



**MEETING MINUTES - DRAFT**  
 PC – Enhanced Inverters  
 PJM Conference and Training Center  
 May 30, 2014, 1pm – 4pm

**1. Administration (1:00pm – 1:15pm)**

Ms. Bhavana Keshavamurthy called the meeting to order; Ms. Tracy Miehke called roll, ask for approval of draft minutes from the prior meeting and requested additional agenda items.

**2. Education / Review (1:15pm- 2:00pm)**

Mr. Mike Jacobs of Union of Concerned Scientists presented the status on the ongoing work regarding inverters in NEISO and Massachusetts. The presentation is available under the May 30<sup>th</sup> meeting materials.

**3. Design Component Development (2:00pm – 3:50pm) ([Issue Tracking](#))**

Ms. Keshavamurthy led the discussion in gathering and defining the design components for the matrix document. PJM manual references were requested to be included in the matrix during this discussion. The document will be updated to include this information prior to the next meeting.

**4. Future Agenda Items (3:50pm – 4:00pm)**

Matrix development; Market impact discussion requested

**5. Future meeting dates (Click link to register)**

June 11, 2014	9:00 – 12:00 p.m.	<a href="#">In-person &amp; WebEx</a>
June 27, 2014	9:00 – 12:00 p.m.	<a href="#">In-person &amp; WebEx</a>
July 7, 2014	1:00 – 4:00 p.m.	<a href="#">In-person &amp; WebEx</a>
July 25, 2014	9:00 – 12:00 p.m.	<a href="#">In-person &amp; WebEx</a>
August 13, 2014	9:00 – 12:00 p.m.	<a href="#">In-person &amp; WebEx</a>
August 29, 2014	9:00 – 12:00 p.m.	<a href="#">In-person &amp; WebEx</a>

In Person

Last Name	First Name	Company Name	Sector
Brodbeck	John	PHI	
Calore	James	Public Service Electric & Gas Company	Transmission Owner
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Jacobs	Mike	Union of Concerned Citizens	Not Applicable
Keshavamurthy	Bhavana	PJM Interconnection, LLC	Not Applicable
Miehke	Tracy	PJM Interconnection, LLC	Not Applicable
Perez-Guerrero	Raul	PJM Interconnection, LLC	Not Applicable



Schuyler	Ken	PJM Interconnection, LLC	Not Applicable
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Teleconference

Last Name	First Name	Company Name	Sector
Berner	Aaron	PJM Interconnection, LLC	Not Applicable
Connelly	Nancy	Duke Energy Ohio, Inc.	Transmission Owner
Crider	Craig	Virginia Electric & Power Company	Transmission Owner
Dean	Kevin	McNees Wallace & Nurick LLC	Not Applicable
Dinkel	Alex	Atlantic City Electric Company	Electric Distributor
Farber	John	DE Public Service Commission	Not Applicable
Fecho	Thomas	Indiana Michigan Power Company	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Kouam Kamwa	William	American Electric Power	Not Applicable
Lacy	Catharine	Dominion Virginia Power	Not Applicable
Laios	Takis	American Electric Power	Transmission Owner
Leonard	Ryan	IBERDROLA RENEWABLES, LLC	Generation Owner
Marchewka	Grant	FirstEnergy Corporation	Transmission Owner
Owens	George	Downes Associates, Inc.	Other Supplier
Pratzon	David	GT Power Group	Not Applicable
Sanders	Melanie	Exelon Business Services Company, LLC	Transmission Owner
Scoglietti	Barbara	Tangent Energy Solutions, Inc.	Other Supplier
Smith	Mark	AEP Energy Partners, Inc. (AEP Retail)	None
Steffel	Steve	Delmarva Power & Light Company	Electric Distributor
Webster	John	Icetek.com, Inc.	Other Supplier
Zhou	Ming	PSEG	Transmission Owner

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DM #: 787431, v4

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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.



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