

Risk Management Committee

Webex

September 28, 2021

1:00 p.m. – 2:00 p.m. EPT

Administration

1. Jim Gluck and Emmy Messina 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 August 24, 2021 Risk Management Committee meeting.

2. Emmy Messina reviewed the Risk Management Committee work plan.

Endorsements / Approvals

3. FTR Bilateral Reporting Requirements and Transfers

James Waweru, PJM, reviewed a Problem Statement and Issue Charge addressing potential opportunities to enhance requirements for FTR bilateral transactions. **The committee approved the FTR Bilateral Review and Reporting Requirements Issue Charge with 86 (100%) in favor, 0 (0%) opposed, and 21 abstentions.**

Additional Items

4. Winter Weather Update

Gwen Kelly and James Waweru, PJM, provided updates on next steps regarding the Winter Weather issue charge that was discussed at the Risk Management Committee earlier in the year.

6. Key Risk Metrics


Gwen Kelly, PJM, reviewed key risk metrics for the committee's consideration and feedback.

Informational Section

- EPFSTF Education on Shortage Pricing Recording. [Link](#) provided as informational only
- Initial Margining Solution seeking endorsement at the September 29 MRC.

Future Topics

- Default Market Participation Flexibility

| Future Meeting Dates and Materials | | | Materials Due to Secretary  | Materials Published |
|------------------------------------|-----------|----------|--|---------------------|
| Date | Time | Location | | |
| October 19 | 1:00 p.m. | Webex | October 7 | October 12 |
| November 16 | 1:00 p.m. | Webex | November 4 | November 9 |
| December 14 | 1:00 p.m. | Webex | December 2 | December 7 |

Author: Emmy Messina

Webex Meeting Attendees

| Name | Company | Sector |
|---------------------------|--|----------------------|
| Gluck, Jim (Facilitator) | PJM Interconnection, LLC | None |
| Messina, Emmy (Secretary) | PJM Interconnection, LLC | None |
| Abdi, Mohamad | White Peak Energy | Other Supplier |
| Adams, Sean | PSEG Energy Resources & Trade LLC | Other Supplier |
| Anders, David | PJM Interconnection, LLC | None |
| Barker, Jason | Exelon Business Services Company, LLC | Transmission Owner |
| Benchek, Jim | American Transmission Systems, Inc. | Transmission Owner |
| Bloczynski, Nigeria | PJM Interconnection, LLC | None |
| Brodbeck, John | EDP Renewables North America, LLC | Generation Owner |
| Bruce, Susan | McNees Wallace & Nurick LLC | None |
| Bryson, Michael (Mike) | PJM Interconnection, LLC | None |
| Cermack, Trish | Louisville Gas & Electric Co./Kentucky Utilities Co. | Transmission Owner |
| Chmielewski, Brian | PJM Interconnection, LLC | None |
| D'Alessandris, Lou | FirstEnergy Corporation | Transmission Owner |
| Davis, James (Jim) | Dominion Energy Generation Marketing, Inc. | Generation Owner |
| Davis, Michael | Allegheny Electric Cooperative, Inc. | Electric Distributor |
| Dent, Duane | PJM Interconnection, LLC | None |
| DeVita, Thomas | PJM Interconnection, LLC | None |
| Diaz, Jesse | PJM Interconnection, LLC | None |
| Drom, Richard | Eckert Seamans | None |
| Duensing, Allison | Saracen Energy East LP | Other Supplier |
| Dugan, Chuck | East Kentucky Power Cooperative, Inc. | Transmission Owner |
| Eaker, Kaitlin | Tenaska Power Services Co. | Generation Owner |
| Egan, Amanda | PJM Interconnection, LLC | None |
| Elkins, Rachel | FirstEnergy Corporation | Transmission Owner |
| Fan, Zhenyu | PJM Interconnection, LLC | None |
| Filomena, Guy | Customized Energy Solutions, Ltd.* | None |
| Foladare, Kenneth | Geenex Solar LLC | Other Supplier |
| Foley, Sheila | PJM Interconnection, LLC | None |
| Ford, Adrien | Old Dominion Electric Cooperative | Electric Distributor |

| | | |
|-----------------------|---|----------------------|
| Foster Cronin, Denise | East Kentucky Power Cooperative, Inc. | Transmission Owner |
| Gebhardt, Keith | PJM Interconnection, LLC | None |
| Gilani, Rehan | ConEdison Energy, Inc. | Other Supplier |
| Gorman, Kevin | Highlands Energy Group LLC (The) | Other Supplier |
| Grant, Edie | Old Dominion Electric Cooperative | Electric Distributor |
| Greening, Michele | PJM Interconnection, LLC | None |
| Greiner, Gary | PSEG Energy Resources & Trade LLC | Other Supplier |
| Guistwhite, Jeffrey | EnergyConnect, Inc. | Other Supplier |
| Haas, Howard | Monitoring Analytics, LLC | None |
| Hastings, David | Market Interconnection Consulting Services (MICS) | None |
| Hayik, Seth | Monitoring Analytics, LLC | None |
| Herel, Suzanne | PJM Interconnection, LLC | None |
| Hicks, Colleen | PJM Interconnection, LLC | None |
| Hicks, Dave | Noble Americas Energy Solutions LLC | None |
| Hoatson, Tom | Riverside Generating, LLC | Generation Owner |
| Hohenshilt, Jennifer | Talen Energy Marketing, LLC | Generation Owner |
| Holstein, Matthew | Duke Energy Business Services LLC | Transmission Owner |
| Horning, Lynn Marie | Customized Energy Solutions, Ltd.* | None |
| Horstmann, John | Dayton Power & Light Company (The) | Transmission Owner |
| Hull, Gerit | American Municipal Power, Inc. | Electric Distributor |
| Hurwich, Mark | Elliott Bay Energy Trading, LLC | Other Supplier |
| Hyzinski, Tom | GT Power Group | None |
| Iler, Arthur (Art) | Indiana Office of Utility Consumer Counsel | End-Use Customer |
| Janicki, Diane | Boston Energy Trading & Marketing, LLC | Other Supplier |
| Johnson, Carl | Customized Energy Solutions, Ltd.* | None |
| Kazerooni, Hamid | PJM Interconnection, LLC | None |
| Kelly, Gwen | PJM Interconnection, LLC | None |
| Kelly, Stephen | Brookfield Energy Marketing LP | Other Supplier |
| Kogut, George | New York Power Authority | Other Supplier |
| Kroger, Alexandra | The Energy Coop | None |
| LaRocque, Matthew | PJM Interconnection, LLC | None |
| Lejcar, Jamie | Allegheny Electric Cooperative, Inc. | Electric Distributor |
| Lieberman, Steven | American Municipal Power, Inc. | Electric Distributor |
| Loungani, David | Tenaska Power Services Co. | Generation Owner |
| McElwaine, Kathy | PJM Interconnection, LLC | None |
| McLavery, Megan | PJM Interconnection, LLC | None |
| Midgley, Sharon | Exelon Business Services Company, LLC | Transmission Owner |
| Muhl, Nancy | PJM Interconnection, LLC | None |
| Nanjundan, Narmada | East Kentucky Power Cooperative, Inc. | Transmission Owner |
| Pakela, Greg | DTE Energy Trading, Inc. | Other Supplier |



Draft Minutes

| | | |
|-------------------------|--|----------------------|
| Patel, Anita | PJM Interconnection, LLC | None |
| Patt, Kate | PJM Interconnection, LLC | None |
| Poulos, Greg | CAPS | None |
| Price, Ruth | Division of the Public Advocate of the State of Delaware | End-Use Customer |
| Rodriguez, Tomas | OPSI | None |
| Rohrbach, John | Southern Maryland Electric Cooperative, Inc. | Electric Distributor |
| Sasser, Jonathan | Customized Energy Solutions, Ltd.* | None |
| Shanker, Roy | H.Q. Energy Services (U.S.), Inc. | Other Supplier |
| Sims, Tom | FirstEnergy Corporation | Transmission Owner |
| Souder, Michelle | PJM Interconnection, LLC | None |
| Stern, Alexander (Alex) | Public Service Electric & Gas Company | Transmission Owner |
| Sweeney, Rory | GT Power Group | None |
| Tibbetts, Maeve | K & L Gates | None |
| Tribulski, Jennifer | PJM Interconnection, LLC | None |
| Troiano, Jessica | PJM Interconnection, LLC | None |
| Wadsworth, Joseph | Vitol Inc. | Other Supplier |
| Watkins, Erik | PJM Interconnection, LLC | None |
| Waweru, James | PJM Interconnection, LLC | None |
| Whitehead, Jeffrey | GT Power Group | None |
| Wisersky, Megan | Madison Gas & Electric Company | Other Supplier |
| Wynder, Michael | Nodal Exchange, LLC | None |
| Xu, Xu | PJM Interconnection, LLC | None |