

Special Session of the Market Implementation Committee: Market Operations Price Transparency PJM Conference & Training Center, Audubon, PA June 21, 2017 1:00 p.m. – 3:00 p.m. EPT

Administration

1. Ms. Christina Stotesbury, PJM, provided announcements and reviewed the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

Consensus Based Issue Resolution (CBIR) Process

2. Design Components

Mr. Rami Dirani, PJM, led the discussion to develop design components and solution options to address the price transparency initiative. PJM Stakeholders discussed possible drivers of uplift and the value of data transparency, and were given the opportunity to ask questions and provide suggestions for additional discussion and solution development.

PJM Conference & Training Center/ WebEx

Future meeting Dates		
August 25, 2017	9:00 a.m. – 12:00 p.m.	

In Attendance

Euture Meeting Date

Dirani, Rami (Chair)	PJM Interconnection, LLC	Not Applicable
Stotesbury, Christina (Secretary)	PJM Interconnection, LLC	Not Applicable
Benchek, Jim	FirstEnergy Solutions Corp.	Transmission Owner
Ciabattoni, Joseph	PJM Interconnection, LLC	Not Applicable
Fabiano, Janell	PJM Interconnection, LLC	Not Applicable
Foladare, Kenneth	Tangibl	Not Applicable
Giraldo, Juan	Monitoring Analytics, LLC	Not Applicable
Greiner, Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Haas, Howard	Monitoring Analytics, LLC	Not Applicable
Hendrzak, Chantal	PJM Interconnection, LLC	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Luna, Joel	Monitoring Analytics, LLC	Not Applicable
Pratzon, David	GT Power Group	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Smith, Melissa	PJM Interconnection, LLC	Not Applicable
Sweeney, Rory	RTO Insider	Not Applicable

In Attendance via WebEx / Teleconference

Ainspan, Malcolm Austin, Larry Bonner, Charles Boyle, Glen Britt, Debbie Brodbeck, John Brown, Rich

Energy Curtailment Specialists, Inc. PJM Interconnection, LLC Virginia Electric & Power Company PJM Interconnection, LLC North Carolina Electric Membership Corporation EDP Renewables North America, LLC PJM Interconnection, LLC Other Supplier Not Applicable Transmission Owner Not Applicable Electric Distributor Other Supplier Not Applicable

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Minutes

Carmean, Gregory Chintapalli, Raj Coyle, Billy Croop, Danielle Dickson, Douglas Filomena, Guy Fitch, Neal Ford, Adrien Gebolys, Debbie Greiner, Gary Hagaman, Derek Hoatson. Tom Hohenshilt, Jennifer Hsia, Eric Hyzinski, Tom Johnson, Carl Lejcar, Jamie Liang-Nicol, Cecilia Libbos. Robin Lowe, Connie Ma. Alex Mabry. David Markiewicz, Cindy Marton, David Matzen. Jeff Midgley, Sharon O'Connell, Robert Ondayko, Brock Patel, Keyurbhai Pilong, Chris Ramsey, James Ruck, Andrew Sasser, Jonathan Sock, Bryan Walter, Laura Whitehead, Jeff Wilhite, Chad Yu. Joel Zadlo. Thomas

OPSI

Galt Power Inc. Dominion Virginia Power PJM Interconnection, LLC New Jersey Board of Public Utilities Customized Energy Solutions, Ltd.* NRG Power Marketing LLC Old Dominion Electric Cooperative Public Utilities Commission of Ohio (The) PSEG Energy Resources and Trade LLC GT Power Group Riverside Generating, LLC Talen Energy Marketing, LLC PJM Interconnection, LLC GT Power Group Customized Energy Solutions, Ltd.* Allegheny Electric Cooperative, Inc. Monongahela Power Company d/b/a Allegheny Power Allegheny Energy Supply Company, L.L.C. **Dominion Virginia Power** Inveneray, LLC McNees Wallace & Nurick LLC FirstEnergy Solutions Corp. FirstEnergy Solutions Corp. Dominion Energy Generation Marketing, Inc. Exelon Business Services Company, LLC PPGI Fund A/B Development, LLC Appalachian Power Company PJM Interconnection, LLC PJM Interconnection, LLC Suffolk Fund LLC PSEG Energy Resources and Trade, LLC Customized Energy Solutions, Ltd.* Public Service Electric & Gas Company PJM Interconnection, LLC **Direct Energy Business Marketing LLC** FirstEnergy Solutions Corp. Rockland Electric Company PJM Interconnection, LLC

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

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