



Draft Minutes

**Market Implementation Committee Special Session
 Hybrid Phase III Education
 PJM Conference & Training Center/WebEx
 September 26, 2024
 1:00 p.m. – 4:00 p.m. EPT**


Administration (1:00 – 1:05)

Stefan Starkov reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation and the WebEx Participant Identification Requirements.

Education (1:05 – 4:00)

1. Maria Belenky (PJM) provided education on status quo and proposed enhancements on Hybrid Resources in PJM Markets.

[Issue Tracking: Hybrid Resources Enhancements \(Hybrids Phase 3\)](#)

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location	5 p.m.	4 p.m.
<i>There are no additional special sessions planned at this time.</i>				

Author: Stefan Starkov

Attendance

WebEx		
Name	Company	Sector
Afelumo, Foluso	PJM Interconnection	None
Anders, David	PJM Interconnection	None
Belenky, Maria	PJM Interconnection	None
Benson, Dan	Duke Energy Indiana, LLC	
Bowker, Shannon	PJM Interconnection	None
Boyle, Glen	PJM Interconnection	None
Bryson, Michael	PJM Interconnection	None
Carmean, Gregory	Organization of PJM States, Inc.	
Carson, Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner
Chmielewski, Brian	PJM Interconnection	None
Connolly, Matthew	PJM Interconnection	None
Corash, Richard	PSEG Energy Resources and Trade LLC	Other Supplier
Coyne, Suzanne	PJM Interconnection	None
Croop, Danielle	PJM Interconnection	None
Davis, James	Dominion Energy Generation Marketing, Inc.	Generation Owner
Dossin, Sophia	Big Sandy Peaker Plant, LLC	Generation Owner
Dropkin, Ilyana	PJM Interconnection	None
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Esterly, Theresa	PJM Interconnection	None
Fan, Zhenyu	PJM Interconnection	None
Fereshetian, Damon	PJM Interconnection	None
Filomena, Guy	Customized Energy Solutions, Ltd.	None
Fink, Sari	MAREC Action	

Foladare, Kenneth	Geenex Solar LLC	Other Supplier
Frogg, Darrell	PJM Interconnection	None
Fuller, Pete	Autumn Lane Energy Consulting, LLC	
Gates, Terry	Appalachian Power Company (AEP Generation)	Transmission Owner
Gilani, Rehan	RWE CLEAN ENERGY WHOLESALE SERVICES, INC.	Other Supplier
Glazer, Grant	MN8 Energy Operating Company LLC	
Hastings, David	Long Island Lighting Company dba LIPA	Other Supplier
Hauske, David	PJM Interconnection	None
Hoatson, Tom	West Deptford Energy, LLC	Generation Owner
Hooker, Marquette	Dominion Virginia Power	Transmission Owner
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Hurd, Shawn	Monongahela Power Company	Transmission Owner
Hyzinski, Tom	GT Power Group, LLC	None
Janicki, Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Johnson, Amanda	Duquesne Light Company	Transmission Owner
Johnson, Carl	Customized Energy Solutions, Ltd.	None
Jones, Scott	Other	
Kalaskar, Rahul	AES Laurel Mountain, LLC	Generation Owner
Kelly, Stephen	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Kenney, Susan	PJM Interconnection	None
Kent, Janessa	Duquesne Light Company	Transmission Owner
Lafayette, Robin	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Laios, Takis	Appalachian Power Company (AEP Transmission)	Transmission Owner
Litzke, Jack	PJM Interconnection	None
Mabry, David	McNees Wallace & Nurick LLC	
Marcino, Angelo	PJM Interconnection	None
Matheson, Douglas	SYSO Inc.	Other Supplier
Mauroschadt, Erich	PJM Interconnection	None
Olaley, Michael	PJM Interconnection	None
Orewiler, Erica	Commonwealth Edison Company	Transmission Owner
Osborn, Eric	EDF Trading North America, LLC	Other Supplier
Patel, Harshil	PJM Interconnection	None
Patel, Keyurbhai	PJM Interconnection	None
Peacey, Denelle	TransAlta Energy Marketing (U.S.) Inc.	Other Supplier
Phillips, Darlene	PJM Interconnection	None
Poulos, Greg	PJM Committee Voting Generic Account	None
Price, Ruth	Delaware Division of the Public Advocate	
Pungaliya, Rajat	NedPower Mount Storm, LLC	Generation Owner
Rutledge, Craig	Appalachian Power Company (AEP Generation)	Transmission Owner
Samuel, Allison	Virginia State Corporation Commission	
Sasser, Jonathan	Customized Energy Solutions, Ltd.	None
Scheidecker, Paul	Monitoring Analytics	None
Schroeder, Connie	Dominion Virginia Power	Transmission Owner
Seireg, Bahaa	American Clean Power	
Selick, Sam	Customized Energy Solutions, Ltd.	None
Shelor, Jeremiah	Dominion Virginia Power	Transmission Owner
Starkov, Stefan	PJM Interconnection	None
Stefanowicz, Vincent	PJM Interconnection	None
Stern, Alexander	Exelon Business Services Company, LLC	Transmission Owner
Sturgeon, John	Duke Energy Business Services LLC	Transmission Owner
Sussler, Philip	Office of People's counsel	
Tuna, Erkan	PJM Interconnection	None
Tyler, Catherine	Monitoring Analytics	
Ushijima, Hiroaki	Elwood Energy, LLC	Generation Owner
Zhao, Tong	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 PJM 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.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

On the Phone, Dial



to Mute/Unmute

Linking Teleconference Connection to Webex

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*