

Energy Price Formation Senior Task Force (EPFSTF)

Webex Only

December 10, 2021

9:00 a.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, and the newly posted meeting dates for 2022.

Stakeholders approved draft minutes from the November 16, 2021 Energy Price Formation Senior Task Force (EPFSTF) meeting.

Charter Updates

2. Susan Kenney led a discussion of revised charter wording due to the delayed reserve implementation. **The members were asked if there were any objections to voting by acclamation, to which there were 0 objections. The Charter was endorsed by the EPFSTF by acclamation with 0 objections and 0 abstentions.**

Education

3. Rebecca Carroll presented education on pricing and dispatch considerations during Emergency Procedures.

CBIR

4. Keyur Patel presented PJMs Circuit Breaker Design Principles and PJM's Straw Proposal.
5. Catherine Tyler, Monitoring Analytics, presented the IMM's design principles.
6. Susan Kenney led a review and discussion of the Matrix.

Future Agenda Items

- Participants will have a chance to request future agenda items.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
1/25/2022	9:00 am to 12:00 pm	WebEx	1/17/2022	1/20/2022
2/16/2022	9:00 am to 12:00 pm	WebEx	2/8/2022	2/11/2022
3/22/2022	9:00 am to 12:00 pm	WebEx	3/14/2022	3/17/2022
4/26/2022	9:00 am to 12:00 pm	WebEx	4/8/2022	4/18/2022
5/24/2022	9:00 am to 12:00 pm	WebEx	5/16/2022	5/19/2022
6/28/2022	9:00 am to 12:00 pm	WebEx	6/20/2022	6/23/2022

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
Baker, Scott	PJM Interconnection, LLC	None
Barker, Jason	Exelon Business Services Company, LLC	Transmission Owner
Benckek, Jim	American Transmission Systems, Inc.	Transmission Owner
Boyle, Glen	PJM Interconnection, LLC	None
Bresler, Stu	PJM Interconnection, LLC	None
Brodbeck, John	EDP Renewables North America, LLC	Generation Owner
Bruce, Susan	McNees Wallace & Nurick LLC	None
Bryson, Michael (Mike)	PJM Interconnection, LLC	None
Callaghan, Chris	PJM Interconnection, LLC	None
Callen, Zachary (Zac)	Illinois Commerce Commission	None
Canter, David	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Carmean, Gregory	OPSI	None
Carroll, Rebecca	PJM Interconnection, LLC	None
Chang, Sean	Shell Energy North America (US), L.P.	Other Supplier
Christopher, Mahila	Public Utilities Commission of Ohio (The)	None
Cinadr, Matt	New York State Dept. of Public Service	None
Connell, Jason	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

DeVita, Thomas	PJM Interconnection, LLC	None
Dillon, Matthew	UGI Development Company	Generation Owner
Downs, Jere	PJM Interconnection, LLC	None
Drom, Richard (Rick)	Eckert Seamans	None
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Elkins, Rachel	FirstEnergy Corporation	Transmission Owner
Fan, Zhenyu	PJM Interconnection, LLC	None
Farhat, Michelle	PJM Interconnection, LLC	None
Fazio, Danielle	Noble Americas Gas & Power Corp.	Other Supplier
Fereshetian, Damon	PJM Interconnection, LLC	None
Filomena, Guy	Customized Energy Solutions, Ltd.*	None
Fink, Sari	American Clean Power Association	None
Flamm, Sean	PJM Interconnection, LLC	None
Foladare, Kenneth (Ken)	Geenex Solar LLC	Other Supplier
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Fuess, Christian	PBF Power Marketing, LLC	Generation Owner
Gordon, Brad	PJM Interconnection, LLC	None
Graf, Walter	PJM Interconnection, LLC	None
Greening, Michele	PJM Interconnection, LLC	None
Greiner, Gary	PSEG Energy Resources & Trade LLC	Other Supplier
Hagaman, Derek	GT Power Group	None
Hastings, David	Market Interconnection Consulting Services (MICS)	None
Hauske, Thomas	PJM Interconnection, LLC	None
Heinle, Frederick (Erik)	Office of the Peoples Counsel for the District of Columbia	End-Use Customer
Hoatson, Thomas (Tom)	Riverside Generating, LLC	Generation Owner
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning, Lynn Marie	Customized Energy Solutions, Ltd.*	None
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Hsia, Eric	PJM Interconnection, LLC	None
Hudis, Gabriella	Jersey Green Energy LLC	Other Supplier
Hull, Gerit	American Municipal Power, Inc.	Electric Distributor
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
Johnston, David	Indiana Utility Regulatory Commission	None
Kazerooni, Hamid	PJM Interconnection, LLC	None
Keech, Adam	PJM Interconnection, LLC	None

Keegan, John (Jack)	PJM Interconnection, LLC	None
Lu, Xi	Ford Motor Company	None
Mabry, David	McNees Wallace & Nurick LLC	None
McArdle, Brian	NextEra Energy Power Marketing, LLC	Other Supplier
McDewell, Christian	Commonwealth of PA	None
McGlynn, Paul	PJM Interconnection, LLC	None
McNeil, Justin	Office of the Attorney General, Kentucky	End-Use Customer
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Morelli, Lisa	PJM Interconnection, LLC	None
Nix, Emma	Gable and Associates	None
Okenfuss, James	Savion, LLC	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, Keyur	PJM Interconnection, LLC	None
Pelletier, Eveline	Hydro-Quebec	None
Peoples, John	Duquesne Light Company	Transmission Owner
Poulos, Greg	CAPS	None
Proconiar, Jason	Dayton Power & Light Company (The)	Transmission Owner
Ranaweera, Aruna	Hecate Energy	None
Robinson, Becky	Vista Energy Marketing, L.P.	Other Supplier
Rodriguez, Tomas	OPSI	None
Rohrbach, John	Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Scarpignato, David (Scarp)	Calpine Energy Services, L.P.	Generation Owner
Schmitt, David	New Jersey Board of Public Utilities	None
Schreim, Morris	Maryland Public Service Commission	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
Stadelmeyer, Rebecca	PJM Interconnection, LLC	None
Stern, Alexander (Alex)	Public Service Electric & Gas Company	Transmission Owner
Svenson, Heather	Public Service Electric & Gas Company	Transmission Owner
Swalwell, Brad	Tangent Energy Solutions, Inc.	Other Supplier
Sweeney, Rory	GT Power Group	None
Thomas, Jack	PJM Interconnection, LLC	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



Draft Minutes

Whitehead, Jeffrey	GT Power Group	None
Wilches, Rafael	Public Service Electric & Gas Company	Transmission Owner
Wilson, James	Wilson Energy Economics	None