

Special Session of the Market Implementation Committee: Fuel Cost Policy
PJM Conference and Training Center, Audubon, PA
January 29, 2019
9:00 a.m. to 12:00 p.m. EPT

Administration

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

Working Discussion

- Ms. Melissa Pulong, PJM, reviewed the PJM/IMM proposed package.
- Mr. Bob O'Connell, PPGI Fund A/B Development, LLC, reviewed the proposed Panda package.
- Mr. John Rohrbach, ACES Power Marketing, reviewed the proposed ACES package.
- Ms. Bhavana Keshavamurthy, PJM, reviewed the work plan for the KWA #3. For the annual review requirement to be removed for 2019, PJM would need to file at FERC no later than April 1st with an anticipated effective date of June 1. Based on stakeholder feedback, the group formulated a package that would remove the requirement for Annual Review of Fuel Cost Policies and rename the 'Outside of Annual Review' process to Fuel Cost Policy review process. This package will be presented for first read at the upcoming February MIC/MRC meetings, for endorsement at the MIC/MRC/MC in March and FERC filing no later than April 1st with an anticipated FERC order prior to the next Annual Review cycle in June. The remaining issues under KWA#3 will continue to be discussed at the MIC Special Sessions.

Any additional packages can be provided in advance of the next meeting (email to: Diane.Antonelli@pjm.com).

Wrap-Up – Action Items, Future Agenda and Closing Remarks

Ms. Keshavamurthy reviewed the Work Plan, action items as well as the scheduling of an additional meeting in February for the group.

Future Meeting Dates

February 15, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
February 27, 2019	1:00 p.m.	PJM Conference & Training Center/WebEx
March 20, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx

In-Person Meeting Attendees

<u>Attendees</u>		<u>Company</u>	<u>Sector</u>
Keshavamurthy	Bhavana (Facilitator)	PJM Interconnection, LLC	Not Applicable
Antonelli	Diane (Secretary)	PJM Interconnection, LLC	Not Applicable
Boyle	Glen	PJM Interconnection, LLC	Not Applicable
Brodbeck	John	EDP Renewables North America, LLC	Other Supplier
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable

Foladare	Kenneth	Tangibil	Not Applicable
Hauske	Thomas	PJM Interconnection, LLC	Not Applicable
Kimmel	David	PJM Interconnection, LLC	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Lieberman	Steven	American Municipal Power, Inc.	Electric Distributor
Lu	Chen	PJM Interconnection, LLC	Not Applicable
Luna	Joel	Monitoring Analytics, 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
Provenza	Isaac	PJM Interconnection, LLC	Not Applicable
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Sweeney	Rory	GT Power Group	Not Applicable
Tyler	Catherine	Monitoring Analytics, LLC	Not Applicable

Webex Meeting Attendees

Benchek	Jim	American Transmission Systems, Inc.	Transmission Owner
Campbell	Bruce	EnergyConnect, Inc	Other Supplier
Carmean	Gregory	OPSI	Not Applicable
Christopher	Mahila	Public Utility Commission of Ohio	Not Applicable
Crystle	Gil	UGI Development Company	Transmission Owner
Daugherty	Suzanne	PJM Interconnection, LLC	Not Applicable
Davis	Jim	Dominion Energy Marketing	Generation Owner
Dasher	Brett	The Energy Authority, Inc.	Other Supplier
DePillo	Ray	PSEG Energy Resources and Trade LLC	Other Supplier
Diorio	Michelle	PSEG Energy Resources and Trade LLC	Transmission Owner
Dillon	Matthew	UGI Development Company	Generation Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gahimer	Mike	Indiana Office of Utility Consumer Counselor	End Use Customer
Garnett	Bryan	Duke Energy Ohio, Inc	Transmission Owner
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Greco	Steven	NextEra Energy Resources	Other Supplier
Guntle	Vince	UGI Development Company	Transmission Owner
Hastings	David	Market Interconnection LLC	Not Applicable
Haynes	Greg	The Energy Authority, Inc.	Other Supplier
Heidorn	Rich	RTO Insider	Not Applicable
Heisey	Bradley	Wolf Hills Energy, LLC	Generation Owner
Helms	Joseph	Rainbow Energy Marketing Corporation	Other Supplier
Hoatson	Tom	Riverside Generating, LLC	Other Suppliers
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning	Lynn	Customized Energy Solutions, Ltd.	Not Applicable
Horton	Dana	Appalachian Power Company	Transmission Owner
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Hyzinski	Tom	GT Power Group	Not Applicable
Janicki	Diane	Boston Energy Trading & Marketing, LLC	Generation Owner
Jha	Monica	PCI	Not Applicable
Kappagantula	Srinivas	PJM Interconnection, LLC	Not Applicable
Kelly	Steve	Brookfield Energy Marketing, LP	Other Supplier
Liang-Nicol	Cecilia	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Leopold	Chris	Appalachian Power Company	Transmission Owner
Litchfield	Matt	CPV Shore, LLC	Generation Owner
Long	Matt	AEP Energy Partners, Inc.	Other Supplier
Mabry	David	McNees, Wallace & Nurick LLC	Not Applicable
Mihaly	Imola	Cogentrix	Not Applicable
Mooney	Jeff	FirstEnergy Solutions Corp.	Transmission Owner
Mramor	David	FirstEnergy Corp.	Transmission Owner
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Patel	Keyur	PJM Interconnection, LLC	Not Applicable
Ponthot	Rosana	PSEG	Transmission Owner
Poulos	Greg	CAPS	Not Applicable
Price	Ruth	Division of the Public Advocate of the State of Delaware	End User Customer
Promubol	Jim	Shell Energy North America (US), LP	Other Supplier



Draft Minutes

Raiford
Rayhorn
Rumsey
Sasser
Singer
Squibb
Trayers
Whitehead
Wilmouth
Wilson

John
Carolyn
Amanda
Jonathan
Chad
Bill
Barry
Jeffrey
Emily
Bram

The Energy Authority, Inc.
Dominion Virginia Power
PPL Electric Utilities Corp. dba PPL Utilities
Customized Energy Solutions, Ltd.
Trane Grid Services, LLC
Ohio Valley Electric
Citigroup Energy, Inc.
GT Power Group
Dominion Virginia Power
Diamond State Generation Partners, LLC

Other Supplier
Not Applicable
Transmission Owner
Not Applicable
Other Supplier
Generation Owner
Other Supplier
Not Applicable
Not Applicable
Generation Owner

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