



Market Implementation Committee Special Session: Financial Parameters in CONE Webex
June 24, 2024
1:00 p.m. – 4:00 p.m. EPT

Administration (1:00 - 1:05)

Amanda Martin, PJM, reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation and WebEx Participant Identification Requirements.

Problem Statement/Issue Charge (1:05 – 1:20)

1. Skyler Marzewski, PJM, reviewed a revised problem statement and issue charge based on feedback from the June 5 MIC.

Education (1:20 - 4:00)

2. Hannes Pfeifenberger, Brattle, continued education from the June MIC and presented education on how the updated values are calculated.

Attendance

Name	Company	Sector
Afelumo, Foluso (Chair)	PJM Interconnection	None
Martin, Amanda (Secretary)	PJM Interconnection	None
Abdur-Rahman, Muhsin	Dynegy Marketing and Trade, LLC (DECAM)	Generation Owner
Acosta, Raquel		
Ament, Todd	Eagle Creek	Generation Owner
Anders, David	PJM Interconnection	None
Arkatin, Tyler	PJM Interconnection	None
Asare, Kingsley	Hitachi Energy USA Inc.	None
Bagot, Nancy	Other	None
Barmack, Matthew	Calpine	Generation Owner
Bernabeu, Emanuel	PJM	None
Bruno, Patrick	PJM Interconnection	None
Callen, Zachary	Illinios Commerce Commission	None
Carrier, Ronald	Big Lake Consulting Group, LLC	None
Carroll, Rebecca	PJM Interconnection	None
Carson, Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner
Chang, Sean	Shell Energy North America (US), L.P.	Other Supplier
Chintapalli, Raj	BP Energy Company	Other Supplier
Christopher, Mahila	Public Utilities Commission of Ohio	None
Ciabattoni, Joe	PJM Interconnection	None
Cocco, Michael	Old Dominion Electric Cooperative	Electric Distributor
Cohen, Daniel	Talen Energy Marketing, LLC	Generation Owner
Connolly, Matthew	PJM Interconnection	None
Corash, Richard	PSEG Energy Resources and Trade LLC	Other Supplier
Cox, Jason	EQ Energy Advisors, LLC	None
Croop, Danielle	PJM Interconnection	None
Curtis, Kenneth	Enverus, Inc.	None
Dantonio, Phil	PJM Interconnection	None
Dorko, Keri	Monitoring Analytics	None
Douglass, Robert	Constellation Energy Generation, LLC	Generation Owner
Downs, Jere	PJM Connect	None





Dugan, Chuck Ericson, Christine Everngam, Scott Filomena, Guy Fink, Sari

Foladare, Kenneth Gorman, Bradley Granstrand, Luke

Hastings, David Heisey, Bradley Hoatson, Tom Hohenshilt, Jennifer Horning, Lynn Marie Horstmann, John

Hsia, Eric
Hu, Yong
Hurd, Shawn
Hyzinski, Tom
Iler, Arthur
Janas, Kimberly
Janicki, Diane
Jardot, Gina
Johnson, Amanda
Johnson, Carl
Jones, Scott

Junge, Joshua Kelly, Stephen

Kent, Janessa Kirk, Steven Kogut, George Lafayette, Robin

Larayette, Robin Lu, Chenchao Mabry, David Marzewski, Skyler

Mason, Gary Matheson, Eric McDewell, Christian McElwaine, Kathy Midgley, Sharon

Midgley, Sharon Moore Darrah, Rebecca

Newell, Sam Nix, Emma Norton, Chris Ondayko, Brock Passman, Rachel Pasupatham, Ramaswamy Pfeifenberger, Hannes

Pierpont, Dan
Price, Ruth
Richards, Wade
Rohrbach, John
Salaneck, Alexandra
Sasser, Jonathan

Scarpignato, David Schopf, Brian Schuyler, Ken

Selick, Sam Sorrels, James Sotkiewicz, Paul East Kentucky Power Cooperative, Inc. Illinois Commerce Commission Blue Horseshoe Energy LLC Customized Energy Solutions, Ltd.

MAREC Action Geenex Solar LLC

American Transmission Systems, Inc.

Dominion Virginia Power

Public Service

Tenaska Pennsylvania Partners, LLC West Deptford Energy, LLC Talen Energy Marketing, LLC American Municipal Power, Inc. Dayton Power & Light Company (The)

PJM Interconnection
PJM Interconnection
Monongahela Power Company

GT Power Group

Indiana Office of Utility Consumer Counselor

Illinois Attorney General's Office

Boston Energy Trading and Marketing LLC

NRG Curtailment Solutions, Inc. Duquesne Light Company Customized Energy Solutions, Ltd.

Other

Sargent & Lundy LLC

Brookfield Renewable Trading and Marketing LP (BSMH)

Duquesne Light Company NextEra Energy Marketing, LLC New York Power Authority

PPL Electric Utilities Corp. dba PPL Utilities (LSE)

PJM Interconnection

McNees Wallace & Nurick LLC

PJM Interconnection

Monongahela Power Company

Non-member Pennsylvania PUC PJM Interconnection

Exelon Business Services Company, LLC Wabash Valley Power Association, Inc.

Brattle

EDF Renewable Development, Inc. American Municipal Power, Inc.

AEP Energy Partners, Inc. (AEP Gen Resources)

Gabel

Constellation Energy Generation, LLC

Brattle

Riverside Generating Company, L.L.C. Delaware Division of the Public Advocate

Apex Clean Energy

Wabash Valley Power Association, Inc.

Monitoring Analytics

Customized Energy Solutions, Ltd.

Calpine

Constellation Energy Generation, LLC

PJM Interconnection

Customized Energy Solutions, Ltd.

AEP Appalachian Transmission Company, Inc.

E-Cubed Policy Associates

Transmission Owner

None Gene

Generation Owner

None
Other Supplier
Transmission Owner
Transmission Owner
Transmission Owner
Generation Owner
Generation Owner
Generation Owner
Electric Distributor

None None

Transmission Owner

Transmission Owner

None None None

Other Supplier
Other Supplier
Transmission Owner

None None None

Other Supplier Transmission Owner Other Supplier Other Supplier Transmission Owner

None

End Use Customer

None

Transmission Owner

None None None

Transmission Owner Electric Distributor

None

Generation Owner Electric Distributor Transmission Owner

None

Generation Owner

None

Generation Owner End Use Customer

None

Electric Distributor

None None

Generation Owner Generation Owner

None None

Transmission Owner

None





Sweeney, Rory Taylor, Dan PJM Inte Theaker, Brian Ushijima, Hiroaki Vanderlaan, Bill Vinnik, Daniel Waweru, James Whitehead, Jeffrey Wilson, James Yasutake, Sarah PJM Inte Northern PJM Inte PJ	ergy Business Services LLC Virginia Electric Cooperative (NOVEC) reconnection neco inergy, LLC commerce Commission reconnection reconnection r Group reen Energy LLC	None Transmission Owner Electric Distributor None Generation Owner Generation Owner None None None None None None Other Supplier
	rolina Electric Membership Corporation	Electric Distributor

Future Meeting Dates and Materials		Materials Due	Materials	
			to Secretary	Published
Date	Time	Location	5:00 p.m. EPT deadline*	
		No future meetings scheduled		

*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: A. Martin

Antitrust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials. Expectations for participating in PJM activities are further detailed in the PJM Code of Conduct.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.





On the Phone, Dial



to Mute/Unmute

Linking Teleconference Connection to Webex

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

Join a Meeting

- 1. Join meeting in the Webex desktop client
- 2. Enter name (First and Last*) and corporate email
- 3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Provide feedback on the progress of this group: <u>Facilitator Feedback Form</u>
Visit <u>learn.pjm.com</u>, an easy-to-understand resource about the power industry and PJM's role.