

Risk Management Committee Webex October 19, 2021 1:00 p.m. – 3:00 p.m. EPT

### Administration

 Emmy Messina and Lauren Strella-Wahba provided a welcome, announcements, and reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the Webex Participant Identification Requirements.

The Committee approved the draft minutes from the September 28, 2021 Risk Management Committee meeting.

- 2. Emmy Messina reviewed the Risk Management Committee work plan.
- 3. Emmy Messina reviewed the Risk Management Committee charter.

#### Working Items

4. FTR Bilateral Review and Reporting Requirements Education

James Waweru and Xu Xu, PJM, provided education on FTR bilateral trading in PJM.

#### Additional Items

5. Membership Recertification Process and Enhancements

Suzanne Coyne, PJM, provided an update on the 2022 Member Recertification Process and Enhancements.

6. Key Risk Metrics

Gwen Kelly, PJM, reviewed key risk metrics for the committee's consideration and feedback.

Informational Section

• Initial Margining Solution seeking endorsement at the October 20 MC.

#### **Future Topics**

Default Market Participation Flexibility



# **Draft Minutes**



Author: Emmy Messina

#### Webex Meeting Attendees

Name	Company	Sector
Messina, Emmy (Facilitator)	PJM Interconnection, LLC	None
Strella Wahba, Lauren (Secretary)	PJM Interconnection, LLC	None
Abdi, Mohamad	White Peak Energy LLC	Other Supplier
Adams, Sean	PSEG Energy Resources & Trade LLC	Other Supplier
Barker, Jason	Exelon Business Services Company, LLC	Transmission Owner
Benchek, Jim	American Transmission Systems, Inc.	Transmission Owner
Bleiweis, Bruce	DC Energy LLC	Other Supplier
Bloczynski, Nigeria	PJM Interconnection, LLC	None
Bresler, Stu	PJM Interconnection, LLC	None
Brodbeck, John	EDP Renewables North America, LLC	Generation Owner
Bryson, Michael (Mike)	PJM Interconnection, LLC	None
Cermack, Trish	Louisville Gas & Electric Co./Kentucky Utilities Co.	Transmission Owner
Chang, Sean	Shell Energy North America (US), L.P.	Other Supplier
Chmielewski, Brian	PJM Interconnection, LLC	None
Christopher, Mahila	Public Utilities Commission of Ohio (The)	None
Coyne, Suzanne	PJM Interconnection, LLC	None
D'Alessandris, Lou	FirstEnergy Corporation	Transmission Owner
Davis, James (Jim)	Dominion Energy Generation Marketing, Inc.	Generation Owner
Dent, Duane	PJM Interconnection, LLC	None
DeVita, Thomas	PJM Interconnection, LLC	None
Diaz, Jesse	PJM Interconnection, LLC	None
Downs, Jere	PJM Interconnection, LLC	None
Duensing, Allison	Saracen Energy East LP	Other Supplier
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Eaker, Kaitlin	Tenaska Power Services Co.	Generation Owner
Endress, Eric	PJM Interconnection, LLC	None
Fan, Zhenyu	PJM Interconnection, LLC	None
Fazio, Danielle	Noble Americas Gas & Power Corp.	Other Supplier
Filomena, Guy	Customized Energy Solutions, Ltd.*	None
Foladare, Kenneth	Geenex Solar LLC	Other Supplier
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor



## **Draft Minutes**

Foster Cronin, Denise Gilani, Rehan Gorman, Kevin Greening, Michele Greiner, Gary Hastings, David Hayik, Seth Heinle, Frederick Herel, Suzanne Hicks, Colleen Hoatson, Thomas (Tom) Hohenshilt, Jennifer Holstein, Matthew Horning, Lynn Marie Horstmann, John Hurwich, Mark Hyzinski, Tom Janicki, Diane Johnson, Carl K, Alexandria Kazerooni, Hamid Kelly, Gwen Kogut, George Lejcar, Jamie McElwaine, Kathy McNeil, Justin Midgley, Sharon Nanjundan, Narmada Napoli, Matthew O'Hara, Chris Pakela, Greg Patt, Kathleen (Kate) Pelletier, Eveline Ramsey, James Rodriguez, Tomas Sasser, Jonathan Shanker, Roy Sims, Thomas (Tom) Springman, Kent Suh, Jung

East Kentucky Power Cooperative, Inc. ConEdison Energy, Inc. Highlands Energy Group LLC (The) PJM Interconnection, LLC PSEG Energy Resources & Trade LLC Market Interconnection Consulting Services (MICS) Monitoring Analytics, LLC Office of the Peoples Counsel for the District of Columbia PJM Interconnection, LLC PJM Interconnection, LLC Riverside Generating, LLC Talen Energy Marketing, LLC **Duke Energy Business Services LLC** Customized Energy Solutions, Ltd.\* Dayton Power & Light Company (The) Elliott Bay Energy Trading, LLC GT Power Group Boston Energy Trading & Marketing, LLC Customized Energy Solutions, Ltd.\* Unknown PJM Interconnection, LLC PJM Interconnection, LLC New York Power Authority Allegheny Electric Cooperative, Inc. PJM Interconnection, LLC Office of the Attorney General, Kentucky Exelon Business Services Company, LLC East Kentucky Power Cooperative, Inc. ConEdison Energy, Inc. PJM Interconnection, LLC DTE Energy Trading, Inc. PJM Interconnection, LLC Hydro-Quebec Suffolk Fund LLC OPSI Customized Energy Solutions, Ltd.\* H.Q. Energy Services (U.S.), Inc. FirstEnergy Corporation Unknown

Transmission Owner Other Supplier Other Supplier None Other Supplier None None End-Use Customer None None Generation Owner Generation Owner Transmission Owner None Transmission Owner Other Supplier None Other Supplier None Unknown None None Other Supplier Electric Distributor None End-Use Customer Transmission Owner Transmission Owner Other Supplier None Other Supplier None None None None None Other Supplier Transmission Owner Unknown Generation Owner

Calpine Energy Services, L.P.



Swalwell, Brad
Sweeney, Rory
Taylor, Robert
Tibbetts, Maeve
Tribulski, Jennifer
Troiano, Jessica
Ward, Michael
Waweru, James
Whitehead, Jeffrey
Wynder, Michael
Xu, Xu

Tangent Energy Solutions, Inc.	Other Supplier
GT Power Group	None
Exelon Business Services Company, LLC	Transmission Owner
K & L Gates	None
PJM Interconnection, LLC	None
GT Power Group	None
PJM Interconnection, LLC	None
PJM Interconnection, LLC	None