

Special Session of the Market Implementation Committee: Fuel Cost Policy Enhancements
PJM Conference and Training Center, Audubon, PA
February 27, 2020
9:00 a.m. to 12:00 p.m. EPT

Administration

Ms. Diane Antonelli, PJM, provided the welcome, safety briefing, announcements and reviewed 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 29, 2020 meeting.

KWA#4 - CBIR Process

Ms. Becky Robinson, Vistra Energy, reviewed a [summary slide](#) of Vistra Energy's proposed solution options.

Mr. David Scarpignato, Calpine, reviewed Calpine's additions to the proposed solution options in the [matrix](#). Stakeholders, PJM and the IMM made additions to the proposed solutions options and added 4 new design components for consideration.

Ms. Keshavamurthy, PJM, discussed the timeline of work for KWA#4. In order to provide the MIC with an update on the group's progress, stakeholders were asked to consider a non-binding poll once packages are formed.

Meeting Recap and Future Agenda Items

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

1. Stakeholders are requested to provide packages for review at the March 31st meeting. Please provide the packages in advance of the March 31st meeting (email to: diane.antonelli@pjm.com).

Future Meeting Dates

March 31, 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
Genuario	Gabrielle	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
O'Connell	Robert	PPGI Fund A/B Development, LLC	Generation Owner
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

Anders	David	PJM Interconnection, LLC	Not Applicable
Benchek	Jim	FirstEnergy Solutions Corp.	Transmission Owner
Cao	Roger	PJM Interconnection, LLC	Not Applicable
Christopher	Mahila	Public Utility Commission of Ohio	Not Applicable
Coultas	Ann	Inenergy, LLC	Generation Owner
Cox	Jason	EDF Energy Services, LLC	Other Supplier
Croop	Danielle	PJM Interconnection, LLC	Not Applicable
Crystle	Gil	UGI Development Company	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
Depillo	Raymond	PSEG Energy Resources and Trade LLC	Other Supplier
Dillon	Matt	UGI Development Corp.	Generation Owner
DiMartino	Denise	PJM Interconnection, LLC	Not Applicable
DiNicola	Laura	FirstEnergy Solutions Corp.	Transmission Owner
DiSciullo	Nicholas	PJM Interconnection, LLC	Not Applicable
Ericson	Christine	Illinois Commerce Commission	Not Applicable
Fan	Zhenyu	PJM Interconnection, LLC	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Foldare	Ken	Tangibl	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Transmission Owner
Garnett	Bryan	Duke Energy Ohio, Inc.	Transmission Owner
Gates	Terry	Appalachian Power Company (AEP Generation)	Transmission Owner
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Helms	Joseph	Commonwealth Chesapeake Company, LLC	Generation Owner
Heidorn	Rich	RTO Insider	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
Huang	Jame	Rockland Energy Company	Transmission Owner
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Hyzinski	Tom	GT Power Group	Not Applicable
Jett	William	Duke Energy Business Services, LLC	Transmission Owner
Jha	Monica	PCI	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.	Not Applicable
Johnson	Rhonda	Duke Energy Ohio, Inc.	Transmission Owner
Keegan	Jack	PJM Interconnection, LLC	Not Applicable
Leopold	Chris	Appalachian Power Company	Transmission Owner
Mabry	David	McNees, Wallace & Nurick, LLC	Not Applicable



Draft Minutes

Mariam
Midgley
Ondayko
Patel
Peoples
Ponthot
Proconiar
Rainey
Rohrbach
Rumsey
Sasser
Shannon
Sotkiewicz
Stancombe
Squibb
Whitehead
Wilmoth
Wilson
Wisersky

Yohannes
Sharon
Brock
Keyur
John
Rosana
Jason
Frank
John
Amanda
Jonathan
Gary
Paul
Corey
Bill
Jeffrey
Emily
Bram
Megan

Office of the People's Counsel for the District of Columbia
Exelon Business Services Company, LLC
Appalachian Power Company
PJM Interconnection, LLC
Duquesne Light Company
PSEG Energy Resources and Trade, LLC
Buckeye Power, Inc.
PEI Power Inc.
Wabash Valley Electric Association, Inc.
PPL Electric Utilities Corp. dba PPL Utilities
Customized Energy Solutions, Ltd.
AEP Energy Partners, Inc.
E-Cubed Policy Associates
Duke Energy Kentucky, Inc.
Ohio Valley Electric Cooperative
GT Power Group
Dominion Virginia Power
PBF Power Marketing, LLC
Madison Gas & Electric Co.

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

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