

# **Draft Minutes**



Cost Development Subcommittee WebEx/Conference Call May 30, 2024 1:00 p.m. – 2:00 p.m. EPT

## Administration

- 1. Casey Noonan, PJM, reviewed the Antitrust, Code of Conduct, media participation, and meeting participation guidelines. Heather Reiter, PJM, introduced Casey Noonan as the incoming secretary.
- 2. Casey Noonan, PJM, reviewed the Draft Minutes of January 4th meeting.

# **Updated Guidance for Offering Dual Fuel Units**

3. Melissa Pilong, PJM, and Joel Luna, IMM; reviewed the updated guidance for offering dual fuel units when the availability of natural gas changes during the operating day.

## **Attendance**

WebEx Attendance				
Last Name	First Name	Company Name	Sector	
Barker	Jason	VCR Renewables	Generation Owner	
Boyle	Glen	PJM Interconnection	None	
Callen	Zachary	Illinois		
Carson	Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner	
Chiang	Richard	Alphagen	Generation Owner	
Christopher	Mahila	Ohio PUC		
Fan	Zhenyu	PJM Interconnection	None	
Filomena	Guy	Customized Energy Solutions, Ltd.	None	
Foladare	Kenneth	Tangibl inc	Other Supplier	
Garnett	Bryan L	Duke Energy Ohio, Inc.	Transmission Owner	
Gilani	Rehan	RWE CLEAN ENERGY WHOLESALE SERVICES, INC.	Other Supplier	
Granstrand	Luke	Dominion Energy	Transmission Owner	
Guntle	Vince	Amercan Power Net	End Use Customer	
Hastings	David W	Long Island Lighting Company dba LIPA [LIPA]	Other Supplier	
Hoatson	Tom	West Deptford Energy, LLC	Generation Owner	
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner	



# **Draft Minutes**



Hurd	Shawn	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Hyzinski	Tom	GT Power Group, LLC	None
Lacek	Mollie	PJM Interconnection	None
Lee	Tina	Alphagen	Generation Owner
Leith-Yessian	Devin	RTO Insider	None
Liu	Jay	Exus	Generation Owner
lu	chen	PJM Interconnection	None
Mabry	David	McNees Wallace & Nurick LLC	None
Mason	Gary	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Mihaly	Imola	Nautilus Power, LLC	Generation Owner
Mramor	Dave	First Energy	Transmission Owner
Neaton	Matthew	AEP Energy Partners, Inc.	Transmission Owner
Nix	Emma	EDF-RE	
Noonan	Casey	PJM Interconnection	None
Pilong	Melissa	PJM Interconnection	None
Rainey	John	Novec	Electric Distributor
Reiter	Heather	PJM Interconnection	None
Romero Luna	Joel	Monitoring Analytics	None
Rutledge	Craig	AEP Energy Partners, Inc.	Transmission Owner
Sarkel	Ed	AEP Energy Partners, Inc.	
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Selick	Sam	Customized Energy Solutions, Ltd.	None
Sloan	Ben	OPSI	None
Stadelmeyer	Rebecca	Gable Associates	Other Supplier
Stancombe	Corey	Monitoring Analytics	None
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Sweeney	Rory	Novec	
Tsikirai	Jaison	Dominion Energy	Transmission Owner
Warner-Freeman	Jennifer	PJM Interconnection	None
Zylstra	Dan	Appalachian Power Company (AEP Generation)	Transmission Owner



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Author: Name

#### 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 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. Expectations for participating in PJM activities are further detailed in the PJM Code of Conduct.

#### 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 dialogue 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.

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