

## Risk Management Committee

Webex

September 28, 2021

1:00 p.m. – 2:00 p.m. EPT

### Administration

1. Jim Gluck and Emmy Messina provided a welcome, announcements, and reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the Webex Participant Identification Requirements.

The Committee approved the draft minutes from the August 24, 2021 Risk Management Committee meeting.

2. Emmy Messina reviewed the Risk Management Committee work plan.

### Endorsements / Approvals

3. FTR Bilateral Reporting Requirements and Transfers

James Waweru, PJM, reviewed a Problem Statement and Issue Charge addressing potential opportunities to enhance requirements for FTR bilateral transactions. **The committee approved the FTR Bilateral Review and Reporting Requirements Issue Charge with 86 (100%) in favor, 0 (0%) opposed, and 21 abstentions.**

### Additional Items

4. Winter Weather Update

Gwen Kelly and James Waweru, PJM, provided updates on next steps regarding the Winter Weather issue charge that was discussed at the Risk Management Committee earlier in the year.

6. Key Risk Metrics


Gwen Kelly, PJM, reviewed key risk metrics for the committee's consideration and feedback.

### Informational Section

- EPFSTF Education on Shortage Pricing Recording. [Link](#) provided as informational only
- Initial Margining Solution seeking endorsement at the September 29 MRC.

### Future Topics

- Default Market Participation Flexibility

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
October 19	1:00 p.m.	Webex	October 7	October 12
November 16	1:00 p.m.	Webex	November 4	November 9
December 14	1:00 p.m.	Webex	December 2	December 7

Author: Emmy Messina

## Webex Meeting Attendees

Name	Company	Sector
Gluck, Jim (Facilitator)	PJM Interconnection, LLC	None
Messina, Emmy (Secretary)	PJM Interconnection, LLC	None
Abdi, Mohamad	White Peak Energy	Other Supplier
Adams, Sean	PSEG Energy Resources & Trade LLC	Other Supplier
Anders, David	PJM Interconnection, LLC	None
Barker, Jason	Exelon Business Services Company, LLC	Transmission Owner
Benchek, Jim	American Transmission Systems, Inc.	Transmission Owner
Bloczynski, Nigeria	PJM Interconnection, LLC	None
Brodbeck, John	EDP Renewables North America, LLC	Generation Owner
Bruce, Susan	McNees Wallace & Nurick LLC	None
Bryson, Michael (Mike)	PJM Interconnection, LLC	None
Cermack, Trish	Louisville Gas & Electric Co./Kentucky Utilities Co.	Transmission Owner
Chmielewski, Brian	PJM Interconnection, LLC	None
D'Alessandris, Lou	FirstEnergy Corporation	Transmission Owner
Davis, James (Jim)	Dominion Energy Generation Marketing, Inc.	Generation Owner
Davis, Michael	Allegheny Electric Cooperative, Inc.	Electric Distributor
Dent, Duane	PJM Interconnection, LLC	None
DeVita, Thomas	PJM Interconnection, LLC	None
Diaz, Jesse	PJM Interconnection, LLC	None
Drom, Richard	Eckert Seamans	None
Duensing, Allison	Saracen Energy East LP	Other Supplier
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Eaker, Kaitlin	Tenaska Power Services Co.	Generation Owner
Egan, Amanda	PJM Interconnection, LLC	None
Elkins, Rachel	FirstEnergy Corporation	Transmission Owner
Fan, Zhenyu	PJM Interconnection, LLC	None
Filomena, Guy	Customized Energy Solutions, Ltd.*	None
Foladare, Kenneth	Geenex Solar LLC	Other Supplier
Foley, Sheila	PJM Interconnection, LLC	None
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor

Foster Cronin, Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Gebhardt, Keith	PJM Interconnection, LLC	None
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Gorman, Kevin	Highlands Energy Group LLC (The)	Other Supplier
Grant, Edie	Old Dominion Electric Cooperative	Electric Distributor
Greening, Michele	PJM Interconnection, LLC	None
Greiner, Gary	PSEG Energy Resources & Trade LLC	Other Supplier
Guistwhite, Jeffrey	EnergyConnect, Inc.	Other Supplier
Haas, Howard	Monitoring Analytics, LLC	None
Hastings, David	Market Interconnection Consulting Services (MICS)	None
Hayik, Seth	Monitoring Analytics, LLC	None
Herel, Suzanne	PJM Interconnection, LLC	None
Hicks, Colleen	PJM Interconnection, LLC	None
Hicks, Dave	Noble Americas Energy Solutions LLC	None
Hoatson, Tom	Riverside Generating, LLC	Generation Owner
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Holstein, Matthew	Duke Energy Business Services LLC	Transmission Owner
Horning, Lynn Marie	Customized Energy Solutions, Ltd.*	None
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Hull, Gerit	American Municipal Power, Inc.	Electric Distributor
Hurwich, Mark	Elliott Bay Energy Trading, LLC	Other Supplier
Hyzinski, Tom	GT Power Group	None
Iler, Arthur (Art)	Indiana Office of Utility Consumer Counsel	End-Use Customer
Janicki, Diane	Boston Energy Trading & Marketing, LLC	Other Supplier
Johnson, Carl	Customized Energy Solutions, Ltd.*	None
Kazerooni, Hamid	PJM Interconnection, LLC	None
Kelly, Gwen	PJM Interconnection, LLC	None
Kelly, Stephen	Brookfield Energy Marketing LP	Other Supplier
Kogut, George	New York Power Authority	Other Supplier
Kroger, Alexandra	The Energy Coop	None
LaRocque, Matthew	PJM Interconnection, LLC	None
Lejcar, Jamie	Allegheny Electric Cooperative, Inc.	Electric Distributor
Lieberman, Steven	American Municipal Power, Inc.	Electric Distributor
Loungani, David	Tenaska Power Services Co.	Generation Owner
McElwaine, Kathy	PJM Interconnection, LLC	None
McLavery, Megan	PJM Interconnection, LLC	None
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Muhl, Nancy	PJM Interconnection, LLC	None
Nanjundan, Narmada	East Kentucky Power Cooperative, Inc.	Transmission Owner
Pakela, Greg	DTE Energy Trading, Inc.	Other Supplier



# Draft Minutes

Patel, Anita	PJM Interconnection, LLC	None
Patt, Kate	PJM Interconnection, LLC	None
Poulos, Greg	CAPS	None
Price, Ruth	Division of the Public Advocate of the State of Delaware	End-Use Customer
Rodriguez, Tomas	OPSI	None
Rohrbach, John	Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	None
Shanker, Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Sims, Tom	FirstEnergy Corporation	Transmission Owner
Souder, Michelle	PJM Interconnection, LLC	None
Stern, Alexander (Alex)	Public Service Electric & Gas Company	Transmission Owner
Sweeney, Rory	GT Power Group	None
Tibbetts, Maeve	K & L Gates	None
Tribulski, Jennifer	PJM Interconnection, LLC	None
Troiano, Jessica	PJM Interconnection, LLC	None
Wadsworth, Joseph	Vitol Inc.	Other Supplier
Watkins, Erik	PJM Interconnection, LLC	None
Waweru, James	PJM Interconnection, LLC	None
Whitehead, Jeffrey	GT Power Group	None
Wisersky, Megan	Madison Gas & Electric Company	Other Supplier
Wynder, Michael	Nodal Exchange, LLC	None
Xu, Xu	PJM Interconnection, LLC	None