

## Risk Management Committee

Webex

July 27, 2021

1:00 p.m. – 3:00 p.m. EPT

### Administration

1. Jim Gluck and Emmy Messina provided welcome, announcements, and reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the Webex Participant Identification Requirements.

The Committee approved the draft minutes from the June 22, 2021 Risk Management Committee meeting.

2. Emmy Messina reviewed the Risk Management Committee work plan.

### First Readings

#### 3. **Bankruptcy Protections**

Jess Troiano, PJM, reviewed a Problem Statement and Issue Charge addressing potential opportunities to enhance bankruptcy protections. The committee will be asked to approve the issue charge at its next meeting.

### Working Items

#### 4. **Winter Weather Credit and Risk Management Issue Charge**

Lisa Drauschak, PJM, reviewed updates to the Issue Charge addressing potential opportunities to enhance credit/risk mechanisms in emergency circumstances.

##### 4A. **ISO/RTO Council Update**

Gwen Kelly, PJM, provided an update on recent discussions regarding credit/risk and the winter 2021 events that have taken place at the ISO/RTO Council.


### Additional Items

#### 5. **Key Risk Metrics**

Gwen Kelly reviewed key risk metrics for the committee's consideration and feedback.

### Future Topics

- FTR Bilateral Reporting Requirements and Transfers
- Limit Market Participation

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
August 24	1:00 p.m.	Webex	August 12	August 17
September 28	1:00 p.m.	Webex	September 16	September 21
October 19	1:00 p.m.	Webex	October 7	October 12
November 16	1:00 p.m.	Webex	November 4	November 9
December 14	1:00 p.m.	Webex	December 2	December 7

Author: Emmy Messina

## Webex Meeting Attendees

Name	Company	Sector
Gluck, Jim (Facilitator)	PJM Interconnection, LLC	None
Messina, Emmy (Secretary)	PJM Interconnection, LLC	None
Anders, David	PJM Interconnection, LLC	None
Barker, Jason	Exelon Business Services Company, LLC	Transmission Owner
Benchek, Jim	American Transmission Systems, Inc.	Transmission Owner
Bleiweis, Bruce	DC Energy LLC	Other Supplier
Bloczynski, Nigeria	PJM Interconnection, LLC	None
Brooks, Courtney	Consolidated Edison Company of New York, Inc	Transmission Owner
Callen, Zachary (Zac)	Illinois Commerce Commission	None
Chang, Sean	Shell Energy North America (US), L.P.	Other Supplier
Chmielewski, Brian	PJM Interconnection, LLC	None
D'Alessandris, Lou	FirstEnergy Corporation	Transmission Owner
Davis, James (Jim)	Dominion Energy Generation Marketing, Inc.	Generation Owner
Dent, Duane	PJM Interconnection, LLC	None
Drauschak, Lisa	PJM Interconnection, LLC	None
Drom, Richard	Eckert Seamans	None
Duensing, Allison	Saracen Energy East LP	Other Supplier
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Eaker, Kaitlin	Tenaska Power Services Co.	Generation Owner
Early, John	Louisville Gas & Electric Co./Kentucky Utilities Co.	Transmission Owner
Elkins, Rachel	FirstEnergy Corporation	Transmission Owner
Endress, Eric	PJM Interconnection, LLC	None
Fazio, Danielle	Noble Americas Gas & Power Corp.	Other Supplier
Filomena, Guy	Customized Energy Solutions, Ltd.*	None
Foladare, Kenneth	Geenex Solar LLC	Generation Owner
Foster Cronin, Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Abdi, Mohamad	Unknown	Unknown

Gahimer, Michael	IN Office of Utility Consumer Counselor	End-Use Customer
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Greening, Michele	PJM Interconnection, LLC	None
Greiner, Gary	PSEG Energy Resources & Trade LLC	Other Supplier
Guistwhite, Jeffrey	EnergyConnect, Inc.	Other Supplier
Hastings, David	Market Interconnection Consulting Services (MICS)	None
Heater, Megan	PJM Interconnection, LLC	None
Heinle, Frederick	Office of the Peoples Counsel for the District of Columbia	End-Use Customer
Hoatson, Tom	Riverside Generating, LLC	Generation Owner
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Holstein, Matthew	Duke Energy Business Services LLC	Transmission Owner
Horning, Lynn Marie	Customized Energy Solutions, Ltd.*	None
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Hugee, Jacquelynn (Jacqui)	Dominion Energy Generation Marketing, Inc.	Generation Owner
Hull, Gerit	American Municipal Power, Inc.	Electric Distributor
Hurwich, Mark	Elliott Bay Energy Trading, LLC	Other Supplier
Hyzinski, Tom	GT Power Group	None
Janicki, Diane	Boston Energy Trading & Marketing, LLC	Other Supplier
Johnson, Carl	Customized Energy Solutions, Ltd.*	None
Kazerooni, Hamid	PJM Interconnection, LLC	None
Kelly, Gwen	PJM Interconnection, LLC	None
King, Kendra	PJM Interconnection, LLC	None
Kogut, George	New York Power Authority	Other Supplier
Kohli, Ravi	Exelon Business Services Company, LLC	Transmission Owner
Kroger, Alexandra	The Energy Coop	None
Lejcar, Jamie	Allegheny Electric Cooperative, Inc.	Electric Distributor
Loungani, David	Tenaska Power Services Co.	Generation Owner
McElwaine, Kathy	PJM Interconnection, LLC	None
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Ondayko, Brock	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Pakela, Greg	DTE Energy Trading, Inc.	Other Supplier
Patel, Anita	PJM Interconnection, LLC	None
Pelletier, Eveline	Hydro-Quebec	None
Pincus, Steven	PJM Interconnection, LLC	None
Robinson, Becky	Vista Energy Marketing, L.P.	Other Supplier
Rodriguez, Tomas	OPSI	None
Rohrbach, John	Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Rozmus, Gary	Consolidated Edison Company of New York, Inc	Transmission Owner
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	None
Shanker, Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier

Sims, Tom	FirstEnergy Corporation	Transmission Owner
Springman, Kent	Allegheny Electric Cooperative, Inc.	Electric Distributor
Stern, Alexander (Alex)	Public Service Electric & Gas Company	Transmission Owner
Swalwell, Brad	Tangent Energy Solutions, Inc.	Other Supplier
Sweeney, Rory	GT Power Group	None
Tibbetts, Maeve	K & L Gates	None
Tribulski, Jennifer	PJM Interconnection, LLC	None
Troiano, Jessica	PJM Interconnection, LLC	None
Vargo, Daniel	Allegheny Electric Cooperative, Inc.	Electric Distributor
Walker, Tori	Pine Gate Mid-Atlantic, LLC	Other Supplier
Ward, Michael	PJM Interconnection, LLC	None
Waweru, James	PJM Interconnection, LLC	None
Whitehead, Jeffrey	GT Power Group	None
Wisersky, Megan	Madison Gas & Electric Company	Other Supplier
Yoder, Michael	RTO Insider	None