

**Special Session of the Market Implementation Committee:
 Opportunity Cost Calculator & Variable Operations and Maintenance Costs
 PJM Conference & Training Center, Audubon, PA
 August 31, 2017
 1:00 p.m. – 3:00 p.m. EPT**

Administration

1. Welcome, announcements and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines. – Ms. Christina Stotesbury & Mr. Jeff Schmitt

Opportunity Cost Discussion

2. **Opportunity Cost**
 - a. Ms. Jennifer Warner-Freeman, PJM, provided an update on the opportunity cost calculator initiative to evaluate PJM and IMM calculator differences, and will reviewed the rolling case methodology.
 - b. Mr. John Hyatt, Monitoring Analytics, provided input on the Opportunity Cost Calculator.

Variable Operations & Maintenance Costs

3. **VOM Matrix**
 Mr. Jeff Schmitt, PJM, and Mr. Tom Hauske, PJM, led the discussion to identify solution options. Because of the number of stakeholder meetings the week of August 28, the initiative to continue building options and packages will be resumed at the September 20 VOM special session.
4. **Q & A and Future Requests**
 Stakeholders were given an opportunity to request additional items for discussion.

Future Meeting Dates

September 20, 2017	1:00 – 4:00 p.m.	PJM Conference & Training Center
October 25, 2017	1:00 – 4:00 p.m.	PJM Conference & Training Center

Meeting Attendees

Schmitt, Jeffrey (Chair)	PJM Interconnection, LLC	Not Applicable
Stotesbury, Christina (Secretary)	PJM Interconnection, LLC	Not Applicable
Adams, Chris	East Kentucky Power Cooperative	Transmission Owner
Anilonis, Chris	PSEG Energy Resources and Trade, LCL	Other Supplier
Benchek, Jim	FirstEnergy Solutions Corp.	Transmission Owner
Benner, Scott	PJM Interconnection, LLC	Not Applicable
Borgatti, Michael	Gabel and Associates	Not Applicable
Britt, Debbie	North Carolina Electric Membership Corporation	Electric Distributor
Bush, Douglas	IMG Midstream, LLC	Generation Owner
Carrier, Ron	Direct Energy Business Marketing, LLC	Other Supplier
Celestine, Kizi	Appalachian Power Company	Transmission Owner
Coyel, Billy	Dominion Virginia Power	Not Applicable

Croop, Danielle	PJM Interconnection, LLC	Not Applicable
Crystle, Gilbert	UGI Development Company	Transmission Owner
Davis, Jim	Dominion Energy Marketing, Inc.	Generation Owner
Dirani, Rami	PJM Interconnection, LLC	Not Applicable
Dugan, Chuck	East Kentucky Power Cooperative	Transmission Owner
Farber, John	DE Public Service Commission	Not Applicable
Feierabend, Rick	Dominion Virginia Power	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fitch, Neal	NRG Power Marketing, LLC	Generation Owner
Fitzgerald, Evan	North Carolina Electric Membership Corporation	Electric Distributor
Foladare, Kenneth	Tangibl	Not Applicable
Fort, Jim	The Energy Authority	Other Supplier
Garnett, Bryan	Duke Energy Ohio, Inc.	Transmission Owner
Genuario, Gabby	PJM Interconnection, LLC	Not Applicable
Guerry, Katie	EnerNOC	Other Supplier
Hauske, Thomas	PJM Interconnection, LLC	Not Applicable
Haynes, Greg	The Energy Authority	Other Supplier
Hendrzak, Chantal	PJM Interconnection, LLC	Not Applicable
Hoatson, Tom	Riverside Generating, LLC	Other Supplier
Horstmann, John	Dayton Power & Light	Transmission Owner
Hsia, Eric	PJM Interconnection, LLC	Not Applicable
Hyzinski, Tom	GT Power Group	Not Applicable
Hyzinski, Tom	GT Power Group	Not Applicable
Jardot, Gina	Essential Power Rock Springs, LLC	Transmission Owner
Johnson, Carl	Customized Energy Solutions, Ltd.	Not Applicable
Kimmel, David	PJM Interconnection, LLC	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
Leasure, Jill	Keystone Projects	Not Applicable
Lejcar, Jamie	CCS Energy	Electric Distributor
Leopold, Chris	Appalachian Power Company	Transmission Owner
Liang-Nicol, Cecilia	Monongahela Power Company	Transmission Owner
Libbos, Robin	FirstEnergy Solutions Corp.	Transmission Owner
Lowe, Connie	Dominion Virginia Power	Not Applicable
Luna, Joel	Monitoring Analytics	Not Applicable
Mabry, David	McNees Wallace & Nurick, LLC	Not Applicable
Mariam, Yohannes	Office of the Peoples Counsel for the District of Columbia	End Use Customer
Markiewicz, Cindy	FirstEnergy Solutions Corp.	Transmission Owner
Marton, David	FirstEnergy Solutions Corp.	Transmission Owner
Mihaly, Imola	Nautilus Power, LLC	Not Applicable
Nichols, Lloyd	Rainbow Energy	Not Applicable
Norton, Chris	American Municipal Power, Inc.	Electric Distributor
O'Connell, Robert	PPGI Fund A/B Development, LLC	Generation Owner
Ondayko, Brock	Appalachian Power Company	Transmission Owner

Pilong, Melissa	PJM Interconnection, LLC	Not Applicable
Pratzon, David	GT Power Group	Not Applicable
Raczkowski, Larry	FirstEnergy Solutions Corp.	Transmission Owner
Sasser, Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Seibel, August	Roundtop Energy, LLC	Generation Owner
Shannon, Gary	Appalachian Power Company	Transmission Owner
Sweeney, Rory	RTO Insider	Not Applicable
Tyler, Catherine	Monitoring Analytics	Not Applicable
Walter, Laura	PJM Interconnection, LLC	Not Applicable
Warner-Freeman, Jennifer	PJM Interconnection, LLC	Not Applicable
Welty Jr., Peter	Easton Utilities Commission	Electric Distributor
Whitehead, Jeffrey	Direct Energy Business Marketing, LLC	Other Supplier
Williams, Stanley	PJM Interconnection, LLC	Not Applicable
Wilmoth, Emily	Dominion Virginia Power	Not Applicable

Tell us how PJM is doing!

The 2017 Stakeholder Satisfaction Survey is open now through September 22, 2017
If you did not receive an invitation to take the survey, please contact us at stakeholdersurvey@pjm.com

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
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