

MIC Special Session: Transparency in Performance Assessment Interval Settlements

WebEx Only

October 1, 2020

1:00 p.m. – 4:00 p.m. EPT

Administration

1. Lauren Strella Wahba, PJM, provided announcements; reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.

Education

2. PJM Staff answered questions regarding the education on the PAI Settlements Process presented at the September 23, 2020 meeting.
 - a. Danielle Croop, PJM provided further education on how reserves are accounted for in Actual Performance.
3. Susan Kenney reviewed portions of governing documents that have been identified thus far as requiring clarification or further transparency.

Future Meeting Dates

Discussion on this topic will resume at the full MIC meeting on November 5, 2020.

Attendance (WebEx)

Last Name	First Name	Company	Sector
Morelli (Chair)	Lisa	PJM Interconnection	Not Applicable
Strella Wahba (Secretary)	Lauren	PJM Interconnection	Not Applicable
Abdur-Rahman	Muhsin	ABB	Not Applicable
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Benchek	Jim	First Energy	Transmission Owner
Bockhorn	Tim	Dayton Power & Light Company	Transmission Owner
Boyle	Glen	PJM Interconnection	Not Applicable
Bruno	Patrick	PJM Interconnection	Not Applicable
Budney	David	PJM Interconnection	Not Applicable
Buffoni	Jessica	PJM Interconnection	Not Applicable
Cao	Roger	PJM Interconnection	Not Applicable
Carmean	Gregory	OPSI	Not Applicable
Carroll	Rebecca	PJM Interconnection	Not Applicable
Chang	Sean	Shell Energy North America (US), LP	Other Supplier
Chmielewski	Brian	PJM Interconnection	Not Applicable

Christopher	Mahila	PUCO Ohio	None
Coyne	Suzanne	PJM Interconnection	Not Applicable
Croop	Danielle	PJM Interconnection	Not Applicable
Davis	Jim	Dominion Energy Generation Marketing, Inc.	Generation Owner
Davis	Elizabeth	PJM Interconnection	Not Applicable
Dolan	James	PJM Interconnection	Not Applicable
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Elkins	Rachel	First Energy Corporation	Transmission Owner
Esterly	Theresa	PJM Interconnection	Not Applicable
Fan	Zhenyu	PJM Interconnection	Not Applicable
Fernandez	Raymond	PJM Interconnection	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Flamm	Sean	PJM Interconnection	Not Applicable
Foladare	Kenneth	Geenex Solar LLC	Generation Owner
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gahimer	Mike	IN Office of Utility Consumer Counselor	End User Customer
Gates	Terry	Appalachian Power Company (AEP Generation)	Transmission Owner
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Harris	Makenna	Adapt2 Solutions, Inc.	Not Applicable
Hastings	David	Market Interconnection Consulting Services (MICS)	Not Applicable
Hauske	Tom	PJM Interconnection	Not Applicable
Heinle	Erik	Office of the People's Counsel	End Use Customer
Hoatson	Tom	West Deptford Energy, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning	Lynn	Customized Energy Solutions, Ltd.	Not Applicable
Horton	Dana	Appalachian Power Company	Transmission Owner
Hudis	Gabriella	Jersey Green Energy LLC	Other Supplier
Hyzinski	Tom	GT Power Group, LLC	None
Jha	Monica	PCI	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.	None
Josyula	Siva	Monitoring Analytics, LLC	Not Applicable
Kauffman	Brian	EnerNOC, Inc.	Other Supplier
Kelly	Stephen	Brookfield Energy Marketing LP	Other Supplier
Kenney	Susan	PJM Interconnection	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Konowal	Richard	PJM Interconnection	Not Applicable
Libbos	Robin	FirstEnergy Solution Corps	Transmission Owner

Lowe	Connie	Dominion Virginia Power	Not Applicable
Lu	Chenchao	PJM Interconnection	Not Applicable
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
Mabry	David	McNees Wallace & Nurick LLC	None
McGlynn	Paul	PJM Interconnection	Not Applicable
Midgley	Sharon	Exelon Business Services Company, LC	Transmission Owner
Mihaly	Imola	Essential Power LLC	Generation Owner
Mok	Alan	Duke Energy Kentucky, Inc.	Transmission Owner
Ondayko	Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Rainey	John	Northern Virginia Electric Cooperative	Electric Distributor
Rajan	Abhijit	Dominion Resources	Not Applicable
Robinson	Becky	Vistra Energy	Not Applicable
Rodriguez	Tomás	OPSI	None
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Rosser	Jeremy	PJM Interconnection	Not Applicable
Sasser	Johnathan	Customized Energy Solutions, Ltd.	Not Applicable
Schreim	Morris	Maryland Public Service Commission	Not Applicable
Squibb	Bill	Ohio Valley Electric	Generation Owner
Stefanowicz	Vince	PJM Interconnection	Not Applicable
Sweeney	Rory	GT Power Group, LLC	None
Ward	Mike	PJM Interconnection	Not Applicable
Watson	Brian	Transmission Owner	Transmission Owner
Weathers	Brian	PJM Interconnection	Not Applicable
Whitehead	Jeff	GT Power Group	Not Applicable

Author: L. Strella Wahba

Antitrust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

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