

ARR FTR Market Task Force (AFMTF)

WebEx

Sep 13, 2021

1:00 p.m. – 3:00 p.m. EPT

Administration (1:00-1:10)

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 August 30, 2021 meeting.

Work Plan (1:10 – 1:15)

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

Technology Workshop (1:15 – 2:55)

3. Brian Chmielewski provided an overview of the FTR Auction system.
4. Todd Keech provided an overview of the FTR Market IT infrastructure set up.
5. Ray Fernandez provided an overview of the nGEM Project.

Next Steps (2:55– 3:00)

6. Dave Anders facilitated a discussion around next steps.

| NAME | COMPANY NAME | SECTOR |
|---------------------|--|-----------------------|
| Anders,David | PJM Interconnection | None |
| Bazar,Kevin | PJM Interconnection | None |
| Benckek,Jim | FirstEnergy Corporation | Transmission Owner |
| Bleiweis,Bruce | DC Energy, LLC | Other Supplier |
| Carmean,Gregory | Organization of PJM States, Inc. | None |
| Chmielewski,Brian | PJM Interconnection | None |
| Cook,Michael | AEP Energy Partners, Inc. | Transmission Owner |
| Coyle,Billy | Dominion Virginia Power | Transmission Owner |
| D'Alessandris,Louis | American Transmission Systems, Inc. | Transmission Owner |
| Davis,James | Dominion Energy Generation Marketing, Inc. | Generation Owner |
| Duensing,Allison | Saracen Energy East LP | Other Supplier |
| Dugan,Chuck | East Kentucky Power Cooperative, Inc. | Transmission Owner |
| Elkins,Rachel | American Transmission Systems, Inc. | Transmission Owner |
| Ericson,Christine | Illinois Public Service Commission | |
| Feng,Julan | PJM Interconnection | None |
| Fernandez,Raymond | PJM Interconnection | None |
| Filomena,Guy | Other | Other Supplier |

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| Foladare, Kenneth | Geenex Solar LLC | Other Supplier |
| Ford, Adrien | Old Dominion Electric Cooperative | Electric Distributor |
| Gilani, Rehan | Con Edison Energy | |
| Guo, JauJia | Appalachian Power Company (AEP Generation) | Generation Owner |
| Haas, Howard | Monitoring Analytics | None |
| Hastings, David | PJM Committee Voting Generic Account | None |
| Hayik, Seth | Monitoring Analytics | None |
| Heider, Ben | Aces Power | Electric Distributor |
| Heinle, Frederick | Office of the Peoples Counsel | None |
| Herbert, Sebastian | DC Energy, LLC | Other Supplier |
| Hicks, Dave | Perast Capital | None |
| Hoatson, Tom | West Deptford Energy, LLC | Generation Owner |
| Hohenshilt, Jennifer | Talen Energy Marketing, LLC | Generation Owner |
| Horning, Lynn Marie | Customized Energy Solutions, Ltd. | None |
| Hudson, Alex | Tenaska Power Services | Generation Owner |
| Hurwich, Mark | Elliott Bay Energy Trading, LLC | Other Supplier |
| Hyzinski, Tom | gtpghyzinsk | Other Supplier |

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| Janicki,Diane | Boston Energy Trading and Marketing LLC | Other Supplier |
| Kazerooni,Hamid | PJM Interconnection | None |
| Keech,Todd | PJM Interconnection | None |
| Kharod,Ankit | PJM Interconnection | None |
| Klein,Abram | Appian Way Energy Partners MidAtlantic, LLC | Other Supplier |
| Lejcar,Jamie | Allegheny Electric Cooperative, Inc. | Electric Distributor |
| Lynch,Ben | Jersey Central Power & Light (FP Load) | Electric Distributor |
| Mabry,David | McNees Wallace & Nurick LLC | |
| Mancuso,Melanie | FirstEnergy Corporation | |
| McNeil,Justin | Kentucky Public Service Commission | |
| Messina,Emmy | PJM Interconnection | None |
| Midgley,Sharon | Exelon Business Services Company, LLC | None |
| Murawski,James | PSEG Energy Resources and Trade LLC | Other Supplier |
| patel,keyurbhai | PJM Interconnection | None |
| Perera,Asanga | PJM Interconnection | None |
| Poulos,Greg | PJM Committee Voting Generic Account | None |
| Price,Mark | DC Energy Mid-Atlantic, LLC | Other Supplier |

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| Procuniar, Jason | Buckeye Power, Inc. | Electric Distributor |
| Pungaliya, Rajat | Pine Gate Renewables | |
| Puri, Cheenu | Aces Power | Electric Distributor |
| Rodriguez, Tomas | Organization of PJM States, Inc. | None |
| Sasser, Jonathan | Customized Energy Solutions, Ltd. | None |
| sgb | Vitol Inc. | Generation Owner |
| Shanker, Roy | East Coast Power Linden Holdings, LLC | Generation Owner |
| Sillin, John | Federal Energy Regulatory Commission | None |
| Sorrels, James | AEP Appalachian Transmission Company, Inc. | Transmission Owner |
| Squibb, Bill | Ohio Valley Electric Corporation | Transmission Owner |
| Sweeney, Rory | GT Power Group, LLC | None |
| Thompson, Matt | XO Energy MA, L.P. | Other Supplier |
| Tibbetts, Maeve | K&L Gates | None |
| Wadsworth, Joseph | Vitol Inc. | Generation Owner |
| Walker, Tori | Pine Gate Renewables | None |
| Whitehead, Jeff | GT Power Group, LLC | None |
| Willey, Amy | Delaware Public Service Commission | None |

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| Witt,Sally | East Kentucky Power Cooperative, Inc. | Transmission Owner |
| XU,XU | PJM Interconnection | None |
| Yeh,Cynthia | Dominion Energy | |
| Zhao,Rongda | Dominion Virginia Power (LSE) | Transmission Owner |
| Zhong,Wanyun | Pennsylvania Power Company (Default Residential Load) | Electric Distributor |
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Future Meeting Dates

TBD

1:00 p.m.

PJM Conference & Training Center/WebEx

Author: Ankit Kharod

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.

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On the Phone, Dial

to Mute/Unmute

Linking Teleconference Connection to Webex

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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.*

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