

Capacity Capability Senior Task Force

WebEx

October 14, 2020

9:00 a.m. – 10:30 a.m. EPT

Administration (9:00 – 9:05)

1. Jaclynn Lukach, PJM, provided welcome, announcements, and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines. **Stakeholders approved the Meeting Minutes from October 8, 2020.**

Informational Reports and Discussion (9:05 – 10:30)

2. Thomas DeVita, PJM, reviewed the updates made to the draft RAA language based on stakeholder feedback at the October 8 CCSTF. Additional feedback was received during the discussion. Conforming Tariff Changes was also presented to the group.

WebEx Attendance

Last Name	First Name	Company Name	Sector
Ainspan	Malcom	NRG	Not Applicable
Anders	David	PJM Interconnection	Not Applicable
Bagot	Nancy	EPSA	Not Applicable
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Baur	Sean	GlidePath Power Operations, LLC	Generation Owner
Benckek	Jim	First Energy Solutions Corp	Transmission Owner
Bennett	Stephen	PJM Interconnection	Not Applicable
Bernabeu	Emanuel	PJM Interconnection	Not Applicable
Bhavaraju	Murty	PJM Interconnection	Not Applicable
Borgatti	Mike	Gabel and Associates	Not Applicable
Bowen	Brandon	URC	Not Applicable
Breidnebaugh	Aaron	COI Empowerment	Not Applicable
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Bruce	Susan	McNees Law	Not Applicable
Burke	Jennifer	LMCO	Not Applicable
Canchi	Devendar	Monitoring Analytics	Not Applicable
Canter	David	Appalachian Power Company (AEP Generation)	Transmission Owner
Carmena	Gregory	OPSI	Not Applicable
Carrier	Ron	Direct Energy	Not Applicable
Chang	Sean	Shell Energy North American (US, LP.	Other Supplier
Christopher	Mahila	Public Utility Commission of Ohio	Not Applicable
Cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor

Collins	Ryan	Wright Law	Not Applicable
Crystel	Gil	UGI Development Company	Generation Owner
D'Alessandris	Lou	First Energy Solutions, Corp	Transmission Owner
Davis	James	Dominion Energy Generation Marketing, Inc	Generation Owner
DeLosa	Joseph	NJBPU	Not Applicable
DeVita	Thomas	PJM Interconnection	Not Applicable
Dillon	Matthew	UGI Development Company	Generation Owner
Dixon	Chad	Customized Energy Solutions, Ltd.	Not Applicable
Drom	Rick		
Dugan	Chuck	East Kentucky power Cooperative, Inc.	Transmission Owner
Ericson	Christine	Illinois Commerce Commission	Not Applicable
Falin	Tom	PJM Interconnection	Not Applicable
Fan	Zhenyu	PJM Interconnection	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd	Not Applicable
Foladare	Kenneth	Geenex Solar, LLC	Generation Owner
Ford	Adrien	Old Dominion Electric	Electric Distributor
Fuess	Christian	PBF Marketing, LLC	Generation Owner
Fuller	Peter	Autumn Lane Energy	Not Applicable
Genuario	Gabrielle	PJM Interconnection	Not Applicable
Gilani	Rehan	ConEdison Energy, Inc	Other Supplier
Haas	Howard	Monitoring Analytics	Not Applicable
Handal	Gian	Accina	Not Applicable
Hastings	David	Market Interconnection, LLC	Not Applicable
Heinle	Frederick	Office of the Peoples Counsel	Not Applicable
Herel	Suzanne	PJM Interconnection	Not Applicable
Hoatson	Tom	West Deptford Energy, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Hollis	Gabriel	NextEra	
Horning	Lynn	Customized Energy Solutions, Ltd	Not Applicable
Horton	Dana	Appalachian Power Company (AEP Generation)	Transmission Owner
Hudis	Gabriella	Gabel & Associates	Not Applicable
Hull	Gerir	AMP Partners	
Hyatt	John	Monitoring Analytics	Not Applicable
Hyzinski	Tom	GT Power Group	Not Applicable
Iler	Art		
Jacobs	Mike	Union of Concerned Scientists	Not Applicable
Janicki	Diane	Betm	Not Applicable
Jett	Bill	Duke Energy Business Services, LLC	Transmission Owner
Jha	Monica	Powercosts	Not Applicable

Johnson	Carl	Customized Energy Solutions, Ltd.	Not Applicable
Kauffman	Brian	Enel X North America, Inc	Other Supplier
Keegan	Jack	PJM Interconnection	Not Applicable
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Kilgallen	Kevin	Avangrid Renewables, LLC	Generation Owner
Kogut	George	New York Power Authority	Other Supplier
Kozuharov	Dimitar	State Commissions	Not Applicable
LaRocque	Matt	PJM Interconnection	Not Applicable
Levitt	Andrew	PJM Interconnection	Not Applicable
Liang-Nicol	Cecilia	First Energy Solutions Corp	Transmission Owner
Libbos	Robin	First Energy Solutions Corp	Transmission Owner
Lukach	Jaclynn	PJM Interconnection	Not Applicable
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Markiewicz	Cindy	First Energy Solutions Corp	Transmission Owner
McDougall	Devin	Earth Justice	Not Applicable
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Nix	Emma	Gabel & Associates	Not Applicable
Okenfuss-Savion	James	Savion Energy	Not Applicable
Ondayko	Brock	AEP Energy Partners, Inc (AEP Gen Resources)	Transmission Owner
Pakela	Gregory	DTE Energy Trading, Inc	Other Supplier
Pilong	Melissa	PJM Interconnection	Not Applicable
Pizzutelli	Ashley	First Energy Solutions Corp	Transmission Owner
Porter	Kevin	Exeter Associates	Not Applicable
Price	Ruth	Delaware Division of the Public Advocate	End-Use Customer
Robinson	Becky	Dynegy Marketing & Trade, LLC	Generation Owner
Rocha-Garrido	Partricio	PJM Interconnection	Not Applicable
Rodriquez	Tomas	OPSI	Not Applicable
Rutigliano	Tom	Natural Resources Defense Council	Not Applicable
Schultz	Matt	Duke Energy Business Services, LLC	Transmission Owner
Schuyler	Ken	PJM Interconnection	Not Applicable
Seireg	Bahaa	ConEdison Energy, Inc	Other Supplier
Shanker	Roy	GE Power Group	Not Applicable
Singer	Chad	Trane	Not Applicable
Sotkiewicz	Paul	E-Cubed Policy Associates	Not Applicable
Squibb	Bill	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Stupar	Rob	Invenergy, LLC	Generation Owner
Svenson	Heather	Public Service Electric & Gas	Transmission Owner
Swalwell	Brad	Tangent Energy Marketing, Inc	Other Supplier

Sweeney	Rory	GT power Group	Not Applicable
Thomas	Sharon	Energy Storage	Not Applicable
Ward	Mike	PJM Interconnection	Not Applicable
Watson	Brian	Appalachian Power Company (AEP Generation)	Transmission Owner
Watson	Betty	Affirmed Energy, LLC	Other Supplier
White	Brett		
Whitehead	Jeffrey	GT Power Group	Not Applicable
Williams	Fernie	East Kentucky power Cooperative, Inc.	Transmission Owner
Wisersky	Megan	Madison Gas & Electric Company	Other Supplier

Future Meeting Dates

October 23, 2020	9am – 4pm	Teleconference
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Author: Jaclynn Lukach

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.

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Meeting Minutes

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