

Capacity Capability Senior Task Force

WebEx

January 8, 2021

2:00 p.m. – 4:30 p.m. EPT

Administration (2:00-2:05)

1. Jaclynn Lukach, provided welcome, announcements, and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines Text. **Stakeholders approved draft minutes from the December 18, 2020 meeting as posted.**

Discussion (2:05-4:20)

2. Andrew Levitt, PJM, and Thomas DeVita, PJM, discussed considerations related to the questions raised by the deficiency letter issued by FERC and solicited stakeholder feedback.

Action Items (4:20-4:30)

3. Ms. Jaclynn Lukach, PJM, reviewed meeting action items and discussed future agenda items.

Future Meeting Dates

January 13, 2021	11:30am – 2pm	Teleconference
January 19, 2021	9am – 4pm	Teleconference
February 4, 2021	9am – 4pm	Teleconference
March 4, 2021	9am – 4pm	Teleconference
April 1, 2021	9am – 4pm	Teleconference
April 29, 2021	9am – 4pm	Teleconference
May 27, 2021	9am – 4pm	Teleconference
June 24, 2021	9am – 4pm	Teleconference

WebEx Attendance

Last Name	First Name	Company Name	Sector
Ament	Todd	Cube Hydro Partners, LLC	Generation Owner
Baur	Sean	GlidePath Development LLC	Not Applicable
Bell	Jerry	PJM Interconnection	Not Applicable
Benchek	Jim	FirstEnergy Corporation	Transmission Owner
Bernabeu	Emanuel	PJM	Not Applicable
Bixby	Evan	PG Renewables	Not Applicable
Bowen	Brandon	Indiana Utility Regulatory Commission	Not Applicable
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Carmean	Gregory	Organization of PJM States, Inc.	Not Applicable
Carroll	Rebecca	PJM Interconnection	Not Applicable

Chang	Sean	Shell Energy North America (US), L.P.	Other Supplier
Collins	Ryan	PJM Interconnection, L.L.C.	Not Applicable
D'Alessandris	Louis	American Transmission Systems, Inc.	Transmission Owner
DeVita	Thomas	PJM Interconnection	Not Applicable
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Falin	Tom	PJM Interconnection	Not Applicable
Fan	Zhenyu	PJM Interconnection	Not Applicable
Fee	George	Appalachian Power Company (AEP Generation)	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fleisher	Madeline	Dickinson Wright PLLC	Not Applicable
Foladare	Kenneth	Geenex Solar LLC	Generation Owner
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gahimer	Michael	Indiana Office of Utility Consumer Counselor (IN OUCC)	
Gates	Terry	Appalachian Power Company (AEP Generation)	Transmission Owner
Genuario	Gabrielle	PJM Interconnection	Not Applicable
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Glazer	Craig	PJM Interconnection	Not Applicable
Greening	Michele	PJM Interconnection	Not Applicable
Hauske	Tom	PJM Interconnection	Not Applicable
Heinle	Frederick	Office of the Peoples Counsel	Not Applicable
Hoatson	Thomas	LS Power	Not Applicable
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horger	Tim	PJM Interconnection	Not Applicable
Horning	Lynn Marie	Customized Energy Solutions, Ltd.	Not Applicable
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Hyzinski	Tom	gtpgghyzinsk	Not Applicable
Iler	Arthur	Indiana Office of Utility Consumer Counselor	Not Applicable
Jacobs	Mike	Union of Concerned Scientists	Not Applicable

Janicki	Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Jardot	Gina	NRG Curtailment Solutions, Inc.	Other Supplier
Jett	William	Duke Energy Business Services LLC	Transmission Owner
Johnson	Carl	Customized Energy Solutions, Ltd.	Not Applicable
Kauffman	Brian	Enel X North America, Inc.	Other Supplier
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
Levitt	Andrew	PJM Interconnection	Not Applicable
Libbos	Robin	Allegheny Power (MonPwr Gen)	Not Applicable
Lukach	Jaclynn	PJM Interconnection	Not Applicable
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Matheson	Eric	Pennsylvania Public Utility Commission	Not Applicable
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Okenfuss	James	Savion, LLC	
Ondayko	Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Pandya	Nirmal	Hodson GreenDefined Energy	
Pilong	Christopher	PJM Interconnection	Not Applicable
Pilong	Melissa	PJM Interconnection	Not Applicable
Pizzutelli	Ashley	Allegheny Power (MonPwr Gen)	
Price	Ruth	Delaware Division of the Public Advocate	Not Applicable
Robinson	Becky	Vistra Energy	Other Supplier
Rocha-Garrido	Patricio	PJM Interconnection	Not Applicable
Rodriguez	Tomas	Organization of PJM States, Inc.	Not Applicable
Rutigliano	Tom	Natural Resources Defense Council	Not Applicable
Sasser	Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Schuyler	Ken	PJM Interconnection	Not Applicable
Sotkiewicz	Paul	E-Cubed Policy Associates	Not Applicable

Stupar	Rob	Invenergy Energy Management LLC	Generation Owner
Svenson	Heather	Public Service Electric & Gas Company	Transmission Owner
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Theodore	Sharon	EPYSA	Not Applicable
Walter	Laura	PJM Interconnection	Not Applicable
Watson	Brian	Appalachian Power Company (AEP Generation)	Transmission Owner
White	Brett	Brett White	Not Applicable
Wilson	James	Other	Not Applicable
Wisersky	Megan	Madison Gas & Electric Co.	Other Supplier
Wray	Gizelle	Solar Energy Industries Association (SEIA)	Not Applicable

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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