



Market Implementation Committee
PJM Conference & Training Center, Audubon, PA
October 16, 2019
9:00 a.m. – 4:00 p.m. EPT

Administration

 Ms. Bhavana Keshavamurthy and Ms. Lisa Morelli provided announcements; reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation, the WebEx Participant Identification Requirement, and <u>Issue Tracking</u>.

The Committee approved the draft minutes from the September 11, 2019 Market Implementation Committee meeting with **0 objections and 0 abstentions**.

A. Ms. Rebecca Carroll, PJM, provided an update on the Performance Assessment Interval (PAI) event that occurred on October 2, 2019. PJM will review a PAI Operational Report at the November Operating Committee meeting. PJM will also post a FAQ document summarizing questions received from stakeholders by October 21, 2019.

Endorsements/Approvals

2. ARR/FTR Market Review

Note: Discussion and voting on this item was postponed to later in the meeting due to speaker availability.

- A. Mr. Howard Haas, Monitoring Analytics, presented the problem statement and issue charge related to the review of the ARR/FTR Market construct. Ms. Jennifer Tribulski, PJM, proposed a friendly amendment to include reference to the GreenHat report recommendation F3 in the issue source. Mr. Haas accepted the friendly amendment and the issue charge was modified to reflect the friendly amendment.
- B. Mr. Mike Borgatti, Gabel Associates, presented an alternate issue charge related to the review of the ARR/FTR Market construct.
- C. Dr. Roy Shanker, representing the Financial Marketers Coalition, presented an alternate issue charge related to the review of the ARR/FTR Market construct.

There was extensive discussion amongst the stakeholders to determine if the alternate issue charge language as proposed by Mr. Borgatti would exclude discussion on some issues related to the design of the ARR/FTR Market construct. Mr. Borgatti amended the Issue Content and Key Work Activities sections of the issue charge to clarify that all issues germane to the comprehensive review of the ARR/FTR market design are included in the scope of the issue charge. Ms. Ruta Skucas, representing the Financial Marketers Coalition, withdrew their issue charge and voiced support for Mr. Borgatti's issue charge. The issue charge, now termed as the Stakeholder Coalition issue charge and the IMM issue charge were voted in succession by the committee.

The committee did not endorse the IMM issue charge with 86(36%) in favor, 154(64%) opposed and 34 abstentions.

The committee endorsed the Stakeholder Coalition issue charge with 213(100%) in favor, 1(0%) opposed and 33 abstentions.





3. Interregional Incremental Auction Revenue Rights

Mr. Brian Chmielewski, PJM, requested a vote to close this issue charge. Absent stakeholder feedback PJM recommended Status Quo.

Issue Tracking: Interregional Incremental Auction Revenue Rights

The committee approved the closure of the issue charge with 0 objections and 0 abstentions.

First Readings

4. Manual 18 revisions related to the RPM Must-Offer Exception Process

Mr. Pat Bruno, PJM, reviewed conforming revisions to Manual 18: PJM Capacity Market related to the recent FERC Order (ER19-2417) on RPM must-offer exceptions and removal of Capacity Resource status

The committee will be asked to endorse the manual revisions at the November MIC.

5. Manual 15 revisions related to VOM Compliance Filing

Mr. Thomas Hauske reviewed conforming revisions to Manual 15: Cost Development Guidelines consistent with the May 10, 2019 VOM Compliance Filing that was recently accepted by FERC. Mr. Hauske also reviewed the necessary actions Market Sellers must take in order to comply with the upcoming Fuel Cost Policy Annual Review deadline.

The committee will be asked to endorse the manual revisions at the November MIC.

Working Items

6. Stability Limits in Markets and Operations

Mr. Liem Hoang, PJM, and Mr. Michael Zhang, PJM, provided education on Modeling Units with Stability Limitations. Ms.Morelli, PJM, noted that the committee would begin working through the interests and design component identification for this issue at the November MIC. Stability Limits in Markets and Operations

Additional Updates

7. Load Reconciliation Settlement Process

Mr. Ray Fernandez, PJM, updated the committee on a problem statement and issue charge on the load reconciliation settlement process that will be worked on at the Market Settlements Subcommittee.

8. Communication & Subscription Improvements

Ms. Monica Burkett, PJM, provided an update on the PJM communication/subscription tool.

9. Extended Winter Outages

Mr. Dean Manno, PJM, provided an informational update on extended transmission outages scheduled to occur over the winter peak period.

Informational Section

Credit Subcommittee (CS)





Meeting materials will be posted to the <u>CS website</u>.

Demand Response Subcommittee (DRS)

Meeting materials will be posted to the DRS web site.

Intermittent Resources Subcommittee (IRS)

Meeting materials will be posted to the IRS web site.

Market Settlements Subcommittee (MSS)

Meeting materials are posted to the MSS web site.

Report on Market Operations

The Report on Market Operations will be reviewed during the MC Webinar.

Interregional Coordination Update

Materials are posted as informational only.

CP Unit Specific Parameter Update

Materials are posted as informational only.

Manual 3 updates

Materials are posted as informational only.

Future Meeting Dates

November 13, 2019 9:00 a.m. PJM Conference & Training Center/ WebEx December 11, 2019 9:00 a.m. PJM Conference & Training Center/ WebEx

Author: Bhavana Keshavamurthy

In-Person Meeting Attendees

Names	Company Name	Sector
Morelli, Lisa (Chair)	PJM Interconnection, LLC	Not Applicable
Keshavamurthy, Bhavana (Secretary)	PJM Interconnection, LLC	Not Applicable
Anders, David	PJM Interconnection, LLC	Not Applicable
Benchek, Jim	American Transmission Systems, Inc.	Transmission Owner
Borgatti, Michael	Gabel and Associates	Not Applicable
Bowring, Joe	Monitoring Analytics, LLC	Not Applicable
Boyle , Glen	PJM Interconnection, 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
Bryson, Mike	PJM Interconnection, LLC	Not Applicable
Canter,David	Appalachian Power Company	Transmission Owner
Carroll, Rebecca	PJM Interconnection, LLC	Not Applicable
Chmielewski, Brian	PJM Interconnection, LLC	Not Applicable





Ciabattoni, Joe D'Alessandris, Lou D'Antonio, Phil Davis, Jim DeVita, Thomas Fabiano, Janell Fernandez, Ray Filomena, Guy

Fitch, Neal Foldare, Kenneth Ford, Adrien Genuario, Gabrielle

Gluck, Jim Greening, Michele Greiner, Gary Hauske, Thomas Hegde, Sushma Herel, Suzanne

Hislop, David
Hoang, Liem
Hoatson, Tom
Horning, Lynn Marie
Hudis, Gabriella
Hyzinski, Tom
Johnson, Carl

Kauffman, Brian Keech, Adam

Kenney, Susan Kogut, George Lowe, Connie Mabry, David Manno, Dean Midgley, Sharon Monzon, Stephani

Monzon, Stephanie Noonan, Casey O'Connell, Robert Pilong, Chris Sasser, Jonathan Scarpignato, David Smith, Christen Trayers, Barry

Tyler, Catherine Wadsworth, Joseph Whitehead, Jeffrey Wydner, Mike

Tribulski, Jennifer

PJM Interconnection, LLC FirstEnergy Solutions Corp. PJM Interconnection, LLC

Dominion Energy
PJM Interconnection, LLC

PJM Interconnection, LLC PJM Interconnection, LLC Customized Energy Solutions, Ltd. NRG Power Marketing LLC

Tangible

Old Dominion Electric Cooperative

PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC

PSEG Energy Resources and Trade LLC

PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC

LS Power

Customized Energy Solutions, Ltd.*

Jersey Green Energy LLC GT Power Group

Customized Energy Solutions, Ltd.*

EnerNOC, Inc.

PJM Interconnection, LLC
PJM Interconnection, LLC
New York Power Authority
Dominion Virginia Power
McNees Wallace & Nurick LLC
PJM Interconnection, LLC

Exelon Business Services Company, LLC

PJM Interconnection, LLC
PJM Interconnection, LLC
PPGI Fund A/B Development, LLC
PJM Interconnection, LLC
Customized Energy Solutions, Ltd.*
Calpine Energy Services, L.P

RTO Insider
Citigroup Energy, Inc.
PJM Interconnection, LLC
Monitoring Analytics, LLC

Vitol Inc. GT Power Group Nodal Exchange Not Applicable

Transmission Owner

Not Applicable

Transmission Owner

Not Applicable Not Applicable

Not Applicable
Not Applicable

Generation Owner

Not Applicable Electric Distributor Not Applicable

Not Applicable

Transmission Owner

Other Supplier Not Applicable Not Applicable Not Applicable Not Applicable

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Transmission Owner

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Webex Meeting Attendees

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Names
Abdur-Rahman, Muhsin
Anderson, Jared
Barker, Jason
Battagliano, Alicia
Bazar, Kevin
Bernabeu, Emanuel
Bernstein, Matthew
Boyle , Glen
Branch, John
Bruce, Matt
Bruno, Joshua
Campbell, Bruce
Canchi ,Devendra
Carmean, Greg
Carrier, Ron
Chandler, Kent
Chang, Sean
Chen,Hong
Chintapalli, Raj
Coultas, Ann
Coyne, Suzanne
Crystle, Gil
Currier ES, Jeff
D'Alessandris, Lou
Dasher, Brett
Davis, Elizabeth
Davis, Jim
DeLosa, Joseph
DePillo, Ray
Diiorio, Michelle
Dillon, Matt
DiNicola, Laura
Dolan, Jim
Duensing, Allison
Dugan, Chuck
Durinsky, Mike
Engle, Andrew
Ericson, Christine
Fuess, Christian
Gilani, Rehan

Gorman, Kevin

Guntle, Vince

Hanser, Erik

Hayik, Seth

Heinle, Erik

Harmon, Mike

Hastings, David

Greening, Michele

Sector
Not Applicable
Not Applicable
Transmission Owner
Transmission Owner
Not Applicable
Other Supplier
Not Applicable
Other Supplier
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Other Supplier
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Power Marketer
Generation Owner
Not Applicable
Transmission Owner
Not Applicable
Transmission Owner
Other Supplier
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Transmission Owner
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Not Applicable
Not Applicable





Heisey, Bradley Hohenshilt, Jennifer Holter, Natasha Hsia. Eric Huang, Jame Hurwich, Mark Janicki, Diane Jardot, Gina Jens, Tom Jeong, Hyo

Jha, Monica Josyula, Siva Keegan, Jack Kelly, Stephen Klein, Abram

Kozhuharov, Dimitar

Kuhn, Tyler Kumar, Nikhil LaRocque, Matthew Lawson, David Lejcar, Jamie Leopold, Chris Libbos, Robin Logan, Sharon Long, Matthew

Lowe, Connie Mancuso, Melanie Mariam. Yohannes Marcino, Angelo

Martin, Valerie Mathew, Lagy Matsuzak, Alex Messina, Emmy Mirhosseini, Niloufar

Mok. Alan Murphy, Shaun Ondayko, Brock Pakela, Gregory Patel, Anita Patel, Keyurbhai Pelletier, Eveline Perera, Asanga

Pilong, Melissa Poulos, Greg Powers, Sean

Price, Mark Price, Ruth Ramsey, James Reeping, Bob

Robinson, Becky

Wolf Hills Energy, LLC Talen Energy Marketing, LLC PJM Interconnection, LLC PJM Interconnection, LLC ConEdison Energy, Inc. Elliott Bay Energy Trading, LLC Boston Energy Trading & Marketing, LLC

Nautilus Power, LLC Blackoak Capital DC Energy PCI

Monitoring Analytics, LLC

Just Energy

Brookfield Energy Marketing LP

Appian Way Energy

Delaware Municipal Electric Corporation, Inc.

Citadel FNGE Ltd. SIG Energy, LLLP PJM Interconnection, LLC Osaka Gas USA Corporation Allegheny Electric Cooperative, Inc. Appalachian Power Company FirstEnergy Solutions Corp.

The Federal Energy Regulatory Commission

Appalachain Power Company **Dominion Virginia Power** FirstEnergy Solutions Corp.

Office of the Peoples Counsel for the District of Columbia

PJM Interconnection, LLC

PJM Interconnection, LLC

The Federal Energy Regulatory Commission

UGI Enegy Services PJM Interconnection, LLC PJM Interconnection, LLC Duke Energy Kentucky, Inc. PJM Interconnection, LLC Appalachain Power Company DTE Energy Trading, Inc. PJM Interconnection, LLC PJM Interconnection, LLC Hydro-Quebec

PJM Interconnection, LLC PJM Interconnection, LLC

CAPS Linde, LLC

DC Energy Mid-Atlantic, LLC

Division of the Public Advocate of the State of Delaware

Suffolk Fund LLC Ohio Edison Company Vistra Energy

Generation Owner

Generation Owner Not Applicable Not Applicable Other Supplier

Other Supplier Generation Owner Generation Owner

Other Supplier Other Supplier Not Applicable Not Applicable Other Supplier Other Supplier

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

Transmission Owner Not Applicable Transmission Owner **End User Customer** Not Applicable Not Applicable Not Applicable Other Supplier Not Applicable

Not Applicable Transmission Owner Not Applicable Transmission Owner Other Supplier Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable

Not Applicable **End User Customer** Other Supplier **End User Customer** Other Supplier Transmission Owner Not Applicable

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Robson, Matt		
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Rohrbach, John		
Rumsey, Amanda		
Scheidecker, Paul		
Schmitt, Jeff		
Schuyler, Ken		
Shah, Vijay		
Shanker , Roy		
Sillin, John		
Silveira, Fabiano		
Singer, Chad		
Solomon, Greg		
Sotkiewicz, Paul		
Squibb, Bill		
Starkov, Stefan		
Stefanowicz, Vince		
Stone, Andy		
Sturgeon, John		
Swalwell, Brad		
Tangirala, Subha		
Thompson, Matthew		
Tibbetts, Maeve		
Vayda, Brian		
Ward, Michael		
Warshel, Kim		
Wei, Jane		
Wilhite, Chad		
Williams, Stanley		
Wilmoth ES, Emily		
vviiinour Lo, Littily		

Wisersky, Megan

Xu,Xu Zhou, Ming

SESCO Enterprises LLC ACES Power PPL Electric Utilities Corp. dba PPL Utilities PJM Interconnection, LLC	Other Supplier Not Applicable Transmission Owner Not Applicable
PJM Interconnection, LLC	Not Applicable
PJM Interconnection, LLC	Not Applicable
PJM Interconnection, LLC	Not Applicable
H.Q. Energy Services (U.S.), Inc.	Other Supplier
The Federal Energy Regulatory Commission	Not Applicable
Strom Power, LLC	Other Supplier
Fellon McCord	Not Applicable
NextEra Energy Marketing, LLC	Other Supplier
E-Cubed Policy Associates LLC	Not Applicable
Ohio Valley Electric Corporation	Generation Owner
PJM Interconnection, LLC	Not Applicable
PJM Interconnection, LLC	Not Applicable
PJM Interconnection, LLC	Not Applicable
Duke Energy Carolinas, LLC	Other Supplier
Tangent Energy	Other Supplier
ABB	Not Applicable
XO Energy MA	Other Supplier
Pierce Atwood	Not Applicable
Borough of Park Ridge, NJ	Electric Distributor
PJM Interconnection, LLC	Not Applicable
PJM Interconnection, LLC	Not Applicable
Monitoring Analytics, LLC	Not Applicable
FirstEnergy Solutions Corp.	Transmission Owner
PJM Interconnection, LLC	Not Applicable
Dominion Virginia Power	Not Applicable
Madison Gas & Electric Co.	Other Supplier
PJM Interconnection, LLC	Not Applicable
PSEG Energy Resources and Trade LLC	Transmission Owner

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