

MIC Special Session – Reserve Price Formation Order

WebEx Only

June 17, 2020

9:00 a.m. – 12:00 p.m. EPT

Administration

1. Nicholas DiSciullo 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 10, 2020 meeting.

Additional Items

2. **Reserve Price Formation Order**

Damon Fereshetian, PJM, and Tom Hauske, PJM, presented draft proposals for complying with the compliance directives from the reserve price formation order.

Catherine Tyler, Monitoring Analytics, provided additional discussion on reserve measurement and eligibility.

3. **Forward Looking E&AS Offset**

Jason Barker, Exelon, discussed Exelon's perspective on the development of a Forward E&AS offset methodology and suggested a future development path.

Gary Helm, PJM, presented the analysis that PJM has performed on several forward-looking E&AS offset methodologies and provided an initial proposal for discussion.

Joe Bowring, Monitoring Analytics, presented additional information on the forward looking E&AS offset.

A poll will be conducted in order to rank the priorities in developing a forward-looking E&AS Revenue Offset methodology. The poll will be active from June 17, 2020 to June 24, 2020. The results will be reviewed at the June 30, 2020 MIC Special Session meeting.

PJM is soliciting stakeholder feedback until 12:00 p.m. on June 19, 2020 as to whether it would be advisable for PJM to possibly file a Request for Clarification, or in the Alternative Rehearing, in Docket Nos. EL19-58 and ER19-1486.

Stakeholders can provide additional feedback by emailing Michele Greening (michele.greening@pjm.com) or Nicholas DiSciullo (nicholas.disciullo@pjm.com). Further discussion will continue at the June 30, 2020 MIC Special Session meeting.

Webex Meeting Attendees

Names	Company Name	Sector
Greening, Michele (Chair)	PJM Interconnection, LLC	Not Applicable
DiSciullo, Nicholas (Secretary)	PJM Interconnection, LLC	Not Applicable
Abdur-Rahman, Muhsin	ABB	Not Applicable
Abramowitz, Jeremy	Monitoring Analytics, LLC	Not Applicable
Adams, Chris	East Kentucky Power Cooperative, Inc.	Transmission Owner
Anderson, Jared	S&P Global	Not Applicable
Barker, Jason	Exelon Business Services Company, LLC	Transmission Owner
Beban, Madalyn	PJM Interconnection, LLC	Not Applicable
Berg, William	Exelon Generation Co., LLC	Generation Owner
Bhavaraju, Murty	PJM Interconnection, LLC	Not Applicable
Bialek, Sylwia	NYU	Not Applicable
Bockhorn, Tim	Dayton Power & Light Company (The)	Transmission Owner
Borgatti, Michael	Gabel and Associates	Not Applicable
Bowring, Joe	Monitoring Analytics, LLC	Not Applicable
Bresler, Stu	PJM Interconnection, LLC	Not Applicable
Brodbeck, John	EDP Renewables North America, LLC	Other Supplier
Bruno, Patrick	PJM Interconnection, LLC	Not Applicable
Campbell, Bruce	EnergyConnect, Inc.	Other Supplier
Canter, David	Appalachian Power Company	Transmission Owner
Cao, Roger	PJM Interconnection, LLC	Not Applicable
Carmean, Gregory	OPSI	Not Applicable
Chang, Sean	Shell Energy North America (US), LP	Other Supplier
Collins, Ryan	Other	Not Applicable
Cox, Jason	Dynegy Power Marketing, Inc.	Generation Owner
Coyne, Suzanne	PJM Interconnection, LLC	Not Applicable
Croop, Danielle	PJM Interconnection, LLC	Not Applicable
Crystle, Gil	UGI Development Company	Transmission Owner
D'Alessandris, Lou	FirstEnergy Solutions Corp.	Transmission Owner
D'antonio, Phil	PJM Interconnection, LLC	Not Applicable
Dasher, Brett	Energy Authority, Inc. (The)	Other Supplier
Davis, Elizabeth (Becky)	PJM Interconnection, LLC	Not Applicable
Davis, James (Jim)	Dominion Energy Marketing, Inc.	Generation Owner
DeLosa, Joseph	DE Public Service Commission	Not Applicable
Depillo, Raymond	PSEG Energy Resources and Trade LLC	Other Supplier
DeVita, Thomas	PJM Interconnection, LLC	Not Applicable
DiNicola, Laura	FirstEnergy Solutions Corp.	Transmission Owner
Dolan, James	PJM Interconnection, LLC	Not Applicable
Dorko, Keri	Monitoring Analytics, LLC	Not Applicable
Douglass, Robert	Exelon Generation Co., LLC	Generation Owner
Drom, Richard	Eckert Seamans	Not Applicable
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Dumitriu, Nicolae	PJM Interconnection, LLC	Not Applicable
Ericson, Christine	Illinois Commerce Commission	Not Applicable
Fan, Zhenyu	PJM Interconnection, LLC	Not Applicable
Fereshetian, Damon	PJM Interconnection, LLC	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fink, Sari	Office of the Ohio Consumers' Counsel	End User Customer
Fitch, Neal	NRG Power Marketing LLC	Generation Owner

Foladare, Kenneth	Tangibl	Not Applicable
Foley, Imelda	University of Delaware	Not Applicable
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gahimer, Michael	IN Office of Utility Consumer Counselor	End User Customer
Gates, Terry	Appalachian Power Company	Transmission Owner
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Glazer, Craig	PJM Interconnection, LLC	Not Applicable
Greiner, Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Hastings, David	Market Interconnection Consulting Services (MICS)	Not Applicable
Hauske, Thomas	PJM Interconnection, LLC	Not Applicable
Heinle, Frederick	Office of the People's Counsel	End User Customer
Helm, Gary	PJM Interconnection, LLC	Not Applicable
Herel, Suzanne	PJM Interconnection, LLC	Not Applicable
Hoatson, Tom	Riverside Generating, LLC	Other Supplier
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning, Lynn Marie	Customized Energy Solutions, Ltd.	Not Applicable
Horton, Dana	Appalachian Power Company	Transmission Owner
Hsia, Eric	PJM Interconnection, LLC	Not Applicable
Huang, Jame	Rockland Electric Company	Transmission Owner
Hudis, Gabriella	Jersey Green Energy LLC	Other Supplier
Hull, Gerit	Jennings, Strouss & Salmon, P.L.C.	Not Applicable
Hyzinski, Tom	GT Power Group	Not Applicable
Iler, Art	Indiana Office of Utility Consumer Counsel	End User Customer
Janicki, Diane	Boston Energy Trading & Marketing, LLC	Generation Owner
Jansen, Joel	Integrus Energy Services, Inc.	Other Supplier
Jett, William	Duke Energy Business Services LLC	Transmission Owner
Jha, Monica	PCI	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.	Not Applicable
Josyula, Siva	Monitoring Analytics, LLC	Not Applicable
Keech, Adam	PJM Interconnection, LLC	Not Applicable
Keenan, Matthew	Jpower USA	Not Applicable
Kelly, Stephen	Brookfield Energy Marketing LP	Other Supplier
Kenney, Susan	PJM Interconnection, LLC	Not Applicable
Lawson, David	GenOn Energy Management, LLC	Generation Owner
Libbos, Robin	FirstEnergy Solutions Corp.	Transmission Owner
Lieberman, Steven	American Municipal Power, Inc.	Electric Distributor
Liu McKenna, Phyllis	Public Service Electric & Gas Company	Transmission Owner
Lowe, Connie	Dominion Virginia Power	Not Applicable
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Marcino, Angelo	PJM Interconnection, LLC	Not Applicable
Matheson, Eric	Pennsylvania Public Utility Commission	Not Applicable
McGlynn, Paul	PJM Interconnection, LLC	Not Applicable
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mihaly, Imola	Essential Power LLC	Generation Owner
Militello, Nicole	PJM Interconnection, LLC	Not Applicable
Mounkhal, Brian	PSEG Energy Resources & Trade LLC	Other Supplier
Nix, Emma	Gable and Associates	Not Applicable
Olaleye, Michael	PJM Interconnection, LLC	Not Applicable
Ondayko, Brock	Appalachian Power Company	Transmission Owner
Patel, Keyur	PJM Interconnection, LLC	Not Applicable

Pelletier, Eveline	Hydro-Quebec	Not Applicable
Peoples, John	Duquesne Light Company	Transmission Owner
Perera, Asanga	PJM Interconnection, LLC	Not Applicable
Philips, Marji	Direct Energy Business, LLC	Other Supplier
Phillips, Darlene	PJM Interconnection, LLC	Not Applicable
Pilong, Christopher	PJM Interconnection, LLC	Not Applicable
Price, Ruth	Division of the Public Advocate of the State of Delaware	End User Customer
Rajan, Abhijit	Dominion Resources	Not Applicable
Robinson, Becky	Vistra Energy	Not Applicable
Rodriguez, Tomas	Illinois gov office	Not Applicable
Ruck, Andrew	PSEG Energy Resources and Trade, LLC	Other Supplier
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Schreim, Morris	Maryland Public Service Commission	Not Applicable
Seide, Richard	Apex Clean Energy	Not Applicable
Shah, Vijay	PJM Interconnection, LLC	Not Applicable
Shanker, Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Singer, Chad	Trane Grid Services, LLC	Other Supplier
Sock, Bryan	PSEG Energy Resources and Trade LLC	Transmission Owner
Sotkiewicz, Paul	E-Cubed Policy Associates	Not Applicable
Svenson, Heather	Public Service Electric & Gas Company	Transmission Owner
Sweeney, Rory	GT Power Group	Not Applicable
Tangirala, Subha	ABB	Not Applicable
Theodore, Sharon	Electric Power Supply Association	Not Applicable
Tyler, Catherine	Monitoring Analytics	Not Applicable
VanderLaan, D. William	Illinois Commerce Commission	Not Applicable
Walter, Laura	PJM Interconnection, LLC	Not Applicable
Wangdi, Tsering	TransAlta Energy Marketing, Inc.	Other Supplier
Ward, Michael	PJM Interconnection, LLC	Not Applicable
Warshel, Kim	PJM Interconnection, LLC	Not Applicable
Whitehead, Jeffrey	GT Power Group	Not Applicable
Widom, Stuart	PJM Interconnection, LLC	Not Applicable
Wilson, James	Wilson Energy Economics	Not Applicable
Wisersky, Megan	Madison Gas & Electric Company	Other Supplier
Yoder, Michael	RTO Insider	Not Applicable
Yu, Haibin	Calpine Energy Services, L.P.	Generation Owner