

Special Session of the Market Implementation Committee: Fuel Cost Policy Enhancements
PJM Conference and Training Center, Audubon, PA
January 29, 2020
9:00 a.m. to 12:00 p.m. EPT

Administration

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

The Special Session of the Market Implementation Committee: Fuel Cost Policy Enhancements approved the draft minutes from the January 10, 2020 meeting.

KWA #3

PJM provided a page turn review of the proposed revisions to the [Schedule 2, Operating Agreement](#) language and [Manual 15](#) language for the Joint Stakeholder and PJM ICC proposals. Stakeholders made numerous revisions and requested further clarification of a number of items as noted below.

Meeting Recap and Future Agenda Items

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

1. PJM will clarify the application of the Escalating Penalty calculation in Section 6.1
2. PJM and the Joint Stakeholders will revise the Force Majeure language in Section 6.2
3. PJM will clarify the exclusions from the Temporary Fuel Cost Offer Methodology in Section 6.3 (d)

PJM will post the updated meeting materials prior to the February MRC meeting.

The agenda item on KWA #4 was deferred to the next meeting in the interests of time. Ms. Keshavamurthy will lead a discussion to review design components and solution options as part of the CBIR process for KWA#4 at our next meeting.

Additional interests and design components can be provided in advance of the meeting (email to: diane.antonelli@pjm.com) or during the meeting.

Future Meeting Dates

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
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
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
Scarpignato	David	Calpine	Generation Owner
Sweeney	Rory	GT Power Group	Not Applicable
Tyler	Catherine	Monitoring Analytics, LLC	Not Applicable

Webex Meeting Attendees

Adams	Christopher	Eastern Kentucky Power Cooperative, Inc.	Transmission Owner
Benchek	Jim	FirstEnergy Solutions Corp.	Transmission Owner
Christopher	Mahila	Public Utility Commission of Ohio	Not Applicable
Coultas	Ann	Inenergy, LLC	Generation Owner
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
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
Ericson	Christine	Illinois Commerce Commission	Not Applicable
Fan	Zhenyu	PJM Interconnection, LLC	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Gates	Terry	Appalachian Power Company	Transmission Owner
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Greiner	Gary	PSEG Energy Resource and Trade, LLC	Other Supplier
Hastings	David	Market Interconnection Consulting Services	Not Applicable
Helms	Joseph	Commonwealth Chesapeake Company, LLC	Generation Owner
Heisey	Bradley	Tenaska Pennsylvania Partners, LLC	Generation Owner
Hoatson	Tom	Riverside Generating, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Hoplin	Nels	Avant Energy	Not Applicable
Horning	Lynn	Customized Energy Solutions, Ltd.	Not Applicable
Huang	Jame	Rockland Energy Company	Transmission Owner
Hull	Gerit	American Municipal Power, Inc	Electric Distributor
Hyzinski	Tom	GT Power Group	Not Applicable
Janicki	Diane	Boston Energy Trading & Marketing, LLC	Generation Owner
Johnson	Carl	Customized Energy Solutions, Ltd.	Not Applicable
Leopold	Chris	Appalachian Power Company	Transmission Owner
Liang-Nichol	Cecilia	FirstEnergy Solutions Corp.	Transmission Owner
Lowe	Connie	Dominion Virginia Power	Not Applicable
Mabry	David	McNees, Wallace & Nurick LLC	Not Applicable
Mariam	Yohannes	Office of the People's Counsel for the District of Columbia	End-Use Customer
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mok	Alan	Duke Energy Kentucky, Inc.	Transmission Owner
O'Connell	Robert	PPGI Fund A/B Development, LLC	Generation Owner
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Patel	Keyur	PJM Interconnection, LLC	Not Applicable
Peoples	John	Duquesne Light Company	Transmission Owner
Pizzutelli	Ashley	FirstEnergy Solutions Corp.	Transmission Owner



Draft Minutes

Price
Ponthot
Rohrbach
Sasser
Schmitt
Shannon
Sinclair
Sotkiewicz
Stancombe
Squibb
Swary
Swenson
Toomey
Ward
Warner-Freeman
Whitehead
Wilmoth

Ruth Ann
Rosana
John
Jonathan
Jeffrey
Gary
Brian
Paul
Corey
Bill
Michael
Nils
Megan
Michael
Jennifer
Jeffrey
Emily

Delaware Division of the Public Advocate
PSEG Energy Resources and Trade, LLC
Wabash Valley Electric Association, Inc.
Customized Energy Solutions, Ltd.
PJM Interconnection, LLC
AEP Energy Partners, Inc.
Boston Energy Trading & Marketing, LLC
E-Cubed Policy Associates
Duke Energy Kentucky, Inc.
Ohio Valley Electric Cooperative
Interstate Gas Supply, Inc.
Commonwealth Chesapeake Company, LLC
Talen Energy Marketing, Inc.
PJM Interconnection, LLC
PJM Interconnection, LLC
GT Power Group
Dominion Virginia Power

End-Use Customer
Other Supplier
Electric Distributor
Not Applicable
Not Applicable
Transmission Owner
Generation Owner
Not Applicable
Transmission Owner
Transmission Owner
Other Supplier
Generation Owner
Generation Owner
Not Applicable
Not Applicable
Not Applicable
Not Applicable

Author: Diane Antonelli