

Special Session of the Market Implementation Committee: Fuel Cost Policy Enhancements
PJM Conference and Training Center, Audubon, PA
November 2, 2018
9:00 a.m. – 12:00 p.m. EPT

Administration

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

Discussion

2. Fuel Cost Policy Enhancements Problem Statement and Issue Charge

Ms. Bhavana Keshavamurthy, PJM and Mr. John Rohrbach, ACES Power Marketing, reviewed the Fuel Cost Policy Enhancements problem statement and issue charge approved at the September MIC.

Education

3. IMM Education

Mr. Joel Luna and Ms. Catherine Tyler, Monitoring Analytics, provided education on the IMM Fuel Cost Policy process.

4. PJM Education

Mr. Tom Hauske, PJM and Ms. Melissa Pulong, PJM, provided education on the PJM Fuel Cost Policy process and penalty calculation.

Wrap-Up – Action Items, Future Agenda and Closing Remarks

Ms. Bhavana Keshavamurthy, PJM, closed the meeting by reviewing action items and previewing topics for the next meeting.

Please send any education requests, interests, and design components to Diane Antonelli at diane.antonelli@pjm.com.

Future Meeting Dates

December 4, 2018	1:00 p.m.	PJM Conference & Training Center/ WebEx
January 11, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
January 28, 2019	1:00 p.m.	PJM Conference & Training Center/ WebEx
February 15, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
March 20, 2019	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
Ciabattoni	Joseph	PJM Interconnection, LLC	Not Applicable
Croop	Danielle	PJM Interconnection, LLC	Not Applicable
Davis	Elizabeth	PJM Interconnection, LLC	Not Applicable
Dirani	Rami	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
Lu	Chen	PJM Interconnection, LLC	Not Applicable
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
Pilong	Melissa	PJM Interconnection, LLC	Not Applicable
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Tyler	Catherine	Monitoring Analytics	Not Applicable

Webex Meeting Attendees

Benchek	Jim	American Transmission Systems, Inc.	Transmission Owner
Cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
Dasher	Brett	Energy Authority, Inc. (The)	Other Supplier
DeLosa	Joseph	DE Public Service Commission	Not Applicable
Diorio	Michelle	PSEG Energy Resources and Trade LLC	Transmission Owner
Dillon	Matthew	UGI Development Company	Generation Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gagen	Rod	Dominion Virginia Power	Not Applicable
Gebolys	Debbie	Public Utilities Commission of Ohio	Not Applicable
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Heinle	Frederick	Office of the People's Counsel	End User Customer
Heisey	Bradley	Wolf Hills Energy, LLC	Generation Owner
Herel	Suzanne	PJM Interconnection, LLC	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
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-Nicol	Cecilia	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Lynch	Victoria	Dynegy Marketing & Trade, LLC	Generation Owner
Mabry	David	McNees, Wallace & Nurick LLC	Not Applicable
Mariam	Yohannes	Office of the Peoples Counsel for the District of Columbia	End User Customer
Peoples	John	Duquesne Light Company	Transmission Owner
Pratzon	David	GT Power Group	Not Applicable
Raiford	John	Energy Authority, Inc. (The)	Other Supplier
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Shah	Vijay	PJM Interconnection, LLC	Not Applicable
Sinclair	Brian	Boston Energy Trading & Marketing, LLC	Generation Owner
Squibb	Bill	Ohio Valley Electric	Generation Owner
Stancombe	Corey	Duke Energy Kentucky, Inc.	Transmission Owner
Stotesbury	Christina	PJM Interconnection, LLC	Not Applicable
Taylor	Edmund	Ohio Valley Electric Cooperative	Generation Owner
Vitiello	Jacqueline	Dominion Energy Marketing, Inc.	Generation Owner
Wei	Jane	Monitoring Analytics	Not Applicable
Wisersky	Megan	Madison Gas & Electric Company	Other Supplier

Author: Diane Antonelli



Draft Minutes

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.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

On the Phone Dial



Mute / Unmute

Linking Teleconference Connection to WebEx

To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.

Join a Meeting

1. Join meeting in the WebEx desktop client
2. Enter name (*First and Last**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*