

## ARR FTR Market Task Force (AFMTF)

WebEx

June 11, 2021

3:00 p.m. – 5:00 p.m. EPT

### Administration (3:00-3:10)

1. Dave Anders and Ankit Kharod provided welcome, announcements, and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participant Guidelines.

**Stakeholders approved the draft minutes from the May 24, 2021 meeting.**

### Work Plan (3:10 – 3:20)

2. Dave Anders facilitated the discussion on the path forward and work plan.

### Discussion on Equity (3:20-3:45)

3. Dave Anders led the discussion around the concept of Equity.

**Break (At appropriate time)**

### Matrix Discussion (3:45 – 4:30)

4. Brian Chmielewski, PJM did a presentation on solution options.
5. Howard Haas, IMM did a presentation on solution options.

### FTR Forfeiture (4:30 – 4:45)

6. Brian Chmielewski, PJM, presented on the order.

### Next Steps (4:45– 5:00)

7. Dave Anders facilitated a discussion around next steps.

## Future Agenda Items

Design Components  
Options for Design Components  
Package Proposals

## Future Meeting Dates

June 25, 2021

9:00 a.m.

PJM Conference & Training Center/WebEx

Author: Ankit Kharod

## WebEx Attendees

Name	Company	Sector
Anders, David	PJM Interconnection	None
Benckek, Jim	FirstEnergy Corporation	
Bernstein, Matthew	PJM Interconnection	None
Bleiweis, Bruce	DC Energy, LLC	Other Supplier
Brodbeck, John	EDP Renewables North America LLC	Generation Owner
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Callen, Zachary	Illinois Commerce Commission	Not Applicable
Chmielewski, Brian	PJM Interconnection	None
D'Alessandris, Louis	American Transmission Systems, Inc.	Transmission Owner
Denby, Brett	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Duensing, Allison	Saracen Energy East LP	Other Supplier

Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fazio, Danielle	Engelhart CTP (US) LLC	Other Supplier
Feng, Julian	PJM Interconnection	None
Filomena, Guy	Customized Energy Solutions, Ltd.	None
Foladare, Kenneth	Geenex Solar LLC	Other Supplier
Foster Cronin, Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Gorman, Kevin	The Highlands Energy Group, LLC	Other Supplier
Haas, Howard	Monitoring Analytics	Not Applicable
Hastings, David	PJM Committee Voting Generic Account	Not Applicable
Hayik, Seth	Monitoring Analytics	Not Applicable
Heinle, Frederick	Office of the Peoples Counsel	None
Herbert, Sebastian	DC Energy, LLC	Other Supplier
Hoatson, Tom	West Deptford Energy, LLC	Generation Owner
Holdbrook, Ruth	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Horger, Tim	PJM Interconnection	None
Horning, Lynn Marie	Customized Energy Solutions, Ltd.	None

Hull, Gerit	American Municipal Power, Inc.	Electric Distributor
Hurwich, Mark	Elliott Bay Energy Trading, LLC	Other Supplier
Hydzinski, Tom	GT Power Group, LLC	None
Kharod, Ankit	PJM Interconnection	None
Klein, Abram	Appian Way Energy Partners MidAtlantic, LLC	Other Supplier
Kogut, George	New York Power Authority	Other Supplier
Lejcar, Jamie	Allegheny Electric Cooperative, Inc.	Electric Distributor
Messina, Emmy	PJM Interconnection	None
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mok, Alan	Duke Energy Kentucky, Inc.	Transmission Owner
Ondayko, Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Rainey, John	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Sasser, Jonathan	Customized Energy Solutions, Ltd.	None
Sillin, John	Federal Energy Regulatory Commission	Not Applicable
Smith, Kara	Buckeye Power, Inc.	Electric Distributor

Sotkiewicz,Paul	E-Cubed Policy Associates	Not Applicable
Svenson,Heather	Public Service Electric & Gas Company	Transmission Owner
Wadsworth,Joseph	Vitol Inc.	Generation Owner
Ward,Michael	PJM Interconnection	None
Willey,Amy	Delaware Public Service Commission	None
Wisersky,Megan	Madison Gas & Electric Co.	Other Supplier
XU,XU	PJM Interconnection	None

**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 PJM 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.

**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:**

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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.*



# Agenda

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)  
Visit [learn.pjm.com](https://learn.pjm.com), an easy-to-understand resource about the power industry and PJM's role.