

## ARR FTR Market Task Force (AFMTF)

WebEx

July 13, 2021

3:00 p.m. – 5:00 p.m. EPT

### Administration (3:00-3:10)

1. Dave Anders and Ankit Kharod provided welcome, announcements, and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participant Guidelines.

Stakeholders approved the draft minutes from the June 25, 2021 meeting.

### Work Plan (3:10 – 3:15)

2. Dave Anders facilitated the discussion on the path forward and work plan.

### Matrix Discussion (3:30 –4:45)

3. Dave Anders facilitated the discussion to introduce solution packages.
  - A. Brian Chmielewski, PJM will be presenting on the PJM package
  - B. Howard Haas, IMM will be presenting on IMM package.

### FTR Forfeiture (4:45 –4:55)

4. PJM provided an informational update on FTR Forefeiture.
5. Andrew Engle, XO Energy presented a summary of their FTR Forfeiture complaint and an alternative approach.

### Next Steps (4:55– 5:00)

6. Dave Anders facilitated a discussion around next steps.

## WebEx Attendees

Name	Company Name	Sector
Anders,David	PJM Interconnection	None
Bernstein,Matthew	PJM Interconnection	None
Bleiweis,Bruce	DC Energy, LLC	Other Supplier
Bryson,Michael	PJM Internal	None
Callen,Zachary	Illinois Commerce Commission	None
Chang,Sean	Shell Energy North America (US), L.P.	Other Supplier
Christopher,Mahila	Public Utilities Commission of Ohio	None
Cook,Michael	AEP Energy Partners, Inc.	Transmission Owner
Coyle,Billy	Dominion Virginia Power	Transmission Owner
D'Alessandris,Louis	American Transmission Systems, Inc.	Transmission Owner
Davis,James	Dominion Energy Generation Marketing, Inc.	Generation Owner
Denby,Brett	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Duensing,Allison	Saracen Energy East LP	Other Supplier
Elkins,Rachel	American Transmission Systems, Inc.	Transmission Owner
Everngam,Scott	Blue Horseshoe Energy LLC	
fan,zhenyu	PJM Interconnection	None
Fazio,Danielle	Engelhart CTP (US) LLC	Other Supplier
Feng,Julan	PJM Interconnection	None
Filomena,Guy	Customized Energy Solutions, Ltd.	None

Fuess,Christian	PBF Power Marketing, LLC	Generation Owner
Gahimer,Michael	Indiana Office of Utility Consumer Counselor (IN OUCC)	Not Applicable
Gorman,Kevin	The Highlands Energy Group, LLC	Other Supplier
Grau,Patrick	Apogee Energy Trading LLC	Other Supplier
Greiner,Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Guntle,Vince	American PowerNet Management, L.P.	End-Use Customer
Guo,JauJia	Appalachian Power Company (AEP Generation)	Transmission Owner
Haas,Howard	Monitoring Analytics	None
Heinle,Frederick	Office of the Peoples Counsel	None
Herbert,Sebastian	DC Energy, LLC	Other Supplier
Hoatson,Tom	West Deptford Energy, LLC	Generation Owner
Holdbrook,Ruth	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Horger,Tim	PJM Interconnection	None
Horning,Lynn Marie	Customized Energy Solutions, Ltd.	None
Hull,Gerit	American Municipal Power, Inc.	Electric Distributor
Hurwich,Mark	Elliott Bay Energy Trading, LLC	Other Supplier
Hyzinski,Tom	gtpghyzinsk	None
Janicki,Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Johnson,Carl	Customized Energy Solutions, Ltd.	None
Johnston,David	Other	None
Kayne,Samuel	Delaware PSC	Not Applicable

Kelly, Stephen	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Kharod, Ankit	PJM Interconnection	None
King, Kendra	PJM Interconnection	None
Klein, Abram	Appian Way Energy Partners MidAtlantic, LLC	Other Supplier
Kogut, George	New York Power Authority	Other Supplier
Lejcar, Jamie	Allegheny Electric Cooperative, Inc.	Electric Distributor
Li, Nan	Exelon Generation Co., LLC	Generation Owner
Libbos, Robin	Allegheny Power (MonPwr Gen)	
Mabry, David	McNees Wallace & Nurick LLC	
Mancuso, Melanie	Allegheny Power (MonPwr Load)	
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mok, Alan	Duke Energy Kentucky, Inc.	Transmission Owner
Murawski, James	PSEG Energy Resources and Trade LLC	Other Supplier
Ondayko, Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Pakela, Greg	DTE Energy Trading, Inc.	Other Supplier
patel, keyurbhai	PJM Interconnection	None
Peoples, John	Duquesne Light Company	Transmission Owner
Price, Mark	DC Energy Mid-Atlantic, LLC	Other Supplier
Reeping, Bob	Ohio Edison Company (ATSI FRR)	Electric Distributor
Sasser, Jonathan	Customized Energy Solutions, Ltd.	None
Shanker, Roy	East Coast Power Linden Holdings, LLC	Generation Owner

Sillin,John	Federal Energy Regulatory Commission	
Smith,Kara	Buckeye Power, Inc.	Electric Distributor
Solomon,Greg	NextEra Energy Marketing, LLC (AF)	Other Supplier
Sorreles,James	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Squibb,Bill	Ohio Valley Electric Corporation	Transmission Owner
Sweeney,Rory	GT Power Group, LLC	None
Thompson,Matt	XO Energy MA, L.P.	Other Supplier
Wadsworth,Joseph	Vitol Inc.	Generation Owner
Wisersky,Megan	Madison Gas & Electric Co.	Other Supplier
Witt,Sally	East Kentucky Power Cooperative, Inc.	Transmission Owner
XU,XU	PJM Interconnection	None
Zhong,Wanyun	Pennsylvania Power Company (Default Residential Load)	Electric Distributor
Zhou,Ming	DXT Commodities North America LLC	Other Supplier

## Future Agenda Items

Design Components  
Options for Design Components  
Package Proposals

## Future Meeting Dates

July 30, 2021	9:00 a.m.	PJM Conference & Training Center/WebEx
---------------	-----------	--

Author: Ankit Kharod

**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.

**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.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)  
Visit [learn.pjm.com](http://learn.pjm.com), an easy-to-understand resource about the power industry and PJM's role.



# Agenda







# Agenda





# Agenda

