

Tariff Harmonization Senior Task Force
Conference and Training Center & WebEx
April 15, 2015
9:00 a.m. – 12:30 p.m. EST

Administration

Ms. Janell Fabiano opened the meeting and reviewed the agenda. No changes were made to the agenda.

Mr. Rami Dirani, performed roll call. The meeting minutes from the February 27, 2015 and March 19, 2015 meetings were approved.

PJM Net Assets

Ms. Michelle Harhai, PJM, presented the proposed definition of “PJM Net Assets” prior to a vote that would take place after April 15, 2015. No substantive changes were made to the proposed definition of “PJM Net Assets”. Stakeholders inquired if presenting at the May 6, 2015 Market Implementation Committee would be appropriate. Suzanne Daugherty, PJM, agreed that presenting the proposed definition at the May 6, 2015 MIC would be ideal.

Alternative Dispute Resolution

Ms. Harhai, PJM, presented updates/proposed changes made to Alternative Dispute Resolution for final appraisal prior to a vote. Stakeholders raised some concern as the changes being proposed to the Alternative Dispute Resolution seemed substantive in nature, and therefore, would require more time for robust conversations. Ms. Janell Fabiano agreed to move this topic to the latter part of the 2015 year.

Definitions

Mr. Steven Shparber, PJM, and Ms. Harhai, PJM, proposed edits to definitions within the governing documents and Manual 35.

All definitions that were presented can be found under the April 16, 2015 Tariff Harmonization Senior Task Force meeting date.

Tariff Harmonization Senior Task Force page link:

<http://pjm.com/committees-and-groups/task-forces/thstf.aspx>

Future Agenda Items

A member requested that the language should be added to the THSTF charter that if issues come to an impasse that the group should report to the Market and Reliability Committee for guidance.

Future Meeting Dates

May 29, 2015	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ Webex
June 15, 2015	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ Webex
July 24, 2015	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ Webex
August 19, 2015	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ Webex
September 16, 2015	1:00 p.m. – 4:30 p.m.	PJM Conference & Training Center/ Webex
October 15, 2015	1:00 p.m. – 4:30 p.m.	PJM Conference & Training Center/ Webex

November 13, 2015

9:00 a.m. – 3:00 p.m.

PJM Conference & Training Center/ Webex

In-Person Attendees:

Fabiano, Janell (Facilitator)	PJM Interconnection, LLC	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Bleiweis, Bruce	DC Energy LLC	Other Supplier
Scarpignato, David	Direct Energy Business, LLC	Other Supplier
Stadelmeyer, Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Pratzon, David	GT Power Group	Not Applicable
O'Connell, Robert	Main Line Electricity Market Consultants	None
Harhai, Michelle	PJM Interconnection, LLC	Not Applicable
Shparber, Steve	PJM Interconnection, LLC	Not Applicable
Brodbeck, John	Potomac Electric Power Company	Electric Distributor
Dirani, Rami (Secretary)	PJM Interconnection, LLC	Not Applicable

In Attendance via Web Ex / Teleconference:

Vogel, Anne	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Patten, Kevin	Appalachian Power Company	Transmission Owner
Beaver, Renee	Arnold & Porter, LLP	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Farber, John	DE Public Service Commission	Not Applicable
Lacy, Catharine	Dominion Virginia Power	Not Applicable
Yochelson, Cheri	Dominion Virginia Power	None
May, Sheri	Duke Energy Ohio, Inc.	Transmission Owner
Schafer, Anita	Duke Energy Ohio, Inc.	Transmission Owner
Stubbe, Judith	Duke Energy Ohio, Inc.	Transmission Owner
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Goodpaster, Sherman	East Kentucky Power Cooperative, Inc.	Transmission Owner
Jardot, Gina	Essential Power Rock Springs, LLC	Transmission Owner
Benckek, James	FirstEnergy Solutions Corporation	Transmission Owner
Bolan, Martin	FirstEnergy Solutions Corporation	Transmission Owner
Marton, David	FirstEnergy Solutions Corporation	Transmission Owner
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Fitch, Neal	NRG Power Marketing LLC	Generation Owner
Blauman, Amy	Potomac Electric Power Company	Electric Distributor
Greening, Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Citrolo, John	PSEG Energy Resources and Trade LLC	Transmission Owner
Lewis, Cara	Public Service Electric & Gas Company	Transmission Owner
Yu, Joel	Rockland Electric Company	Transmission Owner

Author: Rami Dirani
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