

Draft Minutes



Cost Development Subcommittee WebEx/Conference Call November 1, 2021 1:00 p.m. – 4:00 p.m. EPT

Administration

- 1. Welcome, Announcements and review the Antitrust, Code of Conduct, Public Meetings/Media Participation and the WebEx Participant Identification Requirements.
- 2. Reviewed October 1, 2021 Draft Minutes.
- 3. Nicole Scott, PJM, reviewed additional topics for development of 2022 work plan and solicit additional topics from members.

Fuel Cost Policy

- 4. Melissa Pilong, PJM, reviewed additional updates to Manual 15 and Operating Agreement changes based on the Fuel Cost Policies and Schedule 2 Penalties proposed solution package.
- 5. Nicole Scott, PJM, asked for consensus on the proposed Fuel Cost Policy package. No comments or objections.

VOM Development

- 6. Roger Cao, PJM, reviewed the VOM Problem Statement and Issue Charge.
- 7. Nicole Scott, PJM, asked for consensus on the VOM Problem Statement and Issue Charge. No comments or objections.
- 8. Roger Cao, PJM, reviewed the VOM matrix.

Future Meeting Dates

November 1, 2021 1:00 p.m. WebEx/Conference Call December 2, 2021 1:00 p.m. WebEx/Conference Call WebEx/Conference Call

WebEx Attendees

Last Name	First Name	Company Name
Scott	Nicole (Chair)	PJM Interconnection, LLC
Reiter	Heather (Secretary)	PJM Interconnection, LLC
Benchek	Jim	FirstEnergy Corporation
Boyle	Glen	PJM Interconnection, LLC
Cao	Roger	PJM Interconnection, LLC
D'Alessandris	Louis	American Transmission Systems, Inc.



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Davis	Elizabeth	PJM Interconnection, LLC
Di Iorio	Michelle	PSEG Energy Resources and Trade LLC
Elkins	Rachel	American Transmission Systems, Inc.
Fan	Zhenyu	PJM Interconnection, LLC
Filomena	Guy	Customized Energy Solutions, Ltd.
Foladare	Kenneth	Geenex Solar LLC
Ford	Adrien	Old Dominion Electric Cooperative
Freeman	Jennifer	PJM Interconnection, LLC
Gates	Terry	Appalachian Power Company
Gilani	Rehan	ConEdison Energy, Inc.
Ginter	John	East Kentucky Power Cooperative, Inc
Hatfield	Jeremy	Old Dominion Electric
Hauske	Thomas	PJM Interconnection, LLC
Hohenshilt	Jennifer	Talen Energy Marketing, LLC
Hoover	Brian	Talen Energy Marketing, LLC
Horning	Lynn Marie	Customized Energy Solutions, Ltd.
Hull	Gerit	Jennings, Strouss & Salmon, P.L.C.
Hyzinski	Tom	GT Power Group
Janiki	Diane	Boston Energy Trading & Marketing, LLC
Johnson	Carl	Customized Energy Solutions, Ltd.
Johnston	Todd	AEP Energy Partners, Inc.
Karmakar	Abhijeet	EE Plus, Inc
Kazerooni	Hamid	PJM Interconnection, LLC
Kersanty	Jeff	Appalachian Power Company (AEP Generation)
Lai	Erin	PJM Interconnection, LLC
Liang-Nicol	Cecilia	Allegheny Power (MonPwr Gen)
Lu	Chen	PJM Interconnection, LLC
Luna	Joel	Monitoring Analytics
Mabry	David	McNees Wallace & Nurick LLC
Mariam	Yohannes	Office of the People's Counsel for the District of Columbia
Mihaly	Imola	Nautilus Power, LLC
Mooney	Jeff	FirstEnergy Corporation
Morrow	Brian	East Kentucky Power Cooperative, Inc.
Mramor	Dave	FirstEnergy Solutions Corp.
Neaton	Matthew	AEP Energy Partners, Inc.
Okenfuss	James	Savion, LLC
Pagliaro	Nicole	Talen Energy Marketing, LLC
Passalacqua	Cara	Public Service Electric & Gas Company
Pilong	Melissa	PJM Interconnection, LLC
Rainey	John	Northern Virginia Electric Cooperative (NOVEC)
Rodriguez	Tomas	OPSI



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Sasser	Jonathan	Customized Energy Solutions, Ltd.
Schmatz	Peter	PSEG Energy Resources and Trade LLC
Shannon	Gary	AEP Energy Partners, Inc
Smith	Kara	Buckeye Power, Inc.
Sotkiewicz	Paul	E-Cubed Policy Associates
Stern	Alex	Public Service Electric & Gas Company
Squibb	Bill	Ohio Valley Electric Corp
Sweeney	Rory	GT Power Group, LLC
Ward	Michael	PJM Interconnection, LLC
Whitehead	Jeffrey	GT Power Group
Zylstra	Dan	Appalachian Power Company (AEP Generation)

Author: Heather Reiter