

Market Implementation Committee
PJM Conference & Training Center, Audubon, PA
November 8, 2017
9:00 a.m. – 3:20 p.m. EPT

Administration

1. Ms. Christina Stotesbury and Ms. Chantal Hendrzak, PJM, provided announcements and reviewed the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.
2. The committee approved the draft minutes from the October 11, 2017 Market Implementation Committee meeting by acclamation with 0 objections and 0 abstentions.
3. Ms. Christina Stotesbury, PJM, and Ms. Chantal Hendrzak, reviewed the active MIC issues on [Issue Tracking](#) and proposed updating issue statuses to address and resolve open issues, and recommended closing a number of issues within the MIC and subcommittees of the MIC.

The following MIC issues will be closed:

Operating Parameter Definitions, pending implementation of new parameter Soak Time planned for 2019
Efficiency of PJM MIS Real-Time Interchange
Spot-in Transmission Service for Energy Imports from NYISO
Annual Revenue Requirements for new Black Start units
Shortage Pricing Operating Reserve Demand Curve (ORDC) – Order 825

The following MIC Subcommittee issues will be closed:

Sub-Hourly Settlements – Order 825
Pseudo-Tied Generators and Dynamic Schedules End-of-Month Meter Correction

4. Mr. Foluso Afelumo, PJM, provided a brief update on security changes to the Account Manager tool.

Endorsements/Approvals

5. **Proposed FTR Credit Requirements for Transmission Upgrades**
Mr. Hal Loomis, PJM, reviewed a proposed change in FTR credit requirements to reduce exposure posed by congestion reductions resulting from major transmission upgrades. **The committee endorsed the proposal by acclamation with 1 objection and 0 abstentions.**
6. **Proposed changes to Price Responsive Demand for Capacity Performance requirements**
Mr. Pete Langbein, PJM, reviewed four proposals that came from the Demand Response Subcommittee to update Price Responsive Demand for Capacity Performance requirements. The IMM offered a new proposal and Whisker removed their proposal prior to voting. The committee approved two of the three proposals. **The PJM package was endorsed with 171 in favor (83%), 35 opposed (17%) and 14 abstentions. Package C was endorsed with 116 in favor (62%), 72 opposed (38%) and 21 abstentions. The IMM package was not endorsed with 28 in favor (15%), 164 opposed (85%) and 20 abstentions.**

7. Manual 11, 18, 27, 28, and 29 Revisions for 5-minute Settlements

Mr. Ray Fernandez, PJM, presented revisions to Manuals 11, 18, 27, 28, and 29 associated with the implementation of 5-Minute Settlements. **The committee endorsed the manual revisions by acclamation with 0 objections and 8 abstentions.**

8. Distributed Energy Resources (DER) Charter

Mr. Scott Baker, PJM, provided an update on the Distributed Energy Resource issue that has been worked at Special Sessions of the MIC, and presented two charters to convert the effort to a subcommittee.

The committee approved the amended charter (Item 8B) with 160 in favor (92%), 14 opposed (8%) and 12 abstentions. The original charter failed majority motion with 26 in favor (17%), 130 opposed (83%) and 28 abstentions.

First Readings

9. FTR Modeling, Performance & Surplus

Mr. Brian Chmielewski, PJM, presented a first read of proposals addressing 3 problem statements and issue charges that have been worked in the FTRMPS Special Sessions of the MIC.

- A. Long Term FTR Modeling Enhancements for Future Transmission Expansions
- B. FTR Auction Case Performance
- C. FTR Surplus

The committee will be asked to endorse a proposal for each issue at the December meeting.

10. Seasonal DR Aggregation Registration Rules – Problem Statement and Issue Charge

Mr. Steve Doremus, EnerNOC, presented a first read of a problem statement and issue charge to address the aggregation of summer and winter Demand Response MWs for the Capacity Performance Annual Requirement. The committee will be asked to endorse the problem statement and issue charge at the December meeting.

Working Issues

11. Market Path/Interface Pricing Point Alignment

Mr. John Dadourian, Monitoring Analytics, and Mr. Tim Horger, PJM, reviewed the Market Path/Interface Pricing Point Alignment issue and presented a proposed joint solution. Stakeholders were given an opportunity to offer additional design components and solution options. If you have a solution package to include, please send to the MIC Chair or Secretary prior to the December 13 MIC.

12. Transmission Penalty Factors

Mr. Devendra Canchi, Monitoring Analytics, reviewed the Transmission Penalty Factors issue and matrix. Stakeholders were given an opportunity to offer interests and design components and are encouraged to send suggested additions to the matrix prior to the December 13 MIC.

Additional Updates

13. **Interregional Coordination Activity**
Mr. Tim Horger, PJM, provided an update on Interregional Coordination efforts.
14. **Operationalizing Gas Pipeline Contingencies**
Mr. Brian Fitzpatrick, PJM, provided an update on continuing efforts to operationalize gas pipeline contingencies.
15. **Market Operations Price Transparency Issue**
Mr. Rami Dirani, PJM, provided an update on the Market Operations Price Transparency issue worked in Special Sessions of the MIC.
16. **Net Energy Injections – Quarterly Report**
Ms. Jennifer Warner-Freeman, PJM, reviewed the 3rd Quarter Net Energy Injections report.

Informational Section

Credit Subcommittee (CS)

Meeting materials will be posted to the [CS website](#).

Demand Response Subcommittee (DRS)

Meeting materials will be posted to the [DRS web site](#).

Intermittent Resources Subcommittee (IRS)

Meeting materials will be posted to the [IRS web site](#).

Market Settlements Subcommittee (MSS)

Meeting materials are posted to the [MSS web site](#).

Report on Market Operations

The Report on Market Operations will be reviewed during the [MC Webinar](#).

Future Meeting Dates

December 13, 2017	9:00 a.m.	PJM Interconnection – Conference & Training Center
January 10, 2018	9:00 a.m.	PJM Interconnection – Conference & Training Center
February 7, 2018	9:00 a.m.	PJM Interconnection – Conference & Training Center
March 7, 2018	9:00 a.m.	PJM Interconnection – Conference & Training Center
April 4, 2018	9:00 a.m.	PJM Interconnection – Conference & Training Center
May 2, 2018	9:00 a.m.	PJM Interconnection – Conference & Training Center
June 6, 2018	9:00 a.m.	PJM Interconnection – Conference & Training Center

In-person Attendees

Hendrzak, Chantal (Chair)	PJM Interconnection, LLC	Not Applicable
Stotesbury, Christina (Secretary)	PJM Interconnection, LLC	Not Applicable
Afelumo, Foluso	PJM Interconnection, LLC	Not Applicable

Anders, David	PJM Interconnection, LLC	Not Applicable
Barker, Jason	Exelon Business Services Company, LLC	Transmission Owner
Benchek, Jim	FirstEnergy Solutions Corp.	Transmission Owner
Bleiweis, Bruce	DC Energy LLC	Other Supplier
Borgatti, Michael	Gabel and Associates	Not Applicable
Carmean, Gregory	OPSI	Not Applicable
Chmielewski, Brian	PJM Interconnection, LLC	Not Applicable
Ciabattoni, Joseph	PJM Interconnection, LLC	Not Applicable
Dirani, Rami	PJM Interconnection, LLC	Not Applicable
Drauschak, Lisa	PJM Interconnection, LLC	Not Applicable
Fabiano, Janell	PJM Interconnection, LLC	Not Applicable
Fernandez, Ray	PJM Interconnection, LLC	Not Applicable
Filomena, Guy	PJM Interconnection, LLC	Not Applicable
Foladare, Kenneth	Customized Energy Solutions, Ltd.	Not Applicable
Ford, Adrien	Tangibl	Not Applicable
Fuess, Jay	Old Dominion Electric Cooperative	Electric Distributor
Greiner, Gary	White Pine Energy Consulting	Not Applicable
Hauske, Thomas	PSEG Energy Resources and Trade LLC	Other Supplier
Holter, Natasha	PJM Interconnection, LLC	Not Applicable
Horger, Tim	PJM Interconnection, LLC	Not Applicable
Horstmann, John	PJM Interconnection, LLC	Not Applicable
Hudis, Gabriella	Dayton Power & Light Company (The)	Transmission Owner
Hyzinski, Tom	Jersey Green Energy LLC	Other Supplier
Jani, Alpa	GT Power Group	Not Applicable
Jardot, Gina	PJM Interconnection, LLC	Not Applicable
Johnson, Carl	Essential Power Rock Springs, LLC	Transmission Owner
Kauffman, Brian	Customized Energy Solutions, Ltd.*	Not Applicable
Keech, Adam	NRG Curtailment Solutions	Other Supplier
Kogut, George	PJM Interconnection, LLC	Not Applicable
Langbein, Pete	New York Power Authority	Other Supplier
Lieberman, Steven	PJM Interconnection, LLC	Not Applicable
Loomis, Harold	American Municipal Power, Inc.	Electric Distributor
Lu, Chen	PJM Interconnection, LLC	Not Applicable
Midgley, Sharon	PJM Interconnection, LLC	Not Applicable
Morelli, Lisa	Exelon Business Services Company, LLC	Transmission Owner
O'Connell, Robert	PJM Interconnection, LLC	Not Applicable
Pilong, Melissa	PPGI Fund A/B Development, LLC	Generation Owner
Pratzon, David	PJM Interconnection, LLC	Not Applicable
Scarpignato, David	GT Power Group	Not Applicable
Schmitt, Jeffrey	Calpine Energy Services, L.P.	Generation Owner
Suh, Jung	PJM Interconnection, LLC	Not Applicable
Sweeney, Rory	Noble Americas Energy Solutions LLC	Other Supplier
	RTO Insider	Not Applicable



Draft Minutes

Trayers, Barry	Citigroup Energy, Inc.	Other Supplier
Tribulski, Jennifer	PJM Interconnection, LLC	Not Applicable
Wadsworth, Joseph	Vitol Inc.	Other Supplier
Warner-Freeman, Jennifer	PJM Interconnection, LLC	Not Applicable
Whitehead, Jeffrey	GT Power Group	Not Applicable
Wilson, Bram	Diamond State Generation Partners, LLC	Generation Owner
Xu, Xu	PJM Interconnection, LLC	Not Applicable

WebEx Attendees

Abdelhamid, Nadeen	North Carolina Electric Membership Corporation	Electric Distributor
Ainspan, Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Anderson, Jared	S & P Global	Not Applicable
Bazar, Kevin	PJM Interconnection, LLC	Not Applicable
Bennett, Stephen	PJM Interconnection, LLC	Not Applicable
Binder, Gerry	SESCO Enterprises LLC	Other Supplier
Birnel, William	Westar Energy, Inc.	Other Supplier
Bolan, Martin	FirstEnergy Solutions Corp.	Transmission Owner
Bonner, Kevin	PJM Interconnection, LLC	Not Applicable
Bowring, Joe	Monitoring Analytics, LLC	Not Applicable
Boyle, Glen	PJM Interconnection, LLC	Not Applicable
Britt, Debbie	North Carolina Electric Membership Corporation	Electric Distributor
Brodbeck, John	EDP Renewables North America, LLC	Other Supplier
Brown, Rich	PJM Interconnection, LLC	Not Applicable
Bruno, Patrick	PJM Interconnection, LLC	Not Applicable
Budney, Dave	PJM Interconnection, LLC	Not Applicable
Burdis, Tim	PJM Interconnection, LLC	Not Applicable
Campbell, Bruce	EnergyConnect, Inc.	Other Supplier
Canchi, Devendra	Monitoring Analytics, LLC	Not Applicable
Carroll, Rebecca	PJM Interconnection, LLC	Not Applicable
Cawley, Troy	PJM Interconnection, LLC	Not Applicable
Cerchio, Jerry	Monitoring Analytics, LLC	Not Applicable
Chen, Jennifer	Natural Resources Defense Council	Not Applicable
Chintapalli, Raj	Galt Power Inc.	Other Supplier
Chocarro Aguirrebengoa, Iker	E.ON Climate & Renewables North America, Inc.	Generation Owner
Cocco, Michael	Old Dominion Electric Cooperative	Electric Distributor
Cox, Phil	Appalachian Power Company	Transmission Owner
Coyne, Suzanne	PJM Interconnection, LLC	Not Applicable
Croop, Danielle	PJM Interconnection, LLC	Not Applicable
Crystle, Gil	UGI Development Company	Transmission Owner
Cummings, Bridgid	PJM Interconnection, LLC	Not Applicable
Dadourian, John	Monitoring Analytics, LLC	Not Applicable
Dantonio, Phil	PJM Interconnection, LLC	Not Applicable

Dasher, Brett	Energy Authority, Inc. (The)	Other Supplier
Daugherty, Suzanne	PJM Interconnection, LLC	Not Applicable
Davis, James	Dominion Energy Marketing, Inc.	Generation Owner
DeLosa, Joseph	DE Public Service Commission	Not Applicable
DePillo, Ray	PSEG Energy Resources and Trade, LLC	Other Supplier
Dessenger, Harry	Customized Energy Solutions, Ltd.	Not Applicable
Dillon, Matthew	UGI Development Company	Generation Owner
Dimartino, Denise	PJM Interconnection, LLC	Not Applicable
Dolan, Jim	PJM Interconnection, LLC	Not Applicable
Domian, Christin	Mitsubishi Electric Power Products Inc.	Not Applicable
Doremus, Steven	EnerNOC, Inc.	Other Supplier
Driscoll, Mary Ellen	PJM Interconnection, LLC	Not Applicable
Drom, Richard	Eckert Seamans	Not Applicable
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Egan, Amanda	PJM Interconnection, LLC	Not Applicable
Endress, Eric	PJM Interconnection, LLC	Not Applicable
Esterly, Theresa	PJM Interconnection, LLC	Not Applicable
Feierabend, Rick	Dominion Virginia Power	Not Applicable
Fitch, Neal	NRG Power Marketing LLC	Generation Owner
Fox, Angela	Wylan Energy, L.L.C.	Not Applicable
Gahimer, Mike	IN Office of Utility Consumer Counselor	End User Customer
Garnett, Bryan	Duke Energy Ohio, Inc.	Transmission Owner
Gebolys, Debbie	Public Utilities Commission of Ohio (The)	Not Applicable
Genuario, Gabrielle	PJM Interconnection, LLC	Not Applicable
Giacomoni, Anthony	PJM Interconnection, LLC	Not Applicable
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Glazer, Craig	PJM Interconnection, LLC	Not Applicable
Gledhill, Andrew	PJM Interconnection, LLC	Not Applicable
Gorman, Kevin	Highlands Energy Group LLC (The)	Other Supplier
Guerry, Katie	EnerNOC, Inc.	Other Supplier
Hanser, Erik	Michigan Public Service Commission	Not Applicable
Harmon, Mike	Union Electric Company d/b/a Ameren Missouri	Other Supplier
Hastings, David	Market Interconnection LLC	Not Applicable
Hatch, Kevin	PJM Interconnection, LLC	Not Applicable
Hayik, Seth	Monitoring Analytics, LLC	Not Applicable
Haynes, Greg	Energy Authority, Inc. (The)	Other Supplier
Heinle, Frederick	Office of the People's Counsel	End User Customer
Helms, Joseph	Rainbow Energy Marketing Corporation	Other Supplier
Higgins, Sharon	Duke Energy Commercial Asset Management, Inc.	Generation Owner
Hilaski, Steve	Potomac Electric Power Company	Electric Distributor
Hoatson, Tom	Riverside Generating, LLC	Other Supplier
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner

Holdbrook, Ruth	Northern Virginia Electric Cooperative	Electric Distributor
Holland, Risa	PJM Interconnection, LLC	Not Applicable
Horton, Dana	Appalachian Power Company	Transmission Owner
Hsia, Eric	PJM Interconnection, LLC	Not Applicable
Hurwich, Mark	Elliott Bay Energy Trading, LLC	Other Supplier
Hyatt, John	Monitoring Analytics, LLC	Not Applicable
Janicki, Diane	Boston Energy Trading & Marketing, LLC	Generation Owner
Jayachandran, Marilyn	PJM Interconnection, LLC	Not Applicable
Jett, William	Duke Energy Business Services LLC	Generation Owner
Josyula, Siva	Monitoring Analytics, LLC	Not Applicable
Kaczanowski, Marek	Baltimore Gas and Electric Company	Transmission Owner
Karnik, Rashmi	Other	Not Applicable
Kazerooni, Hamid	Talen Energy Marketing, LLC	Generation Owner
Keeney, Jerry	Dynegy Marketing & Trade, LLC	Generation Owner
Kelly, Stephen	Brookfield Energy Marketing LP	Other Supplier
Kenney, Susan	PJM Interconnection, LLC	Not Applicable
Kilgallen, Kevin	Avangrid Renewables LLC	Generation Owner
Kimmel, David	PJM Interconnection, LLC	Not Applicable
Kingston, Amber	North Carolina Electric Membership Corporation	Electric Distributor
Kinser, Cynthia	Tennessee Department of Agriculture	Not Applicable
Knies, Heather	EDF Trading North America, LLC	Other Supplier
LaRocque, Matthew	PJM Interconnection, LLC	Not Applicable
Lee, Lori Murphy	PJM Interconnection, LLC	Not Applicable
Lejcar, Jamie	Allegheny Electric Cooperative, Inc.	Electric Distributor
Leopold, Chris	Appalachian Power Company	Transmission Owner
Liang-Nicol, Cecilia	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Libbos, Robin	FirstEnergy Solutions Corp.	Transmission Owner
Lind, Clarke	Powerex Corporation	Other Supplier
Logan, Sharon	The Federal Energy Regulatory Commission	Not Applicable
Lokhandwalla, Faizmin	Dynegy	Generation Owner
Long, Glenn	PJM Interconnection, LLC	Not Applicable
Loudenburg, Zack	Pennsylvania Renewable Resources, Associates	Generation Owner
Lowe, Connie	Dominion Virginia Power	Not Applicable
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Mack, Amanda	NextEra Energy Power Marketing, LLC	Generation Owner
Mancuso, Melanie	FirstEnergy Solutions Corp.	Transmission Owner
Marcino, Angelo	PJM Interconnection, LLC	Not Applicable
Mariam, Yohannes	Office of the Peoples Counsel for the District of Columbia	End User Customer
Markiewicz, Cindy	FirstEnergy Solutions Corp.	Transmission Owner
Martin, Valerie	The Federal Energy Regulatory Commission	Not Applicable
Marton, David	FirstEnergy Solutions Corp.	Transmission Owner
Marzewski, Skyler	Monitoring Analytics, LLC	Not Applicable

Matheson, Doug	EnerNOC, Inc.	Other Supplier
McAlister, Lisa	American Municipal Power, Inc.	Electric Distributor
McCaffree, Matthew	Comverge Inc.	Not Applicable
McDaniel, John	Baltimore Gas and Electric Company	Transmission Owner
McLavery, Megan	PJM Interconnection, LLC	Not Applicable
Mercier, Christian	MAG Energy Solutions, Inc.	Other Supplier
Metzler, Jakob	Castleton Commodities Merchant Trading L.P.	Other Supplier
Miller, John	Commonwealth Edison Company	Transmission Owner
Nanavati, Shaina	North Carolina Electric Membership Corporation	Electric Distributor
Nawaz, Zainab	NJ Board of Public Utilities	Not Applicable
Nix, Emma	PJM Interconnection, LLC	Not Applicable
Norton, Chris	American Municipal Power, Inc.	Electric Distributor
Olaleye, Michael	PJM Interconnection, LLC	Not Applicable
Ondayko, Brock	Appalachain Power Company	Transmission Owner
O'Neill, Jack	PJM Interconnection, LLC	Not Applicable
Pacella, Chris	PJM Interconnection, LLC	Not Applicable
Pakela, Greg	DTE Energy Trading, Inc.	Other Supplier
Patel, Keyur	PJM Interconnection, LLC	Not Applicable
Patten, Kevin	Appalachain Power Company	Transmission Owner
Peebles, Andy	Saracen Energy East LP	Other Supplier
Pelletier, Eveline	Hydro-Quebec	Not Applicable
Peoples, John	Duquesne Light Company	Transmission Owner
Philips, Marjorie	Direct Energy Business, LLC	Other Supplier
Piovesan, Lori	Powerex Corporation	Other Supplier
Poulos, Greg	CAPS	Not Applicable
Powers, Sean	Linde Energy Services, Inc.	End User Customer
Price, Mark	DC Energy Mid-Atlantic, LLC	Other Supplier
Price, Ruth	Division of the Public Advocate of the State of Delaware	End User Customer
Prokop, Brenda	ITC Mid-Atlantic Development LLC	Other Supplier
Rajan, Abhijit	Dominion Resources	Not Applicable
Ramsey, James	Suffolk Fund LLC	Other Supplier
Rayhorn, Carolyn	Dominion Virginia Power	Not Applicable
Reid, Ryan	Buckeye Power, Inc.	Electric Distributor
Reis, Raffi	Other	Not Applicable
Riehl, John	The Federal Energy Regulatory Commission	Not Applicable
Ritchie, Sandra	PJM Interconnection, LLC	Not Applicable
Robinson, Maria	Advanced Energy Economy, Inc.	Not Applicable
Robson, Matt	SESCO Enterprises LLC	Other Supplier
Rohrbach, John	Southern Maryland Electric Cooperative	Electric Distributor
Rothey, Kristin	American Municipal Power, Inc.	Electric Distributor
Ruck, Andrew	PSEG Energy Resources and Trade, LLC	Other Supplier
Rushing, Nathan	CPV Maryland, LLC	Generation Owner

Rutigliano, Tom	Achieving Equilibrium LLC	Other Supplier
Saini, Ishwar	Macquarie Energy LLC	Other Supplier
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Scheidecker, Paul	PJM Interconnection, LLC	Not Applicable
Schneider, Jon	FirstEnergy Solutions Corp.	Transmission Owner
Schreim, Morris	Maryland Public Service Commission	Not Applicable
Schweizer, David	PJM Interconnection, LLC	Not Applicable
Segner, Sharon	LS Power Transmission, LLC	Not Applicable
Shanker, Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Sillin, John	The Federal Energy Regulatory Commission	Not Applicable
Singer, Chad	Fellon McCord	Not Applicable
Skucas, Ruta	Pierce Atwood	Not Applicable
Snyder, Sue	PJM Interconnection, LLC	Not Applicable
Sock, Bryan	PSEG Energy Resources and Trade, LLC	Transmission Owner
Souder, Dave	PJM Interconnection, LLC	Not Applicable
Souder, Rich	PJM Interconnection, LLC	Not Applicable
Stewart, Travis	Gable and Associates	Not Applicable
Stone, Andy	PJM Interconnection, LLC	Not Applicable
Tangirala, Subha	ABB	Not Applicable
Thomson, Heather	Mid-Atlantic Renewable Energy	Not Applicable
Tibbetts, Maeve	Pierce Atwood	Not Applicable
Tigue, John	New York State Electric & Gas Corporation	Other Supplier
Tsao, Stephanie	SPGlobal	Not Applicable
Tse, Felix	Inertia Power I, LLC	Other Supplier
Tyler, Catherine	Monitoring Analytics	Not Applicable
Vayda, Brian	Borough of Park Ridge, NJ	Electric Distributor
Velasco, Cheryl Mae	PJM Interconnection, LLC	Not Applicable
Villeneuve, Alexandre	MAG Energy Solutions, Inc.	Other Supplier
Ward, Michael	PJM Interconnection, LLC	Not Applicable
Wei, Jane	Monitoring Analytics, LLC	Not Applicable
Wicks, Tonja	Duquesne Light Company	Transmission Owner
Wilhite, Chad	FirstEnergy Solutions Corp.	Transmission Owner
Wilkie, Brian	Consolidated Edison Solutions, Inc	Other Supplier
Williams, Amber	New York State Electric & Gas Corporation	Other Supplier
Williams, Stanley	PJM Interconnection, LLC	Not Applicable
Wilmoth, Emily	Dominion Virginia Power	Not Applicable
Wilson, James	Wilson Energy Economics	Not Applicable
Wolfe, Alice	Blue Ridge Power Agency, Inc.	Electric Distributor
Yang, Dan	Parma Energy LLC	Other Supplier

Author: Christina Stotesbury

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