

## **Draft Minutes**



Cost Development Subcommittee WebEx/Conference Call October 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 of September 1, 2021 Draft Minutes.

### Fuel Cost Policy (1:10 – 2:10)

3. Melissa Pilong, PJM, reviewed Manual 15 and Operating Agreement changes based on the Fuel Cost Policies and Schedule 2 Penalties proposed solution package.

#### **VOM Development (2:10 – 4:00)**

- 4. Roger Cao, PJM, reviewed the VOM Issue Charge.
- 5. Roger Cao, provided education on the VOM key work activities.
- 6. Nicole Scott, PJM, reviewed Interest Identification for VOM Development.

#### **Future Meeting Dates**

October 1, 2021	1:00 p.m.	WebEx/Conference Call
November 1, 2021	1:00 p.m.	WebEx/Conference Call
December 2, 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
Callen	Zachary	Illinois Commerce Commission
Boyle	Glen	PJM Interconnection, LLC
Cao	Roger	PJM Interconnection, LLC
Christopher	Mahila	The Public Utilities Commission Of Ohio
D'Antonio	Phil	PJM Interconnection, LLC
Elkins	Rachel	American Transmission Systems, Inc.
Fabiano	Janell	PJM Interconnection, LLC
Fan	Zhenyu	PJM Interconnection, LLC



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Iohnston –	İ	Customized Energy Solutions, Ltd.
T	Todd	AEP Energy Partners, Inc.
Kersanty Je	eff	Appalachian Power Company (AEP Generation)
Kogut G	George	New York Power Authority
Liang-Nicol C	Cecilia	Allegheny Power (MonPwr Gen)
Luna Jo	oel	Monitoring Analytics
Mabry D	David	McNees Wallace & Nurick LLC
McNeil Ju	ustin	Office of the Attorney General, Kentucky
Mihaly Ir	mola	Nautilus Power, LLC
Passalacqua C	Cara	Public Service Electric & Gas Company
Pilong N	Melissa	PJM Interconnection, LLC
Procuniar Ja	ason	Buckeye Power, Inc.
Rainey Jo	ohn	Northern Virginia Electric Cooperative (NOVEC)
Rodriguez T	Tomas	OPSI
Rohrbach Jo	ohn	Wabash Valley Power Association, Inc.
Sasser Jo	onathan	Customized Energy Solutions, Ltd.
Schmatz P	Peter	PSEG Energy Resources and Trade LLC
Shannon G	Gary	AEP Energy Partners, Inc
Sotkiewicz P	Paul	E-Cubed Policy Associates
Squibb B	Bill	Ohio Valley Electric Corp
Sweeney R	Rory	GT Power Group, LLC
Whitehead Je	effrey	GT Power Group
Wisersky N	Megan	Madison Gas & Electric Co.
Zylstra D	Dan	Appalachian Power Company (AEP Generation)

Author: Heather Reiter