



DRAFT MEETING MINUTES
PJM Interconnection
Capacity Senior Task Force (CSTF)
PJM Conference and Training Center
June 26, 2013; 9:30 – 4:30
(Meeting #27)

1. Administration (9:33 – 9:42)

Mr. Baker called the meeting to order. Ms. Fabiano called roll and reviewed the draft minutes from June 6, 2013 (meeting #26). Minutes were approved and will be posted.

2. Demand Response Issues ([issue tracking](#)) (9:43 – 12:00)

Mr. Baker discussed the [results](#) of the non-binding poll and stakeholders began further education and interest identification on the Demand Response items that were deemed most important. Mr. Langbein and Mr. Bastian presented an overview of the top 5 items selected in the poll and entertained questions.

Stakeholders began the interest gathering step in the [Demand-Response Matrix](#). Additional interests can be emailed to [Mr. Baker](#)/ [Ms. Fabiano](#) prior to the next meeting.

3. 2013 BRA Results Review and Multi-year Pricing Mechanism (12:45 – 1:15)

As part of a January 2013 FERC filing that made changes to NEPA, PJM agreed to review the results of the 2013 BRA and gauge stakeholder interest in further discussion of a multi-year pricing mechanism for capacity.

Dr. Sotkiewicz presented a summary of applicable 2013 BRA results, and entertained questions. Stakeholders then took a WebEx poll to indicate whether they would like to continue pursuing this issue.

RESULTS:

Do you wish to continue the discussion and development of a multi-year Pricing Mechanism in 2013?

a. Yes 22/58 (38%)

b. No 13/58 (22%)

No Answer 23/58 (40%)

Given the poll results, PJM will discuss how to procedurally move this issue forward and will report back to the group at the next meeting.

4. Minimum Offer Price Rule (MOPR) – Unit Specific Review Process (1:15 – 3:45) ([issue tracking](#))

Drs. Sotkiewicz and Bowring presented a PJM/IMM principles [memo](#) on the MOPR unit specific review process, and entertained questions.

Stakeholders began the interest gathering step in the [MOPR Matrix](#). Additional interests can be emailed to [Mr. Baker](#)/ [Ms. Fabiano](#) prior to the next meeting.



5. RTEP/Transmission - Must-offer Exception Deadline (3:45 – 4:15) ([issue tracking](#))

Mr. Baker reviewed the [results](#) of the CSTF vote on this item, which was open from Friday June 14th – Wednesday June 19th and informed the stakeholder that PJM will present a [friendly amendment](#) as a first-read at the 6.27.13 MRC to step-down the deadline from September 1, to November 1, 2013, for the 2017/18 delivery year; and September 1 for the 2018/19 delivery years and beyond. The vote at the MRC and MC will occur on August 1.

6. Wrap-up and Future Agenda Items (4:15 – 4:30)

7. Future meeting dates (click on link to register)

July 17, 2013	9:30 – 4:30	In-person & WebEx
July 31, 2013	9:30 – 4:30	In-person & WebEx
August 9, 2013	9:30 – 3:00	In-person & WebEx
August 28, 2013	9:30 – 4:30	In-person & WebEx
September 16, 2013	9:30 – 4:30	In-person & WebEx
October 16, 2013	9:30 – 4:30	In-person & WebEx
October 30, 2013	9:30 – 4:30	In-person & WebEx

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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. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.



In-Person Attendees

Last Name	First Name	Company Name	Sector
Anders	David	PJM Interconnection	Not Applicable
Baker	Scott	PJM Interconnection	Not Applicable
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Bastian	Jeff	PJM Interconnection	Not Applicable
Bhavaraju	Murty	PJM Interconnection	Not Applicable
Borgatti	Michael	Gable and Associates	Not Applicable
Bowring	Joe	Monitoring Analytics, LLC	Not Applicable
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Bruno	Patrick	PJM Interconnection	Not Applicable
Burlew	Sarah	PJM Interconnection	Not Applicable
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Carretta	Kenneth	PSE&G ER&T	Transmission Owner
Citrolo	John	PSE&G ER&T	Transmission Owner
Dugan	William	Monitoring Analytics, LLC	Not Applicable
Fabiano	Janell	PJM Interconnection	Not Applicable
Falin	Tom	PJM Interconnection	Not Applicable
Fitch	Neal	GenOn Energy Management, LLC	Generation Owner
Guerry	Katie	EnerNoc, Inc.	Other Supplier
Hagaman	Derek	Calpine Bethlehem, LLC	Transmission Owner
Hall	Walter	Maryland Public Service Commission	Not Applicable
Horstmann	John	Dayton Power & Light Company	Transmission Owner
Hyzinski	Thomas	PPL EnergyPlus, L.L.C.	Transmission Owner
Jennings	Kenneth	Duke Energy Business Services LLC	Generation Owner
Kerecman	Joe	Calpine Energy Services	Generation Owner
Langbein	Pete	PJM Interconnection	Not Applicable
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
McDonald	Steve	Customized Energy Solutions	Not Applicable
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Ott	Andy	PJM Interconnection	Not Applicable
Pratzon	David	GT Power Group	Not Applicable
Rutigliano	Tom	Constellation NewEnergy, Inc.	Other Supplier
Salaneck	Alexandra	Monitoring Analytics	Not Applicable
Sasser	Jonathan	PJM Interconnection	Not Applicable
Schofield	William	Customized Energy Solutions, Inc.	Not Applicable
Sotkiewicz	Paul	PJM Interconnection	Not Applicable
Stadlmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Stuchell	Jeff	FirstEnergy Solutions Corporation	Transmission Owner
Summers	Theodore	PSEG Energy Resources and Trade LLC	Transmission Owner
Tatum	Ed	Old Dominion Electric Cooperative	Electric Distributor



Teleconference Attendees

Last Name	First Name	Company Name	Sector
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Alston	Rick	Old Dominion Electric Cooperative	Electric Distributor
Batta	Michael	Virginia Electric & Power Company	Transmission Owner
Benchek	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Bloom	David	Baltimore Gas and Electric Company	Transmission Owner
Bolan	Martin	(FE?)	xxx
Brint	Juliana	Platts	Not Applicable
Burns	Wil	Burns Law Firm	Not Applicable
Clements	Allison	The FERC Project	Not Applicable
De Geeter	Ralph	PSC of Maryland	Not Applicable
Demuyck	Rene	xxx	xxx
Fields	William	Maryland Office of Peoples Counsel	End Use Customer
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Flaherty	Dale	Duquesne Light Company	Transmission Owner
Francis	Frank	Brookfield Energy Marketing	Other Supplier
Freeman	Al	Michigan Public Service Commission	Not Applicable
Gil	David	Xxx	xxx
Heizer	Fred	Ohio PUC	Not Applicable
Hoatson	Tom	LS Power	xxx
Kogut	George	New York Power Authority	Transmission Owner
Kopon	Owen	Brickfield, Burchett, Ritts, and Stone, PC	Not Applicable
Leimann	John	Dominion Virginia Power	Not Applicable
Lewis	Cara	Public Service Electric & Gas	xxx
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Mahoney	Julieanne	New York State Electric & Gas Corporation	Other Supplier
Marton	David	FirstEnergy Solutions Corp.	Transmission Owner
Marzewski	Skyler	Monitoring Analytics	Not Applicable
Maye	Shelly-Ann	North America Power Partners LLC	Other Supplier
McAlister	Lisa	American Municipal Power, Inc.	Electric Distributor
Miller	John	Commonwealth Edison Company	Transmission Owner
Minalga	Jason	Invenergy LLC	Generation Owner
Moore	John	The FERC Project	Not Applicable
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Nowicki	Linda	NJ Board of Public Utilities	Not Applicable
Patrylo	R	xxx	xxx
Peters	James	FERC	Not Applicable
Polakowski	Ray	Hess Corporation	Other Supplier
Price	Ruth	Division of the Public Advocate of State of Delaware	End Use Customer
Rushing	Nathan	CPV Maryland, LLC	Generation Owner
Schleimer	Steven	Calpine	xxx
Stansky	Mike	FirstEnergy Solutions Corp.	Transmission Owner
Sudhakara	Raghu	Rockland Electric Company (CIEP Load)	Transmission Owner
Wehr	Chris	Metropolitan Edison Company	Transmission Owner
Wilson	James	Wilson Energy Economics	Not Applicable



Wolfe	Samuel	Viridity Energy, Inc.	Other Supplier
Griffiths	Daniel	Enerwise Global Technologies, Inc.	Other Supplier
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Jablonski	James	Borough of Butler, Butler Electric Division	Electric Distributor
Marzewski	Skyler	Monitoring Analytics, LLC	Not Applicable
Miller	Don	FirstEnergy Solutions Corporation	Transmission Owner
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Shanker	Roy	Xxx	xxx
Wehr	Christopher	First Energy Corporation	xxx
Wilson	James	Wilson Energy Economics	Not Applicable
Wolfe	Samuel	Viridity	
Xenopoulos	Damon	Brickfield, Burchett, Ritts, and Stone, PC	Not Applicable