

Market Implementation Committee Special Session: Quadrennial Review Webex June 21, 2022 9:00 a.m. – 12:00 p.m. EPT

Issues Tracking Page

Administration (9:00-9:15)

1. Rebecca Carroll, PJM, provided a welcome and announcements.

a. Nikki Militello, PJM reviewed the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines. **The committee approved the draft minutes from the May 20, 2022 Special Session.**

b. Rebecca Carroll reviewed the Quadrennial Review work plan.

Education (9:15-10:15)

- Monitoring Analytics and PJM provided additional details around similarities and differences for the E&AS Offset Methodologies used for the Quadrennial Review. PJM also indicated that a methodology document will be posted for stakeholder review prior to the July MIC. (9:15 – 9:45)
- 3. Joe Bowring, Monitoring Analytics, reviewed a variety of analyses performed as a result of action items from the May MIC Special Session and June MIC. (9:45 10:15)

CBIR Process (10:15-11:55)

- 4. Rebecca Carroll facilitated a discussion to review packages on the Quadrennial Review matrix as part of the Consensus Based Issue Resolution Process. (10:15 11:15)
- 5. Rebecca Carroll reviewed draft poll questions and explained that the intent of the poll is to gauge stakeholder preferences prior to the informational vote to take place at the July MIC. (11:15 11:55)

Meeting Wrap-Up (11:55-12:00)

Action Items

1. PJM to investigate the possibility of adding an additional meeting either prior to the July MIC or prior to the July MRC.

Future Meeting Dates and Materials			Materials Due to Secretary	2	Materials Published
Date	Time	Location			





Author: Nikki Militello

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.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

On the Phone, Dial	Linking Teleconference Connection to Webex
*6	When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.
to Mute/Unmute	leature will connect your name to your webex presence.

Join a	1. Join meeting in the Webex desktop client
Meeting	 Enter name (<i>First and Last*</i>) and corporate email Under "Select Audio Option" select "Call Me" option from the dropdown menu

*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Attendance

Last Name	First Name	Company	Sector
Barker	Jason	Constellation Energy Generation, LLC	GO
Barrow	Kimberly	PA PUC	N/A
Bigelow	Christina	Pine Gate Mid-Atlantic, LLC	OS
Bowring	Joe	Monitoring Analytics	N/A
Brodbeck	John	EDP Renewables	GO
Bruno	Patrick	PJM Interconnection	N/A
Canter	David	Appalachian Power Company (AEP Generation)	то
Carroll	Rebecca	PJM Interconnection	N/A



Chang	Sean	Shell Energy North America	OS
Chmielewski	Brian	PJM Interconnection	N/A
Christopher	Mahila	Public Utilities Commission of Ohio	
Cimino	Dave	Hillcrest Solar I, LLC	GO
Collins	Ryan	Wright & Talisman, P.C.	N/A
Corash	Rich	PSEG Energy Resources & Trade LLC	OS
D'Antonio	Phil	PJM Interconnection	N/A
Dent	D'ondre	PJM Interconnection	N/A
Dorko	Keri	Monitoring Analytics	N/A
Downs	Jere	PJM Interconnection	N/A
Drom	Rick	Affirmed Energy LLC	OS
Edmonds	Brian	District of Columbia Public Service Commission	N/A
Elkins	Rachel	American Transmission Systems, Inc.	то
Evrard	David	Pennsylvania Office of Consumer Advocate	EUC
Fee	George	Appalachian Power Company	то
Filomena	Guy	Customized Energy Solutions	N/A
Fink	Regan	Pine Gate Mid-Atlantic, LLC	OS
Fitzpatrick	Brian	PJM Interconnection	N/A
Foladare	Ken	Geenex Solar LLC	OS
Ford	Adrien	ODEC	ED
Fuess	Christian	White Pine Energy Consulting	N/A
Gilani	Rehan	Consolidated Edison Energy, Inc.	OS
Gorman	Brad	American Transmission Systems, Inc.	то
Graf	Walter	PJM Interconnection	N/A
Graham	Sophie	Adapt2 Solutions	N/A
Hastings	David	DHAST Co.	N/A
Hauske	Tom	PJM Interconnection	N/A
Heisey	Bradley	Tenaska Pennsylvania Partners, LLC	GO
Helm	Gary	PJM Interconnection	N/A
Hoatson	Thomas	West Deptford Energy, LLC	GO
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	GO
Holdbrook	Ruth	Northern Virginia Electric Cooperative (NOVEC)	ED
Holland	Risa	PJM Interconnection	N/A
Horning	Lynn	Customized Energy Solutions	N/A
Horstmann	John	Dayton Power & Light Company (The)	то
Hu	Yong	PJM Interconnection	N/A



Hull	Gerit	American Municipal Power	ED
Hyzinski	Tom	GT Power Group	N/A
Janicki	Diane	Boston Energy Trading and Marketing LLC	OS
Jardot	Gina	NRG Curtailment Solutions, Inc.	OS
Johnson	Carl	Customized Energy Solutions	N/A
Johnston	Dave	Indiana Utility Regulatory Commission	N/A
Kalaskar	Rahul	AES Ohio Generation, LLC	GO
Keech	Adam	PJM Interconnection	N/A
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP	OS
Knotts	Pam	DE PSC	N/A
Kogut	George	NYPA	OS
Kumar	Nikhil	Hartree Partners, LP	OS
Liang-Nicol	Cecilia	Allegheny Electric Cooperative	ED
Litchfield	Matt	CPV Power Holdings, LP	GO
Lu	Chenchao	PJM Interconnection	N/A
Mabry	David	McNees Wallace & Nurick LLC	N/A
Mariam	Yohannes	Office of the People's Counsel for the District of Columbia	EUC
Matheson	Eric	N/A	N/A
McClelland	Maura	Public Utilities Commission of Ohio	N/A
McDewell	Christian	PA PUC	N/A
McNeil	Justin	Office of the Attorney General - Kentucky	EUC
Midgley	Sharon	Exelon Business Services Company, LLC	TO
Militello	Nikki	PJM Interconnection	N/A
Moye	Bob	Tyr Energy, LLC	OS
Ondayko	Brock	AEP Energy Partners, Inc.	то
Pakela	Gregory	DTE Energy Trading, Inc.	OS
Peoples	John	Duquesne Light Company	TO
Perera	Asanga	PJM Interconnection	N/A
Pilong	Melissa	PJM Interconnection	N/A
Rahimi	Farrokh	Open Access Technology International, Inc.	N/A
Roberts	Casey	Sierra Club	N/A
Robinson	Becky	Dynegy Marketing and Trade, LLC	GO
Rutledge	Craig	Appalachian Power Company	то
Salaneck	Alexandra	Monitoring Analytics	N/A
Sasser	Jonathan	Customized Energy Solutions	N/A
Scarpignato	David	Calpine Energy Services, L.P.	GO



Scheirer	Alexandra	PJM Interconnection	N/A
Schmitt	David	NJ Board of Public Utilities	N/A
Schreim	Morris	MD PSC	N/A
Schuyler	Ken	PJM Interconnection	N/A
Shanker	Roy	HQ Energy Services	OS
Sloan	Ben	OPSI	N/A
Smith	Kara	Buckeye Power, Inc.	ED
Sorrels	Jim	AEP Appalachian Transmission Company, Inc.	то
Sotkiewicz	Paul	E-Cubed Policy Associates	N/A
Spees	Kathleen	The Brattle Group	N/A
Sturgeon	John	Duke Energy Progress, LLC	OS
Sussler	Philip	Maryland Public Service Commission	N/A
Swalwell	Brad	Tangent Energy Solutions, Inc.	OS
Tacka	Natalie	PJM Interconnection	N/A
VanderLaan	William	Illinois Commerce Commission	N/A
Whitehead	Jeffrey	GT Power Group	N/A
Wilson	James	Wilson Energy Economics	N/A
Zemanek	Kevin	Buckeye Power, Inc.	ED

Provide feedback on the progress of this group: *Facilitator Feedback Form* Visit *learn.pjm.com*, an easy-to-understand resource about the power industry and PJM's role.