

Meeting Minutes



MIC Special Session: Opportunity Cost Calculator Conference and Training Center & WebEx January 16, 2019 9:00 a.m. – 12:00 p.m. EST

Administration

Ms. Christina Stotesbury opened the meeting and reviewed the agenda. No changes were made to the agenda.

Key Work Activities

Ms. Christina Stotesbury reviewed the key work activities as part of the problem statement and issue charge.

Manual 15 Updates

Mr. John Hyatt, Monitoring Analytics, reviewed proposed revisions to Manual 15 that describe the IMM calculator and its methodology. Ms. Adrien Ford, ODEC, noted that MIRA functionality to support the proposed requirement in Manual 15 section 12.7.5 doesn't presently exist. Dr. Joseph Bowring, Monitoring Analytics, responded that it would be incorporated in time for implementation.

Opportunity Cost Calculator Package Discussion

Mr. Tom Hauske, PJM, reviewed the PJM Opportunity Cost Calculator proposal.

Mr. John Hyatt, Monitoring Analytics, reviewed the IMM Opportunity Cost Calculator proposal.

Mr. John Rohrbach, representing Buckeye, reviewed the Buckeye Opportunity Cost Calculator proposal.

Dominion amended their Opportunity Cost Calculator proposal relating to design components #13 and #17.

Future Meeting Dates

TBD

In-Person Attendees:

Stotesbury, Christina (Facilitator) Scheidecker, Paul (Secretary)	PJM Interconnection, LLC PJM Interconnection, LLC	Not Applicable Not Applicable
Anders, David	PJM Interconnection, LLC	Not Applicable
Bowring, Joe	Monitoring Analytics, LLC	Not Applicable
Canchi, Devendra	Monitoring Analytics, LLC	Not Applicable
Foladare, Kenneth	Tangibl	Not Applicable
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Hauske, Thomas	PJM Interconnection, LLC	Not Applicable
Hyatt, John	Monitoring Analytics, LLC	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
Lu, Chenchao	PJM Interconnection, LLC	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Sweeney, Rory	GT Power Group	Not Applicable
Williams, Stanley	PJM Interconnection, LLC	Not Applicable

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In Attendance via Web Ex / Teleconference:

Abhijit, Rajan Anderson, Jared Benchek, Jim Borgatti, Mike Cox, Phil Croop, Danielle Currier, Jeff D'Alessandris, Lou Daugherty, Suzanne Davis, Becky Davis, Jim DeLosa, Joe Diiorio. Michelle Feierabend, Rick Filomena, Guy Genuario, Gabby Gilani, Rehan Greco, Steven Hastings, David Heisey, Bradley Helms, Joe Hoatson, Tom Hohenshilt, Jennifer

Author: Paul Scheidecker Cera# 1003554589

Horning, Lynn Marie

Hsia, Eric

Dominion Virginia Power **Platts** American Transmission Systems, Inc. Gabel and Associates Appalachian Power Company PJM Interconnection, LLC Dominion Virginia Power First Energy Solutions Corp PJM Interconnection, LLC PJM Interconnection, LLC **Dominion Energy** NJ Board of Public Utilities PSEG Energy Resources and Trade LLC Dominion Virginia Power Customized Energy Solutions, Ltd PJM Interconnection, LLC

ConEdison Energy, Inc.
NextEra Energy Resources
Market Interconnection LLC
Tenaska Pennsylvania Partners, LLC
Rainbow Energy Marketing Corporation
LS Power

Talen Energy Marketing, LLC Customized Energy Solutions, Ltd PJM Interconnection, LLC

Not Applicable Not Applicable Transmission Owner Not Applicable Transmission Owner Not Applicable Not Applicable Transmission Owner Not Applicable Not Applicable Transmission Owner Not Applicable Transmission Owner Not Applicable Not Applicable Not Applicable Other Supplier Other Supplier Not Applicable Generation Owner Other Supplier Not Applicable Generation Owner Not Applicable Not Applicable

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