



DRAFT Meeting Minutes
PJM Interconnection
PJM Operating Committee (159th 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

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