

**Credit Subcommittee
Conference Call
September 07, 2017
9:30 a.m. – 11:30 a.m. EPT**

Administration

PJM staff reviewed the Anti-Trust Policy, Code of Conduct and Media Participation Policy.

The Subcommittee approved the minutes from the August 18, 2017 CS meeting by acclamation.

Working Issues

1. FTR Credit Exposure from Transmission Changes

Hal Loomis, PJM, presented a proposal for modifying FTR credit requirements to reflect expected changes in congestion that are anticipated to result from planned transmission upgrades, and could result in increased exposure on affected FTR paths. Following discussion, PJM indicated it would update the presentation to include additional analysis as requested by members.

[Issue Tracking: FTR Credit Exposure from Transmission Changes](#)

Future Agenda Items

2. FTR Undiversified Credit Requirement

The CS discussion of the FTR Undiversified Credit Requirement has been paused pending completion of an analysis of a member proposal.

[Issue Tracking: Financial Transmission Rights Undiversified Credit Requirement](#)

3. Update to Credit Overview Document

PJM will present an update to the Credit Overview Document.

Attendees

Ang, Derrick	Solios Power Mid-Atlantic Trading, LLC	Other Supplier
Benckek, Jim	FirstEnergy Solutions Corp.	Transmission Owner
Bleiweis, Bruce	DC Energy LLC	Other Supplier
Bolan, Martin	FirstEnergy Solutions Corp.	Transmission Owner
Case, Nathan	Aces Power Marketing Inc.	Not Applicable
Chmielewski, Brian	PJM Interconnection, LLC	Not Applicable
Christian, Adam	Red Wolf Energy Trading	Other Supplier
Cuccio, Tatsiana	ConEdison Energy, Inc.	Other Supplier
Cummings, Bridgid	PJM Interconnection, LLC	Not Applicable
Daugherty, Suzanne	PJM Interconnection, LLC	Not Applicable
Drauschak, Lisa	PJM Interconnection, LLC	Not Applicable
Feldbauer, Angela	Duquesne Light Company	Transmission Owner
Ferguson, Kristen	Dominion Energy	Generation Owner
Filomena, Guy	Customized Energy Solutions	Not Applicable
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier



Draft Meeting Minutes

Gorman, Kevin
 Hastings, David
 Hayik, Seth
 Hepplewhite, Peter
 Hurwich, Mark
 Hyzinski, Tom
 Janicki, Diane
 Kogut, George
 Loomis, Hal (Facilitator)
 Marsh, Robert
 Marzewski, Skyler
 McAdams, Angie
 Midgley, Sharon
 Mike
 Million, Mark
 Niemeyer, Jay
 Perera, Asanga
 Pratzon, David
 Price, Mark
 Ramsey, James
 Sasser, Jonathan
 Sims, Tom
 Steele, R
 Tibbetts, Maeve
 Ward, Mike
 Whitehead, Jeff
 York, Amy

Highlands Energy Group
 DhastCo, LLC
 Monitoring Analytics, LLC
 DC Energy
 Elliott Bay Energy Trading, LLC
 GT Power Group
 Boston Energy Trading & Marketing, LLC
 New York Power Authority
 PJM Interconnection, LLC
 Solios Power Mid-Atlantic Trading, LLC
 Monitoring Analytics, LLC
 Red Wolf Energy Trading
 Exelon Business Services
 DC Energy
 PJM Interconnection, LLC
 PJM Interconnection, LLC
 PJM Interconnection, LLC
 GT Power Group
 DC Energy
 Suffolk Fund LLC
 Customized Energy Solutions
 FirstEnergy Solutions Corp.
 Hyllgarthenergy
 Pierce Atwood
 PJM Interconnection, LLC
 GT Power Group
 Castlebridge Energy Group, LLC

Other Supplier
 Other Supplier
 Not Applicable
 Other Supplier
 Other Supplier
 Not Applicable
 Generation Owner
 Other Supplier
 Not Applicable
 Other Supplier
 Not Applicable
 Other Supplier
 Transmission Owner
 Other Supplier
 Not Applicable
 Not Applicable
 Not Applicable
 Not Applicable
 Other Supplier
 Other Supplier
 Not Applicable
 Transmission Owner
 Not Applicable
 Not Applicable
 Not Applicable
 Not Applicable
 Other Supplier

Future Meeting Dates

September 18	3:00 p.m. – 4:30 p.m.	On-site/Teleconference
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Author: Mark Million