

MIC Special Session – Reserve Price Formation Order WebEx Only August 14, 2020 9:00 a.m. - 11:00 a.m. EPT

Administration

1. Michael Zhang reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation and the WebEx Participant Identification Requirements.

The committee approved the draft minutes from the July 30, 2020 meeting.

Additional Items

2. Forward Looking E&AS Offset

Adam Keech, Gary Helm, and Patrick Bruno, PJM, provided an update and addressed questions on the August 5, 2020 filings of the E&AS offset methodology. Finalized simulation results were reviewed.

Author: Michael Zhang Webex Meeting Attendees

Names

Company Name DiSciullo, Nicholas (Facilitator) PJM Interconnection, LLC Zhang, Michael (Secretary) PJM Interconnection, LLC Adams, Chris East Kentucky Power Cooperative, Inc. Ament, Todd Mahoning Creek Hydroelectric Company, LLC Anders, David PJM Interconnection, LLC Bagot, Nancy Electric Power Supply Association Barker, Jason Exelon Business Services Company, LLC Benchek, Jim American Transmission Systems, Inc. Bernabeu, Emanuel PJM Interconnection, LLC Blair, Tom Monitoring Analytics, LLC Brodbeck, John EDP Renewables North America, LLC Bruno, Patrick PJM Interconnection, LLC Campbell, Bruce EnergyConnect, Inc. Cao, Roger PJM Interconnection, LLC Carmean, Gregory OPSI Chang, Sean Shell Energy North America (US), LP D'Alessandris, Lou FirstEnergy Solutions Corp. D'antonio, Phil PJM Interconnection, LLC Davis, Elizabeth (Becky) PJM Interconnection, LLC DeLosa, Joseph **DE Public Service Commission** Depillo, Raymond PSEG Energy Resources and Trade LLC Dirani, Rami PJM Interconnection, LLC Disciullo, Nicholas PJM Interconnection, LLC Dolan, James PJM Interconnection, LLC Dorko. Keri Monitoring Analytics, LLC Douglass, Robert Exelon Generation Co., LLC Ericson, Christine Illinois Commerce Commission Customized Energy Solutions, Ltd. Filomena, Guy

Sector

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Draft Minutes

Foladare. Kenneth Gilani. Rehan Greiner, Gary Hastings, David Hauske, Thomas Heinle, Frederick Helm, Gary Hohenshilt, Jennifer Horning, Lynn Marie Horstmann, John Horton, Dana Hsia, Eric Hudis, Gabriella Hyzinski, Tom lyer, Shrikant Janicki. Diane Jett, William Kauffman, Brian Keech, Adam Keech. Todd Kelly, Stephen Kogut, George Long, Glenn Lowe, Connie Lu, Chenchao Mabry, David Matheson, Eric McGlvnn, Paul Midgley, Sharon Morelli, Lisa Nix, Emma O'Hara, Chris Ondayko, Brock Perera, Asanga Philips, Marji Phillips, Darlene Poulos, Greg Powers, Sean Price. Ruth Purdie, Michael Rismiller, Randy Robinson, Becky Rohrbach, John Rutigliano, Tom Sasser, Jonathan Scarpignato, David Schreim, Morris Sotkiewicz, Paul Stern, Alexander (Alex) Sturgeon, John Swalwell, Brad

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ConEdison Energy, Inc. PSEG Energy Resources and Trade LLC Market Interconnection Consulting Services (MICS) PJM Interconnection, LLC Office of the People's Counsel PJM Interconnection, LLC Talen Energy Marketing, LLC Customized Energy Solutions, Ltd. Dayton Power & Light Company (The) Appalachian Power Company PJM Interconnection, LLC Jersey Green Energy LLC GT Power Group Exelon Generation Co., LLC Boston Energy Trading & Marketing, LLC Duke Energy Business Services LLC EnerNOC, Inc. PJM Interconnection, LLC PJM Interconnection, LLC Brookfield Energy Marketing LP New York Power Authority PJM Interconnection, LLC **Dominion Virginia Power** PJM Interconnection, LLC McNees Wallace & Nurick LLC Pennsylvania Public Utility Commission PJM Interconnection. LLC Exelon Business Services Company, LLC PJM Interconnection, LLC Gable and Associates PJM Interconnection, LLC Appalachain Power Company PJM Interconnection, LLC Direct Energy Business, LLC PJM Interconnection, LLC CAPS Linde Energy Services, Inc. Division of the Public Advocate of the State of Delaware **Dominion Virginia Power** Illinois Commerce Commission Vistra Energy Southern Maryland Electric Cooperative Achieving Equilibrium LLC Customized Energy Solutions, Ltd.* Calpine Energy Services, L.P. Maryland Public Service Commission E-Cubed Policy Associates Public Service Electric & Gas Company Duke Energy Carolinas, LLC Tangent Energy Solutions, Inc.

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Draft Minutes

Sweeney, Rory Tacka, Natalie Theodore, Sharon Tribulski, Jennifer Walter, Laura Willey, Amy Wilson, James Wisersky, Megan Yingling, William Yu, Haibin GT Power Group PJM Interconnection, LLC Electric Power Supply Association PJM Interconnection, LLC PJM Interconnection, LLC Delaware.gov Wilson Energy Economics Madison Gas & Electric Company PJM Interconnection, LLC Calpine Energy Services, L.P. Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Other Supplier Not Applicable Generation Owner