

Draft Minutes



Cost Development Subcommittee WebEx/Conference Call July 1, 2025 1:00 p.m. – 2:00 p.m. EPT

Administration

- 1. Casey Noonan, PJM, reviewed the Antitrust, Code of Conduct, media participation, and meeting participation guidelines.
- 2. Casey Noonan, PJM, reviewed the Draft Minutes of July 31, 2024 meeting.

M15 Regulation Market Redesign

3. Ilyana Dropkin, PJM, reviewed the M15 Changes related to the Regulation Market Redesign Phase 1.

Attendance

WebEx Attendance				
Last Name	First Name	Company Name	Sector	
Anders	David	PJM Interconnection	None	
Anderson	Juliet	Constellation	Generation Owner	
Benitez	Rick		Other	
Boyle	Glen	PJM Interconnection	None	
D'Antonio	Phil	PJM Interconnection	None	
Dropkin	Ilyana	PJM Interconnection	None	
Filomena	Guy	CES-LTD	None	
Hastings	David	Long Island Lighting Company dba LIPA	Other Supplier	
Hauske	David	PJM Interconnection	None	
Hohenshilt	Jennifer	Talen Energy	Generation Owner	
Hurd	Shawn	First Energy	Transmission Owner	
Hyzinski	Tom	GT Power Group, LLC	Generation Owner	
Johnson	Amanda	Duquesne Light Company	Transmission Owner	
Johnson	Carl	Customized Energy Solutions, Ltd.	Transmission Owner	
Kelly	Stephen	Brookfield Renewable	Other Supplier	
Lacek	Mollie	PJM Interconnection	None	
Lovan	Kellie	Kentucky Public Service Commission	Other	
Luna	Joel Romero	Monitoring Analytics	None	
Mason	Gary	First Energy	Transmission Owner	
Mramor	Dave	First Energy	Transmission Owner	



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Neaton	Matt	AEP Energy Partners, Inc.	Transmission Owner
Noonan	Casey	PJM Interconnection	None
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Reiter	Heather	PJM Interconnection	None
Schmatz	Peter	PSEG Energy Resources & Trade LLC	Other Supplier
Shannon	Gary	AEP Energy Partners, Inc.	Transmission Owner
Stern	Alex	Exelon	Transmission Owner
Sweeney	Rory	Novec	Generation Owner
Teti	Zach		Other
Vinnik	Daniel	PJM Interconnection	None



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Author: Name

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 dialogue 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.pim.com</u>, an easy-to-understand resource about the power industry and PJM's role.