

Credit Subcommittee
 Conference Call
 September 28, 2018
 11:00 a.m. – 12:00 p.m. EPT

Administration

PJM staff reviewed the Anti-Trust Policy, Code of Conduct and Media Participation Policy.

The Subcommittee approved the minutes from the September 17, 2018 CS meeting by acclamation.

Working Issues

1. FTR Mark-to-Auction Credit Requirement

PJM presented the results of the poll which was opened after the September 17, 2018 Credit Subcommittee meeting to gauge the level of support for various option packages presented at that meeting. Based on member feedback, PJM will perform some additional analysis of the Mark-to-Auction proposals for further discussion at the October 23, 2018 CS meeting. A new poll will be held after that meeting in order to gauge interest in the remaining proposal packages. The MIC first read will be moved to the November 7th MIC meeting.

Mr. Abram Klein, Appian Way Energy Partners MidAtlantic, LLC, presented an explanation of package “G.”

Attendees

Adams, Sean	PSEG Energy Resources and Trade LLC	Other Supplier
Arce, Jose	Maple Analytics, LLC	Other Supplier
Bleiweis, Bruce	DC Energy, LLC	Other Supplier
Case, Nathan	Aces Power Marketing Inc.	Not Applicable
Cummings, Bridgid	PJM Interconnection, LLC	Not Applicable
Daugherty, Suzanne	PJM Interconnection, LLC	Not Applicable
Dayal, Hanish	Hemsworth Capital LP	Other Supplier
Drauschak, Lisa	PJM Interconnection, LLC	Not Applicable
Duensing, Allison	Saracen Energy East LP	Other Supplier
Emmi, Daniel	New York State Electric & Gas Corporation	Other Supplier
Feldbauer, Angela	Duquesne Light Company	Transmission Owner
Filomena, Guy	Customized Energy Solutions	Not Applicable
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gahimer, Mike	Indiana Office of Utility Consumer Counselor	End Use Customer
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Greiner, Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Herel, Suzanne	PJM Interconnection, LLC	Not Applicable
Hurwich, Mark	Elliott Bay Energy Trading, LLC	Other Supplier
Hyzinski, Tom	GT Power Group	Not Applicable
Jain, Shilpa	Duke Energy Business Services LLC	Generation Owner
Janicki, Diane	Boston Energy Trading & Marketing, LLC	Generation Owner
Johnson, Carl	Customized Energy Solutions, Ltd.	Not Applicable
Kharod, Ankit	PJM Interconnection, LLC	Not Applicable
Klein, Abram	Appian Way Energy Partners MidAtlantic, LLC	Other Supplier
Landis, Daniel	Hemsworth Capital LP	Other Supplier



Draft Meeting Minutes

Lejcar, Jamie
 Lewis, Lisa
 Lin, Michael
 Loomis, Hal (Facilitator)
 Manganaro, Lynn
 Midgley, Sharon
 Million, Mark
 Olenick, Cory
 Patt, Kate
 Pratzon, David
 Price, Mark
 Ramsey, James
 Richards, Lisa
 Saini, Ishwar
 Sasser, Jonathan
 Sawka, Justin
 Sims, Tom
 Slavov, Vladislav
 Steele, Robert
 Thompson, Bill
 Ward, Mike

Allegheny Electric Cooperative, Inc.
 Dominion Virginia Power
 DC Energy, LLC
 PJM Interconnection, LLC
 PSEG Energy Resources and Trade LLC
 Exelon Business Services
 PJM Interconnection, LLC
 West Oaks Energy, LP
 PJM Interconnection, LLC
 GT Power Group
 DC Energy, LLC
 Suffolk Fund LLC
 Dominion Virginia Power
 Macquarie Energy, LLC
 Customized Energy Solutions, Ltd.
 Exelon Generation
 FirstEnergy Solutions Corp.
 Piedmont Energy Fund, LP
 Acorn Energy Trading, LLC
 Appalachian Power Company (AEP Generation)
 PJM Interconnection, LLC

Electric Distributor
 Not Applicable
 Other Supplier
 Not Applicable
 Other Supplier
 Transmission Owner
 Not Applicable
 Other Supplier
 Not Applicable
 Not Applicable
 Other Supplier
 Not Applicable
 Other Supplier
 Not Applicable
 Other Supplier
 Not Applicable
 Generation Owner
 Transmission Owner
 Other Supplier
 Other Supplier
 Generation Owner
 Not Applicable

Future Meeting Dates

October 23, 2018	9:00 a.m. – 11:00 a.m.	On-site/Teleconference
October 31, 2018	3:00 p.m. – 4:00 p.m.	Teleconference
November 20, 2018	9:00 a.m. – 11:00 a.m.	On-site/Teleconference
December 19, 2018	9:00 a.m. – 11:00 a.m.	On-site/Teleconference

Author: Mark Million