



**PJM Interconnection**  
**PJM Operating Committee**  
**Minutes of the 159<sup>th</sup> Meeting**  
**Conference Call**  
**Tuesday, March 1, 2011**  
**9:30 AM**

**Members Present:**

Michael E. Bryson, Acting Chairman  
David W. Souder, Secretary

PJM Interconnection  
PJM Interconnection

**Members Present via Conference Call:**

Robin Libbos  
Steve Megay (representing Robert Austin)  
David Canter  
Timothy Hostetler  
Brock Ondayko  
Nitin Sem  
John Garavaglia  
John Miller  
Rehan Gilani  
Robert Pleiss  
Guy Filomena  
David Steigerwald  
John Horstmann  
Tyler Kuhn  
Jeffrey Ellis  
James Benchek  
Anthony Lindeman  
Donald Miller  
Andrew Hunter  
Neil Fitch  
Huaiwei Liao  
David Mabry  
Michael DeCesaris  
Martin Diamant  
Steven Kimmish  
Jack Holodak  
Charles Bonner  
Alan Meekins

Allegheny Energy Supply Company, LLC  
American Transmission Systems, Inc.  
Appalachian Power Company  
Appalachian Power Company  
Appalachian Power Company  
Baltimore Gas & Electric Company  
Commonwealth Edison Company  
Commonwealth Edison Company  
ConEdison Energy, Inc.  
Constellation Energy Commodities Group  
Customized Energy Solutions, Ltd.  
Customized Energy Solutions, Ltd.  
Dayton Power & Light Company  
DC Energy LLC  
Edison Mission Marketing and Trading, Inc  
FirstEnergy Solutions Corp.  
FirstEnergy Solutions Corp.  
FirstEnergy Solutions Corp.  
FirstEnergy Transmission  
GenOn Energy Management, LLC  
Louis Dreyfus Energy Services  
McNees Wallace  
PPL Electric Utilities Corporation  
PSEG Energy Resource & Trade LLC  
PSEG Energy Resource & Trade LLC  
The Valley Group  
Virginia Electric & Power Company  
Virginia Electric & Power Company



**Members Present via Conference Call: (Cont'd.)**

David Pratzon  
Hal Siegrist  
David Weaver  
Bradley Weghorst  
Ronald E. Wharton  
Russell W. Price  
Louis Slade

Exelon Generation Company, LLC  
Mirant Energy Trading, LLC  
PECO Energy Company  
PPL Energy Plus, LLC  
Public Service Electric & Gas Company  
UGI Utilities, Inc.  
Virginia Electric & Power Company

**Also Present:**

William Dugan  
William Powell  
David Schweizer  
Simon Tam

Monitoring Analytics, LLC  
PJM Interconnection  
PJM Interconnection  
PJM Interconnection

**1. CAPACITY MAXIMUM NOTIFICATION + STARTUP TIME**

- Mr. Bryson provided an overview of the current PJM generation commitment and load forecast processes.
- Mr. Bryson led the discussion of component, consensus importance and potential component solutions focusing on reliability issues.
- The matrix will form the basis of the documented proposal. The documented proposal will include the matrix as an attachment to demonstrate everything that was evaluated by the Committee.
- Mr. Bryson scheduled a follow-up meeting Friday, March 4 from 14:00 – 16:00.
- Mr. Bryson emphasized the goal to complete the OC review and provide a draft proposal by end of March.

**2. ACTION ITEMS**

Mr. Souder to forward a revised matrix based on today's discussions.



### 3. FUTURE OC MEETINGS

#### 2011

March 4, 2011	Conference Call	2:00 PM
March 15, 2011	Office of the Interconnection	9:30 AM
April 19, 2011	Office of the Interconnection	9:30 AM
May 17, 2011	Office of the Interconnection	9:30 AM
June 21, 2011	Office of the Interconnection	9:30 AM
July 19, 2011	Office of the Interconnection	9:30 AM
August 16, 2011	Office of the Interconnection	9:30 AM
September 20, 2011	Office of the Interconnection	9:30 AM
October 18, 2011	Office of the Interconnection	9:30 AM
November 15, 2011	Office of the Interconnection	9:30 AM
December 20, 2011	Office of the Interconnection	9:30 AM

Author: David Souder  
Typist: Linda Foulke  
DMS Document Number: 639381