

Special Session of the Market Implementation Committee: FTR Modeling, Performance & Surplus (FTRMPS)

PJM Conference & Training Center, Audubon, PA

Friday, September 8, 2017

9:30 a.m. – 12:00 p.m. EPT

Administration

1. Ms. Jaclynn Lukach, PJM, and Ms. Chantal Hendrzak, PJM, provided announcements and reviewed the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

Discussion

2. **FTR Modeling Enhancements for Future Transmission Expansions**
 - A. Mr. Brian Chmielewski, PJM, led the discussion and proposed solution options for consideration.
3. **FTR Case Performance**
 - A. Mr. Brian Chmielewski, PJM, led the discussion and proposed solution options for consideration.
4. **FTR Surplus Allocation**
 - A. Mr. Brian Chmielewski, PJM, led the discussion and proposed solution options for consideration.
5. **Q & A and Future Requests**
 - A. Stakeholders were given an opportunity to ask questions and request additional education items.

Future Meeting Dates

Friday, October 20, 2017	9:30 a.m. – 12:00 p.m.	PJM Conference & Training Center
Monday, November 20, 2017	9:30 a.m. – 12:00 p.m.	PJM Conference & Training Center

In Attendance

Hendrzak, Chantal (Chair)	PJM Interconnection, LLC	Not Applicable
Lukach, Jaclynn (Secretary)	PJM Interconnection, LLC	Not Applicable
Bleiveis, Bruce	DC Energy LLC	Other Supplier
Bazar, Kevin	PJM Interconnection, LLC	Not Applicable
Chmielewski, Brian	PJM Interconnection, LLC	Not Applicable
Foladare, Kenneth	Tangibl	Not Applicable
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Griffin, Stephen	Direct Energy	Other Supplier
Haas, Howard	Monitoring Analytics, LLC	Not Applicable
Hayik, Seth	Monitoring Analytics, LLC	Not Applicable
Horger, Tim	PJM Interconnection, LLC	Not Applicable
Hyzinski, Tom	GT Power Group	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
Little, Typer	Direct Energy Business Marketing	Other Supplier
Nui, Hui	PJM Interconnection, LLC	Not Applicable
Puri, Cheenu	ACES Energy	Not Applicable
Starkov, Stefan	PJM Interconnection, LLC	Not Applicable
Whitehead, Jeffrey	GT Power Group	Not Applicable

In Attendance via WebEx / Teleconference

Bolan, Martin	First Energy Solutions	Transmission Owner
Britt, Debbie	North Carolina Electric Membership Corporation	Electric Distributor
Carrier, Ron	Direct Energy Business, LCC	Other Supplier
Cook, Michael	Appalachian Power Company	Transmission Owner
Chu, Michael	Forest Investment Group, LLC	Other Supplier
Davis, Jim	Dominion Energy Marketing, Inc	Generation Owner
DePillo, Ray	PSEG Energy Resources and Trade LLC	Other Supplier
Dugan, Chuck	East Kentuckey Power Cooperative, Inc	Transmission Owner
Filomena, Guy	Customized Energy Solutions, Ltd.*	None
Fitch, Neal	NRG Power Marketing, LLC	Generation Owner
Gahimer, Mike	IN Office of Utility Consumer Counselor	End User Customer
Gilani, Rehan	ConEdison Energy, Inc	Other Supplier
Gorman, Kevin	Highlands Energy Group, LLC	Other Supplier
Guo, JJ	Appalachian Power Company	Transmission Owner
Hoatson, Tom	Riverside Generating, LLC	Other Supplier
Hurwich, Mark	Elliott Bay Energy Trading, LLC	Other Supplier
Janicki, Diane	Boston Energy	Generation Owner
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kopinski, John	ITC Mid-Atlantic Development, LLC	Other Supplier
Lejcar, Jamie	Jamie_Lejcar@ccsenergy.com	Electric Distributor
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mok, Alan	Duke Energy Kentucky, Inc	Transmission Owner
Ondayko, Brock	Appalachian Power Company	Transmission Owner
Patel, Keyur	PJM Interconnection, LLC	Not Applicable
Poprocki, Jim	Interstate Gas Supply, Inc.	Other Supplier
Poulos, Greg	PJM Advocates	None
Price, Mark	DC Energy Mid-Atlantic, LLC	Other Supplier
Ramsey, James	Suffolk Fund LLC	Other Supplier
Rohrbach, John	Southern Maryland Electric Cooperative	Electric Distributor
Saini, Ishwar	Macquarie Energy, LLC	Other Supplier
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Schuyler, Ken	PJM Interconnection, LLC	Not Applicable
Shave, Rebecca	First Energy Solutions	Transmission Owner
Slagel, Ron	MICS – gmail.com	None
Sock, Bryan	PSEG Energy Resources and Trade LLC	Other Supplier
Steele, Bob	Hyllgarth Energy	None
Van Keuls, Maggie	Appalachian Power Company	Transmission Owner
Ward, Mike	PJM Interconnection, LLC	Not Applicable
Williams, Amber	New York State Electric & Gas Corporation	Other Supplier

Facilitator Feedback Form: <http://www.pjm.com/committees-and-groups/committees/form-facilitator-feedback.aspx>