

**Fuel Security Senior Task Force
PJM Conference and Training Center
September 20, 2019
1:00 p.m. – 3:00 p.m. EPT**

Administration (1:00-1:10)

1. Ms. Alexandra Scheirer provided welcome, announcements and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.
2. The Fuel Security Senior Task Force (FSSTF) approved the draft minutes from the August 12, 2019 meeting.
3. Ms. Alexandra Scheirer made an announcement regarding the PJM Stakeholder Survey and e-mail communication tool.
 - a. PJM Stakeholder Survey will be open Monday, September 30, until Friday, October 11.
 - b. PJM will be updating its current stakeholder email communication tool later this year. The survey notifications will be sent using the new tool. Stakeholders are being asked to provide their IT departments the IP address, 13.111.63.217, to ensure members receive stakeholder communications from the new tool. If subscribers are unable to whitelist the IP address, please check the company spam folder to allow communications from "@lists.pjm.com".
4. Ms. Alexandra Scheirer made an announcement that the materials for Item 7 were re-posted on September 20 prior to the meeting.

Education (1:10-3:00)

5. Phase 3 Update (1:10-1:55)

Mr. Jonathon Monken provided an update on Phase 3.
6. Review Key Work Activities (1:55-2:05)

Mr. Timothy Horger provided a general overview and review the progress made on the Key Work Activities.
7. GAP Analysis: Compensation Incentives (2:05-2:25)

Dr. Anthony Giacomoni reviewed the incentives provided by the compensation available for the current mechanisms to mitigate Fuel Security risks.

8. Scenario Identification (2:25-2:55)

Ms. Natalie Tacka provided a description of the additional scenarios to be conducted in Phase 2.

9. Next Steps (2:55-3:00)

Mr. Timothy Horger reviewed the timeline for the remainder of the year.

Future Agenda Items

Future Meeting Dates

October 25, 2019	9:00 a.m.- 4:00 p.m.	PJM Conference & Training Center/ WebEx
November 22, 2019	9:00 a.m.- 4:00 p.m.	PJM Conference & Training Center/ WebEx
December 16, 2019	1:00 p.m.- 4:00 p.m.	PJM Conference & Training Center/ WebEx

In-Person Attendees

Carroll, Rebecca (Facilitator)	PJM Interconnection, LLC	Not Applicable
Scheirer, Alexandra (Secretary)	PJM Interconnection, LLC	Not Applicable
Bennett, Daniel	PJM Interconnection, LLC	Not Applicable
Bernabeu, Emanuel	PJM Interconnection, LLC	Not Applicable
Bernstein, Matthew	PJM Interconnection, LLC	Not Applicable
Bruno, Patrick	PJM Interconnection, LLC	Not Applicable
DeVita, Thomas	PJM Interconnection, LLC	Not Applicable
Fitzpatrick, Brian	PJM Interconnection, LLC	Not Applicable
Foladare, Kenneth	Tangibl	Not Applicable
Giacomoni, Anthony	PJM Interconnection, LLC	Not Applicable
Horger, Tim	PJM Interconnection, LLC	Not Applicable
Kauffman, Brian	EnerNOC, Inc.	Other Supplier
Kogut, George	New York Power Authority	Other Supplier
O'Connell, Robert	PPGI Fund A/B Development, LLC	Generation Owner
Perera, Asanga	PJM Interconnection, LLC	Not Applicable
Pilong, Chris	PJM Interconnection, LLC	Not Applicable
Rocha Garrido, Patricio	PJM Interconnection, LLC	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Sweeney, Rory	GT Power Group	Not Applicable
Tacka, Natalie	PJM Interconnection, LLC	Not Applicable
Tyler, Catherine	Monitoring Analytics, LLC	Not Applicable

WebEx Attendees

Anders, David	PJM Interconnection, LLC	Not Applicable
Balachandran, Venkat	PJM Interconnection, LLC	Not Applicable
Benchek, Jim	American Transmission Systems, Inc.	Transmission Owner
Bloczynski, Jeff	America's Power (ACCCE)	Not Applicable
Boyle, Glen	PJM Interconnection, LLC	Not Applicable
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Cadore, Zoe	American Petroleum Institute	Not Applicable
Canter, David	Appalachian Power Company	Transmission Owner
Carmean, Greg	OPSI	Not Applicable
Christopher, Mahila	Public Utilities Commission of Ohio (The)	Not Applicable
Croop, Danielle	PJM Interconnection, LLC	Not Applicable
D'Alessandris, Lou	FirstEnergy Solutions Corp.	Transmission Owner
Davis, Becky	PJM Interconnection, LLC	Not Applicable
Davis, Jim	Dominion Energy Marketing, Inc.	Generation Owner
DiNicola, Laura	FirstEnergy Solutions Corp.	Transmission Owner
Falin, Thomas	PJM Interconnection, LLC	Not Applicable
Fan, Zhenyu	PJM Interconnection, LLC	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Frogg, Darrell	PJM Interconnection, LLC	Not Applicable
Gluck, Jim	PJM Interconnection, LLC	Not Applicable
Hoatson, Tom	Riverside Generating, LLC	Other Supplier
Horton, Dana	Appalachian Power Company	Transmission Owner
Huang, Jame	Rockland Electric Company	Transmission Owner
Hudis, Gabriella	Jersey Green Energy LLC	Other Supplier
Hyzinski, Tom	GT Power Group	Not Applicable
Jagtiani, Patricia	Natural Gas Supply Association	Not Applicable
Janicki, Diane	Boston Energy Trading & Marketing, LLC	Generation Owner
Johnson, Carl	Customized Energy Solutions, Ltd.	Not Applicable
Kelly, Stephen	Brookfield Energy Marketing LP	Other Supplier
Lowe, Connie	Dominion Virginia Power	Not Applicable
Martin, Valerie	The Federal Energy Regulatory Commission	Not Applicable
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Monken, Jonathon	PJM Interconnection, LLC	Not Applicable
Murphy, Shaun	PJM Interconnection, LLC	Not Applicable
Ondayko, Brock	Appalachian Power Company	Transmission Owner
Patel, Keyur	PJM Interconnection, LLC	Not Applicable



Draft Minutes

Ramlatchan, Deepak	The Federal Energy Regulatory Commission	Not Applicable
Rutigliano, Tom	NRDC	Not Applicable
Sasser, Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Schuyler, Ken	PJM Interconnection, LLC	Not Applicable
Searfoorce, Dan	Pennsylvania Public Utility Commission	Not Applicable
Sturgeon, John	Duke Energy Carolinas, LLC	Other Supplier
Vargo, Daniel	Allegheny Electric Cooperative, Inc.	Electric Distributor
Whitehead, Jeff	GT Power Group	Not Applicable
Wilson, James	Wilson Energy Economics	Not Applicable
Wisersky, Megan	Madison Gas & Electric Company	Other Supplier
Zevin, Avi	New York University	Not Applicable