

### **Draft Minutes**



Cost Development Subcommittee WebEx/Conference Call June 14, 2021 1:00 p.m. – 3:00 p.m. EPT

#### Administration

- 1. Welcome, Announcements and review the Antitrust, Code of Conduct, Public Meetings/Media Participation and the WebEx Participant Identification Requirements.
- 2. Reviewed the April 14, 2021 Draft Minutes.

#### Incremental and No Load Offer Development

 Tom Hauske and Melissa Pilong, PJM, reviewed manual and Tariff changes based on the proposed solution package. Members will be asked for consensus on the proposed solution package at the July meeting.

#### Start-Up Cost Offer Development

- 4. Joel Luna, Monitoring Analytics, reviewed timing and start cost assumptions.
- 5. Glen Boyle, PJM, reviewed additional solution options for Start-Up Cost Offer Development.

#### **Fuel Cost Policy**

6. Melissa Pilong, PJM, reviewed interest identification for fuel cost policy.

#### **Future Meeting Dates**

June 14, 2021	1:00 p.m.	WebEx/Conference Call
July 8, 2021	1:00 p.m.	WebEx/Conference Call
August 5, 2021	1:00 p.m.	WebEx/Conference Call
September 1, 2021	1:00 p.m.	WebEx/Conference Call

### WebEx Attendees

Last Name	First Name	Company Name
Scott	Nicole (Chair)	PJM Interconnection, LLC
Reiter	Heather (Secretary)	PJM Interconnection, LLC
Benchek	Jim	FirstEnergy Corporation
Boyle	Glen	PJM Interconnection, LLC
Cao	Roger	PJM Interconnection, LLC
Chang	Sean	Shell Energy North America (US), LP
Christopher	Mahila	The Public Utilities Commission Of Ohio
Curtis	Kenneth	Twin Eagle Resource Management, LLC



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D'Alessandris	Louis	American Transmission Systems, Inc.
D'Antonio	Phil	PJM Interconnection, LLC
Davis	Elizabeth	PJM Interconnection, LLC
Davis	Mike	Northern Virginia Electric Cooperative (NOVEC)
Di Iorio	Michelle	PSEG Energy Resources and Trade LLC
Dugan	Chuck	East Kentucky Power Cooperative, Inc.
Fabiano	Janell	PJM Interconnection, LLC
Fan	Zhenyu	PJM Interconnection, LLC
Filomena	Guy	Customized Energy Solutions, Ltd.
Foladare	Kenneth	Geenex Solar LLC
Gahimer	Michael	Indiana Office of Utility Consumer Counselor (IN OUCC)
Genuario	Gabrielle	PJM Interconnection, LLC
Gilani	Rehan	ConEdison Energy, Inc.
Hatfield	Jeremy	Old Dominion Electric
Hauske	Thomas	PJM Interconnection, LLC
Hoatson	Tom	Riverside Generating, LLC
Hohenshilt	Jennifer	Talen Energy Marketing, LLC
Holdbrook	Ruth	Northern Virginia Electric Cooperative
Horning	Lynn Marie	Customized Energy Solutions, Ltd.
Hull	Gerit	Jennings, Strouss & Salmon, P.L.C.
Hyzinski	Tom	GT Power Group
Johnston	Todd	AEP Energy Partners, Inc.
Kersanty	Jeff	Appalachian Power Company (AEP Generation)
Kogut	George	New York Power Authority
Liang-Nicol	Cecilia	Allegheny Power (MonPwr Gen)
Luna	Joel	Monitoring Analytics
Midgley	Sharon	Exelon Business Services Company, LLC
Mihaly	Imola	Nautilus Power, LLC
Mooney	Jeff	FirstEnergy Corporation
Okenfuss	James	Savion, LLC
Ondayko	Brock	Appalachian Power Company
Pilong	Melissa	PJM Interconnection, LLC
Rainey	John	Northern Virginia Electric Cooperative (NOVEC)
Robinson	Becky	Vista Energy Marketing, L.P.
Rodriguez	Tomas	OPSI
Rohrbach	John	Wabash Valley Power Association, Inc.
Sarkel	Edward	Appalachian Power Company (AEP Generation)
Schmitt	Jeffrey	PJM Interconnection, LLC
Shannon	Gary	AEP Energy Partners, Inc
Smith	Kara	Buckeye Power, Inc.
Sweeney	Rory	GT Power Group, LLC



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Thorsen	Michael	Buckeye Power, Inc.
Wei	Jane	Monitoring Analytics
Whitehead	Jeffrey	GT Power Group
Wisersky	Megan	Madison Gas & Electric Co.
Zylstra	Dan	Appalachian Power Company (AEP Generation)

Author: Heather Reiter