

Risk Management Committee
PJM Conference and Training Center/Webex
January 23, 2024
1:00 p.m. – 4:00 p.m. EPT

Administration

1. Tom Zadlo and Emmy Messina, PJM, 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 December 19, 2023 Risk Management Committee meeting.

2. Tom Zadlo, PJM, reviewed the Risk Management Committee work plan.
- X. Anthony Skipper and Kate Patt, PJM, provided an overview of the 2024 Annual Member Recertification process and timing.

Education & First Read

3. Cybersecurity Disclosures

Christopher Holt, PJM, provided education, and reviewed the Problem Statement and Issue Charge regarding cybersecurity disclosures. **The committee will be asked to approve the issue charge at its next meeting.**

Working Items

4. Enhanced KYC

- A. Tom Zadlo, PJM, facilitated a discussion to identify any additional interests. All participants were encouraged to provide their input.
- B. Tom Zadlo, PJM, facilitated and continued the discussion on design components. All participants were encouraged to provide their input.
- C. Tom Zadlo, PJM, facilitated a discussion on solution options. All participants were encouraged to provide their input.

[Issue Tracking: Enhanced Know Your Customer \(KYC\)](#)

5. Credit Risk Arising from Bilateral Capacity Transactions (3:00-4:00)

- A. Tom Zadlo, PJM, facilitated a discussion to identify any additional interests. All participants were encouraged to provide their input.
- B. Tom Zadlo, PJM, facilitated and continued the discussion on design components. All participants were encouraged to provide their input.

- C. Tom Zadlo, PJM, facilitated a discussion on solution options. All participants were encouraged to provide their input.

[Issue Tracking: Credit Risk Arising from Bilateral Capacity Transactions](#)

Informational Postings

Key Risk Metrics

Key risk metrics were posted for the committee's consideration and feedback.

Future Agenda Items

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
February 21, 2024	1:00 p.m.	PJM Conference & Training Center/Webex	February 9, 2024	February 14, 2024
March 19, 2024	1:00 p.m.	PJM Conference & Training Center/Webex	March 7, 2024	March 12, 2024
April 24, 2024	1:00 p.m.	PJM Conference & Training Center/Webex	April 12, 2024	April 17, 2024
May 21, 2024	1:00 p.m.	PJM Conference & Training Center/Webex	May 9, 2024	May 14, 2024
June 26, 2024	1:00 p.m.	PJM Conference & Training Center/Webex	June 14, 2024	June 19, 2024
July 23, 2024	1:00 p.m.	PJM Conference & Training Center/Webex	July 11, 2024	July 16, 2024
August 20, 2024	1:00 p.m.	PJM Conference & Training Center/Webex	August 8, 2024	August 13, 2024
September 24, 2024	1:00 p.m.	PJM Conference & Training Center/Webex	September 12, 2024	September 17, 2024
October 29, 2024	1:00 p.m.	PJM Conference & Training Center/Webex	October 17, 2024	October 22, 2024
November 19, 2024	1:00 p.m.	PJM Conference & Training Center/Webex	November 7, 2024	November 12, 2024
December 17, 2024	1:00 p.m.	PJM Conference & Training Center/Webex	December 5, 2024	December 10, 2024

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

Author: Emmy Messina

In-Person Meeting Attendees

Name	Company	Sector
Zadlo, Tom (Facilitator)	PJM Interconnection, LLC	None
Messina, Emmy (Secretary)	PJM Interconnection, LLC	None
Anders, David	PJM Interconnection	None
Arkatin, Tyler	PJM Interconnection	None
Aussprung, Rachel	PJM Interconnection	None
Bryson, Michael	PJM Interconnection	None
Callis, Joe	PJM Interconnection	None
Coscia, Carl	PJM Interconnection	None
Diaz, Jesse	PJM Interconnection	None
Downs, Jere	PJM Interconnection	None
Drauschak, Lisa	PJM Interconnection	None
Dumitriu, Nick	PJM Interconnection	None
Fassett, Ryan	PJM Interconnection	None
Foladare, Kenneth	Geenex Solar LLC	Other Supplier
Ford, Adrian	Constellation Energy Generation, LLC	Generation Owner
Greening, Michele	PJM Interconnection	None
Heinle, Erik	Vistra Corporation	None
Hicks, Colleen	PJM Interconnection	None
Hoatson, Tom	West Deptford Energy, LLC	Generation Owner
Holt, Christopher	PJM Interconnection	None
Hu, Yong	PJM Interconnection	None
Kelly, Gwen	PJM Interconnection	None
Kogut, George	New York Power Authority	Other Supplier
Lacek, Mollie	PJM Interconnection	None
Mason, Gary	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
McElwaine, Kathy	PJM Interconnection	None
McElwee, Steve	PJM Interconnection	None
Morelli, Lisa	PJM Interconnection	None
Mroz, David	PJM Interconnection	None
OHara, Christopher	PJM Interconnection	None
Patel, Anita	PJM Interconnection	None
Patt, Kate	PJM Interconnection	None
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Scherling, Eric	PJM Interconnection	None
Stern, Alex	Exelon Business Services Company, LLC	Transmission Owner
Wynder, Michael	Altrock LLC	Other Supplier

Remote Meeting Attendees

Name	Company	Sector
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Adams, Sean	PSEG Energy Resources and Trade LLC	Other Supplier
Anderson, Juliet	Constellation Energy Generation, LLC	Generation Owner
Babb, Alan	PJM Interconnection	None
Barker, Jason	Vitol Inc.	Generation Owner
Bernabeu, Emanuel	PJM Interconnection	None
Bleiweis, Bruce	DC Energy, LLC	Other Supplier
Brodbeck, John	EDP Renewables North America LLC	Generation Owner
Bruce, Susan	McNees Wallace & Nurick LLC	None
Callen, Zachary	Illinois Commerce Commission	None
Campbell, Bruce	Enerwise Global Technologies, LLC	Other Supplier
Canter, David	Appalachian Power Company (AEP Generation)	Transmission Owner
Case, Nathan	Wabash Valley Power Association, Inc.	Electric Distributor
Chang, Sean	Shell Energy North America (US), L.P.	Other Supplier
Chmielewski, Brian	PJM Interconnection	None
Christopher, Mahila	Public Utilities Commission of Ohio	None
Connolly, Matt	PJM Interconnection	None
Corash, Richard	PSEG Energy Resources and Trade LLC	Other Supplier
Dantonio, Phil	PJM Interconnection	None
Davis, Jim	Dominion Virginia Power	Transmission Owner
Del Viscio, Mike	PJM Interconnection	None
Dirani, Rami	PJM Interconnection	None
Dossin, Sophia	Big Sandy Peaker Plant, LLC	Generation Owner
Drom, Rick	Rick Drom	None
Du, Yibing	PJM Interconnection	None
Duensing, Allison	Saracen Energy East LP	Other Supplier
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Evergam, Scott	Blue Horseshoe Energy LLC	None
Filomena, Guy	Customized Energy Solutions, Ltd.	None
Fose, Dave	Old Dominion Electric Cooperative	Electric Distributor
Gilani, Rehan	RWE CLEAN ENERGY WHOLESALE SERVICES, INC.	Other Supplier
Haas, Howard	Monitoring Analytics	None
Hastings, David	PJM Committee Voting Generic Account	Other Supplier
Hepplewhite, Peter	Wrigley Capital LLC	Other Supplier
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horger, Tim	PJM Interconnection	None
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Hsia, Eric	PJM Interconnection	None
Hull, Gerit	American Municipal Power, Inc.	Electric Distributor
Hurwich, Mark	Elliott Bay Energy Trading, LLC	Other Supplier
Hyzinski, Tom	GT Power Group, LLC	None
Janicki, Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Jardot, Gina	NRG Curtailment Solutions, Inc.	Other Supplier

Johnson, Carl	Customized Energy Solutions, Ltd.	None
Jones, Scott	Other	None
Kelly, Stephen	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Kettler, Kolby	ATNV Energy, LP	Other Supplier
Kim, Sung	PJM Interconnection	None
Kirk, Steven	NextEra Energy Marketing, LLC	Other Supplier
Koz, Brian	Alphataraxia Palladium LLC	Other Supplier
LeithYessian, Devin	RTOinsider	None
Lejcar, Jamie	Allegheny Electric Cooperative, Inc.	Electric Distributor
Mabry, David	McNees Wallace & Nurick LLC	None
Maloney, Lynn	Old Dominion Electric Cooperative	Electric Distributor
Mariam, Yohannes	Office of the People's Counsel for the District of Columbia	End-Use Customer
Matheson, Doug	SYSO Inc.	Other Supplier
Mayers, Sharon	Clean Energy Future - Lordstown, LLC	Generation Owner
McClelland, Maura	Public Utilities Commission of Ohio	None
McLaverly, Megan	PJM Interconnection	None
McNicholas, Daniel	Nautilus Power, LLC	Generation Owner
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mihaly, Imola	Nautilus Power, LLC	Generation Owner
Muhl, Nancy	PJM Interconnection	None
Namakforoosh, Navid	Just Energy Limited	Other Supplier
Nanjundan, Narmada	East Kentucky Power Cooperative, Inc.	Transmission Owner
O'Brien, Nicholas	Monitoring Analytics	None
Ofosu, Frank	AEP Energy Partners, Inc.	Transmission Owner
Ondayko, Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Panchal, Hitesh	PJM Interconnection	None
Pearce, Lauren	East Kentucky Power Cooperative, Inc.	Transmission Owner
Phillips, Darlene	PJM Interconnection	None
Pierpont, Dan	Riverside Generating Company, L.L.C.	Generation Owner
Poulos, Greg	PJM Advocates	None
Raskauskas, Katie	PJM Interconnection	None
Rhee, Philip	PJM Interconnection	None
Richards, Wade	Apex Clean Energy	None
Rios, Vireli	PJM Interconnection	None
Robson, Matt	SESCO Enterprises, LLC	Other Supplier
Rohrbach, John	Wabash Valley Power Association, Inc.	Electric Distributor
Sasser, Jonathan	Customized Energy Solutions, Ltd.	None
Selick, Sam	Customized Energy Solutions, Ltd.	None
Shah, Aditi	Tenaska Power Services Co.	Generation Owner
Sims, Thomas	Ohio Edison Company	Electric Distributor
Skucas, Ruta	PJM Interconnection	None
Sotkiewicz, Paul	E-Cubed Policy Associates	None

Souder, Michelle	PJM Interconnection	None
Sprinkle, Dan	Louisville Gas and Electric Company/Kentucky Utilities Company	Transmission Owner
Stadelmeyer, Rebecca	Jersey Green Energy LLC	Other Supplier
Sturgeon, John	Duke Energy Business Services LLC	Transmission Owner
Sweeney, Rory	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Tardif, Francois	Nexus Energy Inc.	Other Supplier
Terranova, Christopher	PJM Interconnection	None
Theodore, Sharon	Other	None
Tribulski, Jennifer	PJM Interconnection	None
Ushijima, Hiroaki	Elwood Energy, LLC	Generation Owner
VanBlargan, Bryna	Sabinsville SunPower, LLC	None
Wehnes, Kathleen	Retired	None
wen, lixin	PJM Interconnection	None
Whitehead, Jeff	JW Energy Solutions	None
Wilson, Laura	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ynaya, Mariel	PJM Interconnection	None
Youth, Michael	North Carolina Electric Membership Corporation	Electric Distributor