

Credit Subcommittee
 Conference Call
 June 15, 2018
 9:00 a.m. – 11:00 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 June 4, 2018 CS meeting by acclamation.

Working Issues

1. Surety Bonds

PJM provided a preliminary draft surety bond for questions, suggestions, comments and discussion. Members expressed concerns about the length of the bond form and were interested in a more concise form.

[Issue Tracking: Surety Bonds Opportunity](#)

2. FTR Credit Enhancements

Ms. Bridgid Cummings, PJM, provided the results of the poll that was recently conducted regarding a per-MWH minimum FTR credit requirement and an undiversified deductible. Following discussion concerning MIC protocols, it was determined that all voting results will be presented to the MIC.

[Issue Tracking: FTR Credit Enhancements](#)

Attendees

Benchek, Jim	American Transmission Systems, Inc.	Transmission Owner
Bleiweis, Bruce	DC Energy, LLC	Other Supplier
Brodbeck, John	EDP Renewables North America, LLC	Other Supplier
Case, Nathan	Aces Power Marketing Inc.	Not Applicable
Chmielewski, Brian	PJM Interconnection, LLC	Not Applicable
Cummings, Bridgid	PJM Interconnection, LLC	Not Applicable
Davis, James	Dominion Energy Marketing, Inc.	Generation Owner
Drauschak, Lisa	PJM Interconnection, LLC	Not Applicable
Feldbauer, Angela	Duquesne Light Company	Transmission Owner
Ferguson, Kristen	Dominion Virginia Power	Not Applicable
Filomena, Guy	Customized Energy Solutions	Not Applicable
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Goode, Cory	Yes Energy LLC	Not Applicable
Gorman, Kevin	Highlands Energy Group LLC (The)	Other Supplier
Greiner, Gary	Public Service Electric & Gas Company	Transmission Owner
Hastings, David	Market Interconnection LLC	Not Applicable
Hayik, Seth	Monitoring Analytics, LLC	Not Applicable
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Hurwich, Mark	Elliott Bay Energy Trading, LLC	Other Supplier
Hyzinski, Tom	GT Power Group	Not Applicable
Janicki, Diane	Boston Energy Trading & Marketing, LLC	Generation Owner



Approved Meeting Minutes

Johnson, Carl	Customized Energy Solutions, Ltd.	Not Applicable
Loomis, Hal (Facilitator)	PJM Interconnection, LLC	Not Applicable
Marton, David	FirstEnergy Solutions Corp.	Transmission Owner
Midgley, Sharon	Exelon Business Services	Transmission Owner
Million, Mark	PJM Interconnection, LLC	Not Applicable
Nanjundan, Narmada	East Kentucky Power Cooperative, Inc.	Transmission Owner
Phillips, Marjorie	Direct Energy Business, LLC	Other Supplier
Pratzon, David	GT Power Group	Not Applicable
Price, Mark	DC Energy, LLC	Other Supplier
Ramsey, James	Suffolk Fund LLC	Other Supplier
Rayhorn, Carolyn	Dominion Virginia Power	Not Applicable
Richards, Lisa	Dominion Virginia Power	Not Applicable
Riddell, Justin	Energy Authority, Inc. (The)	Other Supplier
Riehman, George	Public Service Electric & Gas Company	Transmission Owner
Sage, Coty	Energy Authority, Inc. (The)	Other Supplier
Sasser, Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Sims, Tom	FirstEnergy Solutions Corp.	Transmission Owner
Steele, Robert	Acorn Energy Trading, LLC	Other Supplier
Ward, Mike	PJM Interconnection, LLC	Not Applicable
Xu, Xu	PJM Interconnection, LLC	Not Applicable
York, Amy	McNees Wallace & Nurick	Not Applicable

Future Meeting Dates

July 13, 2018	9:00 a.m. – 11:00 a.m.	On-site/Teleconference
July 24, 2018 (if needed)	2:00 p.m. – 4:00 p.m.	On-site/Teleconference
August 21, 2018	2:00 p.m. – 4:00 p.m.	On-site/Teleconference
September 18, 2018	9:00 a.m. – 11:00 a.m.	On-site/Teleconference
October 23, 2018	2:00 p.m. – 4:00 p.m.	On-site/Teleconference
November 20, 2018	2:00 p.m. – 4:00 p.m.	On-site/Teleconference
December 19, 2018	2:00 p.m. – 4:00 p.m.	On-site/Teleconference

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