

## Risk Management Committee

### Webex

March 24, 2021

3:30 p.m. – 4:30 p.m. EPT

#### Administration (3:30-3:40)

1. Jim Gluck and Emmy Messina provided welcome, announcements, and reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the Webex Participant Identification Requirements.

#### Startup Items (3:40-4:30)

##### 2. Charter Review (3:40 – 3:50)

Jim Gluck reviewed the Risk Management Committee (RMC) charter.

##### 3. Annual Officer Certification Form (3:50 – 4:00)

Alan Babp reviewed the timing of the Minimum Participation Criteria Annual Officer Certification Form.

##### 4. Work Plan Topics (4:00 – 4:30)

Jim Gluck facilitated a discussion regarding the work plan of the RMC, and sought feedback regarding work plan topics, timing, and other related ideas. Additional feedback on work plan topics can be sent to [Jim.Gluck@pjm.com](mailto:Jim.Gluck@pjm.com) and/or [Emmy.Messina@pjm.com](mailto:Emmy.Messina@pjm.com).

#### Future Meeting Dates

April 20, 2021	1:00 p.m.	Webex
May 25, 2021	1:00 p.m.	Webex
June 22, 2021	1:00 p.m.	Webex
July 27, 2021	1:00 p.m.	TBD
August 24, 2021	1:00 p.m.	TBD
September 28, 2021	1:00 p.m.	TBD
October 19, 2021	1:00 p.m.	TBD
November 16, 2021	1:00 p.m.	TBD
December 14, 2021	1:00 p.m.	TBD

Author: Emmy Messina

#### Webex Meeting Attendees

Name	Company	Sector
Gluck, Jim (Facilitator)	PJM Interconnection, LLC	Not Applicable
Messina, Emmy (Secretary)	PJM Interconnection, LLC	Not Applicable
Adams, Sean	PSEG Energy Resources & Trade LLC	Other Supplier
Aguilar, Fabiano Silveira	Strom Power, LLC	Other Supplier
Anders, David	PJM Interconnection, LLC	Not Applicable
Anderson, Bob	Tenaska Power Services Co.	Generation Owner
Babp, Alan	Talen Energy Marketing, LLC	Generation Owner

Barker, Jason	Exelon Business Services Company, LLC	Transmission Owner
Benckek, Jim	American Transmission Systems, Inc.	Transmission Owner
Bleiweis, Bruce	DC Energy LLC	Other Supplier
Bloczynski, Nigeria	PJM Interconnection, LLC	Not Applicable
Bowen, Brandon	Indiana Utility Regulatory Commission	Not Applicable
Brodbeck, John	EDP Renewables North America, LLC	Generation Owner
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Bryson, Michael (Mike)	PJM Interconnection, LLC	Not Applicable
Canter, David	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Carmean, Gregory	OPSI	Not Applicable
Carter, Grant	Unknown	Unknown
Cermack, Trish	Louisville Gas & Electric Co./Kentucky Utilities Co.	Transmission Owner
Chmielewski, Brian	PJM Interconnection, LLC	Not Applicable
Christopher, Mahila	Public Utilities Commission of Ohio (The)	Not Applicable
Chu, Michael	Forest Investment Group, LLC	Other Supplier
Clark, Alden	DC Energy LLC	Other Supplier
D'Alessandris, Lou	FirstEnergy Corporation	Transmission Owner
Davis, James (Jim)	Dominion Energy Generation Marketing, Inc.	Generation Owner
Dent, Duane	PJM Interconnection, LLC	Not Applicable
Diaz, Jesse	PJM Interconnection, LLC	Not Applicable
DiNicola, Laura	FirstEnergy Corporation	Transmission Owner
Downs, Jere	PJM Interconnection, LLC	Not Applicable
Drauschak, Lisa	PJM Interconnection, LLC	Not Applicable
Drom, Richard	Eckert Seamans	Not Applicable
Duensing, Allison	Saracen Energy East LP	Other Supplier
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Dumitriu, Nicolae	PJM Interconnection, LLC	Not Applicable
Eaker, Kaitlin	Tenaska Power Services Co.	Generation Owner
Elkins, Rachel	FirstEnergy Corporation	Transmission Owner
Endress, Eric	PJM Interconnection, LLC	Not Applicable
Eydeland, Alex	PJM Interconnection, LLC	Not Applicable
Fan, Zhenyu	PJM Interconnection, LLC	Not Applicable
Fazio, Danielle	Noble Americas Gas & Power Corp.	Not Applicable
Feldbauer, Angela	Duquesne Light Company	Transmission Owner
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Foladare, Kenneth	Tangibl LLC	Not Applicable
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Foster Cronin, Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Gluck, Jim	PJM Interconnection, LLC	Not Applicable

Gorman, Kevin	Highlands Energy Group LLC (The)	Other Supplier
Grant, Edie	Old Dominion Electric Cooperative	Electric Distributor
Grau, Patrick	Apogee Energy Trading LLC	Other Supplier
Greening, Michele	PJM Interconnection, LLC	Not Applicable
Greiner, Gary	PSEG Energy Resources & Trade LLC	Other Supplier
Guistwhite, Jeffrey	EnergyConnect, Inc.	Other Supplier
Guler, Teoman	J. Aron & Company	Other Supplier
Haas, Howard	Monitoring Analytics, LLC	Not Applicable
Hastings, David	Market Interconnection Consulting Services (MICS)	Not Applicable
Hayik, Seth	Monitoring Analytics, LLC	Not Applicable
Heater, Megan	PJM Interconnection, LLC	Not Applicable
Hegde, Sushma	PJM Interconnection, LLC	Not Applicable
Hepplewhite, Peter	DC Energy Mid-Atlantic, LLC	Other Supplier
Hicks, Dave	Noble Americas Energy Solutions LLC	Not Applicable
Hoatson, Tom	Riverside Generating, LLC	Generation Owner
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Holdbrook, Ruth	Northern Virginia Electric Cooperative	Electric Distributor
Holstein, Matthew	Duke Energy Business Services LLC	Transmission Owner
Horger, Tim	PJM Interconnection, LLC	Not Applicable
Horning, Lynn Marie	Customized Energy Solutions, Ltd.*	Not Applicable
Hugee, Jacquelynn	PJM Interconnection, LLC	Not Applicable
Hull, Gerit	Jennings, Strouss & Salmon, P.L.C.	Not Applicable
Hurwich, Mark	Elliott Bay Energy Trading, LLC	Other Supplier
Iler, Arthur (Art)	Indiana Office of Utility Consumer Counsel	End-Use Customer
Janicki, Diane	Boston Energy Trading & Marketing, LLC	Other Supplier
Jobes, Sylvie	Nodal Exchange, LLC	Not Applicable
Johnson, Ryan	NRG Power Marketing LLC	Generation Owner
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Karousos, Demetri	Nodal Exchange, LLC	Not Applicable
Kelly, Stephen	Brookfield Energy Marketing LP	Other Supplier
King, Kendra	PJM Interconnection, LLC	Not Applicable
Klein, Abram	Appian Way Energy Partners MidAtlantic, LLC	Other Supplier
Kogut, George	New York Power Authority	Other Supplier
Konowal, Richard (Rich)	PJM Interconnection, LLC	Not Applicable
Kuo, David	DC Energy LLC	Other Supplier
Lamp, Jeff	Peak Energy Capital LLC	Other Supplier
Lawson, Stephen	PJM Interconnection, LLC	Not Applicable
Lejcar, Jamie	Allegheny Electric Cooperative, Inc.	Electric Distributor
Lewis, Lisa	Dominion Virginia Power	Not Applicable
McElwaine, Kathy	PJM Interconnection, LLC	Not Applicable

Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mohler, Tina	PJM Interconnection, LLC	Not Applicable
Muhl, Nancy	PJM Interconnection, LLC	Not Applicable
Nanjundan, Narmada	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ondayko, Brock	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Pakela, Greg	DTE Energy Trading, Inc.	Other Supplier
Patel, Anita	PJM Interconnection, LLC	Not Applicable
Patt, Kate	PJM Interconnection, LLC	Not Applicable
Pelletier, Eveline	Hydro-Quebec	Not Applicable
Philips, Marji	Direct Energy Business Marketing, LLC	Other Supplier
Picarelli, David	PJM Interconnection, LLC	Not Applicable
Poulos, Greg	CAPS	Not Applicable
Price, Mark	DC Energy Mid-Atlantic, LLC	Other Supplier
Ramsey, James	Suffolk Fund LLC	Not Applicable
Robinson, Becky	Vista Energy Marketing, L.P.	Other Supplier
Robson, Matt	SESCO Enterprises LLC	Other Supplier
Rodriguez, Tomas	OPSI	Not Applicable
Rohrbach, John	Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Shanker, Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Sidhom, Noha	Inertia Power I, LLC	Other Supplier
Sims, Tom	FirstEnergy Corporation	Transmission Owner
Skucas, Ruta	Pierce Atwood	Not Applicable
Sock, Bryan	PSEG Energy Resources & Trade LLC	Other Supplier
Solomon, Greg	NextEra Energy Marketing, LLC	Other Supplier
Steele, Robert	Acorn Energy Trading, LLC	Not Applicable
Stern, Alexander (Alex)	Public Service Electric & Gas Company	Transmission Owner
Stupar, Rob	Invenergy, LLC	Generation Owner
Suh, Jung	Calpine Energy Services, L.P.	Generation Owner
Sun, Haibin	Constellation Energy Services, Inc.	Other Supplier
Swalwell, Brad	Tangent Energy Solutions, Inc.	Other Supplier
Sweeney, Rory	GT Power Group	Not Applicable
Tibbetts, Maeve	Pierce Atwood	Not Applicable
Troiano, Jessica	PJM Interconnection, LLC	Not Applicable
Unknown, Jeff	Big Bend Trading	Other Supplier
Ward, Michael	PJM Interconnection, LLC	Not Applicable
Whitehead, Jeffrey	GT Power Group	Not Applicable
Wisersky, Megan	Madison Gas & Electric Company	Other Supplier
Wynder, Michael	Nodal Exchange, LLC	Not Applicable



# Draft Minutes

Xu, Xu

Yoo, Kyungjin

PJM Interconnection, LLC

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Not Applicable

Not Applicable