

## Risk Management Committee

### Webex

April 26, 2022

1:00 p.m. – 4:00 p.m. EPT

### Administration

1. Jim Gluck and Emmy Messina provided a welcome, announcements, and review the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the Webex Participant Identification Requirements.

The Committee approved the draft minutes from the March 9, 2022 Special Risk Management Committee meeting and the March 22, 2022 Risk Management Committee meeting.

2. Emmy Messina reviewed the Risk Management Committee work plan.
3. Michele Greening provided an update on the voting protocols for Board elections at the May Members Committee meeting.

### Informational Item

4. Hill Lessons Learned Update

Lisa Drauschak, PJM, provided an update on next steps regarding lessons learned from the Hill default.

### Working Items

5. FTR Bilateral Review and Reporting Requirements Matrix

- A. James Waweru, PJM, presented an example and potential FTR Center mock-ups related to the price field of the Primary Economic Terms solution option.
- B. Jim Gluck, PJM, facilitated a continued discussion on solution options and solution packages.

[Issue Tracking: FTR Bilateral Review and Reporting Requirements](#)

6. Bankruptcy Protections

- A. Jim Gluck, PJM, facilitated a continued discussion on design components.
- B. Jim Gluck, PJM, facilitated a discussion on solution options.

[Issue Tracking: Bankruptcy Protections](#)

7. Market Participant Default Flexibility

- A. Colleen Hicks, PJM, provided education related to this issue charge.
- B. Jim Gluck, PJM, facilitated a discussion on interests related to this issue charge.

## [Issue Tracking: Market Participant Default Flexibility](#)

### Additional Items

#### 8. Key Risk Metrics

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

### Informational Section


#### Energy Price Formation Senior Task Force (EPFSTF)

Meeting materials and upcoming meeting dates are available on the [EPFSTF website](#). Discussions involving risk may occur at the EPFSTF.

#### Outage Coordination Issue Charge at the Operating Committee (OC)

Meeting materials and upcoming meeting dates are available on the [OC website](#).

### Future Topics

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
May 24, 2022	1:00 p.m.	Webex	May 12, 2022	May 17, 2022
June 28, 2022	1:00 p.m.	PJM Conference & Training Center/Webex	June 16, 2022	June 21, 2022

Author: Emmy Messina

### Webex Meeting Attendees

Name	Company	Sector
Gluck, Jim (Facilitator)	PJM Interconnection, LLC	None
Messina, Emmy (Secretary)	PJM Interconnection, LLC	None
Adams, Sean	PSEG Energy Resources & Trade LLC	Other Supplier
Babp, Alan	PJM Interconnection, LLC	None
Barker, Jason	Constellation Energy Generation, LLC	Generation Owner
Benchek, Jim	American Transmission Systems, Inc.	Transmission Owner
Bleiweis, Bruce	DC Energy LLC	Other Supplier
Brodbeck, John	EDP Renewables North America, LLC	Generation Owner
Bruce, Susan	McNees Wallace & Nurick LLC	None
Bryson, Michael (Mike)	PJM Interconnection, LLC	None
Buehler, Susan	PJM Interconnection, LLC	None
Callen, Zachary (Zac)	Illinois Commerce Commission	None
Canter, David	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Carmean, Gregory	OPSI	None

Chang, Sean	Shell Energy North America (US), L.P.	Other Supplier
Chu, Michael	Forest Investment Group, LLC	Other Supplier
Cockrell, Justin	DC Energy LLC	Other Supplier
Corash, Richard	PSEG Energy Resources & Trade LLC	Other Supplier
Coyne, Suzanne	PJM Interconnection, LLC	None
Deloskey, Andrew (Drew)	Constellation Energy Generation, LLC	Generation Owner
Dent, Duane	PJM Interconnection, LLC	None
Downs, Jere	PJM Interconnection, LLC	None
Drake, Anna	PJM Interconnection, LLC	None
Drauschak, Lisa	PJM Interconnection, LLC	None
Drom, Richard (Rick)	Eckert Seamans	None
Duensing, Allison	Saracen Energy East LP	Other Supplier
Fazio, Danielle	Noble Americas Gas & Power Corp.	Other Supplier
Filomena, Guy	Customized Energy Solutions, Ltd.*	None
Foladare, Kenneth (Ken)	Geenex Solar LLC	Other Supplier
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Foster Cronin, Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Gorman, Kevin	Highlands Energy Group LLC (The)	Other Supplier
Grant, Edie	Old Dominion Electric Cooperative	Electric Distributor
Greening, Michele	PJM Interconnection, LLC	None
Haas, Howard	Monitoring Analytics, LLC	None
Harnett, Carlo	Exelon Business Services Company, LLC	Transmission Owner
Hartung, Shanna	PJM Interconnection, LLC	None
Hastings, David	Market Interconnection Consulting Services (MICS)	None
Hayik, Seth	Monitoring Analytics, LLC	None
Heinle, Frederick (Erik)	Office of the Peoples Counsel for the District of Columbia	End-Use Customer
Hepplewhite, Peter	Wrigley Capital LLC	Other Supplier
Hicks, Colleen	PJM Interconnection, LLC	None
Hicks, Dave	Noble Americas Energy Solutions LLC	None
Hoatson, Thomas (Tom)	Riverside Generating, LLC	Generation Owner
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Holstein, Matthew	Duke Energy Business Services LLC	Transmission Owner
Horger, Tim	PJM Interconnection, LLC	None
Horning, Lynn Marie	Customized Energy Solutions, Ltd.*	None
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Hsia, Eric	PJM Interconnection, LLC	None
Hu, Yong	PJM Interconnection, LLC	None
Hugee, Jacquelynn (Jacqui)	Dominion Energy Generation Marketing, Inc.	Generation Owner
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
Jardot, Gina	Essential Power Rock Springs, LLC	Generation Owner
Johnson, Carl	Customized Energy Solutions, Ltd.*	None
Johnston, David	Indiana Utility Regulatory Commission	None
Kazerooni, Hamid	PJM Interconnection, LLC	None
Kelly, Gwen	PJM Interconnection, LLC	None
Klein, Abram	Appian Way Energy Partners MidAtlantic, LLC	Other Supplier
Kogut, George	New York Power Authority	Other Supplier
LaRocque, Matthew	PJM Interconnection, LLC	None
Lewis, Lisa	Dominion Virginia Power	None
McElwaine, Kathy	PJM Interconnection, LLC	None
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Nanjundan, Narmada	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ondayko, Brock	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Pakela, Greg	DTE Energy Trading, Inc.	Other Supplier
Patel, Anita	PJM Interconnection, LLC	None
Patt, Kathleen (Kate)	PJM Interconnection, LLC	None
Pelletier, Eveline	Hydro-Quebec	None
Perera, Asanga	PJM Interconnection, LLC	None
Robson, Matt	SESCO Enterprises LLC	Other Supplier
Rohrbach, John	Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	None
Schmitt, David	New Jersey Board of Public Utilities	None
Shanker, Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Sidhom, Noha	Inertia Power I, LLC	Other Supplier
Sims, Thomas (Tom)	FirstEnergy Corporation	Transmission Owner
Springman, Kent	Allegheny Electric Cooperative, Inc.	Electric Distributor
Stotesbury, Christina	PJM Interconnection, LLC	None
Sussler, Philip	State of Maryland	None
Svenson, Heather	Public Service Electric & Gas Company	Transmission Owner
Sweeney, Rory	GT Power Group	None
Tibbetts, Maeve	K & L Gates	None
Tribulski, Jennifer (Jen)	PJM Interconnection, LLC	None
Ward, Michael	PJM Interconnection, LLC	None
Waweru, James	PJM Interconnection, LLC	None
Whitehead, Jeffrey	GT Power Group	None
Wynder, Michael	PJM Interconnection, LLC	None
Yoder, Michael	RTO Insider	None