

Tariff Harmonization Senior Task Force
Conference Call & WebEx
July 24, 2015
9:00 a.m. – 11:00 a.m. EST

Administration

Ms. Janell Fabiano opened the meeting and reviewed the agenda. No changes were made to the agenda.

Mr. Rami Dirani, performed roll call. The meeting minutes from the May 29th, 2015 and June 15th, 2015 meetings were approved.

THSTF - Voting Results

Ms. Janell Fabiano reviewed the voting results for the governing document definitions previously presented at THSTF. Ms. Fabiano noted that all of the revised PJM definitions received 100% approvals. The one and only poll question for the retirement of Manual 35 received a 98 percent disapproval rating. Discussion regarding this result ensued. Some members felt that PJM needs to have alternatives for Manual 35 before proceeding. PJM acknowledged and stated that there is a plan to move forward. PJM also stated that there is a need to retire Manual 35 as there is a potential for misalignment of the definitions between Manual 35 and the governing documents.

MRC - Voting Results

Ms. Fabiano reviewed the voting results for governing document definitions that have been first read at the June 25, 2015 MRC. She noted that all definitions presented were approved.

Ms. Fabiano also noted that the Markets Related Governing Document problem statement had been assigned to the Tariff Harmonization Task Force and that this task force would become a subcommittee, name TBD.

Definitions

Mr. Steven Shparber, PJM, presented 1st and 2nd read items associated with the PJM governing documents. The 2nd read items were previously presented at June 15th, 2015 THSTF meeting.

Ms. Pauline Foley, PJM, presented 1st and 2nd read items associated with the PJM governing documents. The 2nd read items were previously presented at May 29th, 2015 THSTF meeting.

Ms. Jennifer Tribulski, PJM, will presented 2nd read items associated with the PJM governing documents previously presented at the May 29th, 2015 THSTF meeting.

All definitions that where presented can be found under the July 23rd, 2015 Tariff Harmonization Senior Task Force meeting date.

[Tariff Harmonization Senior Task Force Website](#)

Members in Attendance

Fabiano, Janell (Facilitator)	PJM Interconnection, LLC	Not Applicable
Dirani, Rami (Secretary)	PJM Interconnection, LLC	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Foladare, Kenneth	IMG Midstream LLC	Generation Owner
Kogut, George	New York Power Authority	Other Supplier

Also in Attendance

Hagaman, Derek	GT Power Group	Transmission Owner
Pratzon, David	GT Power Group	Not Applicable
Foley, Pauline	PJM Interconnection, LLC	Not Applicable
Hugee, Jacquelyn	PJM Interconnection, LLC	Not Applicable
Shparber, Steven	PJM Interconnection, LLC	Not Applicable
Tribulski, Jennifer	PJM Interconnection, LLC	Not Applicable

In Attendance via WebEx / Teleconference

McAlister, Lisa	American Municipal Power, Inc.	Electric Distributor
Norton, Chris	American Municipal Power, Inc.	Electric Distributor
Ondayko, Brock	Appalachain Power Company	Transmission Owner
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Bleiweis, Bruce	DC Energy, LLC	Other Supplier
Farber, John	DE Public Service Commission	Not Applicable
Erbrick, Michael	DHAST Co	Not Applicable
Yochelson, Cheri	Dominion Virginia Power	None
Schafer, Anita	Duke Energy Business Services LLC	Generation Owner
Stubbe, Judy	Duke Energy Ohio, Inc.	Transmission Owner
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Goodpaster, Sherman	East Kentucky Power Cooperative, Inc.	Transmission Owner
Stadelmeyer, Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Marton, David	FirstEnergy Solutions Corporation	Transmission Owner
Ma, Alex	Invenergy LLC	Generation Owner
Hoatson, Tom	LS Power Development, LLC	Not Applicable
O'Connell, Bob	Main Line Electricity Market Consultants	None
Mayes, Jeff	Monitoring Analytics, LLC	Not Applicable
VonPinho, Frederico	NextEra Energy Transmission, LLC	Other Supplier
Austin, Larry	PJM Interconnection, LLC	Not Applicable
Hugee, Jacquelyn	PJM Interconnection, LLC	Not Applicable
Greening, Michele	Talen Energy Marketing, LLC	Generation Owner
Moerner, Lisa	Virginia Electric & Power Company	Transmission Owner