

Capacity Capability Senior Task Force

WebEx

February 4, 2021

9:00 a.m. – 2:00 p.m. EPT

Administration (9:00-9:05)

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 13, 2020 and January 19, 2021 meetings with no objections and no abstentions.**

Discussion (9:05-1:50)

2. Andrew Levitt, PJM, reviewed additions to draft manual language 21A, including distinguishing intermittent hydro from dispatchable hydro, and new data submission requirements for pumped storage hydropower and hydropower with non-pumped storage. Andrew Levitt, PJM, also reviewed the data submission requirements with regards to the February 15, 2021 deadline.
3. Andrew Levitt, PJM, provided an update on forecast and backcast methods.
4. Patricio Rocha-Garrido, PJM, provided an update on Class Definition Considerations, Delta Method, and Model Inputs.
5. Andrew Levitt, PJM, lead the discussion of the strawman for implementation in response to items raised by FERC in the deficiency notice.
6. Melissa Pulong, PJM, lead the group in a discussion on ELCC groupings in order to narrow down the options for which will be included in the manual language.

LUNCH BREAK (12 – 12:30)

Action Items (1:50-2:00)

7. Ms. Jaclynn Lukach, PJM, reviewed the following meeting action items:
 - a. PJM to provide additional background data at a future CSTF Meeting with regards to the Delta Method and Model Inputs.
 - b. PJM to provide clarification on what conditions currently go into the ISA with regards to the MFO, component capabilities and if they can charge from grid with respect to ELCC on treatment of hybrids participating at two units.
 - c. PJM to provide additional supporting context around the floor grouping options.

Future Meeting Dates

February 18, 2021	1pm – 3pm	Teleconference
March 8, 2021	11am – 4:30pm	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
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
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
Bruce	Susan	McNees Law	Not Applicable
Campbell	Bruce	Enerwise Global Technologies, LLC	Other Supplier
Carmean	Gregory	Organization of PJM States	Not Applicable
Castle	Tom	East Kentucky Power Cooperative	Not Applicable
Chang	Sean	Shell Energy North America (US), L.P.	Other Supplier
Chmielewski	Brian	PJM Interconnection	Not Applicable
Collins	Ryan	PJM Interconnection, L.L.C.	Not Applicable
D'Alessandris	Lou	First Energy Solutions, Corp	Transmission Owner
Dailey	Mike	Northern Virginia Electric Cooperative	Not Applicable
Davis	Jim	Dominion Energy	Electric Distributor
DePillo	Ray	PSEG Energy Resources and Trade LLC	Other Supplier
DeVita	Thomas	PJM Interconnection	Not Applicable
Dillon	Matt	UGI	
Dixon	Chad	Customized Energy Solutions, Inc	Not Applicable
Dolan	Jim	PJM Interconnection	Not Applicable
Drom	Rick	Other	Not Applicable
Dugan	Chuck	East Kentucky power Cooperative, Inc.	Transmission Owner
Elkins	Rachel	First Energy Solutions Corp	Transmission Owner
Ericson	Christine	State of Illinois	Not Applicable
Falin	Tom	PJM Interconnection	Not Applicable
Fan	Zhenyu	PJM Interconnection	Not Applicable
Fee	George	Appalachian Power Company (AEP Generation)	Transmission Owner
Feierabend	Richard	Dominion Energy	Electric Distributor
Filomena	Guy	Customized Energy Solutions, Ltd	Not Applicable
Fink	Sari	American Wind Energy Association	Not Applicable
Foladare	Kenneth	Geenex Solar, LLC	Generation Owner
Ford	Adrien	Old Dominion Electric	Electric Distributor
Fuess	Christian	PBF Marketing, LLC	Generation Owner
Fuller	Pete	Tangible Energy	Not Applicable
Gahimer	Mike	Indiana Office of Utility Consumer Counselor (OUCC)	Not Applicable
Gates	Terry	Appalachian Power Company (AEP Generation)	Transmission Owner

Genuario Gilani	Gabrielle Rehan	PJM Interconnection ConEdison Energy, Inc	Not Applicable Other Supplier
Gledhill Granstrand Greiner Hastings Heinle Hoatson	Andrew Luke Gary David Frederick Tom	PJM Interconnection Dominion Energy Public Service Electric & Gas David Hastings Office of the Peoples Counsel West Deptford Energy, LLC	Not Applicabl Electric Distributor Transmission Owner Not Applicable Not Applicable Generation Owner
Hohenshilt Holdbrook	Jennifer Ruth	Talen Energy Marketing, LLC Northern Virginia Electric Cooperative	Generation Owner Not Applicable
Hollis Horning	Gabriel Lynn	NextEra Energy Customized Energy Solutions, Ltd	Not Applicable
Horstmann Hull Hyatt Hyzinski Jacobs Janicki	John Gerit John Tom Mike Diane	Dayton Power & Light Company (The) American Municipal Power, Inc. Monitoring Analytics GT Power Group Union of Concerned Scientists Boston Energy Trading and Marketing	Transmission Owner Electric Distributor Not Applicable Not Applicable Not Applicable Other Supplier
Jardot Jett Johnson Johnston	Gina William Carl Dave	NRG Curtailment Solutions, Inc. Duke Energy Business Services LLC Customized Energy Solutions, Ltd Indiana Utility Regulatory Commission	Other Supplier Transmission Owner Not Applicable Not Applicable
Kauffman Keegan Kelly Kilgallen Kogut Konowal LaRocque Levitt	Brian John Stephen Kevin George Richard Matt Andrew	Enel X North America, Inc PJM Interconnection Brookfield Renewable Trading and Marketing LP (BSMH) Avangrid Renewables, LLC New York Power Authority PJM Interconnection PJM Interconnection PJM Interconnection	Other Supplier Not Applicable Other Supplier Generation Owner Other Supplier Not Applicable Not Applicable Not Applicable
Liang-Nicol Libbos Lukach	Cecelia Robin Jaclynn	First Energy Solutions, Corp Allegheny Power (MonPwr Gen) PJM Interconnection	Transmission Owner Not Applicable Not Applicable
Mabry Mahila Mariam	David Christopher Yohannes	McNees Wallace & Nurick LLC Public Utility Commission of Ohio Office of the People's Counsel	Not Applicable Not Applicable Not Applicable
Markiewicz Midgley Murphy Nix	Cindy Sharon Shaun Emma	First Energy Solutions, Corp Exelon Business Services Company, LLC PJM Interconnection Gabel & Associates	Transmission Owner Transmission Owner Not Applicable Not Applicable
Okenfuss-Savion Olinger Ondayko Pilong Poulus Robinson	James Robert Brock Melissa Greg Becky	Savion Energy Genops AEP Energy Partners, Inc. (AEP Gen Resources) PJM Interconnection CAPS Vistra Energy	Not Applicable Transmission Owner Not Applicable Not Applicable Other Supplier

Rocha-Garrido Rodriguez	Patricio Tomas	PJM Interconnection OPSI	Not Applicable Not Applicable
Rohrbach	John	Wabash Valley Power Association	Electric Distributor
Rutigliano Sasser Scarpignato Schuyler Shanker	Tom Jonathan David Ken Roy	Natural Resources Defense Council Customized Energy Solutions, Ltd Calpine Energy Services PJM Interconnection GE Power Group	Not Applicable Not Applicable Other Supplier Not Applicable Not Applicable
Sotkiewicz Squibb Stern Stupar Svenson Sweeney	Paul Bill Alex Rob Heather Rory	E-Cubed Policy Associates Ohio Valley Electric Corp Public Service Electric & Gas Company Invenergy, LLC Public Service Electric & Gas GT power Group	Not Applicable Transmission Owner Transmission Owner Generation Owner Transmission Owner Not Applicable
Ward Watson	Michael Betty	PJM Interconnection Modern Energy	Not Applicable Other Supplier
Watson White White Whitehead Wiserky Yoo	Brian Brett Earnest Jeff Megan Kyungjin	Appalachian Power Company (AEP Generation) Brett White State Corporation Commission of Virginia GT Power Group Madison Gas & Electric Company Monitoring Analytics, Inc	Transmission Owner Not Applicable Not Applicable Not Applicable Other Supplier Not Applicable

Author: Jaclynn Lukach

Antitrust:

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