

Energy Price Formation Senior Task Force (EPFSTF)

Webex Only

September 23, 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.
2. Stakeholders approved draft minutes from the August 26,2021 meeting.

An additional EPFSTF meeting will be held on October 13, 2021, from 3:00 pm to 5:00 pm. The following meeting is scheduled on October 27, 2021 from 9:00 am to 4:00 pm, but may be shortened depending on the agenda and materials.

Susan Kenney reviewed the Charter Vote results that were posted on 9/8/2021. Charter approval will be sought at the 9/29/21 MRC.

Stakeholder Presentations

3. Stakeholders shared ideas and points to consider for the “Circuit Breaker” design.
 - a. David Scarpignato, Calpine Corporation
 - b. Jim Wilson, Wilson Energy Economics
 - c. Sharon Midgley, Exelon

CBIR Process

4. Susan Kenney encouraged stakeholders to send any Design Components, Solution Options and/or Packages in before the next meeting.

Future Agenda Items

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Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
10/13/2021	3:00 pm to 5:00 pm	WebEx	10/05/2021	10/08/2021
10/27/2021	9:00 am to 4:00 pm	WebEx	10/19/2021	10/22/2021
11/16/2021	9:00 am to 12:00 pm	WebEx	11/8/2021	11/11/2021
12/10/2021	9:00 am to 4:00 pm	WebEx	12/2/2021	12/7/2021

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
Baizman, Aaron	PJM Interconnection, LLC	None
Benchek, Jim	American Transmission Systems, Inc.	Transmission Owner
Bresler, Stu	PJM Interconnection, LLC	None
Brodbeck, John	EDP Renewables North America, LLC	Generation Owner
Bruno, Patrick	PJM Interconnection, LLC	None
Bryson, Michael (Mike)	PJM Interconnection, LLC	None
Canter, David	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Cao, Roger	PJM Interconnection, LLC	None
Carroll, Rebecca	PJM Interconnection, LLC	None
Chang, Sean	Shell Energy North America (US), L.P.	Other Supplier
Chmielewski, Brian	PJM Interconnection, LLC	None
Croop, Danielle	PJM Interconnection, LLC	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
DeLosa, Joseph	DE Public Service Commission	None
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
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, Sari	American Clean Power Association	None
Foladare, Kenneth	Geenex Solar LLC	Other Supplier
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Fuess, Christian	PBF Power Marketing, LLC	Generation Owner
Gates, Terry	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Good, Megan	Pennsylvania Public Utility Commission	None
Gordon, Brad	PJM Interconnection, LLC	None
Graf, Walter	PJM Interconnection, LLC	None
Granstrand, Luke	Dominion Virginia Power	None

Greening, Michele	PJM Interconnection, LLC	None
Hastings, David	Market Interconnection Consulting Services (MICS)	None
Hauske, Thomas	PJM Interconnection, LLC	None
Heinle, Frederick	Office of the Peoples Counsel for the District of Columbia	End-Use Customer
Heisey, Bradley	Wolf Hills Energy, LLC	Generation Owner
Herel, Suzanne	PJM Interconnection, LLC	None
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horger, Tim	PJM Interconnection, LLC	None
Horning, Lynn Marie	Customized Energy Solutions, Ltd.*	None
Huang, Jame	Rockland Electric Company	Transmission Owner
Hyzinski, Tom	GT Power Group	None
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
Kalle, Ibrahima	Tibiri Energies	None
Keech, Adam	PJM Interconnection, LLC	None
Keegan, John (Jack)	PJM Interconnection, LLC	None
Kelly, Stephen	Brookfield Energy Marketing LP	Other Supplier
Klein, Abram	Appian Way Energy Partners MidAtlantic, LLC	Other Supplier
Kogut, George	New York Power Authority	Other Supplier
Kozhuharov, Dimitar	Delaware Municipal Electric Corporation, Inc.	Electric Distributor
Lieberman, Steven	American Municipal Power, Inc.	Electric Distributor
Mabry, David	McNees Wallace & Nurick LLC	None
Marcino, Angelo	PJM Interconnection, LLC	None
Matheson, Douglas (Doug)	Enel X North America, Inc.	Other Supplier
McArdle, Brian	NextEra Energy Power Marketing, LLC	Other Supplier
McDewell, Christian	Commonwealth of PA	None
McNeil, Justin	Office of the Attorney General, Kentucky	End-Use Customer
Messina, Emmy	PJM Interconnection, LLC	None
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Moloney, Tim	Union Electric Company d/b/a Ameren Missouri	Other Supplier
Nix, Emma	Gable and Associates	None
Okenfuss, James	Savion, LLC	None
Olaleye, Michael	PJM Interconnection, LLC	None
Olinger, Robert	Keystone Projects	None
Ondayko, Brock	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Pakela, Greg	DTE Energy Trading, Inc.	Other Supplier

Palans, Brian	Vitol Inc.	Other Supplier
Patel, Rishad	Essential Power LLC	Generation Owner
Pilong, Christopher	PJM Interconnection, LLC	None
Price, Ruth	Division of the Public Advocate of the State of Delaware	End-Use Customer
Pungaliya, Rajat	Pine Gate Mid-Atlantic, LLC	Other Supplier
Rajan, Abhijit	Dominion Resources, Inc.	None
Robinson, Becky	Vista Energy Marketing, L.P.	Other Supplier
Rodriguez, Tomas	OPSI	None
Rohrbach, John	Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	None
Schuyler, Ken	PJM Interconnection, LLC	None
Seirig, Bahaa	Con Edison Co. of NY	None
Servera, Max	Unicia Energy LP	Other Supplier
Shah, Vijay	PJM Interconnection, LLC	None
Sharp, Michael	Duke Energy Commercial Asset Management, Inc.	Generation Owner
Shea, Michelle	PJM Interconnection, LLC	None
Shegarfi, Roozbeh	Exelon Business Services Company, LLC	Transmission Owner
Smith, Zach	NYISO (New York Independent System Operator)	None
Solomon, Greg	NextEra Energy Marketing, LLC	Other Supplier
Sotkiewicz, Paul	E-Cubed Policy Associates	None
Stadlmeyer, Rebecca	PJM Interconnection, LLC	None
Svenson, Heather	Public Service Electric & Gas Company	Transmission Owner
Sweeney, Rory	GT Power Group	None
Tibbetts, Maeve	K & L Gates	None
Tyler, Catherine	Monitoring Analytics, LLC	None
Wagner, Toni	PJM Interconnection, LLC	None
Ward, Michael	PJM Interconnection, LLC	None
Warshel, Kim	PJM Interconnection, LLC	None
Whitehead, Jeffrey	GT Power Group	None
Wilson, James	Wilson Energy Economics	None
Yu, Wang	BTG Pactual Commodities (US) LLC	Other Supplier
Zhang, Michael (Mike)	PJM Interconnection, LLC	None