

Special Session of the Market Implementation Committee: Fuel Cost Policy
PJM Conference and Training Center, Audubon, PA
January 10, 2020
9:00 a.m. to 12:00 p.m. EPT

Administration (9:00-9:10)

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

The draft minutes from the December 6, 2019 meeting were approved with 0 objections and 0 abstentions.

KWA #3 (9:10-10:00)

Ms. Melissa Piong, PJM, reviewed the proposed revisions to the Schedule 2, Operating Agreement language for the KWA#3 changes. Additional revisions and clarifications by the joint stakeholders and PJM were made during the meeting.

KWA#4 - CBIR Process (10:00-11:50)

Ms. Becky Robinson, Vistra Energy, reviewed clarifications to the design components proposed by Vistra during the last meeting noting where the options are consistent with the ISO-NE reference pricing construct.

Ms. Keshavamurthy, PJM, led a discussion to review design components and solution options as part of the CBIR process. Additional items were added to the matrix based on stakeholder discussion and input. The [revised matrix](#) was posted under the January 10, 2020 meeting materials.

Meeting Recap and Future Agenda Items (11:50 - 12:00) (0:00)

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

- A 'page turn' review of the OA and Manual 15 language for KWA#3 is scheduled for the January 29, 2020 meeting. Stakeholders are requested to review the draft changes posted under the January 23, 2020 MRC [meeting materials](#) and provide their feedback before or during the meeting.
- Stakeholders are requested to review the post-meeting matrix and provide any additional design components, solution options or proposals for KWA#4 in advance of the January 29, 2020 meeting (email to: diane.antonelli@pjm.com).

Future Meeting Dates

January 29, 2020	9:00 a.m.	PJM Conference & Training Center/WebEx
February 27, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
May 1, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
May 29, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
June 29, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx

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
Chang	Sean	Shell Energy North America (US), LP	Other Supplier
Davis	Elizabeth	PJM Interconnection, LLC	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Genuario	Gabrielle	PJM Interconnection, LLC	Not Applicable
Giacomo	Anthony	PJM Interconnection, LLC	Not Applicable
Hauske	Thomas	PJM Interconnection, LLC	Not Applicable
Kimmel	David	PJM Interconnection, LLC	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Lu	Chen	PJM Interconnection, LLC	Not Applicable
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
Morelli	Lisa	PJM Interconnection, LLC	Not Applicable
Pilong	Melissa	PJM Interconnection LLC	Not Applicable
Robinson	Becky	Vistra Energy	Not Applicable
Sweeney	Rory	GT Power Group	Not Applicable
Tyler	Catherine	Monitoring Analytics, LLC	Not Applicable

Webex Meeting Attendees

Benckek	Jim	FirstEnergy Solutions Corp.	Transmission Owner
Branch	John	Birdsboro Power, LLC	Generation Owner
Ciabattoni	Joe	PJM Interconnection, LLC	Not Applicable
Cox	Jason	EDF Energy Services, LLC	Other Supplier
Dasher	Brett	The Energy Authority, Inc.	Other Supplier
Davis	Jim	Dominion Energy Generation Marketing, Inc.	Generation Owner
DeLosa	Joe	Delaware Public Service Commission	Not Applicable
Diorio	Michelle	PSEG Energy Resources and Trade, LLC	Other Supplier
Dillon	Matt	UGI Development Corp.	Generation Owner
Fan	Zhenyu	PJM Interconnection, LLC	Not Applicable
<u>Filomena</u>	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Foldare	Ken	Tangibl	Not Applicable
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Greening	Michele	PJM Interconnection, LLC	Not Applicable
Greiner	Gary	PSEG Energy Resource and Trade, LLC	Other Supplier
Hastings	David	Market Interconnection Consulting Services	Not Applicable
Heisey	Bradley	Tenaska Pennsylvania Partners, LLC	Generation Owner
Hoatson	Tom	Riverside Generating, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning	Lynn	Customized Energy Solutions, Ltd.	Not Applicable
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Hyzinski	Tom	GT Power Group	Not Applicable
Janicki	Diane	Boston Energy Trading & Marketing, LLC	Generation Owner
Jha	Monica	PCI	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.	Not Applicable
Johnston	Dave	Indiana Utility Regulatory Commission	Not Applicable
Leopold	Chris	Appalachian Power Company	Transmission Owner
Liang-Nichol	Cecilia	FirstEnergy Solutions Corp.	Transmission Owner
Long	Matt	Appalachian Power Company	Transmission Owner
Mabry	David	McNees, Wallace & Nurick LLC	Not Applicable
Mariam	Yohannes	Office of the People's Counsel for the District of Columbia	End-Use Customer
Mihaly	Imola	Essential Power LLC	Generation Owner
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Patel	Keyur	PJM Interconnection, LLC	Not Applicable
Ponthot	Rosana	PSEG Energy Resources and Trade, LLC	Other Supplier
Sasser	Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Shannon	Gary	AEP Energy Partners, Inc.	Transmission Owner
Sinclair	Brian	Boston Energy Trading & Marketing, LLC	Generation Owner



Draft Minutes

Sotkiewicz
Stancombe
Squibb
Warner-Freeman
Whitehead
Wilmoth
Wisersky

Paul
Corey
Bill
Jennifer
Jeffrey
Emily
Megan

E-Cubed Policy Associates
Duke Energy Kentucky, Inc.
Ohio Valley Electric Cooperative
PJM Interconnection, LLC
GT Power Group
Dominion Virginia Power
Madison Gas & Electric Company

Not Applicable
Transmission Owner
Transmission Owner
Not Applicable
Not Applicable
Not Applicable
Other Supplier

Author: Diane Antonelli