



Financial Risk Mitigation Senior Task Force (FRMSTF)
PJM Conference and Training Center
December 17, 2019
9:00 p.m. – 12:00 p.m. EPT

Administration

Ms. Alexandra Scheirer provided welcome, announcements and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines. Media announced themselves as present at the meeting. Stakeholders approved the draft minutes from the December 9, 2019 meeting as posted with no objections registered.

Work Plan

Ms. Anita Patel reviewed the Financial Risk Mitigation Senior Task Force stakeholder process work plan and voting timeline. An announcement was made that the task force will be scheduling meetings in January 2020 and beyond for work that will carry over to 2020.

Informational Reports and Proposals

Market Participant Risk Evaluation Enhancements

Ms. Nigeria Bloczynski provided a review of the voting results regarding PJM's Market Participant Risk Evaluation Enhancements proposal.

Ms. Jacqui Hugee reviewed draft language revisions related to PJM's solution package for Market Participant Risk Evaluation Enhancements. Stakeholders are requested to provide written feedback on the draft language to PJM by January 2, 2020. Microsoft Word documents of the proposed language are posted with the December 18, 2020 meeting materials so stakeholders may use the redline functionality.

| Future Meeting Dates | | |
|---------------------------------|-----------------------------------|---|
| January 13, 2020 | 9:00 a.m. – 12:00 p.m. | PJM Conference & Training Center/ WebEx |
| In Person Attendees | | |
| Names | Company Name | Sector |
| Patel, Anita (Facilitator) | PJM Interconnection | Not Applicable |
| Scheirer, Alexandra (Secretary) | PJM Interconnection | Not Applicable |
| DePasquale, William | PJM Interconnection | Not Applicable |
| Drauschak, Lisa | PJM Interconnection | Not Applicable |
| Bernabeu, Emanuel | PJM Interconnection | Not Applicable |
| Cummings, Bridgid | PJM Interconnection | Not Applicable |
| Ford, Adrien | Old Dominion Electric Cooperative | Electric Distributor |
| Hugee, Jacqui | PJM Interconnection | Not Applicable |
| Karousos, Demetri | Nodal Exchange | Not Applicable |





| Kogut, George | New York Power Authority | Other Applicable |
|-------------------|---------------------------------------|----------------------|
| Lieberman, Steve | American Municipal Power, Inc. | Electric Distributor |
| Midgley, Sharon | Exelon Business Services Company, LLC | Transmission Owner |
| O'Connell, Robert | PPGI Fund A/B Development, LLC | Generation Owner |
| Pincus, Steve | PJM Interconnection | Not Applicable |
| Riley, Sue | PJM Interconnection | Not Applicable |
| Salmon, Lisa | PJM Interconnection | Not Applicable |
| Sweeny, Rory | GT Power Group | Not Applicable |
| Winder, Matthew | Constellation Energy Services, Inc. | Other Supplier |
| Yoo, Kyungjin | Monitoring Analytics | Not Applicable |
| | | |

WebEx Attendees

| Names | Company Name | Sector |
|---------------------------------|--|----------------------|
| Patel, Anita (Facilitator) | PJM Interconnection | Not Applicable |
| Scheirer, Alexandra (Secretary) | PJM Interconnection | Not Applicable |
| Adams, Sean | PSEG Energy Resources and Trade LLC | Other Supplier |
| Anders, David | PJM Interconnection | Not Applicable |
| Anderson, Jared | SPG Global | Not Applicable |
| Arce, Jose | Maple Analytics, LLC | Other Supplier |
| Bazar, Kevin | PJM Interconnection | Not Applicable |
| Benchek, Jim | FirstEnergy Solutions Corp. | Transmission Owner |
| Bernstein, Matthew | PJM Interconnection | Not Applicable |
| Chandler, Kent | Office of the Attorney General, Kentucky | End User Customer |
| Chang, Sean | Shell Energy North America (US), L.P. | Other Supplier |
| Chu, Michael | Forest Investment Group, LLC | Other Supplier |
| Cocco, Michael | Old Dominion Electric Cooperative | Electric Distributor |
| Collins, Ryan | Other | Not Applicable |
| Cook, Michael | Appalachian Power Company | Transmission Owner |
| Crystle, Gil | UGI Development Company | Generation Owner |
| D'Alessandris, Lou | FirstEnergy Solutions Corp. | Transmission Owner |
| DeLosa, Joe | New Jersey Board of Public Utilities | None |
| Dillon, Matthew | UGI Development Company | Generation Owner |
| DiNicola, Laura | DC Energy LLC | Other Supplier |
| Drom, Rick | Eckert Seamans | Not Applicable |
| Duensing, Allison | Saracen Energy East LP | Other Supplier |
| Dugan, Chuck | East Kentucky Power Cooperative, Inc. | Transmission Owner |
| Durinsky, Mike | Allegheny Energy Supply Company, L.L.C. | Transmission Owner |
| Everngam, Scott | Blue Horseshoe Energy LLC | Not Applicable |
| Fan, Zhenyu | PJM Interconnection | Not Applicable |
| Fauk, Steve | Northern States Power Company | Other Supplier |
| | | |





| Fazio, Danielle | Engelhart CTP (US) LLC | Other Supplier |
|-----------------|------------------------|----------------|
|-----------------|------------------------|----------------|

Feldbauer, Angela **Duquesne Light Company** Transmission Owner

Filomena, Guy Customized Energy Solutions, Ltd.

Gibbs, Ike Citadel FNGE Ltd Gilani, Rehan ConEdison Energy, Inc. Grau, Patrick Apogee Energy Trading LLC PJM Interconnection Greening, Michele

Greiner, Gary PSEG Energy Resources and Trade LLC

Hastings, David Market Interconnection LLC

Hayik, Seth Monitoring Analytics

Heisey, Bradley Tenaska Pennsylvania Partners, LLC

Hoatson, Tom West Deptford Energy, LLC Hohenshilt, Jennifer Talen Energy Marketing, LLC

Holdbrook, Ruth Northern Virginia Electric Cooperative (NOVEC)

Holler, Mark Tenaska Power Services Co. Holstein, Matt Duke Energy Carolinas, LLC

Holter, Natasha PJM Interconnection

Homing, Lynn Customized Energy Solutions, Ltd.

Horstmann, John Dayton Power & Light Company (The) Horton, Dana Appalachian Power Company Hull, Gerit American Municipal Power, Inc.

Hurwich, Mark Elliott Bay Energy Trading, LLC Hyzinski, Tom GT Power Group

Big Level Wind LLC Jha, Monica

Johnson, Carl Customized Energy Solutions, Ltd.

Brookfield Renewable Trading and Marketing LP (BSMH) Kelly, Stephen

Knies, Heather LM Power, LLC

Kozhuharov, Dimitar Delaware Municipal Electric Corporation, Inc.

Kuhn, Tyler Citadel FNGE Ltd Kuo, Dave DC Energy LLC

Allegheny Electric Cooperative, Inc. Leicar, Jamie

Lewis, Lisa Dominion Virginia Power

Other Lynch, Jessica

Messina, Emmy PJM Interconnection Million, Mark PJM Interconnection Pakela, Gregory DTE Energy Trading, Inc. Patt, Kate PJM Interconnection

Pelletier, Eveline H.Q. Energy Services (U.S.), Inc.

Perera, Asanga PJM Interconnection Picarelli, David PJM Interconnection

Not Applicable

Other Supplier

Other Supplier

Other Supplier

Not Applicable

Other Supplier

Not Applicable

Not Applicable

Generation Owner

Generation Owner

Generation Owner

Electric Distributor

Generation Owner

Other Supplier

Not Applicable

Not Applicable

Transmission Owner

Transmission Owner

Electric Distributor

Other Supplier

Not Applicable

Generation Owner

Not Applicable

Other Supplier

Other Supplier

Electric Distributor

Other Supplier

Other Supplier

Electric Distributor

Other Supplier

Not Applicable

Not Applicable

Not Applicable

Other Supplier

Not Applicable

Other Supplier

Not Applicable

Not Applicable

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Not Applicable

Generation Owner

| Poulos, Greg | CAPS | |
|--------------|------|--|
| | | |

| Price, Mark | DC Energy LLC | Other Supplier |
|------------------|---------------------------------------|------------------|
| Ramsey, James | Suffolk Fund LLC | Other Supplier |
| Ramsey, Jeff | Sanitas Power, LLC | Other Supplier |
| Robson, Matt | SESCO Enterprises, LLC | Other Supplier |
| Sage, Coty | Energy Authority, Inc. (The) | Other Supplier |
| Sasser, Jonathan | Customized Energy Solutions, Ltd. | Not Applicable |
| Shanker, Roy | East Coast Power Linden Holdings, LLC | Generation Owner |

| | • | |
|------------------|----------------------------|--------------------|
| Sidhom, Noha | The Energy Trade Institute | Not Applicable |
| Sims, Tom | Ohio Edison Company | Transmission Owner |
| Singh, Harsimran | Eastern Generation, LLC | Generation Owner |

Slavov, Vlado Piedmont Energy Fund, L.P. Other Supplier Solomon, Greg NextEra Energy Marketing, LLC (AF) Other Supplier

Sotkiewicz, Paul Blue Racer Midstream Not Applicable
Souder, Michelle PJM Interconnection Not Applicable

 Stern, Alex
 Public Service Electric & Gas Company
 Transmission Owner

 Sturgeon, John
 Duke Energy Business Services LLC
 Transmission Owner

 Suh, Jung
 Calpine Energy Solutions, LLC
 Other Supplier

Sun, Haibin Exelon Business Services Company, LLC Transmission Owner

Tibbetts, Maeve Pierce Atwood Not Applicable

Talen Energy Marketing, LLC

 Vaca, Francisco
 Sterling Partners Quantitative Investments
 Not Applicable

 Vargas, Juan
 PPL Electric Utilities Corp. dba PPL Utilities (TO)
 Transmission Owner

 Vandarbeide Scott
 Factor Constition Utilities

Vonderheide, Scott Eastern Generation, LLC Generation Owner

Wardsworth, JoeVitol Inc.Other SupplierWard, MichaelPJM InterconnectionNot ApplicableWhitehead, JeffGT Power GroupNot Applicable

Wisersky, Megan Madison Gas & Electric Co. Other Supplier
Woodyard, Phil WGL Energy Services, Inc. Other Supplier
Xu, Xu PJM Interconnection Not Applicable

Zhou, Ming PSEG Energy Resources and Trade LLC Other Supplier

Author: A. Scheirer

Toomey, Megan

Provide feedback on the progress of this group: <u>Facilitator Feedback Form</u>

Visit <u>learn.pim.com</u>, an easy-to-understand resource about the power industry and PJM's role.