

## Capacity Capability Senior Task Force

### WebEx

December 18, 2020

9:00 a.m. – 12:00 p.m. EPT

#### Administration (9:00-9:05)

1. Jaclynn Lukach, PJM, provided welcome, announcements, and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines Text. **Stakeholders approved draft minutes from the November 18, 2020 meeting as posted.**

#### Discussion (9:05-11:50)

2. Andrew Levitt, PJM, reviewed class definitions and lead a discussion on how to define ELCC floor groupings.
3. Patricio Rocha Garrido, Jerry Bell, and Andrew Levitt of PJM reviewed conceptual drafts of manual language to conform with the October 30 FERC filing and sought stakeholder feedback.
4. Andrew Levitt, PJM, discussed the ELCC results timing.

#### Action Items (11:50-12:00)

5. Ms. Jaclynn Lukach, PJM, reviewed the following meeting action items.
  - a. **PJM to write out the arithmetic for floor support, and build out math examples for each of the options, with the possibility of some corner case scenarios for the January meeting.**

#### Future Meeting Dates

January 19, 2021	9am – 4pm	Teleconference
February 4, 2021	9am – 4pm	Teleconference
March 4, 2021	9am – 4pm	Teleconference
April 1, 2021	9am – 4pm	Teleconference
April 29, 2021	9am – 4pm	Teleconference
May 27, 2021	9am – 4pm	Teleconference
June 24, 2021	9am – 4pm	Teleconference

#### WebEx Attendance

Last Name	First Name	Company Name	Sector
Abdur-Rahman	Muhsin	Vistra Corp	Not Applicable
Anders	Dave	PJM Interconnection	Not Applicable
Bell	Jerry	PJM Interconnection	Not Applicable
Benчек	Jim	First Energy Solutions Corp	Transmission Owner
Campbell	Bruce	Enerwise Global Technologies, LLC	Other Supplier
Canter	David	Appalachian Power Company (AEP Generation)	Transmission Owner
Castle	Tom	East Kentucky Power Cooperative	Not Applicable
Coyle	Billy	Dominion Virginia Power	Transmission Owner
D'Alessandris	Lou	First Energy Solutions, Corp	Transmission Owner

DeVita	Thomas	PJM Interconnection	Not Applicable
Dolan	Jim	PJM Interconnection	Not Applicable
Drom	Rick	Other	Not Applicable
Dugan	Chuck	East Kentucky power Cooperative, Inc.	Transmission Owner
Everngam	Scott	Blue Horseshoe Energy	Not Applicable
Falin	Tom	PJM Interconnection	Not Applicable
Fan	Zhenyu	PJM Interconnection	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd	Not Applicable
Foladare	Kenneth	Geenex Solar, LLC	Generation Owner
Ford	Adrien	Old Dominion Electric	Electric Distributor
Fuess	Christian	PBF Marketing, LLC	Generation Owner
Gahimer	Mike	Indiana Office of Utility Consumer Counselor (OUCC)	Not Applicable
Gilani	Rehan	ConEdison Energy, Inc	Other Supplier
Grant	Andrew	Geronimo Energy	Not Applicable
Greening	Michelle	PJM Interconnection	Not Applicable
Greiner	Gary	Public Service Electric & Gas	Transmission Owner
Hickey	Mike	PJM Interconnection	Not Applicable
Hoatson	Tom	West Deptford Energy, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning	Lynn	Customized Energy Solutions, Ltd	Not Applicable
Horton	Dana	Appalachian Power Company (AEP Generation)	Not Applicable
Hyatt	John	Monitoring Analytics	Not Applicable
Hyzinski	Tom	GT Power Group	Not Applicable
Janicki	Diane	Boston Energy Trading and Marketing	Other Supplier
Johnson	Carl	Customized Energy Solutions, Ltd.	Not Applicable
Johnston	Dave	Indiana Utility Regulatory Commission	Not Applicable
Kauffman	Brian	Enel X North America, Inc	Other Supplier
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Kogut	George	New York Power Authority	Other Supplier
Kou	Derek	Dominion Virginia Power	Transmission Owner
Kunzo	Lisa	First Energy Solutions Corp	Transmission Owner
Levitt	Andrew	PJM Interconnection	Not Applicable
Lukach	Jaclynn	PJM Interconnection	Not Applicable
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Mariam	Yohannes	Office of the People's Counsel	Not Applicable
Nix	Emma	Gabel & Associates	Not Applicable
Okenfuss-Savion	James	Savion Energy	Not Applicable
Philips	Marji	LS Power	Not Applicable
Pilong	Melissa	PJM Interconnection	Not Applicable
Rocha-Garrido	Patricio	PJM Interconnection	Not Applicable
Rodriguez	Tomas	OPSI	Not Applicable
Rohrbach	John	Wabash Valley Power Association	Electric Distributor

Rooney	Alexa	PPL Electric Utilities Corporation	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd	Not Applicable
Scarpignato	David	Calpine Energy Services	Other Supplier
Schultz	Matt	Duke Energy Business Services, LLC	Transmission Owner
Shanker	Roy	GE Power Group	Not Applicable
Stupar	Rob	Invenergy, LLC	Generation Owner
Swalwell	Brad	Tangent Energy Marketing, Inc	Other Supplier
Svenson	Heather	Public Service Electric & Gas	Transmission Owner
Sweeney	Rory	GT power Group	Not Applicable
Watson	Betty	Modern Energy	Other Supplier
Watson	Brian	Appalachian Power Company (AEP Generation)	Transmission Owner
Wiserky	Megan	Madison Gas & Electric Company	Other Supplier
Whitehead	Jeff	GT Power Group	Not Applicable
Zemanek	Kevin	Ohio's Electric Cooperatives	Not Applicable

Author: Jaclynn Lukach

**Antitrust:**

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

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# Meeting Minutes

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