric Company
GT Power Group

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