



Draft Minutes

Special MIC: Operating Reserve Clarification for Resources Operating as Requested by PJM
WebEx Only
June 10, 2024
1:00 p.m. – 4:00 p.m. EPT

Administration (1:00 - 1:15)

Natalie Furtaw, acting facilitator, provided a welcome to the meeting.

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 as well as sought approval of the minutes from the last meeting.

The committee provided approval of the draft minutes from the May meeting with 0 objections and 0 abstentions.

[Issue Tracking: Operating Reserve Clarification for Resources Operating as Requested by PJM](#)

Consensus Based Issue Resolution (1:15 – 3:45)

1. Joel Luna, IMM, reviewed details on the calculation and application of the Tracking Ramp Limited Desired calculation. A supplemental informational only presentation from PJM on the Power vs Energy concept was posted with the meeting materials.
2. Brian Weathers, PJM, reviewed detailed Operating Reserve Calculation examples with respect to Regulation assignments.

Additional Items (3:45 – 4:00)

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

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
July 15	1:00 – 4:00	WebEx Only	July 5	July 10
August 12	1:00 – 4:00	WebEx Only	August 2	August 7

*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: Joseph Tutino

WebEx Attendance

Last Name	First Name	Company Name	Sector
Alton	McKenna	Tenaska Power Services Co.	Generation Owner
Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner
Baizman	Aaron	PJM Interconnection	None
Balyk	Joel	TransAlta Energy Marketing (U.S.) Inc.	Other Supplier
Barker	Jason	Vitol Inc.	Generation Owner
Berthiaume	Scott	Rockland Electric Company	Transmission Owner
Bonanni	John	NRG Power Marketing, L.L.C.	Generation Owner
Boyle	Glen	PJM Interconnection	None
Bryson	Michael	PJM Interconnection	None
Carmean	Gregory	Organization of PJM States, Inc.	None
Carroll	Rebecca	PJM Interconnection	None
Chang	Sean	Shell Energy North America (US), L.P.	Other Supplier
Chmielewski	Brian	PJM Interconnection	None
Christopher	Mahila	Public Utilities Commission of Ohio	None
Coyne	Suzanne	PJM Interconnection	None
Curtis	Kenneth	Enverus, Inc.	None
D'Antonio	Phil	PJM Interconnection	None
Davis	James	Dominion Energy Generation Marketing, Inc.	Generation Owner
Davis	Mike	Northern Virginia Electric Cooperative (Generation)	Electric Distributor
Fan	Zhenyu	PJM Interconnection	None
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Flamm	Sean	PJM Interconnection	None
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Frogg	Darrell	PJM Interconnection	None
Gajdowski	Denise	PJM Interconnection	None
Grey	Bruce	Samsung C&T America, Inc	None
Hastings	David	Long Island Lighting Company dba LIPA	Other Supplier
Hauske	David	PJM Interconnection	None
Herel	Suzanne	PJM Interconnection	None
Himmelspach	Treasa	Appalachian Power Company (AEP Generation)	Transmission Owner
Hoatson	Tom	West Deptford Energy, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Holter	Natasha	PJM Interconnection	None
Hurd	Shawn	Monongahela Power Company	Transmission Owner
Hyzinski	Tom	GT Power Group, LLC	None
Jardot	Gina	NRG Curtailment Solutions, Inc.	Other Supplier
Johnson	Carl	Customized Energy Solutions, Ltd.	None
Jones	Scott	Indiana Office of Utility Consumer Counselor	End Use Customer
Kayne	Samantha	Division of the Public Advocate of the State of Delaware	End Use Customer
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Kingston	Amber	ACES Power Marketing	None
Kogut	George	New York Power Authority	Other Supplier
Lacek	Mollie	PJM Interconnection	None
Liu	Jay	Twin Ridges LLC	Generation Owner
Lowenthal-Savy	Danielle	Monitoring Analytics	None
Lu	Chenchao	PJM Interconnection	None
Mabry	David	McNees Wallace & Nurick LLC	None
Mason	Gary	Monongahela Power Company	Transmission Owner
Matheson	Eric	Non-member	None
McLean	Ty	TransAlta Energy Marketing (U.S.) Inc.	Other Supplier
McNicholas	Daniel	Nautilus Power, LLC	Generation Owner
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mihaly	Imola	Nautilus Power, LLC	Generation Owner
Morelli	Lisa	PJM Interconnection	None
Nivolianitis	Ted	TransAlta Energy Marketing (U.S.) Inc.	Other Supplier
Oakes	Brian	PJM Interconnection	None
Olaleye	Michael	PJM Interconnection	None
Ondayko	Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Osborn	Eric	EDF Trading North America, LLC	Other Supplier
Patel	Keyur	PJM Interconnection	None
Pezalla	William	Old Dominion Electric Cooperative	Electric Distributor

Phillips	Amanda	Wabash Valley Power Association, Inc	Electric Distributor
Pierpont	Dan	Riverside Generating Company, L.L.C.	Generation Owner
Rainey	John	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Rasmussen	Jay	Duke Energy Business Services LLC	Transmission Owner
Rohrbach	John	Wabash Valley Power Association, Inc.	Electric Distributor
Rutledge	Craig	Appalachian Power Company (AEP Generation)	Transmission Owner
Samuel	Allison	Virginia State Corporation Commission	None
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Schavrien	Nicholas	Silver Run Electric, LLC	Transmission Owner
Schmitt	Jeffrey	PJM Interconnection	None
Selick	Sam	Customized Energy Solutions, Ltd.	None
Shannon	Gary	AEP Energy Partners, Inc.	Transmission Owner
Sprinkle	Dan	Louisville Gas and Electric Company/Kentucky Utilities Company	Transmission Owner
Stern	Alexander	Exelon Business Services Company, LLC	Transmission Owner
Storino	Laura	NJ Board of Public Utilities	None
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Sussler	Philip	Maryland Office of People's Counsel	End Use Customer
Sweeney	Rory	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Tacka Furtaw	Natalie	PJM Interconnection	None
Taylor	Daniel	PJM Interconnection	None
Thomas	Henry	PJM Interconnection	None
Trease	Rhett	Duke Energy Kentucky, Inc.	Transmission Owner
Tutino	Joseph	PJM Interconnection	None
Ushijima	Hiroaki	Elwood Energy, LLC	Generation Owner
Vinnik	Daniel	PJM Interconnection	None
Waweru	James	PJM Interconnection	None
Weathers	Brian	PJM Interconnection	None
Wharton	Matthew	PJM Interconnection	None
Whitehead	Jeffrey	GT Power Group	None
Youth	Michael	North Carolina Electric Membership Corporation	Electric Distributor
Zhang	Mike	PJM Interconnection	None

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.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

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