



Special MIC: Operating Reserve Clarification for Resources Operating as Requested by PJM WebEx Only October 16, 2023 9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:10)

Nick Disciullo, facilitator, provided a welcome to the meeting and a review of the agenda.

Joseph Tutino, secretary, reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation and the WebEx Participant Identification Requirements as detailed at the end of this agenda.

The minutes from the September 11 meeting were approved by the committee.

Education (9:10 – 10:30)

- 1. Joel Luna, Monitoring Analytics, provided details on the impact of the removal of the CT Rule.
- 2. Joel Luna, Monitoring Analytics, and Aaron Baizman, PJM, provided education on Rules and Measurement around Following Dispatch.

Consensus Based Issue Resolution (10:30 – 11:55)

- 3. Nick Disciullo, PJM, led a discussion to review and solicit additional interests and design components as part of the Consensus-Based Issue Resolution process (CBIR).
- 4. Lisa Morelli, PJM, provided education on the status quo around Balancing Operating Reserve Eligibility and Segmentation in order to frame the development of solution options on the matrix.
- 5. Nick Disciullo, PJM, led a discussion to review and solicit feedback on the pre-populated solution options on the matrix.

Additional Items (11:55 - 12:00)

The facilitation team reviewed action items from the meeting and took requests for future agenda items.

Stakeholders are encouraged to provide any design components and/or interests prior to or at the November meeting.

Future Meeti	ng Dates an	nd Materials	Materials Due	Materials Published
Date	Time	Location	to Secretary	
November 10	9 a.m.	WebEx Only	November 2	November 7
December 11	9 a.m.	WebEx Only	December 1	December 6

Author: Joseph Tutino

WebEx Attendance





Last Name	First Name	Company Name	Sector
Anders	David	PJM Interconnection	None
Anderson	Bob	Tenaska Power Services Co.	Generation Owner
Anderson Juliet		Constellation Energy Generation, LLC	Generation Owner
Arkatin	Tyler	PJM Interconnection	None
Baer	Madelyn	Buckeye Power, Inc.	Electric Distributor
Baizman	Aaron	PJM Interconnection	None
Barrett	Emily	PJM Interconnection	None
Belenky	Maria	PJM Interconnection	None
Boyle	Glen	PJM Interconnection	None
Boyle	Sean	Constellation Energy Generation, LLC	Generation Owner
Breidenbaugh	Aaron	Stones DR, LLC	Other Supplier
		Illinios Commerce Commission	
Callen Cao	Zachary		None None
	Roger	PJM Interconnection	
Carson	Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner
Chen	Hong	PJM Interconnection	None
Chmielewski	Brian	PJM Interconnection	None
Christopher	Mahila	Public Utilities Commission of Ohio	None
Chu	George	PJM Interconnection	None
Ciabattoni	Joe	PJM Interconnection	None
Concina	Wendell	Commonwealth Edison Company	Transmission Owner
Connolly	Matthew	PJM Interconnection	None
Corash	Richard	PSEG Energy Resources and Trade LLC	Other Supplier
Corder	Nick	TYR Energy	Other Supplier
Cox	Jason	EQ Energy Advisors, LLC	None
Coyne	Suzanne	PJM Interconnection	None
Croop	Danielle	PJM Interconnection	None
Curtis	Kenneth	Enverus	None
D'Antonio	Phil	PJM Interconnection	None
	Mike	Northern Virginia Electric Cooperative (Generation)	
Davis	-		Electric Distributor
Disciullo	Nicholas	PJM Interconnection	None
Dorko	Keri	Monitoring Analytics	None
Downs	Jere	PJM Interconnection	None
Fan	Zhenyu	PJM Interconnection	None
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Firebaugh	Jason	ACES Power Marketing	None
Fitzpatrick	Brian	PJM Interconnection	None
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Gates	Terry	Appalachian Power Company (AEP Generation)	Transmission Owner
Gilani	Rehan	RWE Clean Energy Wholesale Services, Inc.	Other Supplier
Glazer	Grant	MN8 Energy Operating Company LLC	None
Gorman	Bradley	American Transmission Systems, Inc.	Transmission Owner
Grey	Bruce	Samsung	None
Gunn	Garen	PSEG	Transmission Owner
Guntle	Vince	American PowerNet Management, L.P.	End-Use Customer
Hall	Mary	PJM Interconnection	None
Hastings	David	PSEG	Other Supplier
Hauske	David	PSEG PJM Interconnection	None
		PJM Interconnection PJM Interconnection	None
Hedayati	Mojgan		
Heinle	Frederick	Dynegy Marketing and Trade, LLC	Generation Owner
Hoatson	Tom	West Deptford Energy, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Holter	Natasha	PJM Interconnection	None
Horger	Tim	PJM Interconnection	None
Horning	Lynn Marie	American Municipal Power, Inc.	Electric Distributor
Hounshell	Jacob	Buckeye Power, Inc.	Electric Distributor
Hsia	Eric	PJM Interconnection	None
Hurd	Shawn	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Hyatt	Earl	Monitoring Analytics	None
Hyzinski	Tom	GT Power Group, LLC	None
Ingraham	Deborah	Acciona Energy North America Corporation	Generation Owner
Janicki	Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Jailleki	l Dialie	poston Energy Trading and Marketing LLC	Utilei Suppliei





Jardot	Gina	NRG Curtailment Solutions, Inc.	Other Supplier
Johnson	Carl	Customized Energy Solutions, Ltd.	None
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Kenney	Susan	PJM Interconnection	None
Kingston	Amber	ACES Power Marketing	None
Klingensmith	Laurel	American Transmission Systems, Inc.	Transmission Owner
Lowenthal-Savy	Danielle	Monitoring Analytics	None
Lu	Chenchao	PJM Interconnection	None
Luna	Joel	Monitoring Analytics	None
Mabry	David	McNees Wallace & Nurick LLC	None
Mason	Gary	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Maucher	Andrea	Delaware Division of the Public Advocate	None
Mayers	Sharon	Clean Energy Future - Lordstown, LLC	Generation Owner
McGlynn	Paul	PJM Interconnection	None
McNicholas	Daniel	Nautilus Power, LLC	Generation Owner
Mihaly	Imola	Nautilus Power, LLC	Generation Owner
Mok	Alan	Duke Energy Kentucky, Inc.	Transmission Owner
Mooney	Jeffrey	Allegheny Power (MonPwr Gen)	Transmission Owner
Morelli	Lisa	PJM Interconnection	None
Olaleye	Michael	PJM Interconnection	None
Ondayko	Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Generation Owner
Osborn	Eric	EDF Trading North America, LLC	Other Supplier
Pakela	Greg	DTE Energy Trading, Inc.	Other Supplier Other Supplier
Patel	Anita	PJM Interconnection	None
Patel	Harshil	PJM Interconnection	None
		PJM Interconnection PJM Interconnection	
Patel	Keyurbhai		None Generation Owner
Patel	Shodhan	Constellation Energy Generation, LLC	
Phillips	Amanda	Wabash Valley Power Association, Inc.	Electric Distributor
Pierpont	Dan	Riverside Generating Company, L.L.C.	Generation Owner
Rasmussen	Jay	Duke Energy Business Services LLC	Transmission Owner
Richards	Wade	Apex Clean Energy Holdings, LLC	Generation Owner
Rohrbach	John	Wabash Valley Power Association, Inc.	Electric Distributor
Rutledge	Craig	Appalachian Power Company (APCO Dedicated)	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Schmatz	Peter	PSEG Energy Resources and Trade LLC	Other Supplier
Schopf	Brian	Constellation Energy Generation, LLC	Generation Owner
Schroeder	Connie	Dominion Virginia Power	Transmission Owner
Selick	Sam	Customized Energy Solutions, Ltd.	None
Smith	Kara	Buckeye Power, Inc.	Electric Distributor
Stadelmeyer	Rebecca	Jersey Green Energy LLC	Other Supplier
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Sweeney	Rory	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Taylor	Daniel	PJM Interconnection	None
Tutino	Joseph	PJM Interconnection	None
Tyler	Catherine	Monitoring Analytics	None
Unger	Matthew	State Corporation Commission (Commonwealth of Virginia)	None
VanderLaan	William	Illinois Commerce Commission	None
Vinnik	Daniel	PJM Interconnection	None
Wang	Daisy	Enel Trading North America, LLC	Other Supplier
Wei	Jane	Monitoring Analytics	None
Weimer	Ben	Constellation Energy Generation, LLC	Generation Owner
Wharton	Matthew	PJM Interconnection	None
Whitehead	Jeffrey	GT Power Group	None
Wynder	Michael	Altrock LLC	Other Supplier

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.

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