

Special Session of the Market Implementation Committee: Fuel Cost Policy Enhancements
PJM Conference and Training Center, Audubon, PA
December 6, 2019
9:00 a.m. to 12:00 p.m. EPT

Administration

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

The draft minutes from the November 8, 2019 meeting were approved with 0 objections and 0 abstentions.

KWA#3 Review

Ms. Adrien Ford, ODEC, reviewed updates and clarifications to the Joint Stakeholder proposal.

In light of these updates and additional clarifications from the Joint Stakeholders, Ms. Lisa Morelli, PJM, noted that the PJM Alternate proposal will be withdrawn from consideration for the upcoming December MIC meeting. In addition, the PJM Primary proposal will be revised to update items 2.1c and 2.1d to make them consistent with the IMM and Joint Stakeholder proposals.

Stakeholders had some questions related to the calculation of the impact factor under the joint stakeholder proposal. The Joint Stakeholders will discuss internally and provide any updates at the December MIC meeting.

KWA#4 - CBIR Process

Ms. Becky Robinson, Vistra Energy, reviewed the Vistra Energy proposal. The proposal was revised to clarify some of the solution options proposed based on input from stakeholders. Ms. Melissa Pilog, PJM, suggested Vistra may want to consider updating their proposal to highlight differences between the current ISO-NE construct and their proposal. Stakeholders also provided feedback that it would be helpful to clarify which of the design components would be applicable to Method III under this proposal.

Meeting Recap and Future Agenda Items

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

- Revise the Options & Packages Matrix for [KWA#3](#) to remove the PJM Alternate proposal and update the PJM Primary proposal, as noted above.
- Revise Options & Packages matrix for [KWA#4](#) to clarify which design components under the Vistra proposal would be applicable to Method III.
- Stakeholders are requested to review the post-meeting matrix and provide any additional design components, solution options or proposals in advance of the January 10, 2020 meeting (email to: diane.antonelli@pjm.com).

Future Meeting Dates

January 10, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
January 29, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
February 27, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
March 31, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx

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
Chang	Sean	Shell Energy North America (US), LP	Other Supplier
Croop	Danielle	PJM Interconnection, LLC	Not Applicable
Davis	Elizabeth	PJM Interconnection, LLC	Not Applicable
Foldare	Ken	Tangibl	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Genuario	Gabrielle	PJM Interconnection, LLC	Not Applicable
Hauske	Thomas	PJM Interconnection, LLC	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
Nix	Emma	PJM Interconnection, LLC	Not Applicable
O'Connell	Robert	PPGI Fund A/B Development, LLC	Generation Owner
Pilong	Melissa	PJM Interconnection LLC	Not Applicable
Robinson	Becky	Vistra Energy	Not Applicable
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Sweeney	Rory	GT Power Group	Not Applicable
Tyler	Catherine	Monitoring Analytics, LLC	Not Applicable

Webex Meeting Attendees

Benchek	Jim	FirstEnergy Solutions Corp.	Transmission Owner
Carmean	Gregory	OPSI	Not Applicable
Ciabattoni	Joe	PJM Interconnection, LLC	Not Applicable
Cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor
Dasher	Brett	The Energy Authority, Inc.	Other Supplier
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
D'Antonio	Phil	PJM Interconnection, LLC	Not Applicable
DeLosa	Joe	Delaware Public Service Commission	Not Applicable
DePillo	Ray	PSEG Energy Resources and Trade, LLC	Other Supplier
DiIorio	Michelle	PSEG Energy Resources and Trade, LLC	Other Supplier
Dillon	Matt	UGI Development Corp.	Generation Owner
DiNicola	Laura	First Energy Solutions Corp.	Transmission Owner
Durinsky	Mike	First Energy Solutions Corp.	Transmission Owner
Fan	Zhenyu	PJM Interconnection, LLC	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Hastings	David	Market Interconnection Consulting Services	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning	Lynn	Customized Energy Solutions, Ltd.	Not Applicable
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Hyzinski	Tom	GT Power Group	Not Applicable
Janicki	Diane	Boston Energy Trading & Marketing, LLC	Generation Owner
Leopold	Chris	Appalachian Power Company	Transmission Owner
Lowe	Connie	Dominion Virginia Power	Not Applicable
Mabry	David	McNees, Wallace & Nurick LLC	Not Applicable
Mihaly	Imola	Essential Power LLC	Generation Owner
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Rumsey	Amanda	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Shannon	Gary	AEP Energy Partners, Inc.	Transmission Owner



Draft Minutes



Singer
Toomey
Ward
Warner-Freeman
Whitehead

Chad
Megan
Mike
Jennifer
Jeffrey

Trane Grid Services, LLC
Talen Energy Marketing, LLC
PJM Interconnection, LLC
PJM Interconnection, LLC
GT Power Group

Other Supplier
Generation Owner
Not Applicable
Not Applicable
Not Applicable

Author: Diane Antonelli