



# Draft Meeting Minutes

## MIC Special Session: Transparency in Performance Assessment Interval Settlements

Webex Only

September 23, 2020

1:00 p.m. – 4:00 p.m. EPT

### Administration

1. Lauren Strella Wahba, PJM, provided announcements; review the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.

### Education

2. Lisa Morelli, PJM, provided a review of the Issue Charge and Problem Statement.
3. PJM Staff presented education on the PAI Settlements Process.

### Future Meeting Dates

October 1, 2020

1:00 p.m.

PJM Conference & Training Center/ WebEx

### Attendance (WebEx)

Last Name	First Name	Company	Sector
Morelli (Chair)	Lisa	PJM Interconnection	Not Applicable
Strella Wahba (Secretary)	Lauren	PJM Interconnection	Not Applicable
Benchek	Jim	First Energy	Transmission Owner
Bennett	Dan	PJM Interconnection	Not Applicable
Boyle	Glen	PJM Interconnection	Not Applicable
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Bruno	Patrick	PJM Interconnection	Not Applicable
Bruno	Joshua	PJM Interconnection	Not Applicable
Budney	David	PJM Interconnection	Not Applicable
Carroll	Rebecca	PJM Interconnection	Not Applicable
Chang	Sean	Shell Energy North America (US), LP	Other Supplier
Chmielewski	Brian	PJM Interconnection	Not Applicable
Christopher	Mahila	PUCO Ohio	None
Coyne	Suzanne	PJM Interconnection	Not Applicable
Croop	Danielle	PJM Interconnection	Not Applicable
D'Alessandris	Lou	First Energy	Transmission Owner
D'Antonio	Phil	PJM Interconnection	Not Applicable
Davis	Jim	Dominion Energy Generation Marketing, Inc.	Generation Owner

Davis	Elizabeth	PJM Interconnection	Not Applicable
Ding	Congmei	PJM Interconnection	Not Applicable
Dolan	James	PJM Interconnection	Not Applicable
Elkins	Rachel	First Energy Corporation	Transmission Owner
Esterly	Theresa	PJM Interconnection	Not Applicable
Fan	Zhenyu	PJM Interconnection	Not Applicable
Fernandez	Raymond	PJM Interconnection	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Flamm	Sean	PJM Interconnection	Not Applicable
Foladare	Kenneth	Geenex Solar LLC	Generation Owner
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gahimer	Mike	IN Office of Utility Consumer Counselor	End User Customer
Gates	Terry	Appalachian Power Company (AEP Generation)	Transmission Owner
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Greiner	Gary	PSEG Energy Resources and Trade LL	Other Supplier
Guignet	Doug	Talen Energy Marketing, LLC	Generation Owner
Hastings	David	Market Interconnection Consulting Services (MICS)	Not Applicable
Hauske	Tom	PJM Interconnection	Not Applicable
Hoatson	Tom	West Deptford Energy, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning	Lynn	Customized Energy Solutions, Ltd.	Not Applicable
Hudis	Gabriella	Jersey Green Energy LLC	Other Supplier
Hyzinski	Tom	GT Power Group, LLC	None
Janicki	Diane	BETM	None
Jett	William	Duke Energy Business Services LLC	Generation Owner
Jha	Monica	PCI	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.	None
Josyula	Siva	Monitoring Analytics, LLC	Not Applicable
Kenney	Susan	PJM Interconnection	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Konowal	Richard	PJM Interconnection	Not Applicable
Lu	Chenchao	PJM Interconnection	Not Applicable
Mabry	David	McNees Wallace & Nurick LLC	None
Matheson	Eric	Pennsylvania Public Utility Commission	Not Applicable
McGlynn	Paul	PJM Interconnection	Not Applicable
Midgley	Sharon	Exelon Business Services Company, LC	Transmission Owner

Mooney	Jeff	FirstEnergy Solutions Corp.	Transmission Owner
Olinger	Robert	Keystone Projects	Not Applicable
Ondayko	Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Peoples	John	Duquesne Light Company	Transmission Owner
Pilong	Christopher	PJM Interconnection	Not Applicable
Rainey	John	Northern Virginia Electric Cooperative	Electric Distributor
Robinson	Becky	Vistra Energy	Not Applicable
Rodriguez	Tomás	OPSI	None
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Salaneck	Alexandra	Monitoring Analytics, LLC	Not Applicable
Sasser	Johnathan	Customized Energy Solutions, Ltd.	Not Applicable
Shanker	Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Stefanowicz	Vince	PJM Interconnection	Not Applicable
Sweeney	Rory	GT Power Group, LLC	None
Ward	Mike	PJM Interconnection	Not Applicable
Watson	Brian	Transmission Owner	Transmission Owner
Weathers	Brian	PJM Interconnection	Not Applicable
Whitehead	Jeff	GT Power Group	Not Applicable
Wisersky	Megan	Madison Gas & Electric Co.	Other Supplier

Author: L. Stella Wahba

#### 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

\*6

Mute / Unmute

## Linking Teleconference Connection to WebEx

To link your teleconference connection (audio presence) to your WebEx presence, please dial \*29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.

## 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.