

**Cost Development Subcommittee
WebEx/Conference Call
September 1, 2021
1:00 p.m. – 4:00 p.m. EPT**

Administration (1:00-1:10)

1. Welcome, Announcements and review the Antitrust, Code of Conduct, Public Meetings/Media Participation and the WebEx Participant Identification Requirements.
2. Reviewed August 5, 2021 Draft Minutes.
3. Nicole Scott, PJM, reviewed the Cost Development Subcommittee Charter and Workflow.

Start-Up Cost Offer Development (1:10 – 2:30)

4. Tom Hauske, PJM, reviewed and led a discussion on the Start-Up Cost Offer Development solution matrix. The two solution packages will move to the MIC.

Fuel Cost Policy (2:30 – 4:00)

5. Melissa Pilong, PJM, reviewed the fuel cost policy issue charge.
6. Melissa Pilong, PJM, reviewed and led a discussion on the Fuel Cost Policy solution matrix.

Future Meeting Dates

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|-------------------|-----------|-----------------------|
| September 1, 2021 | 1:00 p.m. | WebEx/Conference Call |
| October 1, 2021 | 1:00 p.m. | WebEx/Conference Call |
| November 1, 2021 | 1:00 p.m. | WebEx/Conference Call |

WebEx Attendees

| Last Name | First Name | Company Name |
|---------------|---------------------|---------------------------------------|
| Scott | Nicole (Chair) | PJM Interconnection, LLC |
| Reiter | Heather (Secretary) | PJM Interconnection, LLC |
| Anders | Dave | PJM Interconnection, LLC |
| Benchek | Jim | FirstEnergy Corporation |
| Boyle | Glen | PJM Interconnection, LLC |
| Cao | Roger | PJM Interconnection, LLC |
| Carmean | Gregory | OPSI |
| D'Alessandris | Louis | American Transmission Systems, Inc. |
| Dillon | Matthew | UGI Development Company |
| Di Iorio | Michelle | PSEG Energy Resources and Trade LLC |
| Dugan | Chuck | East Kentucky Power Cooperative, Inc. |
| Elkins | Rachel | American Transmission Systems, Inc. |

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|-------------|------------|---|
| Fabiano | Janell | PJM Interconnection, LLC |
| Fan | Zhenyu | PJM Interconnection, LLC |
| Filomena | Guy | Customized Energy Solutions, Ltd. |
| Foladare | Kenneth | Geenex Solar LLC |
| Ford | Adrien | Old Dominion Electric Cooperative |
| Gates | Terry | Appalachian Power Company |
| Gilani | Rehan | ConEdison Energy, Inc. |
| Greening | Michele | PJM Interconnection, LLC |
| Greiner | Gary | PSEG Energy Resources and Trade, LLC |
| Guntle | Vince | American PowerNet Management, L.P. |
| Hatfield | Jeremy | Old Dominion Electric |
| Hauske | Thomas | PJM Interconnection, LLC |
| Heisey | Bradley | Tenaska Pennsylvania Partners, LLC |
| Hoatson | Tom | Riverside Generating, LLC |
| Horning | Lynn Marie | Customized Energy Solutions, Ltd. |
| Hyzinski | Tom | GT Power Group |
| Janiki | Diane | Boston Energy Trading & Marketing, LLC |
| Jardot | Gina | Essential Power Rock Springs, LLC |
| Johnson | Carl | Customized Energy Solutions, Ltd. |
| Johnston | Todd | AEP Energy Partners, Inc. |
| Kalle | Ibrahima | Tibiri Energies |
| Kogut | George | New York Power Authority |
| Liang-Nicol | Cecilia | Allegheny Power (MonPwr Gen) |
| Luna | Joel | Monitoring Analytics |
| Mabry | David | McNees Wallace & Nurick LLC |
| Mariam | Yohannes | Office of the People's Counsel for the District of Columbia |
| Midgley | Sharon | Exelon Business Services Company, LLC |
| Mihaly | Imola | Nautilus Power, LLC |
| Mooney | Jeff | FirstEnergy Corporation |
| Mramor | Dave | FirstEnergy Solutions Corp. |
| Passalacqua | Cara | Public Service Electric & Gas Company |
| Pilong | Melissa | PJM Interconnection, LLC |
| Rainey | John | Northern Virginia Electric Cooperative (NOVEC) |
| Rodriguez | Tomas | OPSI |
| Scarpignato | David | Calpine Energy Services, L.P. |
| Schmatz | Peter | PSEG Energy Resources and Trade LLC |
| Smith | Kara | Buckeye Power, Inc. |
| Sotkiewicz | Paul | E-Cubed Policy Associates |
| Squibb | Bill | Ohio Valley Electric Corp |
| Sturgeon | John | Duke Energy Carolinas, LLC |
| Sweeney | Rory | GT Power Group, LLC |



Draft Minutes

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|-----------|---------|----------------------|
| Wei | Jane | Monitoring Analytics |
| Whitehead | Jeffrey | GT Power Group |

Author: Heather Reiter