

Special Session of the Market Implementation Committee – Manual 15 & Fuel Cost Policy
PJM Conference & Training Center, Audubon, PA
August 4, 2016
9:00 a.m. – 12:30 p.m. EPT

Administration

1. Welcome, announcements and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines – Ms. Christina Stotesbury and Ms. Chantal Hendrzak

Education & Discussion

2. **Manual 15 – Biennial Review Changes & Fuel Cost Policy Updates**
 - A. Mr. Jeff Schmitt, PJM, reviewed proposed changes to PJM governing documents, as well as the updated process for developing and finalizing Fuel Cost Policies as referenced in Manual 15.
 - B. Dr. Catherine Mooney, Monitoring Analytics, reviewed the MMU proposed changes to governing documents and the Fuel Cost Policy process in response to PJM.

Special Requests/Future Agenda Items

Ms. Chantal Hendrzak, PJM, summarized next steps for this topic. PJM and the IMM will provide a final update on manual and tariff language as well as the proposed penalty structure in Schedule 2 of the Operating Agreement at the August 10 MIC meeting.

Informational Section

MIC Materials

August Market Implementation Committee [Materials](#).

In Attendance

Hendrzak, Chantal (Chair)	PJM Interconnection, LLC	Not Applicable
Stotesbury, Christina (Secretary)	PJM Interconnection, LLC	Not Applicable
Bowring, Joe	Monitoring Analytics, LLC	Not Applicable
Brodbeck, John	EDP Renewables North America, LLC	Other Supplier
Crystle, Gil	UGI Development Company	Not Applicable
Dillon, Matt	UGI Energy Services, LLC	Other Supplier
Driscoll, Mary Ellen	PJM Interconnection, LLC	Not Applicable
Foladare, Kenneth	Tangibl, LLC	Generation Owner
Hoatson, Tom	Riverside Generating, LLC	Other Supplier
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kilgallen, Kevin	Avangrid Renewables	Generation Owner
Kogut, George	New York Power Authority	Other Supplier
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mooney, Catherine	Monitoring Analytics, LLC	Not Applicable
Romero Luna, Joel	Monitoring Analytics, LLC	Not Applicable
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Schmitt, Jeff	PJM Interconnection, LLC	Not Applicable
Smith, Melissa	PJM Interconnection, LLC	Not Applicable
Stadelmeyer, Rebecca	PJM Interconnection, LLC	Not Applicable
Warner-Freeman, Jennifer	PJM Interconnection, LLC	Not Applicable

In Attendance via Web Ex / Teleconference

Anderson, Jason	Dynegy Marketing and Trade, LLC	Generation Owner
Ann Price, Ruth	Delaware Public Service Commission	Not Applicable
Arizpe, Rizzo	Dynegy Marketing and Trade, LLC	Generation Owner
Austin, Larry	PJM Interconnection, LLC	Not Applicable
B. McKee, S.	Appalachian Power Company	Transmission Owner
Baker, Scott	PJM Interconnection, LLC	Not Applicable
Barker, Jason	Exelon Business Services Company, LLC	Transmission Owner
Bolan, Martin	FirstEnergy Solutions Corp.	Transmission Owner
Bonanni, John	NRG Power Marketing LLC	Generation Owner
Borgatti, Mike	Gabel Associates	Not Applicable
Bresler, Stu	PJM Interconnection, LLC	Not Applicable
Britt, Debbie	North Carolina Electric Membership Corporation	Electric Distributor
Brown, Rich	PJM Interconnection, LLC	Not Applicable
Carmean, Gregory	OPSI	Not Applicable
Carro, Dan	Dominion Virginia Power	Not Applicable
Cerchio, Jerry	Monitoring Analytics, LLC	Not Applicable
Cochran, Adam	Tenaska Power Services Co.	Generation Owner
Collins, Leonard	Delaware Public Service Commission	Not Applicable
Croop, Danielle	PJM Interconnection, LLC	Not Applicable
Dana, Oper	Premiere Global Services, Inc	Not Applicable
Davis, Connie	City of Cleveland, DPU, Division of Cleveland Public Power	Electric Distributor
DeLosa, Joe	Delaware Public Service Commission	Not Applicable
Dickson, Douglas	New Jersey Board of Public Utilities	Not Applicable
DiNicola, Laura	FirstEnergy Corp	Not Applicable
Dirani, Rami	PJM Interconnection, LLC	Not Applicable
Driscoll, Mary Ellen	PJM Interconnection, LLC	Not Applicable
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Eckstein, Jim	Duke Energy Business Services LLC	Transmission Owner
Esposito-Hils, Pati	TransCanada Power Marketing Ltd.	Other Supplier
Evrard, David	PA Office of the Consumer Advocate	Not Applicable
Farber, John	DE Public Service Commission	Not Applicable
Fitch, Neal	NRG Power Marketing, LLC	Generation Owner
Fitzgerald, Evan	North Carolina Electric Membership Corporation	Electric Distributor
Florack, Vincent	Morningstar Commodity Data	Not Applicable
Forbes, John	C.P. Crane LLC	Generation Owner
Fram, Benjamin	Monitoring Analytics, LLC	Not Applicable
Garnett, Bryan	Duke Energy Ohio, Inc.	Transmission Owner
Gebolys, Debbie	Public Utilities Commission of Ohio (The)	Not Applicable
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Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Greening, Michele	Talen Energy Marketing, LLC	Generation Owner
Greiner, Gary	Public Service Electric & Gas Company	Transmission Owner
Griffiths, Dan	Consumer Advocates of PJM States	Not Applicable
Hagaman, Derek	GT Power Group	Not Applicable
Hart, Ron	Virginia Electric & Power Company	Transmission Owner
Hauske, Tom	PJM Interconnection, LLC	Not Applicable
Haynes, Greg	Energy Authority, Inc. (The)	Other Supplier
Heise, Randi	Dominion Virginia Power	Not Applicable
Hoatson, Tom	LS Power Development, LLC	Not Applicable
Horton, Dana	Appalachian Power Company	Transmission Owner
Hsia, Eric	PJM Interconnection, LLC	Not Applicable
Hudis, Gabriella	Gabel Associates	Not Applicable
Jardot, Gina	Essential Power, LLC	Generation Owner
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Keefer, Brian	Dominion Energy Marketing, Inc.	Generation Owner
Leasure, Jill	GenOn Energy Management, LLC	Generation Owner
Lee, Tina	Cogen Technologies	Generation Owner

Leopold, Chris
 Lieberman, Steven
 Lindhurst, Eric
 Lowe, Connie
 Mabry, David
 Manning, James
 Midgley, Sharon
 Mihaly, Imola
 Olinger, Robert
 Ondayko, Brock
 Pakela, Gregory
 Patel, Keyur
 Peoples, John
 Phillips, Jack
 Phillips, Jennifer
 Pratzon, David
 Rayhorn, Carolyn
 Rohrbach, John
 Rohrbach, John
 Rutledge, Craig
 Sasser, Jonathan
 Schmatz, Peter
 Schum, Alice
 Seibel, August
 Shanker, Roy
 Shannon, Gary
 Sinclair, Brian
 Smith, Kara
 Smith, Melissa
 Stockton, Michael
 Summers, Ted
 Tatum, Edward
 Theodore, Sharon
 Trayers, Barry
 Treisch, Brianna
 Vogel, Anne
 Ward, Michael
 Warner-Freeman, Jennifer
 Welty Jr, Peter
 Whitehead, Jeff
 Williams, Amber
 Wilmoth, Emily
 Xenopoulos, Damon
 Yu, Joel

Appalachian Power Company
 Old Dominion Electric Cooperative
 Appalachian Power Company
 Dominion Virginia Power
 McNeese Wallace & Nurick LLC
 North Carolina Electric Membership Corporation
 Exelon Business Services Company, LLC
 Essential Power LLC
 Keystone Projects
 Appalachian Power Company
 DTE Energy Trading, Inc.
 PJM Interconnection, LLC
 Duquesne Light Company
 Hess Corporation
 C.P. Crane LLC
 GT Power Group
 Dominion Virginia Power
 Aces Power Marketing
 Southern Maryland Electric Cooperative
 Appalachian Power Company
 Customized Energy Solutions, Ltd.*
 PSEG Energy Resources and Trade LLC
 Illinois Municipal Electric Agency
 IMG Midstream LLC
 H.Q. Energy Services (U.S.), Inc.
 Appalachian Power Company
 Boston Energy Trading and Marketing, LLC
 Buckeye Power, Inc.
 PJM Interconnection, LLC
 Dynegy Marketing & Trade, LLC
 Direct Energy Business Marketing, LLC
 American Municipal Power
 Electric Power Supply Association
 Citigroup Energy, Inc.
 Interstate Gas Supply, Inc.
 AEP Appalachian Transmission Company, Inc.
 PJM Interconnection, LLC
 PJM Interconnection, LLC
 Easton Utilities Commission
 Direct Energy Business, LLC
 New York State Electric & Gas Corporation
 Dominion Virginia Power
 Stone Mattheis Xenopoulos & Brew, PC
 Rockland Electric Company

Transmission Owner
 Electric Distributor
 Transmission Owner
 Not Applicable
 Not Applicable
 Electric Distributor
 Transmission Owner
 Generation Owner
 Not Applicable
 Transmission Owner
 Other Supplier
 Not Applicable
 Transmission Owner
 Other Supplier
 Generation Owner
 Not Applicable
 Not Applicable
 Electric Distributor
 Transmission Owner
 Not Applicable
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