

Earlier Queue Submittal Task Force
PJM Conference & Training Center
February 23, 2016
9:30 a.m. – 12:00 p.m. EST

Administration

1. Mr. Gledhill opened the meeting and reviewed the agenda.
2. Ms. McGill performed the roll call. Mr. Gledhill reviewed the prior meeting minutes.

CBIR Process

3. Mr. Gledhill reviewed the timeline for endorsement of a proposed solution.
4. Mr. Egan reviewed the timeline impacts for large and small generation for Design Component 8.
5. Mr. Egan reviewed PJM's proposed Tariff language related to the PJM proposed solution package. Through discussion, PJM was requested to make some additional changes and clarifications to share at the next meeting.

Future Meeting Dates

March 24, 2015	1:00 p.m.	PJM Conference & Training Center/ WebEx
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In Attendance (In Person)

Aaron Berner	PJM Interconnection
Andrew Gledhill	PJM Interconnection
Dave Egan	PJM Interconnection
Dave Scarpignato	Calpine Energy Services
George Kogut	New York Power Authority
Heather Thomson	Mid-Atlantic Renewable Energy
Jason Connell	PJM Interconnection
Ken Foladare	IMG Midstream
Susan McGill	PJM Interconnection

In Attendance (WebEx)

Carl Johnson	Customized Energy Solutions
Dan Gabel	Commonwealth Edison Company
Dave Pratzon	GT Power Group
Derek Hagaman	GT Power Group
Guy Filomena	Customized Energy Solutions
Jennifer Walker	Exelon Business Services Company
John Broadbeck	EDP Renewables
John Horstman	Dayton Power & Light Company
Jon Sasser	Customized Energy Solutions
Sharon Midgley	Exelon Generation Company
Steve Mateja	Commonwealth Edison Company
Takis Laios	Appalachian Power Company
Tom Hoatson	Riverside Generating
Tom Shields	Iberdrola Renewables



Draft Meeting Minutes

Author: Andrew Gledhill

Antitrust:

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



Mute / Unmute