

Capacity Capability Senior Task Force

WebEx

January 13, 2021

11:30 a.m. – 2:00 p.m. EPT

Administration (11:30-11:35)

1. Jaclynn Lukach, provided welcome, announcements, and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines Text. **Stakeholders approved draft minutes from the January 8, 2020 meeting.**

Discussion (11:35-1:50)

2. Andrew Levitt, PJM, and Thomas DeVita, PJM, solicited stakeholder feedback related to the questions raised by the deficiency letter issued by FERC.
3. Andrew Levitt, PJM, lead a discussion of potential approaches to implementation to use in response to items raised by FERC in the deficiency notice.

Action Items (1:50-2:00)

4. Ms. Jaclynn Lukach, PJM, reviewed meeting action items stated below.
 - PJM to provide a refresh on the E3 Method and the Simple Method. (What was the date this was originally presented) – August 7th and August 12th meeting it was originally presented.
 - A written description was requested as well as a numerical example
 - PJM will provide the formulas used in the numerical examples that were presented in Item 3b.
 - PJM will update potential solutions based on feedback and additional scenarios discussed.

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
Ament	Todd	Cube Hydro Partners, LLC	Generation Owner
Anders	Dave	PJM Interconnection	Not Applicable
Baur	Sean	GlidePath Development LLC	Not Applicable
Bell	Jerry	PJM Interconnection	Not Applicable

Benchek	Jim	First Energy Solutions Corp	Transmission Owner
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Carroll	Rebecca	PJM Interconnection	Not Applicable
Chang	Sean	Shell Energy North America (US), L.P.	Other Supplier
Collins	Ryan	PJM Interconnection, L.L.C.	Not Applicable
Croop	Danielle	PJM Interconnection	Not Applicable
Davis	Jim	Dominion Energy	Electric Distributor
DeVita	Thomas	PJM Interconnection	Not Applicable
Dugan	Chuck	East Kentucky power Cooperative, Inc.	Transmission Owner
Elkins	Rachel	First Energy Solutions Corp	Transmission Owner
Fee	George	Appalachian Power Company (AEP Generation)	Transmission Owner
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
Gates	Terry	Appalachian Power Company (AEP Generation)	Transmission Owner
Gilani	Rehan	ConEdison Energy, Inc	Other Supplier
Greening	Michelle	PJM Interconnection	Not Applicable
Greiner	Gary	Public Service Electric & Gas	Transmission Owner
Hastings	David	David Hastings	Not Applicable
Hauske	Tom	PJM Interconnection	Not Applicable
Heinle	Frederick	Office of the Peoples Counsel	Not Applicable
Hoatson	Tom	West Deptford Energy, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, 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
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Hyatt	John	Monitoring Analytics	Not Applicable
Hyzinski	Tom	GT Power Group	Not Applicable
Iler	Arthur	Indiana Office of Utility Consumer Counselor	Not Applicable
Jacobs	Mike	Union of Concerned Scientists	Not Applicable
Jardot	Gina	NRG Curtailment Solutions, Inc.	Other Supplier
Jett	William	Duke Energy Business Services LLC	Transmission Owner
Johnson	Carl	Customized Energy Solutions, Ltd.	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
Levitt	Andrew	PJM Interconnection	Not Applicable
Libbos	Robin	Allegheny Power (MonPwr Gen)	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
Martin	Aaron	CMS Energy	Not Applicable
Matheson	Eric	Pennsylvania Public Utility Commission	Not Applicable

Midgley Okenfuss-Savion	Sharon James	Exelon Business Services Company, LLC Savion Energy	Transmission Owner Not Applicable
Ondayko Pilong	Brock Melissa	AEP Energy Partners, Inc. (AEP Gen Resources) PJM Interconnection	Transmission Owner Not Applicable
Pilong Pizzutelli Price Robinson	Christopher Ashley Ruth Becky	PJM Interconnection Allegheny Power (MonPwr Gen) Delaware Division of the Public Advocate Vistra Energy	Not Applicable Other Supplier
Rocha-Garrido	Patricio	PJM Interconnection	Not Applicable
Rodriquez	Tomas	OPSI	Not Applicable
Rutigliano Sasser	Tom Jonathan	Natural Resources Defense Council Customized Energy Solutions, Ltd	Not Applicable 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
Sotkiewicz Stupar	Paul Rob	E-Cubed Policy Associates Invenergy, LLC	Not Applicable Generation Owner
Svenson	Heather	Public Service Electric & Gas	Transmission Owner
Sweeney	Rory	GT power Group	Not Applicable
Ward Watkin Watson White Whitehead Yoo	Michael Erik Brian Brett Jeff Kyungjin	PJM Interconnection PJM Interconnection Appalachian Power Company (AEP Generation) Brett White GT Power Group Monitoring Analytics, Inc	Not Applicable Not Applicable Transmission Owner Not Applicable Not Applicable 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.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

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