

## **Minutes - Approved**



Special Session of the Market Implementation Committee – Fuel Cost Policy Review PJM Conference & Training Center, Audubon, PA September 13, 2016 1:00 p.m. – 4:00 p.m. EPT

#### Administration

1. Ms. Christina Stotesbury, PJM, provided announcements and reviewed the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

#### Discussion

### 2. Fuel Cost Policy Review

Mr. Jeff Schmitt, PJM, reviewed and answered questions on the proposed PJM Fuel Cost Policy process and requirements, as drafted in v.29 of Manual 15. These changes are related to the proposed revisions of the Tariff and Operating Agreement in response to FERC Docket ER16-372 regarding Offer Flexibility.

#### **Informational Section**

#### **MIC Materials**

September Market Implementation Committee Materials.

#### **Members in Attendance**

Hendrzak, Chantal (Chair) Stotesbury, Christina (Secretary) Benchek, Jim Bowring, Joe Brodbeck, John Bryson, Mike Fitch, Neal Foladare, Kenneth Greiner, Gary Griffiths, Dan Hagaman, Derek Holland, Risa Jani, Alpa Jardot, Gina Johnson, Carl Kimmel. David Kogut, George Midgley, Sharon Mooney, Catherine Pilong, Chris Pratzon, David Scarpignato, David

Schmitt, Jeff

Sluden, Tom

Smith, Melissa

Shparber, Steven

Stadelmeyer, Rebecca

PJM Interconnection, LLC FirstEnergy Solutions Corp. Monitoring Analytics, LLC EDP Renewables North America, LLC PJM Interconnection, LLC NRG Power Marketing LLC IMG Midstream LLC PSEG Energy Resources and Trade LLC Consumer Advocates of PJM States **GT Power Group** PJM Interconnection, LLC PJM Interconnection, LLC Essential Power Rock Springs, LLC Customized Energy Solutions, Ltd.\* PJM Interconnection, LLC New York Power Authority Exelon Business Services Company, LLC Monitoring Analytics, LLC PJM Interconnection, LLC **GT Power Group** Calpine Energy Services, L.P. PJM Interconnection, LLC PJM Interconnection, LLC FirstEnergy Solutions Corp. PJM Interconnection, LLC PJM Interconnection, LLC

PJM Interconnection, LLC

Not Applicable Not Applicable Transmission Owner Not Applicable Other Supplier Not Applicable **Generation Owner** Generation Owner Other Supplier Not Applicable Not Applicable Not Applicable Not Applicable Transmission Owner Not Applicable Not Applicable Other Supplier Transmission Owner Not Applicable Not Applicable Not Applicable **Generation Owner** Not Applicable Not Applicable Transmission Owner Not Applicable Not Applicable

PJM©2016 1



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Stewart, Travos **Gabel Associates** Not Applicable Sweeney, Rory RTO Insider Not Applicable

#### In Attendance via Web Ex / Teleconference

Anders. David Austin, Larry Barker, Jason Bolan, Martin Brault, Mary Beth Britt. Debbie Brooks, Michael Brown, David R Burgner, Diane Carmean, Gregory

Carroll, Rebecca Cochran, Adam Cox, Jason Covne. Suzanne Dickson, Douglas Dillon, Matt Dirani, Rami Dugan, Chuck Esposito-Hils, Pati Farber, John Filomena, Guy Garnett, Bryan Greening, Michele Greiner, Gary

Hoatson, Tom Horstmann, John Hudis, Gabriella Janicki, Diane Johnson, Carl Kujawa, Chris Leasure, Jill Leopold, Chris Liang-Nicol, Cecilia Libbos, Robin LoBue. Dan

Lowe, Connie

Mabry, David McAlister, Lisa

Hastings, David

Hillinger, Mark

McAlister, Lisa Norton, Chris O'Connell, Robert Olinger, Robert Ondayko, Brock Patten, Kevin

Raczkowski, Larry Rayhorn ES, Carolyn PJM Interconnection, LLC PJM Interconnection, LLC

Exelon Business Services Company, LLC

FirstEnergy Solutions Corp. Old Dominion Electric Cooperative

North Carolina Electric Membership Corporation

Bracewell Giuliani Law Firm

NextEra Energy Power Marketing, LLC

FirstEnergy Solutions Corp.

**OPSI** 

PJM Interconnection, LLC Tenaska Power Services Co. Dynegy Power Marketing, Inc. PJM Interconnection, LLC

New Jersey Board of Public Utilities

UGI Energy Services, LLC PJM Interconnection, LLC

East Kentucky Power Cooperative, Inc. TransCanada Power Marketing Ltd. DE Public Service Commission Customized Energy Solutions, Ltd.\*

Duke Energy Ohio, Inc. Talen Energy Marketing, LLC PSEG Energy Solutions LLC

Dhastco

West Deptford Energy, LLC Riverside Generating, LLC

Dayton Power & Light Company (The)

**Gabel Associates** 

Boston Energy Trading & Marketing, LLC Customized Energy Solutions, Ltd\* NextEra Energy Power Marketing, LLC

Keystone Projects

Appalachian Power Company

FirstEnergy Solutions Corp. Talen Energy Marketing, LLC Dominion Virginia Power McNees Wallace & Nurick LLC American Municipal Power, Inc. American Municipal Power, Inc. American Municipal Power, Inc.

Main Line Electricity Market Consultants, LLC

Keystone Projects

Appalachian Power Company Appalachian Power Company FirstEnergy Solutions Corp. Dominion Virginia Power

Not Applicable Not Applicable

Transmission Owner Transmission Owner Electric Distributor

Electric Distributor Not Applicable **Generation Owner** Transmission Owner Not Applicable

Not Applicable **Generation Owner** Generation Owner Not Applicable Not Applicable Other Supplier Not Applicable

Transmission Owner **Generation Owner** Not Applicable Not Applicable Transmission Owner **Generation Owner** Other Supplier

Not Applicable Generation Owner Other Supplier Transmission Owner Not Applicable

Generation Owner Not Applicable **Generation Owner** Not Applicable Transmission Owner

Monongahela Power Company d/b/a Allegheny Power Transmission Owner Transmission Owner Generation Owner Not Applicable Not Applicable Electric Distributor Electric Distributor Electric Distributor Not Applicable

> Not Applicable Transmission Owner Transmission Owner Transmission Owner Not Applicable

PJM©2016 2



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Rohrbach, John Sasser, Jonathan Shanker, Roy Shannon, Gary Sinclair, Brian Smith, Kara Stockton, Michael Stubblefield, Mark Swez, John Tangirala, Subha Treisch, Brianna Ward, Michael Warner-Freeman, Jennifer Wilhite, Chad Wilmoth, Emily Aces Power Marketing Customized Energy Solutions, Ltd.\* H.Q. Energy Services (U.S.), Inc Appalachian Power Company Boston Energy Trading and Marketing, LLC Buckeye Power, Inc. Dynegy Marketing & Trade, LLC NextEra Energy Power Marketing, LLC Duke Energy Kentucky, Inc. **US ABB** Interstate Gas Supply, Inc. PJM Interconnection, LLC PJM Interconnection, LLC FirstEnergy Solutions Corp. Dominion Virginia Power Rockland Electric Company

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

Author: Christina Stotesbury

Yu, Joel

Facilitator Feedback Form: http://www.pjm.com/committees-and-groups/committees/form-facilitator-feedback.aspx

PJM©2016 3