

Risk Management Committee

Webex

November 16, 2021

1:00 p.m. – 3:00 p.m. EPT

Administration

1. Jim Gluck and Emmy Messina provided a welcome, announcements, and reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the Webex Participant Identification Requirements.

The Committee approved the draft minutes from the October 14, 2021 Special Risk Management Committee meeting, and the October 19, 2021 Risk Management Committee meeting.

2. Emmy Messina reviewed the Risk Management Committee work plan.

First Readings

3. Bankruptcy Protections

Jess Troiano, PJM, provided a first read of a revised Problem Statement and Issue Charge addressing potential bankruptcy protection opportunities. **The committee will be asked to approve the issue charge at its next meeting.**

Working Items

4. FTR Bilateral Review and Reporting Requirements Education

- A. James Waweru, PJM, provided additional education on FTR bilateral trading in PJM, through a Q&A review and discussion.
- B. The committee was given a second opportunity to provide interests as part of the interest identification step of the CBIR process.
- C. Jim Gluck, PJM, led an initial discussion on design components.

[Issue Tracking: FTR Bilateral Review and Reporting Requirements](#)

Additional Items

5. Key Risk Metrics

Gwen Kelly, PJM, reviewed key risk metrics for the committee's consideration and feedback.

Informational Section

Energy Price Formation Senior Task Force (EPFSTF)

Meeting materials and upcoming meeting dates are available on the [EPFSTF website](#). Discussions involving risk may occur at the EPFSTF.

Future Topics

- Default Market Participation Flexibility

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
December 14	1:00 p.m.	Webex	December 2	December 7

Author: Emmy Messina

Webex Meeting Attendees

Name	Company	Sector
Gluck, Jim (Facilitator)	PJM Interconnection, LLC	None
Messina, Emmy (Secretary)	PJM Interconnection, LLC	None
Abdi, Mohamad	White Peak Energy LLC	Other Supplier
Adams, Sean	PSEG Energy Resources & Trade LLC	Other Supplier
Babp, Alan	Talen Energy Marketing, LLC	Generation Owner
Benckek, Jim	American Transmission Systems, Inc.	Transmission Owner
Bleiweis, Bruce	DC Energy LLC	Other Supplier
Brodbeck, John	EDP Renewables North America, LLC	Generation Owner
Bunch, Kevin	EDF Trading North America, LLC	Other Supplier
Cermack, Trish	Louisville Gas & Electric Co./Kentucky Utilities Co.	Transmission Owner
Chang, Sean	Shell Energy North America (US), L.P.	Other Supplier
Chmielewski, Brian	PJM Interconnection, LLC	None
Christopher, Mahila	Public Utilities Commission of Ohio (The)	None
Conklin, Tyler	Public Utilities Commission of Ohio	None
D'Alessandris, Lou	FirstEnergy Corporation	Transmission Owner
Davis, James (Jim)	Dominion Energy Generation Marketing, Inc.	Generation Owner
Dent, Duane	PJM Interconnection, LLC	None
DeVita, Thomas	PJM Interconnection, LLC	None
Diaz, Jesse	PJM Interconnection, LLC	None
Drom, Richard (Rick)	Eckert Seamans	None
Duensing, Allison	Saracen Energy East LP	Other Supplier
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Early, John	Louisville Gas & Electric Co./Kentucky Utilities Co.	Transmission Owner

Elkins, Rachel	FirstEnergy Corporation	Transmission Owner
Fan, Zhenyu	PJM Interconnection, LLC	None
Fazio, Danielle	Noble Americas Gas & Power Corp.	Other Supplier
Filomena, Guy	Customized Energy Solutions, Ltd.*	None
Foladare, Kenneth (Ken)	Geenex Solar LLC	Other Supplier
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Foster Cronin, Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Gorman, Kevin	Highlands Energy Group LLC (The)	Other Supplier
Grant, Edie	Old Dominion Electric Cooperative	Electric Distributor
Greening, Michele	PJM Interconnection, LLC	None
Greiner, Gary	PSEG Energy Resources & Trade LLC	Other Supplier
Guistwhite, Jeffrey	EnergyConnect, Inc.	Other Supplier
Haas, Howard	Monitoring Analytics, LLC	None
Hastings, David	Market Interconnection Consulting Services (MICS)	None
Hayik, Seth	Monitoring Analytics, LLC	None
Hepplewhite, Peter	Wrigley Capital LLC	Other Supplier
Hicks, Colleen	PJM Interconnection, LLC	None
Hoatson, Thomas (Tom)	Riverside Generating, LLC	Generation Owner
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Holstein, Matthew	Duke Energy Business Services LLC	Transmission Owner
Horning, Lynn Marie	Customized Energy Solutions, Ltd.*	None
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Hurwich, Mark	Elliott Bay Energy Trading, LLC	Other Supplier
Hyzinski, Tom	GT Power Group	None
Janicki, Diane	Boston Energy Trading & Marketing, LLC	Other Supplier
Johnson, Carl	Customized Energy Solutions, Ltd.*	None
Johnston, David	Indiana Utility Regulatory Commission	None
Kazerooni, Hamid	PJM Interconnection, LLC	None
Keenan, Matthew	Jpower USA	None
Kelly, Gwen	PJM Interconnection, LLC	None
Kogut, George	New York Power Authority	Other Supplier
Lejcar, Jamie	Allegheny Electric Cooperative, Inc.	Electric Distributor
McNeil, Justin	Office of the Attorney General, Kentucky	End-Use Customer
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Pakela, Greg	DTE Energy Trading, Inc.	Other Supplier
Patel, Anita	PJM Interconnection, LLC	None
Pelletier, Eveline	Hydro-Quebec	None
Poulos, Greg	CAPS	None
Price, Ruth	Division of the Public Advocate of the State of Delaware	End-Use Customer

Rodriguez, Tomas	OPSI	None
Rohrbach, John	Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	None
Shah, Harshil	PJM Interconnection, LLC	None
Shanker, Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Sims, Thomas (Tom)	FirstEnergy Corporation	Transmission Owner
Souder, Michelle	PJM Interconnection, LLC	None
Springman, Kent	Unknown	Unknown
Stern, Alexander (Alex)	Public Service Electric & Gas Company	Transmission Owner
Svenson, Heather	Public Service Electric & Gas Company	Transmission Owner
Sweeney, Rory	GT Power Group	None
Tibbetts, Maeve	K & L Gates	None
Troiano, Jessica	PJM Interconnection, LLC	None
Ward, Michael	PJM Interconnection, LLC	None
Waweru, James	PJM Interconnection, LLC	None
Whitehead, Jeffrey	GT Power Group	None
Wisersky, Megan	Madison Gas & Electric Company	Other Supplier
Wynder, Michael	PJM Interconnection, LLC	None
Xu, Xu	PJM Interconnection, LLC	None
Yoder, Michael	RTO Insider	None