



**DRAFT MEETING MINUTES**  
**PJM Interconnection**  
**Credit Subcommittee (CS)**  
**Conference Call**  
**September 29, 2014**  
**1:30 p.m. – 4:00 p.m.**

**Participants attending/on Teleconference:**

Loomis	Hal	Chair – PJM
Adams	Sean	PSEG Energy Resources and Trade LLC
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.
Babp	Alan	PPL EnergyPlus, LLC
Michael	Barberio	Exelon Generation Co., LLC (Power Team)
Benckek	Jim	FirstEnergy Solutions Corporation
Bernier	Luc	H.Q. Energy Services (U.S.), Inc.
Brodbeck	John	Potomac Electric Power Company
Bucci	Dindy	Southern Maryland Electric Cooperative
Caudill	Colette	East Kentucky Power Cooperative, Inc.
Cermack	Trish	LG&E
Cink	Cait	Alliant Energy Corporate Services, Inc.
Cuccio	Tatsiana	Consolidated Edison Company of NY
Daugherty	Suzanne	PJM
Day	Jason	Oceanside Power LLC
Early	John	LG&E
Evans	Ryan	Southern Maryland Electric Cooperative
Filomena	Guy	Customized Energy Solutions
Gorman	Kevin	Highlands Energy Group LLC (The)
Hagaman	Derek	GT Power Group
Hart	Joy	North Carolina Electric Membership Corporation
Hayes	Brian	Dominion Retail, Inc.
Holstein	Matt	Energy Authority, Inc. (The)
Johnson	Carl	Customized Energy Solutions, Ltd.
Kogut	George	New York Power Authority
Lange	Nathan	RTO Energy Trading, LLC
Levine	Jeffrey	IPR-GDF SUEZ Energy Marketing NA, Inc.
Marian	Frank	PPL EnergyPlus, LLC
Marton	David	FirstEnergy Solutions Corporation



McCraw	Phil	Southwest Power Pool
Million	Mark	PJM
Nanjundan	Narmada	East Kentucky Power Cooperative, Inc.
Niemeyer	Jay	PJM
Norton	Chris	American Municipal Power, Inc.
Peoples	John	Duquesne Light Company
Pratzon	David	GT Power Group
Ramasubramani	Vyas	DC Energy
Rentko	Marc	American Municipal Power, Inc.
Robson	Matt	SESCO Enterprises LLC
Robinson	Colette	East Kentucky Power Cooperative, Inc.
Saini	Ishwar	Macquarie Energy, LLC
Scavo	Robert	Oceanside Power LLC
Scherer	Paul	Commonwealth Edison Company
Sidhom	Noha	Inertia Power I, LLC
Sims	Tom	FirstEnergy Solutions Corporation
Skukas	Ruta	Pierce Atwood
Staska	Stephanie	Twin Cities Power, LLC
Stevens	Ed	Allegheny Electric Cooperative, Inc.
Thompson	Bill	Ohio Power Company
Tournois	Pierre	LM Power, LLC
Walter	Laura	PJM
Webster	Valerie	IPR-GDF SUEZ Energy Marketing NA, Inc.

1. ADMINISTRATION

The Subcommittee approved the minutes of the September 16, 2014 meeting by acclamation with no objections and no abstentions.

2. BLI TRANSFER TOOL UPDATE

Hal Loomis gave an update on the status of the BLI transfer tool which is expected to go into production the middle of January 2015.

3. VIRTUAL TRANSACTIONS POLAR VORTEX IMPACT

Stephanie Staska of Twin Cities Power made a presentation on the company's proposal for changing the Jan-Feb 2015 INC/DEC credit requirements. PJM presented a zonal analysis of the Twin Cities proposal. The Members decided to not recommend modifications to the credit policy for INC/DEC transactions for Jan-Feb 2015 based on the



Issue Charge submitted by Twin Cities Power and approved by the MIC at the September MIC meeting. Twenty members expressed support for the proposal, 49 expressed opposition, and twelve abstained.

4. PMA CREDIT REQUIREMENTS MATRIX

Mr. Loomis led a discussion on the component packages matrix of potential change to the Peak Market Activity (PMA) credit requirements. Narmada Nanjundan of East Kentucky Power Cooperative made a presentation on EKPC's proposal for changing the PMA calculation. For help in designing the proposal packages that stakeholders will ultimately offer at the October 29 CS meeting, it was decided that PJM would conduct an online poll prior to that meeting to measure stakeholder interest in options that have been expressed for individual components of the proposals.

5. FUTURE AGENDA ITEMS

Updates to the FTR credit requirement analysis and the INC/DEC credit requirement analysis will be added to the agenda for the October 29 CS meeting.

6. FUTURE MEETINGS

October 29, 2014

1:30 pm – 4:00 pm

Teleconference