

# **Draft Minutes**



Cost Development Subcommittee WebEx/Conference Call July 2, 2024 1:00 p.m. – 2:00 p.m. EPT

# Administration

- 1. Casey Noonan, PJM, reviewed the Antitrust, Code of Conduct, media participation, and meeting participation guidelines.
- 2. Casey Noonan, PJM, **reviewed** the Draft Minutes of May 30<sup>th</sup> meeting.

# **Bi-Annual Review**

3. Jennifer Freeman, PJM, will reviewed the M15 Biennial Changes.

# **Attendance**

WebEx Attendance				
Last Name	First Name	Company Name	Sector	
Anders	David	PJM Interconnection	None	
Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner	
Arkatin	Tyler	PJM Interconnection	None	
Boyle	Glen	PJM Interconnection	None	
Callen	Zachary	Illinios Commerce Commission		
Carson	Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner	
Christopher	Mahila	Public Utilities Commission of Ohio		
Dugan	chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner	
Filomena	Guy	Customized Energy Solutions, Ltd.	None	
Foladare	Kenneth	Geenex Solar LLC	Other Supplier	
Ford	Adrien	Constellation Energy Generation, LLC	Generation Owner	
Gilani	Rehan	RWE CLEAN ENERGY WHOLESALE SERVICES, INC.	Other Supplier	
Granstrand	Luke	Dominion Virginia Power	Transmission Owner	
Hastings	David W	Long Island Lighting Company dba LIPA	Other Supplier	
Hauske	David	PJM Interconnection	None	
Hays	Christina M	Dominion Virginia Power	Transmission Owner	
Hoatson	Tom	West Deptford Energy, LLC	Generation Owner	
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner	



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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
Kersanty	Jeff	AEP Energy Partners, Inc.	Transmission Owner
Lacek	Mollie	PJM Interconnection	0
Mabry	David	MWN	#N/A
Mariam	Yohannes	Office of the People's Counsel for the District of Columbia	
Mason	Gary	Monongahela Power Company	Transmission Owner
Neaton	Matthew	AEP Energy Partners, Inc.	Transmission Owner
noonan	casey	PJM Interconnection	None
Phenix	Michael	Red Oak Power, LLC	Generation Owner
Price	Ruth Ann	Delaware Division of the Public Advocate	
Reiter	Heather	PJM Interconnection	None
Romero Luna - MA	Joel	Monitoring Analytics	None
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Sparks	Devin	East Kentucky Power Cooperative, Inc.	Transmission Owner
Stern	Alex	Exelon Business Services Company, LLC	Transmission Owner
Warner-Freeman	Jennifer	PJM Interconnection	None
Zylstra	Dan	AEP Energy Partners, Inc.	Transmission Owner
	Elie	Gabel Associates	Other Supplier



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Author: Name

#### 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.

#### Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

#### Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

#### Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialogue shall be shared orally by entering the speaker queue.

### On the Phone, Dial



to Mute/Unmute

## Linking Teleconference Connection to Webex

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

# Join a Meeting

- 1. Join meeting in the Webex desktop client
- 2. Enter name (First and Last\*) and corporate email
- 3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Provide feedback on the progress of this group: <u>Facilitator Feedback Form</u>
Visit <u>learn.pim.com</u>, an easy-to-understand resource about the power industry and PJM's role.