



DRAFT
Minutes
PJM Interconnection
Members Committee
One Hundred-Thirty-sixth Meeting
The Chase Center on the Riverfront, Wilmington, DE
November 21, 2013
1:15 p.m. – 5:00 p.m. EPT

Secretary/Chair:

Horton	Dana	AEP	Transmission Owner
Fitch	Neal	NRG Power Marketing, LLC	Generation Owner

Voting Members Present:

Last Name	First Name	Company	Sector
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Batta	Michael	Virginia Electric & Power Company	Transmission Owner
Bleiweis	Bruce	DC Energy LLC	Other Supplier
Borgatti	Michael	Rep.'g Covanta Energy Group, Inc.	Generation Owner
Borgatti	Michael	Rep.'g Jersey Green Energy LLC	Other Supplier
Borgatti	Michael	Rep.'g RC Cape May Holdings, LLC	Generation Owner
Borgatti	Michael	Rep.'g Richland-Stryker Generation LLC	Generation Owner
Borgatti	Michael	Rep.'g York County Solid Waste and Refuse Authority	Generation Owner
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Bruce	Susan	Rep.'g Air Liquide Industrial U.S., LP	End User Customer
Bruce	Susan	Rep.'g Air Products & Chemicals, Inc.	End User Customer
Bruce	Susan	Rep.'g Gerdau Ameristeel Energy, Inc.	Other Supplier
Bruce	Susan	Rep.'g Industrial Energy Users-Ohio	Other Supplier
Bruce	Susan	Rep.'g Kimberly-Clark Corporation	Generation Owner
Bruce	Susan	Rep.'g Lehigh Portland Cement Company	End User Customer
Bruce	Susan	Rep.'g Letterkenny Industrial Development Authority	Electric Distributor
Bruce	Susan	Rep.'g Linde LLC	End User Customer
Bruce	Susan	Rep.'g MeadWestvaco Corporation	End User Customer
Bruce	Susan	Rep.'g Occidental Power Services, Inc.	Other Supplier
Bruce	Susan	Rep.'g Praxair, Inc.	End User Customer
Bruce	Susan	Rep.'g Procter & Gamble Paper Products Company (The)	End User Customer
Bruce	Susan	Rep.'g Trustees of the U of PA, dba University of Pennsylvania	End User Customer
Bruce	Susan	Rep.'g Wellsboro Electric Company (pre-2008)	Electric Distributor
Campbell	Bruce	Rep.'g Comperio Energy LLC d/b/a ClearChoice Energy	Other Supplier
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Campbell	Bruce	Rep.'g Mid-Atlantic Power Partners	Other Supplier



Citrolo	John	Public Service Electric & Gas Company	Transmission Owner
Cox	Jason	Dynegy Marketing & Trade, LLC	Generation Owner
Dosunmu	Ade	Capacity Markets Partners, LLC	Other Supplier
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Esposito	Patricia	Atlantic Grid Operations A, LLC	Other Supplier
Etnoyer	Scott	MEG Generating Company, LLC	Generation Owner
Fisher	Amy	Homer City Generation, L.P.	Generation Owner
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Foladare	Kenneth	Iron Mountain Generation LLC	Generation Owner
Fondacci	Luis	North Carolina Electric Membership Corporation	Electric Distributor
Fraiture	Christian	RBC Energy Services LP	Other Supplier
Francis	Frank	Brookfield Energy Marketing LP	Other Supplier
Fuess	Jay	Rep.'g Castlebridge Energy Group, LLC	Other Supplier
Fuess	Jay	Rep.'g Diamond State Generation Partners, LLC	Generation Owner
Fuess	Jay	Rep.'g Energy Consulting Services LLC	Other Supplier
Fuess	Jay	Rep.'g Evraz Claymont Steel	Other Supplier
Fuess	Jay	Rep.'g Icetec.com, Inc.	Other Supplier
Fuess	Jay	Rep.'g Kuehne Chemical Company, Inc.	Other Supplier
Fuess	Jay	Rep.'g PBF Power Marketing LLC	Generation Owner
Gardner	Michelle	NextEra Energy Power Marketing, LLC	Generation Owner
Gates	Kenneth	Primary Power LLC	Other Supplier
Giles	Steven	Allegheny Electric Cooperative, Inc.	Electric Distributor
Gill	Richard	UGI Utilities, Inc.	Transmission Owner
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Griffiths	Dan	Rep.'g Division of the Public Advocate of State of Delaware	End User Customer
Griffiths	Dan	Rep.'g Illinois Citizens Utility Board	End User Customer
Griffiths	Dan	Rep.'g Maryland Office of Peoples Counsel	End User Customer
Griffiths	Dan	Rep.'g New Jersey Div. of the Ratepayer Advocate	End User Customer
Griffiths	Dan	Rep.'g Pennsylvania Office of Consumer Advocate	End User Customer
Griffiths	Dan	Rep.'g West Virginia Consumer Advocate Division	End User Customer
Hastings	David	Rep.'g Mercuria Energy America, Inc.	Other Supplier
Hastings	David	Rep.'g Saracen Energy East LP	Other Supplier
Hastings	David	Rep.'g SESCO Enterprises LLC	Other Supplier
Hastings	David	Rep.'g Solios Power LLC	Other Supplier
Hastings	David	Rep.'g Twin Cities Power, LLC	Other Supplier
Hirsch	Stephen	Downes Associates, Inc.	Other Supplier
Hirsch	Stephen	Rep.'g Mont Alto, PA (Borough of)	Electric Distributor
Hirsch	Stephen	Rep.'g Thurmont, MD (Town of)	Electric Distributor
Hoatson	Tom	West Deptford Energy, LLC	Generation Owner
Horstmann	John	Rep.'g Citigroup Energy, Inc.	Other Supplier
Horstmann	John	Dayton Power and Light Company (The)	Transmission Owner
Horstmann	John	Rep.'g Vitol Inc.	Other Supplier
Horton	Dana	Appalachian Power Company (AEP Generation)	Transmission Owner
Huddleston	Barry	Rock Island Clean Line LLC	Other Supplier
Hurwich	Mark	Elliott Bay Energy Trading, LLC	Other Supplier



Jablonski	James	Rep.'g Borough of Butler, Butler Electric Division	Electric Distributor
Jablonski	James	Rep.'g Borough of Lavallette, New Jersey	Electric Distributor
Jablonski	James	Rep.'g Borough of Madison, New Jersey	Electric Distributor
Jablonski	James	Rep.'g Borough of Milltown	Electric Distributor
Jablonski	James	Rep.'g Borough of Park Ridge, New Jersey	Electric Distributor
Jablonski	James	Rep.'g Borough of Pemberton	Electric Distributor
Jablonski	James	Rep.'g Borough of Seaside Heights, New Jersey	Electric Distributor
Jablonski	James	Rep.'g Borough of South River, New Jersey	Electric Distributor
Jablonski	James	Rep.'g Vineland Municipal Electric Utility	Electric Distributor
Jennings	Ken	Duke Energy Business Services LLC	Transmission Owner
Johnson	Carl	Rep.'g American Municipal Power, Inc.	Electric Distributor
Johnson	Carl	Rep.'g Blue Ridge Power Agency, Inc.	Electric Distributor
Johnson	Carl	Rep.'g Borough of Chambersburg (DTEET)	Electric Distributor
Johnson	Carl	Rep.'g Buckeye Power, Inc.	Electric Distributor
Johnson	Carl	Rep.'g Central Virginia Electric Cooperative	Electric Distributor
Johnson	Carl	Rep.'g City of Dover, Delaware	Electric Distributor
Johnson	Carl	Rep.'g Delaware Municipal Electric Corporation	Electric Distributor
Johnson	Carl	Rep.'g Easton Utilities Commission	Electric Distributor
Johnson	Carl	Rep.'g Energy Cooperative Association of PA	Other Supplier
Johnson	Carl	Rep.'g Galt Power Inc.	Other Supplier
Johnson	Carl	Rep.'g Hagerstown Light Department	Electric Distributor
Johnson	Carl	Rep.'g Illinois Municipal Electric Agency	Electric Distributor
Johnson	Carl	Rep.'g Indiana Municipal Power Agency	Generation Owner
Johnson	Carl	Rep.'g Madison Gas & Electric Company	Other Supplier
Johnson	Carl	Rep.'g North Carolina Municipal Power Agency # 1	Other Supplier
Johnson	Carl	Rep.'g Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Johnson	Carl	Rep.'g Williamsport, MD (Town of)	Electric Distributor
Johnson	Carl	Rep.'g WPPI Energy	Other Supplier
Kester	Erin	IBERDROLA RENEWABLES, LLC	Generation Owner
Kogut	George	New York Power Authority	Other Supplier
Lacey	Frank	Enerwise Global Technologies, Inc.	Other Supplier
Levine	Jeffrey	GDF SUEZ Energy Marketing NA, Inc.	Other Supplier
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Martin	Aaron	CMS Energy Resource Management Company	Other Supplier
Miller	Donald	FirstEnergy Solutions Corp.	Transmission Owner
Minalga	Jason	Invenergy, LLC	Generation Owner
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Pakela	Greg	DTE Energy Trading, Inc.	Other Supplier
Parker	Seth	Long Island Lighting Company d/b/a LIPA	Other Supplier
Phillips	Marji	Hess Corporation	Other Supplier
Pratzen	David	Rep.'g Calpine Energy Services, L.P.	Generation Owner
Pratzen	David	Rep.'g Edison Mission Marketing and Trading, Inc.	Generation Owner
Pratzen	David	Rep.'g Liberty Electric Power, LLC	Generation Owner
Pratzen	David	Rep.'g Property Endeavors, LLC	End User Customer



Pratzen	David	Rep.'g Red Wolf Energy Trading, LLC	Other Supplier
Rainey	Frank	PEI Power Corporation	Generation Owner
Riding	MQ	Essential Power Rock Springs, LLC	Transmission Owner
Rohrbach	John	Rep.'g Southern Maryland Electric Cooperative	Electric Distributor
Rohrbach	John	Rep.'g Wabash Valley Power Association, Inc.	Electric Distributor
Rushing	Nathan	CPV Maryland, LLC	Generation Owner
Rutigliano	Tom	Achieving Equilibrium LLC	Other Supplier
Rutigliano	Tom	Rep.'g Demansys Energy, LLC	Other Supplier
Scarpignato (Scarp)	David	Direct Energy Business, LLC	Other Supplier
Schisler	Ken	EnerNOC, Inc.	Other Supplier
Scoglietti	Barbara	Tangent Energy Solutions, Inc.	Other Supplier
Seelaus	Timothy	EMC Development Company, Inc.	Other Supplier
Sidhom	Noha	Inertia Power I, LLC	Other Supplier
Sitaraman	Nicole	Ofc... People's Counsel ... District of Columbia	End User Customer
Skucas	Ruta	Rep.'g Alphataraxia Palladium LLC	Other Supplier
Skucas	Ruta	Rep.'g Apple Group LLC	Other Supplier
Skucas	Ruta	Rep.'g BJ Energy, LLC	Other Supplier
Skucas	Ruta	Rep.'g Dyon, LLC	Other Supplier
Skucas	Ruta	Rep.'g E Minus LLC	Other Supplier
Skucas	Ruta	Rep.'g Great Bay Energy I, LLC	Other Supplier
Skucas	Ruta	Rep.'g Hexis Energy Trading, LLC	Other Supplier
Skucas	Ruta	Rep.'g LM Power, LLC	Other Supplier
Skucas	Ruta	Rep.'g Mac Trading, Inc	Other Supplier
Skucas	Ruta	Rep.'g MET MA, LLC	Other Supplier
Skucas	Ruta	Rep.'g Monterey MA, LLC	Other Supplier
Skucas	Ruta	Rep.'g Pure Energy, Inc.	Other Supplier
Sudhakara	Raghu	Rockland Electric Company	Transmission Owner
Sullivan	Megan	Duquesne Light Company	Transmission Owner
Williams	Michael	Black Oak Energy, LLC	Other Supplier
Wolfe	Samuel	Viridity Energy, Inc.	Other Supplier

Non-Voting Attendees:

PJM Attendees:

1. ADMINISTRATION

- A. Mr. Anders announced the following new member companies approved for PJM membership since the last meeting, bringing the total membership to 879:



- Genbright LLC (Voting Member) select the Other Supplier sector
- Power Supply Services, LLC (Voting Member) selected the Generation Owner sector
- THG Energy Solutions, LLC (Voting Member) select the Other Supplier sector

Mr. Anders noted that two members had withdrawn since the last meeting.

- B. Mr. Anders confirmed the presence of a quorum.
- C. Mr. Anders reminded participants of Anti-trust and Code of Conduct requirements.

2. CONSENT AGENDA

The following items were **approved/endorsed** by acclamation with no objections and one abstention.

- A. draft minutes of the October 24, 2013 meeting
- B. updated IRM, FPR and DR Factor for 2014/15, 2015/16, 2016/17 and 2017/18 delivery years

3. MAXIMUM IMPORT LEVEL

Mr. Sims discussed proposed Tariff and Reliability Assurance Agreement (RAA) revisions related to RPM planning parameters. Mr. Pratzon offered a friendly amendment to remove the requirement that an external resource be committed to an internal load to qualify for an exemption from the import limit. Mr. Barker and Ms. Fahey objected to this being friendly, and therefore it was not incorporated into the main motion. Mr. Pratzon moved and Mr. Schofield seconded that this be considered as an alternate proposal. Following discussion, the main motion **failed** in a sector-weighted vote with 1.57 in favor. Following discussion, the alternate motion was **approved** in a sector-weighted vote with 4.26 in favor.

4. CLEARING OF LIMITED DEMAND RESPONSE (DR) RESOURCES

Mr. Lieberman presented and moved, and Mr. Schofield seconded, a proposal of Old Dominion Electric Cooperative (ODEC) regarding clearing of Limited DR in the RPM auctions. Mr. Schisler moved and Mr. Lacey seconded that the vote on this motion be deferred to the December 9, 2013 Members Committee (MC) meeting. Following discussion, Mr. Schisler and Mr. Lacey withdrew their motion to defer. **failed** in a sector-weighted vote with 2.92 in favor. Mr. Horstmann moved and Mr. Gates seconded CSTF "Package A", the Markets and Reliability Committee's main motion. Following discussion, this motion **failed** in a sector-weighted vote with 2.23 in favor. Mr. Rohrbach moved and Ms. Bruce seconded CSTF "Package B". Following discussion, the main motion **failed** in a sector-weighted vote with 2.71 in favor.

5. ELECTIONS

A. Mr. Fitch presented the following sector representatives to the Nominating Committee (NC). The MC elected these representatives to the NC by acclamation with no objections or abstentions.

- Electric Distributor Sector Lisa McAlister, American Municipal Power
- End Use Customer Sector Jackie Roberts, West Virginia Consumer Advocate Division
- Generation Owner Reem Fahey, Edison Mission
- Other Supplier Sector Joe Wadsworth, Vitol
- Transmission Owner Sector Paul Napoli PSEG

B. Mr. Fitch presented the following sector representatives to the Finance Committee (FC). The MC elected these representatives to the FC by acclamation with no objections or abstentions.

- Electric Distributor Sector Charlie Bayless, NCEMC (replacing Steve Lieberman, ODEC)
- End Use Customer Sector None
- Generation Owner Joe Kerecman, Calpine



- Other Supplier Sector None
- Transmission Owner Sector None

C. Mr. Fitch presented the following Sector Whips. The MC elected these Sector Whips by acclamation with no objections or abstentions.

- Electric Distributor Sector Steve Lieberman, ODEC
- End Use Customer Sector Susan Bruce, PJM Industrial Customer Coalition
- Generation Owner Joe Kerecman, Calpine
- Other Supplier Sector Katie Guerry, EnerNOC
- Transmission Owner Sector John Horstmann, Dayton Power & Light

D. Mr. Fitch presented Mr. Jablonski, representing the Electric Distributor Sector, to be the MC Vice Chair for 2014. The MC elected Mr. Jablonski by acclamation with no objections or abstentions.

6. MEMBERSHIP WITHDRAWAL TIMING

Mr. Anders presented a proposed problem statement and issue charge regarding the OA timing requirements for withdrawal from PJM membership. The committee will be asked to approve the proposed problem statement and issue charge at its next meeting.

7. RTEP/TRANSMISSION ISSUES – “EASILY RESOLVED CONSTRAINTS”

Mr. McGlynn explained the need to update the wording of one aspect of this previously endorsed proposal prior to filing the proposal with FERC.

8. MC VICE CHAIR REPORT

- A. Mr. Horton provided update on 2013 Members Committee Annual Plan, noting items that will carry over into 2014.
- B. Mr. Horton discussed plans for the December 10, 2013 General Session.

9. WEBINAR FEEDBACK

No items were identified for further discussion from the November 18, 2013 Members Committee Webinar.

10. FUTURE AGENDA ITEMS

No new future agenda items were identified.

11. FUTURE MEETINGS

December 9, 2013	10:00 AM	Valley Forge, PA and Teleconference/WebEx
January 30, 2014	1:15 PM	Wilmington, DE
February 27, 2014	1:15 PM	Wilmington, DE
March 27, 2014	1:15 PM	Wilmington, DE
April 24, 2014	1:15 PM	Wilmington, DE
May 15, 2014	9:30 AM	Cambridge, MD
June 26, 2014	1:15 PM	Wilmington, DE
July 31, 2014	1:15 PM	Wilmington, DE
September 18, 2014	1:15 PM	Wilmington, DE
October 30, 2014	1:15 PM	Wilmington, DE
November 20, 2014	1:15 PM	Wilmington, DE

Author:

D. A. Anders



Docs #:

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