

Minutes



Special Session of the Market Implementation Committee: FTR Modeling, Performance & Surplus (FTRMPS)

PJM Conference & Training Center, Audubon, PA June 23, 2017 10:00 a.m. – 2:00 p.m. EPT

Administration

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

Discussion

2. FTR Modeling Enhancements for Future Transmission Expansions

- A. Mr. Brian Chmielewski, PJM, provided a summary of the modeling issue and presented education on the creation and maintenance of the ARR/FTR Market model.
- B. Mr. Ankit Kharod, PJM, provided additional background on the general EMS model maintenance and procedures taken prior to the creation of the Markets model.
- C. Ms. Amber Thomas, PJM, provided a general background on the creation and maintenance of the Planning model, including current coordination with the RPM market.

3. FTR Case Performance

Mr. Kevin Bazar, PJM, summarized the case performance issue, and presented education on current impacts to FTR case performance.

4. FTR Surplus Allocation

- A. Mr. Brian Chmielewski, PJM, provided a summary of the issue and presented education on the Day-Ahead Surplus Congestion Funds and FTR Auction Revenue Surplus Funds Issue approved at the June 7, 2017 Market Implementation Committee meeting.
- B. Mr. Jeff Whitehead, Direct Energy, provided additional information from the perspective of the LSE, including what revenues are available and sold through the FTR Auction.

5. Q & A and Future Requests

Stakeholders were given an opportunity to ask questions and request additional education items.

Future Meeting Dates

None Scheduled TBA

In Attendance

Hendrzak, Chantal (Chair) Stotesbury, Christina (Secretary)	PJM Interconnection, LLC PJM Interconnection, LLC	Not Applicable Not Applicable
Bazar, Kevin Chmielewski, Brian	PJM Interconnection, LLC PJM Interconnection, LLC	Not Applicable Not Applicable
DeLoach, Ron Foladare, Kenneth	PJM Interconnection, LLC Tangibl	Not Applicable Not Applicable

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Ford, Adrien Haas, Howard Hayik, Seth Horger, Tim Lieberman, Steven Opgrand, Jeffrey Pratzon, David Scarpignato, David Thomas, Amber Whitehead, Jeffrey

Xu, Xu

Old Dominion Electric Cooperative Monitoring Analytics, LLC Monitoring Analytics, LLC PJM Interconnection, LLC American Municipal Power, Inc. Monitoring Analytics, LLC GT Power Group

Calpine Energy Services, L.P. PJM Interconnection, LLC

Direct Energy Business Marketing, LLC

PJM Interconnection, LLC

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

In Attendance via WebEx / Teleconference

Amaral, Bryan Austin, Larry Britt. Debbie Carmean, Gregory Cook, Michael Croop, Danielle DeLosa, Joseph Duquaine, Mark Fan, Zhenyu Filomena, Guy Giraldo, Juan Guerry, Katie

Guo, Jau-Jai Hagaman, Derek Heider, Ben Hepplewhite, Peter Horstmann, John

Hudson, Wes Hyzinski, Tom Jha, Monica Johnson, Carl Jones, Ryan Kelly, Kyo Kenney, Susan Lin, Mike Lowe. Connie

Mabry, David Marton, David Midgley, Sharon Mok, Alan

O'Connell, Robert Ondayko, Brock Patel, Keyurbhai Patten, Kevin Poprocki, Jim Price, Mark Ramsey, James Reams, William

Rohrbach, John

First Point Power, LLC PJM Interconnection, LLC

North Carolina Electric Membership Corporation

Appalachain Power Company PJM Interconnection, LLC DE Public Service Commission Aces Power Marketing PJM Interconnection, LLC Customized Energy Solutions, Ltd.*

Monitoring Analytics, LLC

EnerNOC, Inc.

Appalachian Power Company

GT Power Group Aces Power Marketing DC Energy East, LLC

Dayton Power & Light Company (The)

Dominion Virginia Power GT Power Group Power Costs, Inc.

Customized Energy Solutions, Ltd.* Allegheny Electric Cooperative, Inc.

Southern Company Services, Inc. c/o for Alabama Power Co.

PJM Interconnection, LLC

DC Energy, LLC Dominion Virginia Power McNees Wallace & Nurick LLC FirstEnergy Solutions Corp.

Exelon Business Services Company, LLC

Duke Energy Kentucky, Inc. PPGI Fund A/B Development LLC Appalachain Power Company PJM Interconnection, LLC Appalachain Power Company Interstate Gas Supply, Inc. DC Energy Mid-Atlantic, LLC

Suffolk Fund LLC

Allegheny Electric Cooperative, Inc. Southern Maryland Electric Cooperative Other Supplier Not Applicable Electric Distributor Not Applicable Transmission Owner Not Applicable Not Applicable Not Applicable Not Applicable

None

Not Applicable Other Supplier Transmission Owner Not Applicable Not Applicable Other Supplier Transmission Owner Not Applicable Not Applicable Not Applicable

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

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

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Sasser, Jonathan Shanker, Roy Shaver, Rebecca Shultz, Benjamin Slagel, Ron Sock, Bryan Trayers, Barry Van Keuls, Maggie Vayda, Brian Wadsworth, Joseph Whited, Michael Wilkie, Brian

Customized Energy Solutions, Ltd.* H.Q. Energy Services (U.S.), Inc. FirstEnergy Solutions Corp. PJM Interconnection, LLC MICS - gmail.com Public Service Electric & Gas Company Citigroup Energy, Inc.

AEPES

Vineland Municipal Electric Utility

Vitol Inc.

DC Energy Mid-Atlantic, LLC Consolidated Edison Solutions, Inc.

Not Applicable Other Supplier Transmission Owner Not Applicable

None

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

Facilitator Feedback Form: http://www.pim.com/committees-and-groups/committees/form-facilitator-feedback.aspx

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