

**Special Session of the Market Implementation Committee:
Review of Real Time Values (RTV) Market Rules
WebEx Only
August 13, 2020
9 a.m. – 12 p.m. EPT**

Administration

1. Brian Chmielewski and Kevin Hatch reviewed announcements and the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

CBIR Process

2. Package sponsors presented changes to their proposals for RTV market rules.

Draft Poll Review

3. Brian Chmielewski and Kevin Hatch facilitated discussions around potential polling questions to help determine the support for the supplied proposals.

Future Agenda Items

4. Members were asked if they have additional information that they would like to see on future agenda items. Members were informed that polling questions would be posted.

Future Meeting Dates

September 16, 2020

09:00 a.m. – 12:00 p.m.

WebEx

Attendance

<u>Attendee</u>	<u>Company</u>	<u>Sector</u>
Adams Chris	East Kentucky Power Cooperative, Inc.	Transmission Owner
Benchek Jim	American Transmission Systems, Inc.	Transmission Owner
Bowen Brandon	Indiana Utility Regulatory Commission	Not Applicable
Brown Rich	PJM Interconnection, LLC	Not Applicable
Callaghan Chris	PJM Interconnection, LLC	Not Applicable
Cao Roger	PJM Interconnection, LLC	Not Applicable
Carmean Gregory	OPSI	Not Applicable
Carroll Rebecca	PJM Interconnection, LLC	Not Applicable
Chang Sean	Shell Energy North America (US), LP	Other Supplier
Chmielewski Brian	PJM Interconnection, LLC	Not Applicable
Chmielewski Brian	PJM Interconnection, LLC	Not Applicable
Christopher Mahila	Public Utilities Commission of Ohio (The)	Not Applicable
Cooper Randel	AEP Energy Partners, Inc.	Other Supplier
Coyne Suzanne	PJM Interconnection, LLC	Not Applicable

D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
Davis	Elizabeth (Becky)	PJM Interconnection, LLC	Not Applicable
Dolan	James	PJM Interconnection, LLC	Not Applicable
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Fan	Zhenyu	PJM Interconnection, LLC	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Foladare	Kenneth	Tangibl	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gahimer	Michael	IN Office of Utility Consumer Counselor	End User Customer
Gates	Terry	Appalachian Power Company	Transmission Owner
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Greiner	Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Guntle	Vince	UGI Development Company	Generation Owner
Hastings	David	Market Interconnection Consulting Services (MICS)	Not Applicable
Hatch	Kevin	PJM Interconnection, LLC	Not Applicable
Hauske	Thomas	PJM Interconnection, LLC	Not Applicable
Helms	Joseph	Rainbow Energy Marketing Corporation	Other Supplier
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Hooker	Marquette	Dominion Energy Generation Marketing, Inc.	Generation Owner
Horning	Lynn Marie	Customized Energy Solutions, Ltd.	Not Applicable
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Hyzinski	Tom	GT Power Group	Not Applicable
Jackson	Michaela	EDF Renewable Energy	Not Applicable
Janicki	Diane	Boston Energy Trading & Marketing, LLC	Generation Owner
Jansen	Joel	Integrays Energy Services, Inc.	Other Supplier
Jett	Jason	BYHM Capital LLC	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.	Not Applicable
Johnston	David	Indiana Utility Regulatory Commission	Not Applicable
Josyula	Siva	Monitoring Analytics, LLC	Not Applicable
Kenney	Susan	PJM Interconnection, LLC	Not Applicable
Kolo	Elta	GTM	Not Applicable
Liang-Nicol	Cecilia	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Libbos	Robin	FirstEnergy Solutions Corp.	Transmission Owner
Long	Glenn	PJM Interconnection, LLC	Not Applicable
Lowe	Connie	Dominion Virginia Power	Not Applicable
Lu	Chenchao	PJM Interconnection, LLC	Not Applicable
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable

Mariam	Yohannes	Office of the Peoples Counsel for the District of Columbia	End User Customer
Matheson	Eric	Pennsylvania Public Utility Commission	Not Applicable
McGlynn	Paul	PJM Interconnection, LLC	Not Applicable
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Pilong	Christopher	PJM Interconnection, LLC	Not Applicable
Procutiar	Jason	Dayton Power & Light Company (The)	Transmission Owner
Purdie	Michael	Dominion Virginia Power	Not Applicable
Rodriguez	Tomas	OPSI	Not Applicable
Rodriguez	Tomas	OPSI	Not Applicable
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Sitarchyk	Michael	PJM Interconnection, LLC	Not Applicable
Squibb	Bill	Ohio Valley Electric	Generation Owner
Stacombe	Corey	Duke Energy Kentucky, Inc.	Transmission Owner
Strella	Lauren	PJM Interconnection, LLC	Not Applicable
Strella	Lauren	PJM Interconnection, LLC	Not Applicable
Sturgeon	John	Duke Energy Carolinas, LLC	Other Supplier
Sweeney	Rory	GT Power Group	Not Applicable
Tang	James	PJM Interconnection, LLC	Not Applicable
Vitiello	Jacqueline	Dominion Energy Marketing, Inc.	Generation Owner
Ward	James	Other	Not Applicable
Watts	Shane	PJM Interconnection, LLC	Not Applicable
Whitehead	Jeffrey	GT Power Group	Not Applicable
Wisersky	Megan	Madison Gas & Electric Company	Other Supplier
Zemanek	Kevin	Buckeye Power, Inc.	Electric Distributor
Zhao	Ji (Jenny)	Appalachian Power Company	Transmission Owner

Author: K.Hatch

Antitrust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

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