

**Special Session of the Market Implementation Committee: Fuel Cost Policy**  
**PJM Conference and Training Center, Audubon, PA**  
**September 16, 2019**  
**9:00 a.m. to 12:00 p.m. EPT**

## Administration

Ms. Bhavana Keshavamurthy, PJM, and Ms. Diane Antonelli, PJM, provided the welcome, announcements and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

Ms. Keshavamurthy, PJM, provided an overview of the upcoming Member Satisfaction Survey.

## KWA#3 - Package Review and Discussion

Mr. Glen Boyle, PJM, reviewed the Compromise Proposal.

Mr. Chen Lu, PJM, reviewed the draft Compromise Proposal revocation language. Updates were made during the review and posted with the meeting materials after the meeting.

Ms. Gabby Genuario, PJM, reviewed the Penalty Calculation example. The sponsors of the joint stakeholder proposal were requested to update the spreadsheet example with values corresponding to their proposal.

Ms. Keshavamurthy, PJM, led a discussion around the proposals and it was determined that the proposals will not be presented at the October MIC for first read as further discussion is required.

## KWA#4 - Education

Mr. Giacinto Pascazio, NYISO, provided education on NYISO's reference pricing model.

## Meeting Recap and Future Agenda Items

Ms. Keshavamurthy, PJM, reviewed the following action items and next steps:

1. Revisions to the Compromise Proposal
  - a. Final FCP for New Units (90 Days after Commercial Operation) - PJM to consider changing language to "Commercial Operation Date" and discuss potential implementation
  - b. Penalty Calculation - Revise the additional language around 0.1 Impact Factor = 1 when escalating penalty applies
2. Revise Proposed Revocation Language
  - a. Work with IMM on redlines
  - b. Consider redlines provided by Calpine and other Stakeholders
  - c. Consider ability to change Expiration Date for policies described in proposed revocation language
3. MIC Penalty Example – Revise to provide additional clarification around when the Market Seller was notified of the penalty
4. Review of Calpine's proposal for KWA#4 will be added to the October 10, 2019 meeting agenda

Stakeholders are requested to provide interests and design components for KWA#4 in advance of our next meeting. Please email items to Diane Antonelli (email to:diane.antonelli@pjm.com).

## In-Person Meeting Attendees

<u>Attendees</u>		<u>Company</u>	<u>Sector</u>
Keshavamurthy	Bhavana (Facilitator)	PJM Interconnection, LLC	Not Applicable
Antonelli	Diane (Secretary)	PJM Interconnection, LLC	Not Applicable
Boyle	Glen	PJM Interconnection, LLC	Not Applicable
Cao	Roger	PJM Interconnection, LLC	Not Applicable
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Foldare	Ken	Tangibl	Not Applicable
Genuario	Gabrielle	PJM Interconnection, LLC	Not Applicable
Giacomo	Anthony	PJM Interconnection, LLC	Not Applicable
Hauske	Thomas	PJM Interconnection, LLC	Not Applicable
Hyzinski	Tom	GT Power Group	Not Applicable
Kimmel	David	PJM Interconnection, LLC	Not Applicable
Lu	Chen	PJM Interconnection, LLC	Not Applicable
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
Manno	Dean	PJM Interconnection, LLC	Not Applicable
Morelli	Lisa	PJM Interconnection, LLC	Not Applicable
Nix	Emma	PJM Interconnection, LLC	Not Applicable
O'Connell	Robert	PPGI Fund A/B Development, LLC	Generation Owner
Pilong	Melissa	PJM Interconnection LLC	Not Applicable
Robinson	Becky	Vistra Energy	Not Applicable
Sasser	Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Sweeney	Rory	GT Power Group	Not Applicable

## Webex Meeting Attendees

Adams	Chris	East Kentucky Power Cooperative, Inc.	Transmission Owner
Benchek	Jim	American Transmission Systems, Inc.	Transmission Owner
Bloczynski	Nigeria	PJM Interconnection, LLC	Not Applicable
Carmean	Gregory	OPSI	Not Applicable
Carrier	Ronald	Direct Energy Business, LLC	Other Supplier
Chang	Sean	Shell Energy North America (US), LP	Other Supplier
Croop	Danielle	PJM Interconnection, LLC	Not Applicable
Crystle	Gil	UGI Development Corp.	Transmission Owner
Currier	Jeff	Dominion Virginia Power	Not Applicable
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
Davis	Elizabeth	PJM Interconnection, LLC	Not Applicable
Davis	Jim	Dominion Energy Marketing, Inc.	Generation Owner
Diiorio	Michelle	PSEG Energy Resources and Trade LLC	Transmission Owner
Dillon	Matthew	UGI Development Company	Generation Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Durinsky	Mike	FirstEnergy Solutions Corp.	Transmission Owner
Fan	Zhenyu	PJM Interconnection, LLC	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Garnett	Bryan	Duke Energy Ohio, Inc.	Transmission Owner
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Gluck	Jim	PJM Interconnection, LLC	Not Applicable
Greiner	Gary	PSEG Energy Resources and Trade, LLC	Other Supplier
Hastings	David	Market Interconnection Consulting Services	Not Applicable
Helms	Joe	Rainbow Energy Marketing Corporation	Other Supplier
Hoatson	Tom	Riverside Generating, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning	Lynn	Customized Energy Solutions, Ltd.	Not Applicable
Horstmann	John	Dayton Power & Light Company	Transmission Owner
Hudis	Gabriella	Jersey Green Energy, LLC	Other Supplier
Janicki	Diane	Boston Energy Trading & Marketing, LLC	Generation Owner
Jett	William	Duke Energy Business Services, LLC	Generation Owner



# Draft Minutes

Johnson	Carl	Customized Energy Solutions, Ltd.	Not Applicable
LaRocque	Matt	PJM Interconnection, LLC	Not Applicable
Liang-Nichol	Cecilia	Monogahela Power Company d/b/a Allegheny Power	Transmission Owner
Leopold	Chris	Appalachian Power Company	Transmission Owner
Long	Matt	AEP Energy Partners, Inc.	Other Supplier
Lowe	Connie	Dominion Virginia Power	Not Applicable
Mabry	David	McNees, Wallace & Nurick LLC	Not Applicable
Mariam	Yohannes	Office of the Peoples Counsel, District of Columbia	End Use Customer
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mihaly	Imola	Essential Power LLC	Generation Owner
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Pascazio	Giacinto	New York ISO	Not Applicable
Patel	Keyur	PJM Interconnection, LLC	Not Applicable
Peoples	John	Dusquesne Light Company	Transmission Owner
Ponthot	Rosana	PSEG	Transmission Owner
Promubol	Jim	Shell Energy North America (US), LP	Other Supplier
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Squibb	Bill	Ohio Valley Electric	Generation Owner
Stancombe	Corey	Duke Energy Kentucky, Inc.	Transmission Owner
Warner-Freeman	Jennifer	PJM Interconnection, LLC	Not Applicable
Whitehead	Jeffrey	GT Power Group	Not Applicable
Wilmoth	Emily	Dominion Virginia Power	Not Applicable

Author: Diane Antonelli