

**Special Session of the Market Implementation Committee: Fuel Cost Policy Enhancements**  
**PJM Conference and Training Center, Audubon, PA**  
**December 4, 2018**  
**1:00 p.m. to 4:00 p.m. EPT**

## Administration

1. Ms. Bhavana Keshavamurthy and Ms. Diane Antonelli provided the welcome, announcements and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

## Education

2. Ms. Gabrielle Genuario, PJM, provided education on Cost Offer Development process.
3. Mr. John Rohrbach, ACES Power Marketing, provided education on Fuel Cost Policy process from a member's perspective.

## Working Discussion

4. Ms. Bhavana Keshavamurthy led a discussion and gathered interests from the group.

## Wrap-Up – Action Items, Future Agenda and Closing Remarks

Ms. Bhavana Keshavamurthy closed the meeting by reviewing action items. The issue will continue to be discussed at the upcoming December 12<sup>th</sup> MIC meeting.

Please send any education requests, interests, and design components to Diane Antonelli at [diane.antonelli@pjm.com](mailto:diane.antonelli@pjm.com).

## Future Meeting Dates

January 11, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
January 28, 2019	1:00 p.m.	PJM Conference & Training Center/ WebEx
February 15, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
March 20, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx

## In-Person Meeting Attendees

<u>Attendees</u>	<u>Company</u>	<u>Sector</u>	
Keshavamurthy	Bhavana (Facilitator)	PJM Interconnection, LLC	Not Applicable
Antonelli	Diane (Secretary)	PJM Interconnection, LLC	Not Applicable
Benchek	Jim	American Transmission Systems, Inc.	Transmission Owner
Boyle	Glen	PJM Interconnection, LLC	Not Applicable
Davis	Elizabeth	PJM Interconnection, LLC	Not Applicable
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Foladare	Kenneth	Tangibl	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Genuario	Gabrielle	PJM Interconnection, LLC	Not Applicable
Hauske	Thomaske	PJM Interconnection, LLC	Not Applicable
Lu	Chen	PJM Interconnection, LLC	Not Applicable
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
Nix	Emma	PJM Interconnection, LLC	Not Applicable
O'Connell	Robert	PPGI Fund A/B Development, LLC	Generation Owner
Pilong	Melissa	PJM Interconnection, LLC	Not Applicable
Pratzon	David	GT Power Group	Not Applicable
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Sweeney	Rory	RTO Insider	Not Applicable

## Webex Meeting Attendees

Carmean	Gregory	OPSI	Not Applicable
Cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor
Currier	Jeffrey	Dominion Virginia Power	Not Applicable
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
DeLosa	Joseph	DE Public Service Commission	Not Applicable
Diorio	Michelle	PSEG Energy Resources and Trade LLC	Transmission Owner
Dillon	Matthew	UGI Development Company	Generation Owner
Depillo	Raymond	PSEG Energy Resources and Trade LLC	Other Supplier
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fan	Zhenyu	PJM Interconnection, LLC	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Hastings	David	Market Interconnection LLC	Not Applicable
Heinle	Frederick	Office of the People's Counsel	End User Customer
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hyzinski	Tom	GT Power Group	Not Applicable
Janicki	Diane	Boston Energy Trading & Marketing, LLC	Generation Owner
Jardot	Gina	Essential Power Rock Springs, LLC	Transmission Owner
Johnson	Carl	Customized Energy Solutions, Ltd.	Not Applicable
Kimmel	David	PJM Interconnection, LLC	Not Applicable
Leopold	Chris	Appalachian Power Company	Transmission Owner
Liang-Nicol	Cecilia	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Long	Matt	AEP Energy Partners, Inc.	Other Supplier
Mabry	David	McNees, Wallace & Nurick LLC	Not Applicable
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mooney	Jeff	FirstEnergy Corp.	Transmission Owner
Mramor	David	FirstEnergy Corp.	Transmission Owner
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Price	Ruth	Division of the Public Advocate of the State of Delaware	End User Customer
Ponthot	Rosana	PSEG	Transmission Owner
Rayhorn	Carolyn	Dominion Virginia Power	Not Applicable
Rutledge	Craig	Appalachian Power Company	Transmission Owner
Sinclair	Brian	Boston Energy Trading & Marketing, LLC	Generation Owner
Squibb	Bill	Ohio Valley Electric	Generation Owner
Stancombe	Corey	Duke Energy Kentucky, Inc.	Transmission Owner

Starkov  
Stotesbury  
Vitiello  
Whitehead  
Wilson

Stefan  
Christina  
Jacqueline  
Jeffrey  
Bram

PJM Interconnection, LLC  
PJM Interconnection, LLC  
Dominion Energy Marketing, Inc.  
GT Power Group  
Diamond State Generation Partners, LLC

Not Applicable  
Not Applicable  
Generation Owner  
Not Applicable  
Generation Owner

Author: Diane Antonelli

#### 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.

#### Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

#### Participant Identification in WebEx:

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