



## DRAFT MEETING MINUTES

### PJM Interconnection

Member Communication

Call # 6

WebEx and Conference Bridge

September 5, 2013

1:00 PM – 2:00 PM

#### Members Present:

Last Name	First Name	Company Name
Bolan	Martin	FirstEnergy Solutions Corp.
Campbell	Bruce	EnergyConnect, Inc.
Dean	Kevin	McNees Wallace & Nurick LLC
Diamant	Martin	PSEG Energy Resources and Trade LLC
Dugan	Chuck	EKPC
Markiewicz	Cindy	Allegheny Power (MonPwr Gen)
McDonald	Steve	Customized Energy Solutions, Ltd.*
Norton	Chris	American Municipal Power, Inc.
Pratzon	David	GT Power Group
Schofield	Bill	Customized Energy Solutions, Ltd.*
Smith	Jacquie	ReliabilityFirst
Wharton	Ron	PSEG Energy Resources and Trade LLC



**1. Administration (1:00 – 1:10)**

- Administered Roll Call
- Approved draft minutes of the August 27, 2013 conference call
- Approved agenda for this meeting

**2. Solutions Matrix Polling (1:10 – 1:20)**

Mr. Kovler and Mr. McCartha, Sr. reviewed the most recent Solutions matrix and facilitate discussion. The following were the results of the poll taken during the meeting:

Which package do you prefer?	
a. Status Quo	3/14 ( 21%)
b. Solution Package A	0/14 ( 0%)
c. Solution Package B	4/14 ( 29%)
d. Solution Package C	1/14 ( 7%)
No Answer	6/14 ( 43%)

**3. Review of Solutions Matrix Presentation for next OC (1:20 – 2:00)**

Mr. Kovler and Mr. McCartha, Sr. reviewed the presentation regarding the current Solutions Matrix that will be presented for a first read at the next OC meeting on Tuesday, September 10, 2013. As result of the polling, it was determined to remove Package A from the presentation.

**4. FUTURE MEETING DATES FOR 2013**

Date: September 27, 2013 Time: 9:00 AM to 12 noon Conference Call

Author: Esrick O. McCartha, Sr  
DM #: 766916, v1

**Anti-trust:**

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

**Code of Conduct:**

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

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