

Special MIC: Operating Reserve Clarification for Resources Operating as Requested by PJM
WebEx Only
July 15, 2024
1:00 p.m. – 4:00 p.m. EPT

Administration (1:00 - 1:15)

Nick DiSciullo, facilitator, provided a welcome to the meeting.

Joseph Tutino, secretary, reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation and the WebEx Participant Identification Requirements as detailed at the end of this agenda as well as received approval of the minutes from the last meeting.

The committee approved the draft minutes from the June meeting with 0 objections and 0 absentions.

[Issue Tracking: Operating Reserve Clarification for Resources Operating as Requested by PJM](#)

Consensus Based Issue Resolution (1:15 – 3:45)

1. Nick DiSciullo, PJM, reviewed the latest workplan.
2. Brian Weathers, PJM, reviewed a presentation on the proposed approach to Opportunity Cost calculations.
3. Brian Weathers, PJM, reviewed detailed Operating Reserve Calculation examples with respect to Reserves.

Additional Items (3:45 – 4:00)

The facilitation team reviewed action items from the meeting and took requests for future agenda items.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
August 12	1:00—4:00	WebEx Only (Meeting Canceled)	August 2	August 7

*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: Joseph Tutino

WebEx Attendance

Last Name	First Name	Company Name	Sector
Ament	Todd	Cube Hydro Partners, LLC	Generation Owner
Anders	David	PJM Interconnection	None
Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner
Baizman	Aaron	PJM Interconnection	None
Barker	Jason	Vitol Inc.	Generation Owner
Boehnlein	Andrew	Virginia State Corporation Commission	None
Brown	Rich	PJM Interconnection	None
Callen	Zachary	Illinois Commerce Commission	None
Carroll	Rebecca	PJM Interconnection	None
Carson	Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner
Christopher	Mahila	Public Utilities Commission of Ohio	None
Ciabattoni	Joe	PJM Interconnection	None
Cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor
Corash	Richard	PSEG Energy Resources and Trade LLC	Other Supplier
Coyne	Suzanne	PJM Interconnection	None
Croop	Danielle	PJM Interconnection	None
Dalton	David	Virginia State Corporation Commission	None
D'Antonio	Phil	PJM Interconnection	None
Disciullo	Nicholas	PJM Interconnection	None
Downs	Jere	PJM Interconnection	None
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fan	Zhenyu	PJM Interconnection	None
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Fink	Sari	MAREC Action	None
Firebaugh	Jason	Wabash Valley Power Association, Inc.	Electric Distributor
Fitzpatrick	Brian	PJM Interconnection	None
Flamm	Sean	PJM Interconnection	None
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Ford	Adrien	Constellation Energy Generation, LLC	Generation Owner
Foster Cronin	Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Gajdowski	Denise	PJM Interconnection	None
Gorman	Bradley	American Transmission Systems, Inc.	Transmission Owner
Hastings	David	Long Island Lighting Company dba LIPA	Other Supplier
Hauske	David	PJM Interconnection	None
Hays	Christina	Dominion Virginia Power	Transmission Owner
Hoatson	Tom	West Deptford Energy, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Holter	Natasha	PJM Interconnection	None
Hooker	Marquette	Dominion Virginia Power	Transmission Owner
Hsia	Eric	PJM Interconnection	None
Hurd	Shawn	Monongahela Power Company	Transmission Owner
Iler	Arthur	Indiana Office of Utility Consumer Counselor	End Use Customer
Janicki	Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Johnson	Carl	Customized Energy Solutions, Ltd.	None
Jones	Scott	Indiana Office of Utility Consumer Counselor	End Use Customer
Kane	Timothy	PJM Interconnection	None
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Kenney	Susan	PJM Interconnection	None
Kent	Janessa	Duquesne Light Company	Transmission Owner
Kirk	Steven	NextEra Energy Marketing, LLC	Other Supplier
Kogut	George	New York Power Authority	Other Supplier
Lacek	Mollie	PJM Interconnection	None
Lowenthal-Savy	Danielle	Monitoring Analytics	None
Lu	Chenchao	PJM Interconnection	None
Matheson	Eric	Non-member	None
McCorry	Hannah	Illinois Commerce Commission	None
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mihaly	Imola	Nautilus Power, LLC	Generation Owner
Monroe	Diane	PJM Interconnection	None
Morelli	Lisa	PJM Interconnection	None
Olaley	Michael	PJM Interconnection	None

Ondayko	Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Osborn	Eric	EDF Trading North America, LLC	Other Supplier
Patel	Keyur	PJM Interconnection	None
Patel	Anita	PJM Interconnection	None
Phillips	Amanda	Wabash Valley Power Association, Inc	Electric Distributor
Rasmussen	Jay	Duke Energy Business Services LLC	Transmission Owner
Rutledge	Craig	Appalachian Power Company (AEP Generation)	Transmission Owner
Samuel	Allison	Virginia State Corporation Commission	None
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Schavrien	Nicholas	Silver Run Electric, LLC	Transmission Owner
Schmitt	Jeffrey	PJM Interconnection	None
Schopf	Brian	Constellation Energy Generation, LLC	Generation Owner
Selick	Sam	Customized Energy Solutions, Ltd.	None
Shannon	Gary	AEP Energy Partners, Inc.	Transmission Owner
Sorrels	James	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Sprinkle	Dan	Louisville Gas and Electric Company/Kentucky Utilities Company	Transmission Owner
Stadelmeyer	Rebecca	Jersey Green Energy LLC	Other Supplier
Stancombe	Corey	Monitoring Analytics	None
Stern	Alexander	Exelon Business Services Company, LLC	Transmission Owner
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Sweeney	Rory	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Tutino	Joseph	PJM Interconnection	None
Ushijima	Hiroaki	Elwood Energy, LLC	Generation Owner
Vinnik	Daniel	PJM Interconnection	None
Weathers	Brian	PJM Interconnection	None
Wharton	Matthew	PJM Interconnection	None
Whitehead	Jeffrey	GT Power Group	None
Yasutake	Sarah	Jersey Green Energy LLC	Other Supplier

Antitrust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

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