

**Fuel Security Senior Task Force
PJM Conference and Training Center
May 17, 2019
9:00 a.m. – 12:00 p.m. EPT**

Administration (9:00-9:10)

1. Ms. Alexandra Scheirer provided welcome, announcements and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.
2. The Fuel Security Senior Task Force (FSSTF) approved the draft minutes from the April 26, 2019 meeting.
3. Ms. Rebecca Carroll made an announcement that the June 5, 2019 meeting will be cancelled.

Draft Charter (9:10-09:20)

4. Draft Charter (09:10-09:20)

Mr. Timothy Horger reviewed the proposed updates made to the draft charter for the Fuel Security Senior Task Force (FSSTF). No additional feedback or comments were received. The first read of the charter is scheduled for the May 30, 2019 Markets & Reliability Committee (MRC) meeting.

Education (9:20-11:00)

5. Update on Gap Analysis and Risk Assessment (09:20-11:00)

- A. Mr. Patrick Bruno provided an overview of the existing mechanism assessment.
- B. Mr. Patricio Rocha-Garrido reviewed the approach on identification of risks for assessment.
- C. Ms. Natalie Tacka reviewed the process for identifying additional scenarios in risk assessment.

Future Agenda Items

Future Meeting Dates

June 26, 2019	9:00 a.m.- 4:00 p.m.	PJM Conference & Training Center/ WebEx
July 16, 2019	9:00 a.m.- 4:00 p.m.	PJM Conference & Training Center/ WebEx
August 12, 2019	9:00 a.m.- 4:00 p.m.	PJM Conference & Training Center/ WebEx
September 6, 2019	9:00 a.m.- 4:00 p.m.	PJM Conference & Training Center/ WebEx

In-Person Attendees

Carroll, Rebecca (Facilitator)	PJM Interconnection, LLC	Not Applicable
Scheirer, Alexandra (Secretary)	PJM Interconnection, LLC	Not Applicable

Benchek, James	American Transmission Systems, Inc.	Transmission Owner
Bernstein, Matthew	PJM Interconnection, LLC	Not Applicable
Bresler, Stu	PJM Interconnection, LLC	Not Applicable
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Bryson, Mike	PJM Interconnection, LLC	Not Applicable
Burlew, Jim	PJM Interconnection, LLC	Not Applicable
Caven, Augustine	PJM Interconnection, LLC	Not Applicable
Foladare, Kenneth	Tangibl	Not Applicable
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Herman, Michael	PJM Interconnection, LLC	Not Applicable
Horger, Tim	PJM Interconnection, LLC	Not Applicable
Hyzinski, Tom	GT Power Group	Not Applicable
Kauffman, Brian	EnerNOC, Inc.	Other Supplier
Kogut, George	New York Power Authority	Other Supplier
McGlynn, Paul	PJM Interconnection, LLC	Not Applicable
O'Connell, Robert	PPGI Fund A/B Development, LLC	Generation Owner
Robinson, Becky	Vistra Energy	Not Applicable
Perera, Asanga	PJM Interconnection, LLC	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Souder, Dave	PJM Interconnection, LLC	Not Applicable
Tacka, Natalie	PJM Interconnection, LLC	Not Applicable
Warshel, Kim	PJM Interconnection, LLC	Not Applicable

WebEx Attendees

Anders, David	PJM Interconnection, LLC	Not Applicable
Anderson, Jared	S&P Global	Not Applicable
Bainbridge, Tom	FirstEnergy Solutions Corp.	Transmission Owner
Balachandran, Venkat	PJM Interconnection, LLC	Not Applicable
Bloodworth, Michelle	American Coalition for Clean Coal Electricity (ACCCE)	Not Applicable
Borgatti, Mike	Gabel Associates	Not Applicable
Brodbeck, John	EDP Renewables North America, LLC	Other Supplier
Cadore, Zoe	American Petroleum Institute	Not Applicable
Callaghan, Christopher	PJM Interconnection, LLC	Not Applicable
Campbell, Bruce	EnergyConnect, Inc.	Other Supplier
Canter, David	Appalachian Power Company	Transmission Owner
Carmean, Gregory	Organization of PJM States, Inc.	Not Applicable
Chintapalli, Raj	BP Energy Company	Other Supplier
Chmielewski, Brian	PJM Interconnection, LLC	Not Applicable
Cocco, Michael	Old Dominion Electric Cooperative	Electric Distributor
Crystle, Gil	UGI Development Company	Transmission Owner

Dailey, Mike	Northern Virginia Electric Cooperative	Electric Distributor
D'Alessandris, Lou	FirstEnergy Solutions Corp.	Transmission Owner
DeLosa, Joe	DE Public Service Commission	Not Applicable
DePillo, Ray	PSEG Energy Resources and Trade LLC	Other Supplier
Dillon, Matt	UGI Development Company	Generation Owner
DiNicola, Laura	FirstEnergy Solutions Corp.	Transmission Owner
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Durinsky, Mike	FirstEnergy Solutions Corp.	Transmission Owner
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Frogg, Darrell	PJM Interconnection, LLC	Not Applicable
Gahimer, Mike	IN Office of Utility Consumer Counselor	End User Customer
Garnett, Bryan	Duke Energy Ohio, Inc.	Transmission Owner
Gates, Terry	Appalachian Power Company	Transmission Owner
George, Brian	Federal Energy Regulatory Commission	Not Applicable
Gilani, Rehan	Consolidated Edison Energy, Inc.	Other Supplier
Gledhill, Andrew	PJM Interconnection, LLC	Not Applicable
Gramlich, Rob	Grid Strategies, LLC	Not Applicable
Greening, Michele	PJM Interconnection, LLC	Not Applicable
Heinle, Erik	Office of the People's Counsel	End User Customer
Heisey, Bradley	Wolf Hills Energy, LLC	Generation Owner
Hoatson, Tom	Riverside Generating, LLC	Other Supplier
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning, Lynn	Customized Energy Solutions, Ltd.	Not Applicable
Horstmann, John	Dayton Power & Light Company	Transmission Owner
Horton, Dana	Appalachian Power Company	Transmission Owner
Jayachandran, Marilyn	PJM Interconnection, LLC	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.	Not Applicable
Kelly, Stephen	Brookfield Energy Marketing LP	Other Supplier
Kilgallen, Kevin	Avangrid Renewables LLC	Generation Owner
Kimmel, David	PJM Interconnection, LLC	Not Applicable
Koepflinger, Allie	Michigan Public Service Commission	Not Applicable
Mancuso, Melanie	FirstEnergy Solutions Corp.	Transmission Owner
Martin, Valerie	The Federal Energy Regulatory Commission	Not Applicable
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Monken, Jonathon	PJM Interconnection, LLC	Not Applicable
Murphy, Shaun	PJM Interconnection, LLC	Not Applicable
O'Boyle, Brian	Rockland Electric Company	Transmission Owner
O'Connor, Siobhan	Energy Authority, Inc. (The)	Other Supplier
Ondayko, Brock	Appalachian Power Company	Transmission Owner
Pakela, Gregory	DTE Energy Trading, Inc.	Other Supplier



Meeting Minutes

Pakula, Maggie	Invenergy, LLC	Generation Owner
Philips, Marjorie	Direct Energy Business, LLC	Other Supplier
Pontoon, Steve	RTO Insider	Not Applicable
Poulos, Greg	Consumer Advocates of PJM States, Inc.	Not Applicable
Rouland, Jim	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Rutigiano, Tom	Natural Resources Defense Council	Not Applicable
Salaneck, Alexandra	Monitoring Analytics, LLC	Not Applicable
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Schuyler, Ken	PJM Interconnection, LLC	Not Applicable
Sturgeon, John	Duke Energy Carolinas, LLC	Other Supplier
Whitehead, Jeff	GT Power Group	Not Applicable
Wilson, Bram	Diamond State Generation Partners, LLC	Generation Owner
Wilson, James	Wilson Energy Economics	Not Applicable
Wisersky, Megan	Madison Gas & Electric Company	Other Supplier
Zevin, Avi	New York University	Not Applicable

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