



OPSI 2019 Annual Meeting
Organization of PJM States, Inc.
15th Annual Meeting
 October 28-29
Baltimore Marriott Waterfront
 700 Aliceanna Street
 Baltimore, MD 21202

Monday- 10/28	
7:30 – 10:45 a.m. <i>Board to Board: Laurel A-D</i> <i>OPSI Staff Breakfast: Kent A&B</i>	Breakfast followed by meeting <i>(Open only to OPSI Board to PJM Board and OPSI Staff)</i>
10:45 – 11:00 a.m.	Break
11:00 –11:15 a.m. <i>Harborside Ballroom Salons D&E</i>	Opening Remarks <i>OPSI President: Commissioner Michael T. Richard, Maryland PSC</i> <ul style="list-style-type: none"> • Scott Sheads- National Parks Service <i>"Historical welcome to Baltimore"</i> • Mary Beth Tung, MEA Director
11:15 – 12:15 p.m. <i>Harborside Ballroom Salons D&E</i>	<u>Session 1</u> <u>Commissioners Panel</u> <ul style="list-style-type: none"> • <u>Moderator:</u> Commissioner Michael T. Richard, Maryland PSC • Chairman Charlotte R. Lane, West Virginia PSC • Chair Charlotte Mitchell, North Carolina UC • Commissioner D. Ethan Kimbrel, Illinois CC • Commissioner Tremaine L. Phillips, Michigan PSC • Chairman Judith Jagdmann, Virginia SCC
12:15 – 12:30	Break
12:30 – 1:45 p.m. <i>Harborside Ballroom Salon C</i>	Lunch with Speaker: <i>Commissioner Bob Gordan, New Jersey Board of Public Utilities</i>

1:45 – 2:00 p.m.	Break
2:00 p.m. – 3:30 p.m. <i>Harborside Ballroom Salons D&E</i>	<p><u>Session 2</u> Dealing with State Carbon Policies</p> <p><u>Moderator:</u> <i>Commissioner Michael T. Richard, Maryland PSC</i></p> <p><u>Speakers:</u></p> <ul style="list-style-type: none"> • Ben Grumbles, Secretary, MD Dept. of the Environment • Chris Bast, Deputy Director, VA Dept. of Environmental Quality • Charles Snavley, Secretary, KY Energy and Environment • Katie Dykes, Commissioner, CT Dept. of Energy & Env. Protection • Patrick McDonnell, Secretary, PA Dept. of Environmental Protection
3:30 p.m.-- 3:45 p.m.	Break
3:45 p.m. – 5:15p.m. <i>Harborside Ballroom Salons D&E</i>	<p><u>Session 3</u> Regulatory Challenges Associated with Storage and other Distributed Energy Resources</p> <p><u>Moderator:</u> <i>Chair Charlotte Mitchell, North Carolina UC</i></p> <p><u>Speakers:</u></p> <ul style="list-style-type: none"> • Denise Foster, VP State and Member Services, PJM • Kelly Speakes-Backman, CEO, Energy Storage Association • William Fields, Deputy Peoples Counsel, Maryland OPC • Charles Bayless, VP Senior Regulatory Counsel, NCEMC • Lisa Moerner, Dominion Energy
5:30 – 6:30 p.m. <i>Laurel Salons A-D</i>	Reception
	Dinner OPSI Commissioners with PJM Board

Tuesday- October 29	
7:00 – 8:00 a.m. <i>Harborside Ballroom Salon C</i>	Breakfast (<i>open to all</i>)
8:15 – 8:30 a.m.	Opening Remarks

<p>8:30 – 10:00 a.m. <i>Harborside Ballroom Salons D&E</i></p>	<p><u>Session 4</u> Is PJM’s Transmission Planning Model Working for States?</p> <p><u>Moderator:</u> <i>Commissioner Andrew G. Place, Pennsylvania PUC</i> <u>Speakers:</u></p> <ul style="list-style-type: none"> • Kenneth Seiler, VP Planning, PJM • Sharon Segner, VP , LS Power • Erik Heinke, Assistant Peoples Counsel, DC OPC • Ed Tatum, VP Transmission, AMP • Robert Mattiuz Jr., VP Transmission, FirstEnergy
<p>10:00 – 10:15</p>	<p>Break</p>
<p>10:15 – 11:45 a.m. <i>Harborside Ballroom Salons D&E</i></p>	<p><u>Session 5</u> Are Financial Transmission Rights Delivering Full Value to Consumers?</p> <p><u>Moderator:</u> <i>Commissioner David Ober, Indiana URC</i> <u>Speakers:</u></p> <ul style="list-style-type: none"> • Stu Bresler, Senior VP Operations and Markets, PJM • Travis Kavulla, VP Regulatory Affairs, NRG • Noha S. Sidhom, General Counsel, Inertia Power, LP • Joseph Bowring, Monitoring Analytics • Tom Presthus, VP Market Operations, AEP
<p>12:00 – 1:30 p.m. <i>Harborside Ballroom Salon C</i></p>	<p>Lunch</p> <p>Speaker</p> <p>Susan Riley, Interim President & CEO, PJM Interconnection</p>
<p>1:45 – 3:15 p.m. <i>Harborside Ballroom Salons D&E</i></p>	<p><u>Session 6</u> What Areas of Governance Should Concern PJM?</p> <p><u>Moderator:</u> <i>Commissioner Talina R. Mathews, Kentucky PSC</i></p> <ul style="list-style-type: none"> • Ann McCabe, Principal, Ann McCabe & Associates • Judith Jagdmann, Chairman, Virginia SCC • Kristin Munsch, Deputy Director, IL CUB • Mike Borgatti, VP RTO Services, Gabel Associates Inc. • Susan Bruce, McNees Wallace and Nurick • Jason Barker, Director Wholesale Market Development, Exelon

3:15– 4:00	Break
4:00 – 5:00 p.m. <i>Harborside Ballroom Salons D&E</i>	Meeting of OPSI Market Monitoring Advisory Committee
Wednesday- October 30	
7:00 – 8:00 a.m. <i>Waterview Salon D</i>	Breakfast (<i>Open only to OPSI Commissioners and Staff</i>)
8:30 – 10:15 a.m. <i>Waterview Salons A-C</i>	Board Meeting (<i>Open only to OPSI Commissioners and Staff</i>)

***This is a DRAFT agenda and will be updated periodically as speakers and other additions are made.
The agenda may also be revised if FERC issues orders addressing PJM capacity and/or energy market*