DRAFT MINUTES
COST DEVELOPMENT SUBCOMMITTEE (284TH MEETING)
PJM CTC
OCTOBER 7, 2013 10:00 AM

Members in Attendance:

Schmitt, Jeff (Chair) PJM Interconnection, LLC Not Applicable
Walter, Laura (Adjunct Secretary) PJM Interconnection, LLC Not Applicable

Also in Attendance:

Gomez, Luis Monitoring Analytics, LLC Not Applicable
Hauske, Thomas PJM Interconnection, LLC Not Applicable
Zadio, Tom PJM Interconnection, LLC Not Applicable

Via WebEx or Teleconference:

Shannon, Gary AEP Transmission Owner
Maucher, Andrea Division of the Public Advocate - State of Delaware End User Customer
Stadelmeyer, Rebecca Exelon Business Services Company, LLC Transmission Owner
Ernst, Steven Exelon Generation Co., LLC Generation Owner
Pratzon, David GT Power Group Not Applicable
Wisersky, Megan Madison Gas & Electric Co. Other Supplier
Miller, Rod PPL Other Supplier
Summers, Theodore PSE&G Energy Resources and Trade LLC Transmission Owner
Citrolo, John PSE&G Energy Resources and Trade, LLC Transmission Owner
Heizer, Fred Public Utilities of Ohio Not Applicable
Hoatson, Tom Riverside Generating, LLC Other Supplier
Currier, Jeff Virginia Electric & Power Company Transmission Owner
Wilmoth, Emily Virginia Electric & Power Company Transmission Owner

1. Administration

Mr. Schmitt, PJM, reviewed the Antitrust, Code of Conduct, Media Participation Policy and roll call. The subcommittee endorsed the minutes from the 283rd CDS held on September 19, 2013 and the Agenda.

2. Cyclic Starting & Peaking Factors: Issue Tracking

Mr. Hauske, PJM, reviewed updates to Manual 15 to incorporate the consensus gained at the previous meeting. The subcommittee endorsed the manual language (including a removal of two typographical errors) with no objections.

3. Maximum Notification and Start Up Times for Capacity Units: Issue Tracking

Mr. Hauske, PJM, presented clarifying manual language to address “Extended Cold Start” in Manual 15. The manual revisions including a reference to appropriate definitions were endorsed by acclamation with no objections.
4. **Future meeting dates**

Even though meetings are scheduled, the CDS may go into hibernation if there are no topics.

- Monday, January 6, 2014 10:00 am until 3:00 pm PJM CTC
- Monday, February 3, 2014 10:00 am until 3:00 pm PJM CTC
- Monday, March 3, 2014 10:00 am until 3:00 pm PJM CTC
- Monday, April 7, 2014 10:00 am until 3:00 pm PJM CTC
- Monday, May 5, 2014 10:00 am until 3:00 pm PJM CTC
- Monday, June 2, 2014 10:00 am until 3:00 pm PJM CTC
- Monday, July 7, 2014 10:00 am until 3:00 pm PJM CTC
- Monday, August 4, 2014 10:00 am until 3:00 pm PJM CTC
- Monday, September 8, 2014 10:00 am until 3:00 pm PJM CTC
- Monday, October 6, 2014 10:00 am until 3:00 pm PJM CTC
- Monday, November 3, 2014 10:00 am until 3:00 pm PJM CTC
- Monday, December 8, 2014 10:00 am until 3:00 pm PJM CTC

Author: Laura Walter
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