

Energy Price Formation Senior Task Force (EPFSTF)

Webex Only

August 9, 2021

1:00 p.m. 4:00 p.m. EPT

Administration

1. Susan Kenney, facilitator, provided a welcome and announcements. Andrea Yeaton, secretary, reviewed of the Anti-trust, Code of Conduct, and Public Meetings/Media Participation, as well as information on how to update/add email membership to EPFSTF, sign up for future meetings and review/update the voting roster.

There were no objections to recording the education portion of the meeting which will be posted with the meeting materials.

Process and Work Plan

2. Susan Kenney reviewed the Problem Statement and Issue Charge approved at the June 23, 2021 Markets and Reliability Committee.
3. Susan Kenney reviewed the draft EPFSTF Charter revision and asked for any comments regarding the updates. In light of no comments being voiced, the task force was asked if there were any objections to bringing the draft to the MRC for a first read. No objections or comments were voiced. As a result, the charter will be brought to the August MRC for a first read.
4. Susan Kenney reviewed the EPFSTF stakeholder process Work Plan.

Education

5. Angelo Marcino, PJM, presented education on the current and pending PJM market rules for use of ORDCs and Transmission Constraint Penalty Factors in LMPs including the input assumptions for the ORDCs. The education included pricing rules during emergency actions, triggers for Performance Assessment Intervals (PAI), and the automatic use of the maximum reserve penalty factors.

The Shortage Pricing Whitepaper mentioned during the education can be found [here](#):

CBIR Process

6. Susan Kenney collected items for the Interest Identification, the first step of the CBIR Process. All participants were encouraged to provide their input.
 - a. The purpose of this step is to ensure that all stakeholders have a common understanding of each other's interests with relation to their potential positions on individual issues.

Future Agenda Items

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
8/9/2021	1:00 pm to 4:00 pm	WebEx		8/4/2021
9/26/2021	1:00 pm to 4:00 pm	WebEx	8/16/2021	8/19/2021
10/27/2021	9:00 pm to 4:00 pm	WebEx	10/15/2021	10/20/2021
11/16/2021	9:00 am to 12:00 pm	WebEx	11/4/2021	11/9/2021
12/17/2021	9:00 am to 12:00 pm	WebEx	12/7/2021	12/10/2021

Author: Andrea Yeaton

Attendees

Name	Company Name	Sector
Kenney, Susan (Facilitator)	PJM Interconnection, LLC	None
Yeaton, Andrea (Secretary)	PJM Interconnection, LLC	None
Anders, David	PJM Interconnection, LLC	None
Barker, Jason	Exelon Business Services Company, LLC	Transmission Owner
Bernstein, Matthew	PJM Interconnection, LLC	None
Bruce, Susan	McNees Wallace & Nurick LLC	None
Bruno, Patrick	PJM Interconnection, LLC	None
Carmean, Gregory	OPSI	None
Chang, Sean	Shell Energy North America (US), L.P.	Other Supplier
Coyne, Suzanne	PJM Interconnection, LLC	None
Curtis, Kenneth	Drilling Info, Inc.	None
D'Alessandris, Lou	FirstEnergy Corporation	Transmission Owner
D'antonio, Phil	PJM Interconnection, LLC	None
Davis, James (Jim)	Dominion Energy Generation Marketing, Inc.	Generation Owner
Dillon, Matthew	UGI Development Company	Generation Owner
DiNicola, Laura	FirstEnergy Corporation	Transmission Owner
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Eklof, Nate	WPPI Energy	Other Supplier
Elkins, Rachel	FirstEnergy Corporation	Transmission Owner
Fan, Zhenyu	PJM Interconnection, LLC	None
Fereshetian, Damon	PJM Interconnection, LLC	None
Filomena, Guy	Customized Energy Solutions, Ltd.*	None
Fink, Regan	Pine Gate Mid-Atlantic, LLC	Other Supplier
Foladare, Kenneth	Geenex Solar LLC	Generation Owner

Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gahimer, Michael	IN Office of Utility Consumer Counselor	End-Use Customer
Gates, Terry	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Greening, Michele	PJM Interconnection, LLC	None
Grimes, Jordan	Morningstar Commodity Data	None
Heisey, Bradley	Wolf Hills Energy, LLC	Generation Owner
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horger, Tim	PJM Interconnection, LLC	None
Horning, Lynn Marie	Customized Energy Solutions, Ltd.*	None
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Huang, Jame	Rockland Electric Company	Transmission Owner
Hyzinski, Tom	GT Power Group	None
Iler, Arthur (Art)	Indiana Office of Utility Consumer Counsel	End-Use Customer
Janicki, Diane	Boston Energy Trading & Marketing, LLC	Other Supplier
Jardot, Gina	Essential Power Rock Springs, LLC	Generation Owner
Johnson, Carl	Customized Energy Solutions, Ltd.*	None
Johnston, David	Indiana Utility Regulatory Commission	None
Kalle, Ibrahima	Tibiri Energies	None
Keech, Adam	PJM Interconnection, LLC	None
Kelly, Stephen	Brookfield Energy Marketing LP	Other Supplier
Kogut, George	New York Power Authority	Other Supplier
Kozhuharov, Dimitar	Delaware Municipal Electric Corporation, Inc.	Electric Distributor
Libbos, Robin	FirstEnergy Corporation	Transmission Owner
Macrorie, Scott	Mac Trading, Inc	Other Supplier
Marcino, Angelo	PJM Interconnection, LLC	None
Messina, Emmy	PJM Interconnection, LLC	None
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Miller, Sara	EcoGrove Wind, LLC	Generation Owner
Morelli, Lisa	PJM Interconnection, LLC	None
Nix, Emma	Gable and Associates	None
Olaleye, Michael	PJM Interconnection, LLC	None
Ondayko, Brock	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Pakela, Greg	DTE Energy Trading, Inc.	Other Supplier
Patel, Anjali	Office of the Peoples Counsel for the District of Columbia	End-Use Customer
Patel, Rishad	Essential Power LLC	Generation Owner
Perera, Asanga	PJM Interconnection, LLC	None
Pilong, Christopher	PJM Interconnection, LLC	None
Poulos, Greg	CAPS	None
Price, Ruth	Division of the Public Advocate of the State of Delaware	End-Use Customer

Procniar, Jason	Dayton Power & Light Company (The)	Transmission Owner
Robinson, Becky	Vista Energy Marketing, L.P.	Other Supplier
Rohrbach, John	Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	None
Schmitt, David	New Jersey Board of Public Utilities	None
Schuyler, Ken	PJM Interconnection, LLC	None
Shah, Vijay	PJM Interconnection, LLC	None
Sharp, Michael	Duke Energy Commercial Asset Management, Inc.	Generation Owner
Stadlmeyer, Rebecca	PJM Interconnection, LLC	None
Sturgeon, John	Duke Energy Carolinas, LLC	Other Supplier
Sweeney, Rory	GT Power Group	None
Tribulski, Jennifer	PJM Interconnection, LLC	None
Tyler, Catherine	Monitoring Analytics, LLC	None
Warshel, Kim	PJM Interconnection, LLC	None
Wheeler, John	Fermata, LLC	Other Supplier
Whitehead, Jeffrey	GT Power Group	None
Wilson, James	Wilson Energy Economics	None
Zemanek, Kevin	Buckeye Power, Inc.	Electric Distributor