

## MIC Special Session – Five Minute Dispatch and Pricing

### WebEx Only

August 25, 2020

9:00 a.m. – 12:00 p.m. EPT

#### Administration (9:00-9:10)

1. Alexandra Scheirer, PJM, welcomed participants, made announcements, and reviewed the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.
2. The committee approved the draft minutes from the July 24, 2020 Special Session.
3. Phil D’Antonio, PJM, provided an update on next steps for the Five Minute Dispatch and Pricing long-term plan.

#### SCED Biasing (9:10-9:50)

4. SCED Biasing Metrics – Kevin Hatch, PJM, provided education and metrics on operator action regarding load biasing.

#### Transparency (9:50-10:10)

5. Transparency – Vijay Shah, PJM, and Kevin Hatch, PJM, presented identified areas in Manual 11 and Manual 12 that would benefit from greater transparency.

#### Future Meeting Dates

September 25, 2020	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
October 27, 2020	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
November 23, 2020	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
December 21, 2020	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

#### WebEx Attendees

Names	Company Name	Sector
Kenney, Susan (Facilitator)	PJM Interconnection	Not Applicable
Scheirer, Alexandra (Secretary)	PJM Interconnection	Not Applicable
Abramowitz, Jeremy	Monitoring Analytics	Not Applicable
Baizman, Aaron	PJM Interconnection	Not Applicable
Barker, Jason	Exelon Business Services Company, LLC	Transmission Owner
Benckek, Jim	First Energy Solutions Corp	Transmission Owner
Boyle, Glen	PJM Interconnection	Not Applicable
Bruno, Patrick	PJM Interconnection	Not Applicable
Canchi, Devendra	Monitoring Analytics	Not Applicable
Canter, David	Appalachian Power Company	Transmission Owner
Cao, Roger	PJM Interconnection	Not Applicable

Carmean, Gregory	OPSI	Not Applicable
Carrier, Ron	Direct Energy Business, LLC	Other Supplier
Carroll, Rebecca	PJM Interconnection	Not Applicable
Chang, Sean	Shell Energy North America (US), L.P.	Other Supplier
Ciabattoni, Joe	PJM Interconnection	Not Applicable
Coyne, Suzanne	PJM Interconnection	Not Applicable
D'Alessandris, Lou	First Energy Solutions Corp	Transmission Owner
D'Antonio, Philip	PJM Interconnection	Not Applicable
Fabiano, Janell	PJM Interconnection	Not Applicable
Fan, Zhenyu	PJM Interconnection	Not Applicable
Fereshetian, Damon	PJM Interconnection	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Foladare, Kenneth	Geenex Solar LLC	Generation Owner
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gahimer, Mike	Indiana Office of Utility Consumer Counselor (IN OUCC)	End-Use Customer
Gates, Terry	Appalachian Power Company (AEP Generation)	Transmission Owner
Genuario, Gabrielle	PJM Interconnection	Not Applicable
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Gluck, Jim	PJM Interconnection	Not Applicable
Greiner, Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Hastings, David	PJM Committee Voting Generic Account	Not Applicable
Hatch, Kevin	PJM Interconnection	Not Applicable
Hauske, Tom	PJM Interconnection	Not Applicable
Hoatson, Tom	West Deptford Energy, LLC	Generation Owner
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horger, Tim	PJM Interconnection	Not Applicable
Horning, Lynn	Customized Energy Solutions, Ltd.	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Hyzinski, Tom	GT Power Group, LLC	Not Applicable
Janicki, Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Jett, Wm	Duke Energy Business Services LLC	Transmission Owner
Jha, Monica	PCI	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.	Not Applicable
Josyula, Siva	Monitoring Analytics	Not Applicable
Kelly, Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier
Kogut, George	New York Power Authority	Other Supplier
Leon, Miguel	PJM Interconnection	Not Applicable
Lewis Wise, Christopher	Dominion Virginia Power	Transmission Owner
Li, Kanning	PJM Interconnection	Not Applicable
Libbos, Robin	Allegheny Power	Generation Owner

Long, Glenn	PJM Interconnection	Not Applicable
Lowe, Connie	Dominion Virginia Power	Transmission Owner
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Marcino, Angelo	PJM Interconnection	Not Applicable
Mariam, Yohannes	Office of the People's Counsel for the District of Columbia	End-Use Customer
Matheson, Eric	Pennsylvania Public Utility Commission	Not Applicable
McGlynn, Paul	PJM Interconnection	Not Applicable
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Olaleye, Michael	PJM Interconnection	Not Applicable
Ondayko, Brock	AEP Energy Partners, Inc.	Transmission Owner
Pakela, Gregory	DTE Energy Trading, Inc.	Other Supplier
Patel, Keyur	PJM Interconnection	Not Applicable
Pelletier, Eveline	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Peoples, John	Duquesne Light Company	Transmission Owner
Phillips, Darlene	PJM Interconnection	Not Applicable
Pilong, Christopher	PJM Interconnection	Not Applicable
Poulos, Greg	PJM Committee Voting Generic Account	Not Applicable
Robinson, Becky	Vistra Energy	Not Applicable
Rodriguez, Tomás	OPSI	Not Applicable
Romero, Joel	Monitoring Analytics	Not Applicable
Sasser, Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Shah, Vijay	PJM Interconnection	Not Applicable
Sims, Ryan	Interstate Gas Supply, Inc.	Other Supplier
Sotkiewicz, Paul	E-Cubed Policy Associates	Not Applicable
Stern, Alex	Public Service Electric & Gas Company	Transmission Owner
Sturgeon, John	Duke Energy Business Services LLC	Transmission Owner
Svenson, Heather	Public Service Electric & Gas Company	Transmission Owner
Swalwell, Brad	Tangent Energy Solutions, Inc.	Other Supplier
Sweeney, Rory	GT Power Group, LLC	Not Applicable
Ward, Mike	PJM Interconnection	Not Applicable
Warshel, Kim	PJM Interconnection	Not Applicable
Wehnes, Kathleen	Maryland Department of the Environment	Not Applicable
Whitehead, Jeff	GT Power Group, LLC	Not Applicable
Yoder, Michael	RTO Insider	Not Applicable
Zhang, Michael	PJM Interconnection	Not Applicable
Zhao, Tong	PJM Interconnection	Not Applicable



# Draft Minutes

Author: Alexandra Scheirer

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