



Regulation Performance Impacts Minutes

**Regulation Performance Impacts
CTC & Teleconference
August 11, 2015
9:00am – 11:00am EST**

Administration (0900)

Welcome, attendance and Anti-trust and Code of Conduct announcement (Tracy Miehke)

Mr. Glen Boyle reviewed the change in scope for the OC Regulation Performance Impact group that resulted following the approval of a similar problem statement at the July MRC meeting which establishes a new Sr. Task Force reporting to the MRC to address broader scope issues with the regulation market. The OC effort will focus on a short term solution that can be implemented quickly while discussion on other regulation issues will be deferred to the new Sr. Task Force.

Education (0900 – 0945)

1. Mr Michael Olaley presented the remaining education on the regulation market clearing process.

Matrix Review (0945 – 1100)

2. Mr. Glen Boyle led a discussion pertaining to the Interest Identification and Design Components in the matrix document.

Future Meeting Dates

August 17, 2015	9am – 12pm	PJM Conference & Training Center/ Webex
September 8, 2015	Begin at the completion of the OC	PJM Conference & Training Center/ Webex
September 25, 2015	9am – 12pm	Webex only
October 6, 2015	Begin at the completion of the OC	PJM Conference & Training Center/ Webex
October 15, 2015	9am – 12pm	PJM Conference & Training Center/ Webex
November 3, 2015	Begin at the completion of the OC	PJM Conference & Training Center/ Webex
November 12, 2015	9am – 12pm	PJM Conference & Training Center/ Webex
December 1, 2015	Begin at the completion of the OC	PJM Conference & Training Center/ Webex
December 18, 2015	9am – 12pm	PJM Conference & Training Center/ Webex

In Person

Last Name	First Name	Company Name
Benckek	Jim	FirstEnergy Solutions Corporation
Foladare	Kenneth	IMG Midstream LLC
Gallagher	William	AF Mensch
Griffiths	Dan	Consumer Advocates of PJM States
Guhaa	Subham	AF Mensch



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Hackman	Harry	Primary Power LLC
Hagaman	Derek	GT Power Group
Hastings	David	Market Interconnection LLC
Heidorn	Rich	RTO Insider
Horstmann	John	Dayton Power & Light Company (The)
Johnson	Carl	Customized Energy Solutions, Ltd.*
Kak	Kunal	AF Mensch
Kogut	George	New York Power Authority
Lieberman	Steven	Old Dominion Electric Cooperative
LOWE	CONNIE	Dominion Virginia Power
O'Connell	Robert	Main Line Electricity Market Consultants
Pratzon	David	GT Power Group
Stadelmeyer	Rebecca	Exelon Business Services Company, LLC
Stewart	Travis	Gable and Associates
Trayers	Barry	Citigroup Energy, Inc.
Weaver	Dave	Exelon

Teleconference

Last Name	First Name	Company Name
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.
Alfayyumi	Mohammed	Dominion Virginia Power
Batta	Michael	Virginia Electric & Power Company
Berlinski	Mike	Customized Energy Solutions, Inc.
Blackshear	David	Constellation Energy Control and Dispatch, LLC
Bleiweis	Bruce	DC Energy LLC
Bonner (ES)	Charles	Dominion Virginia Power
Campbell	Bruce	EnergyConnect, Inc.
Carmean	Gregory	OPSI
Carro (ES)	Dan	Dominion Virginia Power
Chen	Jennifer	Natural Resources Defense Council
Cox	Edward	Appalachian Power Company



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Czigler	Frank	Public Service Electric & Gas Company
davis	connie	City of Cleveland, DPU, Div of Cleveland Public Pwr
De Geeter	Ralph	Maryland Public Service Commission
DeLosa	Joseph	DE Public Service Commission
Diamant	Martin	PSEG Energy Resources and Trade LLC
Duan	Robert	Ontario Power Generation Inc.
Dugan	Chuck	East Kentucky Power Cooperative, Inc.
Erickson	Bruce	Allegheny Electric Cooperative, Inc.
Farber	John	DE Public Service Commission
Filomena	Guy	Customized Energy Solutions, Ltd.*
Garavaglia	John	Commonwealth Edison Company
Garnett	Bryan	Duke Energy Ohio, Inc.
Gates	Terry	Appalachian Power Company
Gebele	Don	Dayton Power & Light Company (The)
Gebolys	Debbie	Other
Greening	Michele	Talen Energy Marketing, LLC
Guo	Jau-Jia	Appalachian Power Company
Hanebuth	Michele	Consolidated Edison Company of NY, Inc. (CE to PS Wheel)
Haynes	Greg	Energy Authority, Inc. (The)
Hebert	Chris	Beacon Power, LLC
Heimbach	Mark	PJM Interconnection, LLC
Hoatson	Tom	Riverside Generating, LLC
Hosteller	Tim	AEP
Hunter	Andrew	Metropolitan Edison Company
Kazerooni	Hamid	Talen Energy Marketing, LLC
Kelly	Stephen	Brookfield Energy Marketing LP
Kowalczyk	Nick	Rockland Electric Company (CIEP Load)
Kumaraswamy	Kiran	AES Energy Storage LLC



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Leonard	Ryan	IBERDROLA RENEWABLES, LLC
Liang-Nicol	Cecilia	Allegheny Power (MonPwr Gen)
Ma	Alex	Invenenergy
Mabry	David	McNees Wallace & Nurick LLC
Manion	Evelyn	PJM Interconnection, LLC
Markiewicz	Cindy	Allegheny Power
Marton	David	FirstEnergy Solutions Corporation
Melnyk	Markian	Atlantic Grid Operations A, LLC
Metzler	Jakob	Castleton Commodities Merchant Trading L.P.
Morin	Graham	EnergyConnect, Inc.
Norton	Chris	American Municipal Power, Inc.
O'Connor	Siobhan	Energy Authority, Inc. (The)
O'Leary	Christopher	PSEG Energy Resources and Trade LLC
Ondayko	Brock	Appalachain Power Company
Patten	Kevin	Appalachain Power Company
Philips	Marji	Hess Corporation
Price	Russell	UGI Utilities, Inc.
Price	Ruth	Division of the Public Advocate of the State of Delaware
Rohrbach	John	Southern Maryland Electric Cooperative
Samb	Massamba	Public Service Electric & Gas Company
Santarelli	Paul	Talen Energy Marketing, LLC
Singh	Randhir	PSEG Fossil LLC
Smith	Jacque	ReliabilityFirst Corporation
Suh	Jung	Noble Americas Energy Solutions LLC
Summers	Jim	Delmarva Power & Light Company
Summers	Ted	Direct Energy Business Marketing, LLC
Velasco	Cheryl Mae	PJM Interconnection, LLC



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Webster	John	Icetek.com, Inc.
Wharton	Ronald	Public Service Electric & Gas Company
White	Doug	North Carolina Electric Membership Corporation
Wilson	James	Wilson Energy Economics
Yohnk	Darrel	ITC Interconnection LLC
Yu	Joel	Rockland Electric Company

Future Agenda Items

Author: Tracy Miehke

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.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings.

On the Phone Dial



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