

**Special Session of the Market Implementation Committee – Manual 15 & Fuel Cost Policy**  
**PJM Conference & Training Center, Audubon, PA**  
**August 4, 2016**  
**9:00 a.m. – 12:30 p.m. EPT**

## Administration

1. Welcome, announcements and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines – Ms. Christina Stotesbury and Ms. Chantal Hendrzak

## Education & Discussion

2. **Manual 15 – Biennial Review Changes & Fuel Cost Policy Updates**
  - A. Mr. Jeff Schmitt, PJM, reviewed proposed changes to PJM governing documents, as well as the updated process for developing and finalizing Fuel Cost Policies as referenced in Manual 15.
  - B. Dr. Catherine Mooney, Monitoring Analytics, reviewed the MMU proposed changes to governing documents and the Fuel Cost Policy process in response to PJM.

## Special Requests/Future Agenda Items

Ms. Chantal Hendrzak, PJM, summarized next steps for this topic. PJM and the IMM will provide a final update on manual and tariff language as well as the proposed penalty structure in Schedule 2 of the Operating Agreement at the August 10 MIC meeting.

## Informational Section

### MIC Materials

August Market Implementation Committee [Materials](#).

## In Attendance

Hendrzak, Chantal (Chair)	PJM Interconnection, LLC	Not Applicable
Stotesbury, Christina (Secretary)	PJM Interconnection, LLC	Not Applicable
Bowring, Joe	Monitoring Analytics, LLC	Not Applicable
Brodbeck, John	EDP Renewables North America, LLC	Other Supplier
Crystle, Gil	UGI Development Company	Not Applicable
Dillon, Matt	UGI Energy Services, LLC	Other Supplier
Driscoll, Mary Ellen	PJM Interconnection, LLC	Not Applicable
Foladare, Kenneth	Tangibl, LLC	Generation Owner
Hoatson, Tom	Riverside Generating, LLC	Other Supplier
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kilgallen, Kevin	Avangrid Renewables	Generation Owner
Kogut, George	New York Power Authority	Other Supplier
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mooney, Catherine	Monitoring Analytics, LLC	Not Applicable
Romero Luna, Joel	Monitoring Analytics, LLC	Not Applicable
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Schmitt, Jeff	PJM Interconnection, LLC	Not Applicable
Smith, Melissa	PJM Interconnection, LLC	Not Applicable
Stadelmeyer, Rebecca	PJM Interconnection, LLC	Not Applicable
Warner-Freeman, Jennifer	PJM Interconnection, LLC	Not Applicable

## In Attendance via Web Ex / Teleconference

Anderson, Jason	Dynergy Marketing and Trade, LLC	Generation Owner
Ann Price, Ruth	Delaware Public Service Commission	Not Applicable
Arizpe, Rizzo	Dynergy Marketing and Trade, LLC	Generation Owner
Austin, Larry	PJM Interconnection, LLC	Not Applicable
B. McKee, S.	Appalachian Power Company	Transmission Owner
Baker, Scott	PJM Interconnection, LLC	Not Applicable
Barker, Jason	Exelon Business Services Company, LLC	Transmission Owner
Bolan, Martin	FirstEnergy Solutions Corp.	Transmission Owner
Bonanni, John	NRG Power Marketing LLC	Generation Owner
Borgatti, Mike	Gabel Associates	Not Applicable
Bresler, Stu	PJM Interconnection, LLC	Not Applicable
Britt, Debbie	North Carolina Electric Membership Corporation	Electric Distributor
Brown, Rich	PJM Interconnection, LLC	Not Applicable
Carmean, Gregory	OPSI	Not Applicable
Carro, Dan	Dominion Virginia Power	Not Applicable
Cerchio, Jerry	Monitoring Analytics, LLC	Not Applicable
Cochran, Adam	Tenaska Power Services Co.	Generation Owner
Collins, Leonard	Delaware Public Service Commission	Not Applicable
Croop, Danielle	PJM Interconnection, LLC	Not Applicable
Dana, Oper	Premiere Global Services, Inc	Not Applicable
Davis, Connie	City of Cleveland, DPU, Division of Cleveland Public Power	Electric Distributor
DeLosa, Joe	Delaware Public Service Commission	Not Applicable
Dickson, Douglas	New Jersey Board of Public Utilities	Not Applicable
DiNicola, Laura	FirstEnergy Corp	Not Applicable
Dirani, Rami	PJM Interconnection, LLC	Not Applicable
Driscoll, Mary Ellen	PJM Interconnection, LLC	Not Applicable
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Eckstein, Jim	Duke Energy Business Services LLC	Transmission Owner
Esposito-Hils, Pati	TransCanada Power Marketing Ltd.	Other Supplier
Evrard, David	PA Office of the Consumer Advocate	Not Applicable
Farber, John	DE Public Service Commission	Not Applicable
Fitch, Neal	NRG Power Marketing, LLC	Generation Owner
Fitzgerald, Evan	North Carolina Electric Membership Corporation	Electric Distributor
Florack, Vincent	Morningstar Commodity Data	Not Applicable
Forbes, John	C.P. Crane LLC	Generation Owner
Fram, Benjamin	Monitoring Analytics, LLC	Not Applicable
Garnett, Bryan	Duke Energy Ohio, Inc.	Transmission Owner
Gebolys, Debbie	Public Utilities Commission of Ohio (The)	Not Applicable
Gebolys, Debbie	Public Utilities Commission of Ohio (The)	Not Applicable
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Greening, Michele	Talen Energy Marketing, LLC	Generation Owner
Greiner, Gary	Public Service Electric & Gas Company	Transmission Owner
Griffiths, Dan	Consumer Advocates of PJM States	Not Applicable
Hagaman, Derek	GT Power Group	Not Applicable
Hart, Ron	Virginia Electric & Power Company	Transmission Owner
Hauske, Tom	PJM Interconnection, LLC	Not Applicable
Haynes, Greg	Energy Authority, Inc. (The)	Other Supplier
Heise, Randi	Dominion Virginia Power	Not Applicable
Hoatson, Tom	LS Power Development, LLC	Not Applicable
Horton, Dana	Appalachian Power Company	Transmission Owner
Hsia, Eric	PJM Interconnection, LLC	Not Applicable
Hudis, Gabriella	Gabel Associates	Not Applicable
Jardot, Gina	Essential Power, LLC	Generation Owner
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Keefer, Brian	Dominion Energy Marketing, Inc.	Generation Owner
Leasure, Jill	GenOn Energy Management, LLC	Generation Owner
Lee, Tina	Cogen Technologies	Generation Owner

Leopold, Chris  
 Lieberman, Steven  
 Lindhurst, Eric  
 Lowe, Connie  
 Mabry, David  
 Manning, James  
 Midgley, Sharon  
 Mihaly, Imola  
 Olinger, Robert  
 Ondayko, Brock  
 Pakela, Gregory  
 Patel, Keyur  
 Peoples, John  
 Phillips, Jack  
 Phillips, Jennifer  
 Pratzon, David  
 Rayhorn, Carolyn  
 Rohrbach, John  
 Rohrbach, John  
 Rutledge, Craig  
 Sasser, Jonathan  
 Schmatz, Peter  
 Schum, Alice  
 Seibel, August  
 Shanker, Roy  
 Shannon, Gary  
 Sinclair, Brian  
 Smith, Kara  
 Smith, Melissa  
 Stockton, Michael  
 Summers, Ted  
 Tatum, Edward  
 Theodore, Sharon  
 Trayers, Barry  
 Treisch, Brianna  
 Vogel, Anne  
 Ward, Michael  
 Warner-Freeman, Jennifer  
 Welty Jr, Peter  
 Whitehead, Jeff  
 Williams, Amber  
 Wilmoth, Emily  
 Xenopoulos, Damon  
 Yu, Joel

Appalachian Power Company  
 Old Dominion Electric Cooperative  
 Appalachian Power Company  
 Dominion Virginia Power  
 McNeese Wallace & Nurick LLC  
 North Carolina Electric Membership Corporation  
 Exelon Business Services Company, LLC  
 Essential Power LLC  
 Keystone Projects  
 Appalachian Power Company  
 DTE Energy Trading, Inc.  
 PJM Interconnection, LLC  
 Duquesne Light Company  
 Hess Corporation  
 C.P. Crane LLC  
 GT Power Group  
 Dominion Virginia Power  
 Aces Power Marketing  
 Southern Maryland Electric Cooperative  
 Appalachian Power Company  
 Customized Energy Solutions, Ltd.\*  
 PSEG Energy Resources and Trade LLC  
 Illinois Municipal Electric Agency  
 IMG Midstream LLC  
 H.Q. Energy Services (U.S.), Inc.  
 Appalachian Power Company  
 Boston Energy Trading and Marketing, LLC  
 Buckeye Power, Inc.  
 PJM Interconnection, LLC  
 Dynegy Marketing & Trade, LLC  
 Direct Energy Business Marketing, LLC  
 American Municipal Power  
 Electric Power Supply Association  
 Citigroup Energy, Inc.  
 Interstate Gas Supply, Inc.  
 AEP Appalachian Transmission Company, Inc.  
 PJM Interconnection, LLC  
 PJM Interconnection, LLC  
 Easton Utilities Commission  
 Direct Energy Business, LLC  
 New York State Electric & Gas Corporation  
 Dominion Virginia Power  
 Stone Mattheis Xenopoulos & Brew, PC  
 Rockland Electric Company

Transmission Owner  
 Electric Distributor  
 Transmission Owner  
 Not Applicable  
 Not Applicable  
 Electric Distributor  
 Transmission Owner  
 Generation Owner  
 Not Applicable  
 Transmission Owner  
 Other Supplier  
 Not Applicable  
 Transmission Owner  
 Other Supplier  
 Generation Owner  
 Not Applicable  
 Not Applicable  
 Electric Distributor  
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 Not Applicable  
 Other Supplier  
 Other Supplier  
 Transmission Owner  
 Not Applicable  
 Not Applicable  
 Electric Distributor  
 Other Supplier  
 Other Supplier  
 Not Applicable  
 Not Applicable  
 Transmission Owner

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