

Special Session of the Market Implementation Committee: Fuel Cost Policy
 PJM Conference and Training Center, Audubon, PA
 July 19, 2019
 9:00 a.m. to 12:00 p.m. EPT

Administration

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

Package Review and Discussion

Ms. Keshavamurthy, PJM, reviewed the work plan and education planned for KW #4.

Mr. Glen Boyle, PJM, and Mr. Joel Luna, Monitoring Analytics, reviewed the PJM/IMM's joint proposal.

Mr. Glen Boyle, PJM, discussed a potential compromise proposal.

Ms. Keshavamurthy, PJM, discussed revisions to the timeline for MIC endorsement of proposals.

Mr. Nate Rushing, CPV, reviewed an example of the joint stakeholder's proposed penalty cap.

Meeting Recap and Future Agenda Items (11:50 - 12:00)

Ms. Keshavamurthy, PJM, reviewed the following action items and next steps:

- PJM will update the matrix with the potential compromise package which will be reviewed at the next meeting
- Education for KWA#4
 - Reference pricing in the ISO-NE
 - PJM will reach out to the other ISOs/RTOs to discuss potential education for KWA#4
- We will defer the vote on the packages at the upcoming MIC meeting in August

Future Meeting Dates

August 9, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
September 16, 2019	9:00 a.m.	PJM Conference & Training Center/WebEx
October 10, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
November 8, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
December 6, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx

Author: Diane Antonelli

In-Person Meeting Attendees

Attendees		Company	Sector
Keshavamurthy	Bhavana (Facilitator)	PJM Interconnection, LLC	Not Applicable
Antonelli	Diane (Secretary)	PJM Interconnection, LLC	Not Applicable
Boyle	Glen	PJM Interconnection, LLC	Not Applicable
Croop	Danielle	PJM Interconnection, LLC	Not Applicable
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Hyzinski	Tom	GT Power Group	Not Applicable

Kimmel	David	PJM Interconnection, LLC	Not Applicable
Lu	Chen	PJM Interconnection, LLC	Not Applicable
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
Morelli	Lisa	PJM Interconnection, LLC	Not Applicable
O'Connell	Robert	PPGI Fund A/B Development, LLC	Generation Owner
Robinson	Becky	Vistra Energy	Not Applicable
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner

Webex Meeting Attendees

Adams	Chris	East Kentucky Power Cooperative, Inc.	Transmission Owner
Anders	Dave	PJM Interconnection, LLC	Not Applicable
Benchek	Jim	American Transmission Systems, Inc.	Transmission Owner
Branch	John	SunCoke Energy, Inc.	Generation Owner
Canter	David	Appalachian Power Company	Transmission Owner
Davis	Elizabeth	PJM Interconnection, LLC	Not Applicable
Davis	Jim	Dominion Energy Marketing, Inc.	Generation Owner
Dillon	Matthew	UGI Development Company	Generation Owner
DiNicola	Laura	First Energy Solutions Corp.	Transmission Owner
Durinsky	Mike	FirstEnergy Solutions Corp,	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Foldare	Ken	Tangibl	Not Applicable
Gahimer	Michael	IN Office of Utility Consumer Counselor	End Use Customer
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Grammer	Zachary	Invernergy, LLC	Generation Owners
Greiner	Gary	PSEG Energy Resources and Trade, LLC	Other Supplier
Hastings	David	Market Interconnection Consulting Services	Not Applicable
Helms	Joe	Rainbow Energy Marketing Corporation	Other Supplier
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning	Lynn	Customized Energy Solutions, Ltd.	Not Applicable
Janicki	Diane	Boston Energy Trading & Marketing, LLC	Generation Owner
Johnson	Carl	Customized Energy Solutions, Ltd.	Not Applicable
Liang-Nichol	Cecilia	Monogahela Power Company d/b/a Allegheny Power	Transmission Owner
Leopold	Chris	Appalachian Power Company	Transmission Owner
Long	Matt	AEP Energy Partners, Inc.	Other Supplier
Mabry	David	McNees, Wallace & Nurick LLC	Not Applicable
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mihaly	Imola	Essential Power LLC	Generation Owner
Mooney	Jeff	First Energy Solutions Corp.	Transmission Owner
Murphy	Shaun	PJM Interconnection, LLC	Not Applicable
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Peoples	John	Duquesne Light Company	Transmission Owner
Ponthot	Rosana	PSEG	Transmission Owner
Price	Ruth Ann	Division of Public Advocate of the State of Delaware	End Use Customer
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Rosser	Jeremy	PJM Interconnection, LLC	Not Applicable
Rushing	Nathan	CPV Maryland, LLC	Generation Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Shannon	Gary	Appalachian Power Company	Transmission Owner
Sinclair	Brian	Boston Energy Trading & Marketing, LLC	Generation Owner
Solkiewicz	Paul	E-Cubed Policy Associates, LLC	Not Applicable
Starkov	Stefan	PJM Interconnection, LLC	Not Applicable
Sturgeon	John	Duke Energy Carolinas, LLC	Other Supplier
Wisersky	Megan	Madison Gas & Electric Company	Other Supplier
Whitehead	Jeffrey	GT Power Group	Not Applicable