

**Special Session of the Market Implementation Committee: Fuel Cost Policy Enhancements**  
**PJM Conference and Training Center, Audubon, PA**  
**October 10, 2019**  
**9:00 a.m. to 12:00 p.m. EPT**

## Administration

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

The draft minutes from the September 16, 2019 meeting were approved with 0 objections and 0 abstentions.

## KWA#3 - Package Review and Discussion

Mr. Joel Luna, IMM, reviewed the IMM's updates to the matrix.

PJM Staff reviewed revisions made to the Compromise Proposal based on stakeholder input from the previous meeting including the updated draft revocation language. Stakeholder discussed the revocation language extensively but could not arrive at a consensus. PJM updated the Compromise proposal to reflect that revocation language would remain at Status Quo. PJM also revised the name of the Compromise Proposal to PJM Alternate based on stakeholder feedback.

Ms. Keshavamurthy, PJM, asked the stakeholders if they would like to continue discussions on KW#3 or take it back to the MIC for a vote. Stakeholders indicated that they would like to take the four proposals under consideration to the November MIC for a second read. The IMM, the Joint Stakeholder Proposal, PJM Primary and PJM Alternate proposals will be presented at the November MIC meeting. The [updated matrix](#) was posted after the meeting under the meeting materials for the October 10 meeting.

## KWA#4 - CBIR Process

Ms. Keshavamurthy, PJM, led a discussion to identify interests and review proposed design components as part of the CBIR process. PJM, the IMM and stakeholders discussed whether mitigation tests were in scope of the issue charge for KW#4. After discussion, mitigation tests were determined to be out of scope and the matrix was revised to reflect this change by removing the conduct and impact tests as design components. The [updated matrix](#) was posted after the meeting under meeting materials for the October 10 meeting.

## Meeting Recap and Future Agenda Items

Ms. Keshavamurthy, PJM, reviewed the following action items and next steps:

- PJM will populate the matrix for KWA#4 with additional design components to reflect the current rules.
- Stakeholders are requested to review the post-meeting matrix and provide additional interests and design components in advance of the meeting (email to: [diane.antonelli@pjm.com](mailto:diane.antonelli@pjm.com)).

## Future Meeting Dates

November 8, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
December 6, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx

## In-Person Meeting Attendees

Attendees		Company	Sector
Keshavamurthy	Bhavana (Facilitator)	PJM Interconnection, LLC	Not Applicable
Antonelli	Diane (Secretary)	PJM Interconnection, LLC	Not Applicable
Bloczynski	Nigeria	PJM Interconnection, LLC	Not Applicable
Bowring	Joe	Monitoring Analytics, LLC	Not Applicable
Boyle	Glen	PJM Interconnection, LLC	Not Applicable
Brodbeck	John	EDP Renewables North America, LLC	Generation Owner
Chang	Sean	Shell Energy North America (US), LP	Other Supplier
Davis	Elizabeth	PJM Interconnection, LLC	Not Applicable
Foldare	Ken	Tangibl	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Genuario	Gabrielle	PJM Interconnection, LLC	Not Applicable
Giacomo	Anthony	PJM Interconnection, LLC	Not Applicable
Hauske	Thomas	PJM Interconnection, LLC	Not Applicable
Hyzinski	Tom	GT Power Group	Not Applicable
Kimmel	David	PJM Interconnection, LLC	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Lu	Chen	PJM Interconnection, LLC	Not Applicable
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
Morelli	Lisa	PJM Interconnection, LLC	Not Applicable
Nix	Emma	PJM Interconnection, LLC	Not Applicable
O'Connell	Robert	PPGI Fund A/B Development, LLC	Generation Owner
Pilong	Melissa	PJM Interconnection LLC	Not Applicable
Robinson	Becky	Vistra Energy	Not Applicable
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Tyler	Catherine	Monitoring Analytics, LLC	Not Applicable

## Webex Meeting Attendees

Adams	Chris	East Kentucky Power Cooperative, Inc.	Transmission Owner
Anderson	Jared	Platts	Not Applicable
Beban	Madalyn	PJM Interconnection, LLC	Not Applicable
Benchek	Jim	American Transmission Systems, Inc.	Transmission Owner
Branch	John	Birdsboro Power, LLC	Generation Owner
Cario	Andrea	First Energy Solutions Corp.	Transmission Owner
Carmean	Gregory	OPSI	Not Applicable
Christopher	Mahila	PUC of Ohio	Not Applicable
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
D'Antonio	Phil	PJM Interconnection, LLC	Not Applicable
Dasher	Brett	The Energy Authority	Other Supplier
Davis	Jim	Dominion Energy Marketing, Inc.	Generation Owner
DeLosa	Joe	Delaware Public Service Commission	Not Applicable
DePillo	Ray	PSEG Energy Resources and Trade, LLC	Other Supplier
DiNicola	Laura	First Energy Solutions Corp.	Transmission Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Durinsky	Mike	FirstEnergy Solutions Corp.	Transmission Owner
Ericson	Christine	Illinois Commerce Commission	Not Applicable
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Fan	Zhenyu	PJM Interconnection, LLC	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Gebloys	Debbie	PUC of Ohio	Not Applicable
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Greening	Michele	PJM Interconnection, LLC	Not Applicable
Greiner	Gary	PSEG Energy Resources and Trade, LLC	Other Supplier
Hastings	David	Market Interconnection Consulting Services	Not Applicable
Heisey	Brad	Wolf Hills Energy, LLC	Generation Owner
Helms	Joe	Rainbow Energy Marketing Corporation	Other Supplier

Hoatson  
Hohenshilt  
Holdbrook  
Horning  
Johnson  
Liang-Nichol  
Leopold  
Litchfield  
Long  
Lowe  
Mabry  
Mariam  
Midgley  
Mok  
Ondayko  
Patel  
Ponthot  
Price  
Sasser  
Schmitt  
Shannon  
Sinclair  
Singh  
Stancombe  
Warner-Freeman  
Whitehead  
Wilmoth

Tom  
Jennifer  
Ruth  
Lynn  
Carl  
Cecilia  
Chris  
Matt  
Matt  
Connie  
David  
Yohannes  
Sharon  
Alan  
Brock  
Keyur  
Rosana  
Ruth Ann  
Jonathan  
Jeff  
Gary  
Brian  
Harliv  
Corey  
Jennifer  
Jeffrey  
Emily

Riverside Generating, LLC  
Talen Energy Marketing, LLC  
Northern Virginia Electric Cooperative  
Customized Energy Solutions, Ltd.  
Customized Energy Solutions, Ltd.  
Monogahela Power Company d/b/a Allegheny Power  
Appalachian Power Company  
CPV Maryland, LLC  
AEP Energy Partners, Inc.  
Dominion Virginia Power  
McNees, Wallace & Nurick LLC  
Office of the Peoples Counsel, District of Columbia  
Exelon Business Services Company, LLC  
Duke Energy Kentucky, Inc.  
Appalachian Power Company  
PJM Interconnection, LLC  
PSEG  
Division of the Public Advocate of the State of Delaware  
Customized Energy Solutions, Ltd.  
PJM Interconnection, LLC  
AEP Energy Services  
Boston Energy Trading & Marketing, LLC  
PJM Interconnection, LLC  
Duke Energy Kentucky, Inc.  
PJM Interconnection, LLC  
GT Power Group  
Dominion Virginia Power

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

Author: Diane Antonelli