

Special Session of the Market Implementation Committee: Fuel Cost Policy
PJM Conference and Training Center, Audubon, PA
February 15, 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

Mr. Glen Boyle, PJM, reviewed the updates to the PJM proposed package.

Ms. Bhavana Keshavamurthy, PJM, reviewed the design components in the matrix to determine areas of consensus between PJM, the IMM and stakeholders. Two new design components regarding revocation and expiration of Fuel Cost policies were added to the matrix based on stakeholder input.

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 following action items as well as next steps in light of the package changes that PJM proposed today: (1) PJM will clarify the revocation language in the Operating Agreement, (2) PJM will populate the status quo for the new design components and (3) Prior to the next meeting, package sponsors are requested to review and update their matrix to address the new design components.

Future Meeting Dates

February 27, 2019	9:00 a.m.	PJM Conference & Training Center/WebEx
March 20, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
April 17, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
May 3, 2019	9:00 a.m.	PJM Conference & Training Center/WebEx
June 21, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
July 19, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
August 9, 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
Ciabattoni	Joseph	PJM Interconnection, LLC	Not Applicable
Davis	Elizabeth	PJM Interconnection, LLC	Not Applicable
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Foladare	Kenneth	Tangibl	Not Applicable
Genuario	Gabrielle	PJM Interconnection, LLC	Not Applicable
Hauske	Thomas	PJM Interconnection, LLC	Not Applicable
Kimmel	David	PJM Interconnection, LLC	Not Applicable
Lu	Chen	PJM Interconnection, LLC	Not Applicable



Draft Minutes

Luna
O'Connell
Pilong
Scarpignato
Sweeney

Joel
Robert
Melissa
David
Rory

Monitoring Analytics, LLC
PPGI Fund A/B Development, LLC
PJM Interconnection, LLC
Calpine Energy Services, L.P.
GT Power Group

Not Applicable
Generation Owner
Not Applicable
Generation Owner
Not Applicable

Webex Meeting Attendees

Anderson
Benckek
Brodbeck
Cox
Davis
Dasher
Diiorio
Dillon
Dugan
Ericson
Filomena
Gilani
Hastings
Heinle
Helms
Hendrzak
Hoatson
Hohenshilt
Holdbrook
Homing
Hyzinski
Janicki
Johnson
Kelly
Liang-Nicol
Liu McKenna
Leopold
Mabry
Mariam
McGlynn
Midgley
Ondayko
Peoples
Ponthot
Poulos
Price
Promubol
Rayhorn
Rohrbach
Rumsey
Sasser
Sinclair
Singer
Stancombe
Trayers
Whitehead
Williams

Jared
Jim
John
Phil
Jim
Brett
Michelle
Matthew
Chuck
Christine
Guy
Rehan
David
Erik
Joseph
Chantal
Tom
Jennifer
Ruth
Lynn
Tom
Diane
Carl
Steve
Cecilia
Phyllis
Chris
David
Yohannes
Paul
Sharon
Brock
John
Rosana
Greg
Ruth
Jim
Carolyn
John
Amanda
Jonathan
Brian
Chad
Corey
Barry
Jeffrey
Stanley

S&P Global – Platts
American Transmission Systems, Inc.
EDP Renewables North America, LLC
Appalachian Power Company
Dominion Energy Marketing
The Energy Authority, Inc.
PSEG Energy Resources and Trade LLC
UGI Development Company
East Kentucky Power Cooperative, Inc.
Illinois Commerce Commission
Customized Energy Solutions, Ltd.
ConEdison Energy, Inc.
Market Interconnection LLC
Office of the Peoples Counsel, District of Columbia
Rainbow Energy Marketing Corporation
PJM Interconnection, LLC
Riverside Generating, LLC
Talen Energy Marketing, LLC
Northern Virginia Electric Cooperative
Customized Energy Solutions, Ltd.
GT Power Group
Boston Energy Trading & Marketing, LLC
Customized Energy Solutions, Ltd.
Brookfield Energy Marketing, LP
Monongahela Power Company d/b/a Allegheny Power
Public Service Electric & Gas Company
Appalachian Power Company
McNees, Wallace & Nurick LLC
Office of the Peoples Counsel, District of Columbia
PJM Interconnection, LLC
Exelon Business Services Company, LLC
Appalachian Power Company
Dusquesne Light Company
PSEG
CAPS
Division of the Public Advocate of the State of Delaware
Shell Energy North America (US), LP
Dominion Virginia Power
Southern Maryland Electric Cooperative
PPL Electric Utilities Corp. dba PPL Utilities
Customized Energy Solutions, Ltd.
Boston Energy Trading & Marketing, LLC
Trane Grid Services, LLC
Duke Energy Kentucky, Inc.
Citigroup Energy, Inc.
GT Power Group
PJM Interconnection, LLC

Not Applicable
Transmission Owner
Other Supplier
Transmission Owner
Generation Owner
Other Supplier
Transmission Owner
Generation Owner
Transmission Owner
Not Applicable
Not Applicable
Other Supplier
Not Applicable
End Use Customer
Other Supplier
Not Applicable
Other Suppliers
Generation Owner
Electric Distributor
Not Applicable
Not Applicable
Generation Owner
Not Applicable
Other Supplier
Transmission Owner
Transmission Owner
Transmission Owner
Transmission Owner
Transmission Owner
Not Applicable
End User Customer
Other Supplier
Not Applicable
Not Applicable
Electric Distributor
Transmission Owner
Transmission Owner
Not Applicable
Generation Owner
Other Supplier
Transmission Owner
Other Supplier
Not Applicable
Not Applicable

Author: Diane Antonelli