

## Energy Price Formation Senior Task Force (EPFSTF)

Webex Only

October 13, 2021

2:00 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 September 23, 2021 Energy Price Formation Senior Task Force (EPFSTF) meeting.
3. Susan Kenney reviewed the EPFSTF stakeholder process Work Plan.

### CBIR Process

4. Susan Kenney led a discussion on Design Components and Solution Options. All participants were encouraged to provide their input.
  - a. Adrien Ford, ODEC, reviewed proposed updates to the Design Components and Solution Options noted in yellow on the posted matrix.

### Future Agenda Items

- A request was made to provide education on impacts to participants at various stages of a prolonged shortage pricing event.

| Future Meeting Dates and Materials |                     |          | Materials Due to Secretary  | Materials Published |
|------------------------------------|---------------------|----------|--|---------------------|
| Date                               | Time                | Location |  |                     |
| 10/27/2021                         | 9:00 pm 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          |
| 12/17/2021                         | 9:00 am to 12:00 pm | WebEx    | 12/9/2021  | 12/14/2021          |

Author: Andrea Yeaton

## Attendees

| Name                        | Company Name                               | Sector               |
|-----------------------------|--|----------------------|
| Kenney, Susan (Facilitator) | PJM Interconnection, LLC                   | None                 |
| Yeaton, Andrea (Secretary)  | PJM Interconnection, LLC                   | None                 |
| Baizman, Aaron              | PJM Interconnection, LLC                   | None                 |
| Barker, Jason               | Exelon Business Services Company, LLC      | Transmission Owner   |
| Benchek, Jim                | American Transmission Systems, Inc.        | Transmission Owner   |
| Bruno, Patrick              | PJM Interconnection, LLC                   | None                 |
| Callen, Zachary (Zac)       | Illinois Commerce Commission               | None                 |
| Canter, David               | AEP Appalachian Transmission Company, Inc. | Transmission Owner   |
| Carmean, Gregory            | OPSI                                       | None                 |
| Chang, Sean                 | Shell Energy North America (US), L.P.      | Other Supplier       |
| Chmielewski, Brian          | PJM Interconnection, LLC                   | None                 |
| Coyle, Billy                | Dominion Virginia Power                    | None                 |
| D'Alessandris, Lou          | FirstEnergy Corporation                    | Transmission Owner   |
| D'antonio, Phil             | PJM Interconnection, LLC                   | None                 |
| Davis, Elizabeth (Becky)    | PJM Interconnection, LLC                   | None                 |
| Davis, James (Jim)          | Dominion Energy Generation Marketing, Inc. | Generation Owner     |
| Downs, Jere                 | PJM Interconnection, LLC                   | None                 |
| Drom, Richard (Rick)        | Eckert Seamans                             | None                 |
| Dugan, Chuck                | East Kentucky Power Cooperative, Inc.      | Transmission Owner   |
| Eaker, Kaitlin              | Tenaska Power Services Co.                 | Generation Owner     |
| Eklof, Nate                 | WPPI Energy                                | Other Supplier       |
| 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       |
| Fink, Sari                  | American Clean Power Association           | None                 |
| Foladare, Kenneth           | Genex Solar LLC                            | Other Supplier       |
| Ford, Adrien                | Old Dominion Electric Cooperative          | Electric Distributor |
| Gates, Terry                | AEP Appalachian Transmission Company, Inc. | Transmission Owner   |
| Gilani, Rehan               | ConEdison Energy, Inc.                     | Other Supplier       |
| Gordon, Brad                | PJM Interconnection, LLC                   | None                 |
| Granstrand, Luke            | Dominion Virginia Power                    | None                 |
| Greening, Michele           | PJM Interconnection, LLC                   | None                 |
| Greiner, Gary               | PSEG Energy Resources & Trade LLC          | Other Supplier       |

|                       |  |                      |
|-----------------------|--|----------------------|
| 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     |
| Hoatson, Thomas (Tom) | Riverside Generating, LLC                                  | Generation Owner     |
| Hohenshilt, Jennifer  | Talen Energy Marketing, LLC                                | Generation Owner     |
| Horning, Lynn Marie   | Customized Energy Solutions, Ltd.*                         | None                 |
| 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                 |
| Kazerooni, Hamid      | PJM Interconnection, LLC                                   | None                 |
| Keech, Adam           | PJM Interconnection, LLC                                   | None                 |
| Kogut, George         | New York Power Authority                                   | Other Supplier       |
| Libbos, Robin         | FirstEnergy Corporation                                    | Transmission Owner   |
| Lieberman, Steven     | American Municipal Power, Inc.                             | Electric Distributor |
| Mabry, David          | McNees Wallace & Nurick LLC                                | None                 |
| Marcino, Angelo       | PJM Interconnection, LLC                                   | None                 |
| 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     |
| Midgley, Sharon       | Exelon Business Services Company, LLC                      | Transmission Owner   |
| Okenfuss, James       | Savion, LLC  | None                 |
| Olaleye, Michael      | PJM Interconnection, LLC                                   | None                 |
| Pakela, Greg          | DTE Energy Trading, Inc.                                   | Other Supplier       |
| Palans, Brian         | Vitol Inc.   | Other Supplier       |
| Patel, Rishad         | Essential Power LLC  | Generation Owner     |
| Perera, Asanga        | PJM Interconnection, LLC                                   | None                 |
| Phillips, Jennifer    | C.P. Crane LLC   | Generation Owner     |
| Poulos, Greg          | CAPS   | None                 |
| Pungaliya, Rajat      | Pine Gate Mid-Atlantic, LLC                                | 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                 |
| Shanker, Roy            | H.Q. Energy Services (U.S.), Inc.             | Other Supplier       |
| Sharp, Michael          | Duke Energy Commercial Asset Management, Inc. | Generation Owner     |
| Sotkiewicz, Paul        | E-Cubed Policy Associates                     | None                 |
| Stern, Alexander (Alex) | Public Service Electric & Gas Company         | Transmission Owner   |
| Sweeney, Rory           | GT Power Group                                | None                 |
| Tyler, Catherine        | Monitoring Analytics, LLC                     | None                 |
| Vayda, Brian            | Borough of Park Ridge, NJ                     | Electric Distributor |
| Ward, Michael           | PJM Interconnection, LLC                      | None                 |
| Whitehead, Jeffrey      | GT Power Group                                | None                 |
| Wilson, James           | Wilson Energy Economics                       | None                 |
| Zemanek, Kevin          | Buckeye Power, Inc.                           | Electric Distributor |