



Draft Minutes

Special MIC: Operating Reserve Clarification for Resources Operating as Requested by PJM
WebEx Only
May 13, 2024
1:00 p.m. – 4:00 p.m. EPT

Administration (1:00 - 1:15)

Jen Tribulski, acting facilitator, provided a welcome to the meeting.

Joseph Tutino, secretary, reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation and the WebEx Participant Identification Requirements as detailed at the end of this agenda as well as sought approval of the minutes from the last meeting.

The committee provided approval of the draft minutes from the April meeting with 0 objections and 0 abstentions.

[Issue Tracking: Operating Reserve Clarification for Resources Operating as Requested by PJM](#)

Consensus Based Issue Resolution (1:15 – 3:45)

1. Jen Tribulski, PJM, reviewed the previously discussed topics and solicited feedback.
2. Joel Luna, IMM, reviewed the Tracking Ramp Limited Desired calculation.
3. Brian Weathers, PJM, reviewed detailed Tracking Ramp Limited Desired examples with respect to manual dispatch instructions.

Additional Items (3:45 – 4:00)

The facilitation team reviewed action items from the meeting and took requests for future agenda items.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
June 10	1:00 – 4:00	WebEx Only	June 3	June 5
July 15	1:00 – 4:00	WebEx Only	July 8	July 10

*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: Joseph Tutino

WebEx Attendance

Last Name	First Name	Company Name	Sector
Alton	McKenna	Tenaska Power Services Co.	Generation Owner
Anders	David	PJM Interconnection	None
Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner
Baizman	Aaron	PJM Interconnection	None
Boehnlein	Andrew	Virginia State Corporation Commission	None
Boyle	Glen	PJM Interconnection	None
Cao	Roger	PJM Interconnection	None
Carroll	Rebecca	PJM Interconnection	None
Carson	Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner
Christopher	Mahila	Public Utilities Commission of Ohio	None
Chu	George	PJM Interconnection	None
Ciabattoni	Joseph	PJM Interconnection	None
Cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor
Corash	Richard	PSEG Energy Resources and Trade LLC	Other Supplier
Coyne	Suzanne	PJM Interconnection	None
Croop	Danielle	PJM Interconnection	None
D'Antonio	Phil	PJM Interconnection	None
Disciullo	Nicholas	PJM Interconnection	None
Downs	Jere	PJM Interconnection	None
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fan	Zhenyu	PJM Interconnection	None
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Flamm	Sean	PJM Interconnection	None
Ford	Adrien	Constellation Energy Generation, LLC	Generation Owner
Fryfogle	Tim	Reliability First Corporation	None
Gajdowski	Denise	PJM Interconnection	None
Garnett	Bryan	Duke Energy Ohio, Inc.	Transmission Owner
Gates	Terry	Appalachian Power Company (AEP Generation)	Transmission Owner
Gilani	Rehan	RWE CLEAN ENERGY WHOLESALE SERVICES, INC.	Other Supplier
Gorman	Bradley	American Transmission Systems, Inc.	Transmission Owner
Grigorjeva	Jelena	Atlantic Shores Wind	Other Supplier
Hastings	David	PJM Committee Voting Generic Account	Other Supplier
Hatfield	Jeremy	Old Dominion Electric Cooperative	Electric Distributor
Hays	Christina	Dominion Virginia Power	Transmission Owner
Himmelspach	Treasa	Appalachian Power Company (AEP Generation)	Transmission Owner
Hoatson	Tom	West Deptford Energy, LLC	Generation Owner
Holter	Natasha	PJM Interconnection	None
Hounshell	Jacob	Buckeye Power, Inc.	Electric Distributor
Hu	Yong	PJM Interconnection	None
Hurd	Shawn	Monongahela Power Company	Transmission Owner
Hyzinski	Tom	GT Power Group, LLC	None
Janicki	Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Johnson	Carl	Customized Energy Solutions, Ltd.	None
Jones	Scott	Indiana Office of Utility Consumer Counselor	End Use Customer
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Kenney	Susan	PJM Interconnection	None
Kingston	Amber	ACES Power Marketing	None
Kujawski	Don	PJM Interconnection	None
Lacek	Mollie	PJM Interconnection	None
Liu	Jay	Twin Ridges LLC	Generation Owner
Lowenthal-Savy	Danielle	Monitoring Analytics	None
Lu	Chenchao	PJM Interconnection	None
Luna	Joel	Monitoring Analytics	None
Mabry	David	McNees Wallace & Nurick LLC	None
Mason	Gary	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Mihaly	Imola	Nautilus Power, LLC	Generation Owner
Mooney	Jeffrey	Allegheny Power (MonPwr Gen)	Transmission Owner
Morelli	Lisa	PJM Interconnection	None
Mramor	David	Allegheny Power (MonPwr Gen)	Transmission Owner
Oakes	Brian	PJM Interconnection	None

Olaley	Michael	PJM Interconnection	None
Ondayko	Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Osborn	Eric	EDF Trading North America, LLC	Other Supplier
Patel	Harshil	PJM Interconnection	None
Patel	Keyur	PJM Interconnection	None
Phillips	Darlene	PJM Interconnection	None
Phillips	Amanda	Wabash Valley Power Association, Inc	Electric Distributor
Rainey	John	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Ritterbeck	Richard	Office of the Ohio Consumers' Counsel	End Use Customer
Rogers	Aaron	East Kentucky Power Cooperative, Inc.	Transmission Owner
Rutledge	Craig	Appalachian Power Company (AEP Generation)	Transmission Owner
Samuel	Allison	Virginia State Corporation Commission	None
Schopf	Brian	Constellation Energy Generation, LLC	Generation Owner
Selick	Sam	Customized Energy Solutions, Ltd.	None
Shannon	Gary	AEP Energy Partners, Inc.	Transmission Owner
Sloan	Ben	Organization of PJM States, Inc.	None
Sprinkle	Dan	Louisville Gas and Electric Company/Kentucky Utilities Company	Transmission Owner
Stadelmeyer	Rebecca	Jersey Green Energy LLC	Other Supplier
Steinhart	Evan	Talen Energy Marketing, LLC	Generation Owner
Stern	Alexander	Exelon Business Services Company, LLC	Transmission Owner
Storino	Laura	NJ Board of Public Utilities	None
Sweeney	Rory	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Trease	Rhett	Duke Energy Kentucky, Inc.	Transmission Owner
Tribulski	Jennifer	PJM Interconnection	None
Tutino	Joseph	PJM Interconnection	None
Unger	Matthew	State Corporation Commission (Commonwealth of Virginia)	None
Vinnik	Daniel	PJM Interconnection	None
Waweru	James	PJM Interconnection	None
Weathers	Brian	PJM Interconnection	None
Wharton	Matthew	PJM Interconnection	None
Whitehead	Jeffrey	GT Power Group	None
Zhao	Tong	PJM Interconnection	None

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 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. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

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