

Special Session of the Market Implementation Committee: Fuel Cost Policy
PJM Conference and Training Center, Audubon, PA
May 3, 2019
9:00 a.m. to 12:00 p.m. EPT

Administration

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

Package Review and Discussion

Mr. Chenchao Lu, PJM, provided an overview of the recent FERC order regarding PJM's Hourly Offers compliance filing (ER16-372-003, et al.).

Mr. Joel Luna, Monitoring Analytics, reviewed updates to the IMM proposal.

Ms. Melissa Pulong, PJM, reviewed updates to the PJM proposal.

Mr. Jim Benchek, FirstEnergy, reviewed updates and an example of the penalty calculation for the ACES/FE proposal.

Mr. Nathan Rushing, CPV, reviewed updates and an example of the penalty calculation for the BETM/CPV proposal.

Ms. Bhavana Keshavamurthy, PJM, led a discussion to work towards a consensus proposal and reviewed the Work Plan. The group will be polled after the June 21st meeting to work towards a Tier 1 consensus proposal with a target of providing a first read at the July MIC.

Mr. David Scarpignato, Calpine, reviewed the Calpine Cost Offer Proposal.

Meeting Recap and Future Agenda Items

Ms. Keshavamurthy, PJM, reviewed action items and discussed next steps:

1. PJM will consolidate presented penalty calculations into one document for comparison.
2. PJM will reach out to the ISO New England regarding education for KWA #4.
3. PJM will update the Work Plan to include KWA #4.
4. IMM will provide the percentage of units that failed the TPS test from their State of the Market report.
5. PJM will provide a summary of how many units have received the 2 times penalty for not following their FCP.

Future Meeting Dates

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
September 16, 2019	9:00 a.m.	PJM Conference & Training Center/WebEx
October 10, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx

November 8, 2019
December 6, 2019

9:00 a.m.
9:00 a.m.

PJM Conference & Training Center/ WebEx
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
Croop	Danielle	PJM Interconnection, LLC	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Genuario	Gabrielle	PJM Interconnection, LLC	Not Applicable
Hauske	Thomas	PJM Interconnection, LLC	Not Applicable
Kelly	Ross	PJM Interconnection, LLC	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Lu	Chen	PJM Interconnection, LLC	Not Applicable
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Sweeney	Rory	GT Power Group	Not Applicable

Webex Meeting Attendees

Anders	Dave	PJM Interconnection, LLC	Not Applicable
Anderson	Jared	S&P Global – Platts	Not Applicable
Benchek	Jim	American Transmission Systems, Inc.	Transmission Owner
Carmean	Gregory	OPSI	Not Applicable
Currier	Jeff	Dominion Virginia Power	Not Applicable
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
Dasher	Brett	The Energy Authority	Other Supplier
DeLosa	Joseph	DE Public Service Commission	Not Applicable
DePillo	Ray	PSEG	Transmission Owner
Diorio	Michelle	PSEG Energy Resources and Trade LLC	Transmission Owner
Dillon	Matthew	UGI Development Company	Generation Owner
DiNicola	Laura	First Energy Solutions Corp.	Transmission Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fan	Zhenyu	PJM Interconnection, LLC	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Garnett	Bryan	Duke Energy Ohio, Inc.	Transmission Owner
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Greiner	Gary	PSEG Energy Resources and Trade, LLC	Other Supplier
Heisey	Bradley	Wolf Hills Energy, LLC	Generation Owner
Helms	Joe	Rainbow Energy Marketing Corporation	Other Supplier
Hoatson	Tom	Riverside Generating, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Homing	Lynn	Customized Energy Solutions, Ltd.	Not Applicable
Janicki	Diane	Boston Energy Trading & Marketing, LLC	Generation Owner
Jha	Monica	PCI	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.	Not Applicable
Leopold	Chris	Appalachian Power Company	Transmission Owner
Long	Matt	AEP Energy Partners, Inc.	Other Supplier
Mabry	David	McNees, Wallace & Nurick LLC	Not Applicable
Mariam	Yohannes	Office of the Peoples Counsel, District of Columbia	End Use Customer
McGlynn	Paul	PJM Interconnection, LLC	Not Applicable
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mihaly	Imola	Essential Power LLC	Generation Owner
Mooney	Jeff	FirstEnergy Solutions Corp.	Transmission Owner
Ondayko	Brock	Appalachian Power Company	Transmission Owner
O'Neill	Jack	PJM Interconnection, LLC	Not Applicable
Patel	Keyur	PJM Interconnection, LLC	Not Applicable
Ponthot	Rosana	PSEG	Transmission Owner
Promubol	Jim	Shell Energy North America (US), LP	Other Supplier
Robinson	Becky	Vistra Energy	Not Applicable
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Rushing	Nathan	CPV Maryland, LLC	Generation Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	Not Applicable



Draft Minutes

Sinclair
Singer
Sun
Welty
Wisersky
Whitehead
Wilmoth
Zemanek

Brian
Chad
Haibin
Peter
Megan
Jeffrey
Emily
Kevin

Boston Energy Trading & Marketing, LLC
Trane Grid Services, LLC
Constellation Energy Services, Inc.
Easton Utilities Commission
Madison Gas & Electric Company
GT Power Group
Dominion Virginia Power
Buckeye Power, Inc.

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

Author: Diane Antonelli