



DRAFT
Meeting Minutes
PJM Interconnection
PJM Operating Committee (160th Meeting)
Conference Call
Friday, March 4, 2010
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
David Canter
Brock Ondayko
Nitin Sem (representing J. Andrew Dodge)
Robert Pleiss
Guy Filomena
David Steigerwald
John Horstmann
James Benchek
Anthony Lindeman
Donald Miller
Andrew Hunter
Huaiwei Liao
Hal Siegrist
Douglas White
Patricia Esposito
Ronald E. Wharton
Russell W. Price
Alan Meekins
George Fee

Allegheny Energy Supply Company, LLC
Appalachian Power Company
Appalachian Power Company
Baltimore Gas & Electric Company
Constellation Energy Commodities Group
Customized Energy Solutions, Ltd.
Customized Energy Solutions, Ltd.
Dayton Power & Light Company
FirstEnergy Solutions Corp.
FirstEnergy Solutions Corp.
FirstEnergy Solutions Corp.
FirstEnergy Transmission
Louis Dreyfus Energy Services
Mirant Energy Trading, LLC
North Carolina Electric Membership Corp.
NRG Power Marketing, LLC
Public Service Electric & Gas Company
UGI Utilities, Inc.
Virginia Electric & Power Company



Also Present:

William Dugan
Glen Boyle
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 OC Capacity Maximum Notification + Startup Time assignment.
- Mr. Bryson reviewed the accuracy of weather data multiple days in advance and the impact on load forecast.
- Mr. Bryson reviewed the matrix and designated components as part of the criteria definition versus options within a criterion.
- 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 emphasized the goal to complete the OC review and provide a draft proposal by the end of March. If an OC consensus cannot be achieved, alternative proposals would need to be developed.
- The next OC conference call is scheduled for Friday, March 11, from 13:30 – 14:30.

2. ACTION ITEMS

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



3. FUTURE OC MEETINGS

2011

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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