

Special Session of the Market Implementation Committee: Fuel Cost Policy Enhancements
PJM Conference and Training Center, Audubon, PA
January 11, 2019
1:00 p.m. to 4:00 p.m. EPT

Administration

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

Working Discussion

2. Mr. Joel Luna and Ms. Catherine Tyler, Monitoring Analytics, provided an overview of the IMM's solution options.
3. Ms. Bhavana Keshavamurthy, PJM, led a discussion to review the design components and options matrix including any updated solutions options that were provided in advance of the meeting. The stakeholders added several solution options to the matrix.

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

Ms. Bhavana Keshavamurthy closed the meeting by reviewing action items. Package development will be discussed **at the next meeting on January 28th**. Please send any packages to Diane Antonelli at diane.antonelli@pjm.com.

Future Meeting Dates

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
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	Thomas	PJM Interconnection, LLC	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Suppliers
Horning	Lynn	Customized Energy Solutions, Ltd.	Not Applicable
Hyzinski	Tom	GT Power Group	Not Applicable
Johhson	Carl	Customized Energy Solutions, Ltd.	Not Applicable
Kimmel	David	PJM Interconnection, LLC	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Lieberman	Steven	American Municipal Power, Inc.	Electric Distributor
Lu	Chen	PJM Interconnection, LLC	Not Applicable
Luna	Joel	Monitoring Analytics, LLC	Not Applicable

McGlynn	Paul	PJM Interconnection, LLC	Not Applicable
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
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
Price	Ruth	Division of the Public Advocate of the State of Delaware	End User Customer
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Suh	Jung	Calpine Energy Services, L.P.	Generation Owner
Sweeney	Rory	GT Power Group	Not Applicable
Tyler	Catherine	Monitoring Analytics, LLC	Not Applicable
Whitehead	Jeffrey	GT Power Group	Not Applicable

Webex Meeting Attendees

Benckek	Jim	American Transmission Systems, Inc.	Transmission Owner
Cai	Xue Chao	ADG Group, Inc.	Other Supplier
Currier	Jeffrey	Dominion Virginia Power	Not Applicable
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
Dasher	Brett	The Energy Authority, Inc.	Other Supplier
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
Engelby	Benjamin	Southern Maryland Electric Cooperative	Electric Distributor
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fuess	James	PBF Power Marketing, LLC	Generation Owner
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Haynes	Greg	The Energy Authority, Inc.	Other Supplier
Heisey	Bradley	Wolf Hills Energy, LLC	Generation Owner
Helms	Joseph	Rainbow Energy Marketing Corporation	Other Supplier
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Janicki	Diane	Boston Energy Trading & Marketing, LLC	Generation Owner
Jayachandran	Marilyn	PJM Interconnection, LLC	Not Applicable
Kupcinski	Candice	Atlantic City Electric Company	Electric Distributor
Leopold	Chris	Appalachian Power Company	Transmission Owner
Long	Matt	AEP Energy Partners, Inc.	Other Supplier
Mabry	David	McNees, Wallace & Nurick LLC	Not Applicable
McKee	Steve	American Electric Power	Transmission Owner
Mooney	Jeff	FirstEnergy Solutions Corp.	Transmission Owner
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Patel	Keyur	PJM Interconnection, LLC	Not Applicable
Philips	Marji	Direct Energy Business, LLC	Other Supplier
Ponthot	Rosana	PSEG	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Sinclair	Brian	Boston Energy Trading & Marketing, LLC	Generation Owner
Squibb	Bill	Ohio Valley Electric	Generation Owner
Stancombe	Corey	Duke Energy Kentucky, Inc.	Transmission Owner
Vitiello	Jacqueline	Dominion Energy Marketing, Inc.	Generation Owner
Wilmouth	Emily	Dominion Virginia Power	Not Applicable
Williams	Stanley	PJM Interconnection, LLC	Not Applicable
Wisersky	Megan	Madison Gas & Electric Company	Other Supplier

Author: Diane Antonelli