

Special MIC: Operating Reserve Clarification for Resources Operating as Requested by PJM
WebEx Only
September 10, 2024
9:00 a.m. – 12:00 p.m. EPT

Administration (9:00 - 9:15)

Nick DiSciullo, 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 approved the draft minutes from the July meeting with 0 objections and 0 absentions.

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

Consensus Based Issue Resolution (9:15 – 11:45)

1. Nick DiSciullo, PJM, reviewed the latest workplan.
2. Brian Weathers, PJM, reviewed a presentation on the proposed approach to components of the Balancing Operating Reserve calculation including Eligibility, Start and End Time of Tracking Desired MW, Offers Used, and Treatment of Day-ahead Buy Back.
3. Joel Luna, IMM, reviewed a detailed example of the Tracking Ramp Limited Desired (TRLD) calculation.
4. Nick DiSciullo, PJM, reviewed the latest updates to the matrix.

Additional Items (11:45 – 12:00)

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*	
October 11	9:00 – 12:00	WebEx Only	October 3	October 8

*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
Ahuja	Manan	RiverCrest Power-South, LLC	Other Supplier
Anders	David	PJM Interconnection	None
Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner
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Anderson	Jared	S&P Global Inc.	None
Baizman	Aaron	PJM Interconnection	None
Barker	Jason	Vitol Inc.	Generation Owner
Boyle	Glen	PJM Interconnection	None
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Callen	Zachary	Illinois Commerce Commission	None
Carson	Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner
Chmielewski	Brian	PJM Interconnection	None
Christopher	Mahila	Public Utilities Commission of Ohio	None
Ciabattoni	Joseph	PJM Interconnection	None
Corash	Richard	PSEG Energy Resources and Trade LLC	Other Supplier
Coyne	Suzanne	PJM Interconnection	None
Curtis	Kenneth	Enverus, Inc.	None
Dalton	David	Virginia State Corporation Commission	None
D'Antonio	Phil	PJM Interconnection	None
Davis	Mike	Northern Virginia Electric Cooperative	Electric Distributor
Davis	James	Dominion Energy Generation Marketing, Inc.	Generation Owner
Denby	Brett	Northern Virginia Electric Cooperative	Electric Distributor
Disciullo	Nicholas	PJM Interconnection	None
Downs	Jere	PJM Interconnection	None
Drauschak	Lisa	PJM Interconnection	None
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fan	Zhenyu	PJM Interconnection	None
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Fink	Sari	MAREC Action	None
Fitzgerald	John	Tennessee Valley Authority	Other Supplier
Flamm	Sean	PJM Interconnection	None
Foster	Tom	PJM Interconnection	None
Frogg	Darrell	PJM Interconnection	None
Gajdowski	Denise	PJM Interconnection	None
Gates	Terry	Appalachian Power Company (AEP Generation)	Transmission Owner
Gilani	Rehan	RWE Clean Energy Wholesale Services, Inc.	Other Supplier
Granstrand	Luke	Dominion Virginia Power	Transmission Owner
Grey	Bruce	Samsung	None
Hastings	David	Long Island Lighting Company dba LIPA	Other Supplier
Heisey	Bradley	Tenaska Pennsylvania Partners, LLC	Generation Owner
Helms	Joseph	Commonwealth Chesapeake Company, LLC	Generation Owner
Hoatson	Tom	West Deptford Energy, LLC	Generation Owner
Holter	Natasha	PJM Interconnection	None
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hounshell	Jacob	Buckeye Power, Inc.	Electric Distributor
Hurd	Shawn	Monongahela Power Company	Transmission Owner
Hyzinski	Tom	GT Power Group, LLC	None
Iler	Arthur	Indiana Office of Utility Consumer Counselor	End Use Customer
Janicki	Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Johnson	Carl	Customized Energy Solutions, Ltd.	None
Johnston	David	Indiana Utility Regulatory Commission	None
Jones	Allie	Northeastern REMC	Electric Distributor
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Kenney	Susan	PJM Interconnection	None
Kirk	Steven	NextEra Energy Marketing, LLC	Other Supplier
Klingensmith	Laurel	American Transmission Systems, Inc.	Transmission Owner
Lacek	Mollie	PJM Interconnection	None
Lafayette	Robin	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Lowenthal-Savy	Danielle	Monitoring Analytics	None
Lu	Chenchao	PJM Interconnection	None
Luna	Joel	Monitoring Analytics	None

Mabry	David	McNees Wallace & Nurick LLC	None
Matheson	Eric	Non-member	None
McCorry	Hannah	Illinois Commerce Commission	None
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Morelli	Lisa	PJM Interconnection	None
Olaleye	Michael	PJM Interconnection	None
O'Leary	Christopher	PSEG Energy Resources and Trade LLC	Other Supplier
Ondayko	Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Osborn	Eric	EDF Trading North America, LLC	Other Supplier
Parrott	Keith	Michigan Public Power Agency	Electric Distributor
Patel	Anita	PJM Interconnection	None
Patel	Keyur	PJM Interconnection	None
Poulos	Greg	Organization of PJM States, Inc.	None
Rasmussen	Jay	Duke Energy Business Services LLC	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Scheidecker	Paul	Monitoring Analytics	None
Selick	Sam	Customized Energy Solutions, Ltd.	None
Shannon	Gary	AEP Energy Partners, Inc.	Transmission Owner
Smith	Kara	Buckeye Power, Inc.	Electric Distributor
Sorrels	James	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Stern	Alexander	Exelon Business Services Company, LLC	Transmission Owner
Storino	Laura	NJ Board of Public Utilities	None
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Sweeney	Rory	Northern Virginia Electric Cooperative	Electric Distributor
Taylor	Daniel	PJM Interconnection	None
Tell	Shawn	Black Coat Capital	None
Tutino	Joseph	PJM Interconnection	None
Vinnik	Daniel	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.

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