

Risk Management Committee

Webex

December 14, 2021

1:00 p.m. – 3:00 p.m. EPT

Administration

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

The Committee approved the draft minutes from the November 16, 2021 Risk Management Committee meeting.

2. Emmy Messina reviewed the Risk Management Committee work plan.

Endorsements/Approvals

3. Bankruptcy Protections

Jess Troiano, PJM, reviewed a revised Problem Statement and Issue Charge addressing potential bankruptcy protection opportunities. **The committee approved the issue charge by acclamation with 0 objections and 0 abstentions.**

Working Items

4. FTR Bilateral Review and Reporting Requirements Education

- A. The committee was given a second opportunity to provide design components as part of the of the CBIR process.
- B. Jim Gluck, PJM, led an initial discussion on solution options.

[Issue Tracking: FTR Bilateral Review and Reporting Requirements](#)

Additional Items

5. Key Risk Metrics

Gwen Kelly, PJM, reviewed key risk metrics for the committee's consideration and feedback.

Informational Section

Default Communication Education


Refer to the May RMC [Default Communication Presentation](#).

Energy Price Formation Senior Task Force (EPFSTF)

Meeting materials and upcoming meeting dates are available on the [EPFSTF website](#). Discussions involving risk may occur at the EPFSTF.

Future Topics

- Default Market Participation Flexibility
- FTR Bilateral Working Item: Indemnification Discussion

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
January 25, 2022	1:00 p.m.	Webex	January 12, 2022	January 18, 2022
February 23, 2022	1:00 p.m.	Webex	February 10, 2022	February 15, 2022
March 22, 2022	1:00 p.m.	Webex	March 10, 2022	March 15, 2022
April 26, 2022	1:00 p.m.	TBD	April 14, 2022	April 19, 2022
May 24, 2022	1:00 p.m.	TBD	May 12, 2022	May 17, 2022
June 28, 2022	1:00 p.m.	TBD	June 16, 2022	June 21, 2022

Author: Emmy Messina

Webex Meeting Attendees

Name	Company	Sector
Gluck, Jim (Facilitator)	PJM Interconnection, LLC	None
Messina, Emmy (Secretary)	PJM Interconnection, LLC	None
Abdi, Mohamad	White Peak Energy LLC	Other Supplier
Adams, Sean	PSEG Energy Resources & Trade LLC	Other Supplier
Anders, David	PJM Interconnection, LLC	None
Babb, 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	None
Cermack, Trish	Louisville Gas & Electric Co./Kentucky Utilities Co.	Transmission Owner
Chang, Sean	Shell Energy North America (US), L.P.	Other Supplier
Chmielewski, Brian	PJM Interconnection, LLC	None
D'Alessandris, Lou	FirstEnergy Corporation	Transmission Owner
Davis, James (Jim)	Dominion Energy Generation Marketing, Inc.	Generation Owner
Downs, Jere	PJM Interconnection, LLC	None
Duensing, Allison	Saracen Energy East LP	Other Supplier
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Eaker, Kaitlin	Tenaska Power Services Co.	Generation Owner
Egan, Amanda	PJM Interconnection, LLC	None

Elkins, Rachel	FirstEnergy Corporation	Transmission Owner
Fazio, Danielle	Noble Americas Gas & Power Corp.	Other Supplier
Filomena, Guy	Customized Energy Solutions, Ltd.*	None
Foladare, Kenneth (Ken)	Geenex Solar LLC	Other Supplier
Foley, Sheila	PJM Interconnection, LLC	None
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
Gorman, Kevin	Highlands Energy Group LLC (The)	Other Supplier
Greening, Michele	PJM Interconnection, LLC	None
Greiner, Gary	PSEG Energy Resources & Trade LLC	Other Supplier
Guistwhite, Jeffrey	EnergyConnect, Inc.	Other Supplier
Haas, Howard	Monitoring Analytics, LLC	None
Hastings, David	Market Interconnection Consulting Services (MICS)	None
Hayik, Seth	Monitoring Analytics, LLC	None
Heinle, Frederick (Erik)	Office of the Peoples Counsel for the District of Columbia	End-Use Customer
Hepplewhite, Peter	Wrigley Capital LLC	Other Supplier
Hicks, Colleen	PJM Interconnection, LLC	None
Hoatson, Thomas (Tom)	Riverside Generating, LLC	Generation Owner
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Holstein, Matthew	Duke Energy Business Services LLC	Transmission Owner
Horning, Lynn Marie	Customized Energy Solutions, Ltd.*	None
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Hurwich, Mark	Elliott Bay Energy Trading, LLC	Other Supplier
Hyzinski, Tom	GT Power Group	None
Iler, Arthur (Art)	Indiana Office of Utility Consumer Counsel	End-Use Customer
Janicki, Diane	Boston Energy Trading & Marketing, LLC	Other Supplier
Johnson, Carl	Customized Energy Solutions, Ltd.*	None
Kazerooni, Hamid	PJM Interconnection, LLC	None
Kelly, Gwen	PJM Interconnection, LLC	None
Kroger, Alexandra	The Energy Coop	None
Lejcar, Jamie	Allegheny Electric Cooperative, Inc.	Electric Distributor
Lewis, Lisa	Dominion Virginia Power	None
Malik, Naureen	Bloomberg News	None
Mariam, Yohannes	Office of the Peoples Counsel for the District of Columbia	End-Use Customer
McElwaine, Kathy	PJM Interconnection, LLC	None
McLavery, Megan	PJM Interconnection, LLC	None
McNeil, Justin	Office of the Attorney General, Kentucky	End-Use Customer
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mohler, Tina	PJM Interconnection, LLC	None

Muhl, Nancy	PJM Interconnection, LLC	None
Nanjundan, Narmada	East Kentucky Power Cooperative, Inc.	Transmission Owner
Pakela, Greg	DTE Energy Trading, Inc.	Other Supplier
Patel, Anita	PJM Interconnection, LLC	None
Patt, Kathleen (Kate)	PJM Interconnection, LLC	None
Pelletier, Eveline	Hydro-Quebec	None
Poulos, Greg	CAPS	None
Price, Ruth	Division of the Public Advocate of the State of Delaware	End-Use Customer
Rodriguez, Tomas	OPSI	None
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	None
Shah, Harshil	PJM Interconnection, LLC	None
Shanker, Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Sims, Thomas (Tom)	FirstEnergy Corporation	Transmission Owner
Souder, Michelle	PJM Interconnection, LLC	None
Springman, Kent	Allegheny Electric Cooperative, Inc.	Electric Distributor
Stern, Alexander (Alex)	Public Service Electric & Gas Company	Transmission Owner
Svenson, Heather	Public Service Electric & Gas Company	Transmission Owner
Swalwell, Brad	Tangent Energy Solutions, Inc.	Other Supplier
Terranova, Chris	PJM Interconnection, LLC	None
Tibbetts, Maeve	K & L Gates	None
Troiano, Jessica	PJM Interconnection, LLC	None
Ward, Michael	PJM Interconnection, LLC	None
Waweru, James	PJM Interconnection, LLC	None
Whitehead, Jeffrey	GT Power Group	None
Wynder, Michael	PJM Interconnection, LLC	None
Xu, Xu	PJM Interconnection, LLC	None
Yoder, Michael	RTO Insider	None