

Capacity Construct/Public Policy Senior Task Force (CCPPSTF)
PJM Conference and Training Center
August 23, 2017
9:30 a.m. – 3:30 p.m. EPT

Administration

Mr. Dave Anders opened the meeting and reviewed the agenda.

Ms. Amanda Egan collected attendance, provided the Anti-trust and Code of Conduct announcements.

Modelling and Analysis

Mr. Murty Bhavaraju reviewed updates made to the model to facilitate analysis of the various proposals.

Package Proposals

Updates were provided for Monitoring Analytics, American Municipal Power and Sustainable FERC Project package proposals.

Repricing Triggers

Due to time constraints, this item was deferred until the August 29 meeting.

Stakeholders have been asked to provide additional options, as well as to develop or update proposals to include repricing trigger subcomponents. This information can be sent to amanda.egan@pjm.com prior to the August 29 CCPPSTF meeting.

Proposal Polling

Mr. Anders reviewed potential poll questions with stakeholders. Based on the feedback received from the group, the poll will be revised and new poll questions will be reviewed at the August 29 CCPPSTF meeting.

Future Meeting Dates

August 29, 2017	1:00 pm – 4:30 pm	PJM Conference & Training Center/ WebEx
September 11, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx
September 12, 2017	1:30 pm – 5:00 pm	PJM Conference & Training Center/ WebEx
September 26, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx
October 16, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx
November 1, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx
November 21, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx
December 11, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx

Author: Amanda Egan

In-Person Attendees

Last Name	First Name	Company Name	Sector
Anders	David	PJM Interconnection, LLC	Not Applicable
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner

Bastian	Jeff	PJM Interconnection, LLC	Not Applicable
Benchek	Jim	FirstEnergy Solutions Corp.	Transmission Owner
Bhavaraju	Murty	PJM Interconnection, LLC	
Borgatti	Michael	Gabel and Associates	Not Applicable
Brown	Rich	PJM Interconnection, LLC	Not Applicable
Bruno	Patrick	PJM Interconnection, LLC	Not Applicable
Burdis	Tim	PJM Interconnection, LLC	Not Applicable
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Foladare	Kenneth	Tangibl	Not Applicable
Fondacci	Luis	North Carolina Electric Membership Corporation	Electric Distributor
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Garnett	Bryan	Duke Energy Ohio, Inc.	Transmission Owner
Greiner	Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Guerry	Katie	EnerNOC, Inc.	Other Supplier
Hendrzak	Chantal	PJM Interconnection, LLC	Not Applicable
Henry	Michelle	FirstEnergy Solutions Corp.	Transmission Owner
Herling	Steven	PJM Interconnection, LLC	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Horton	Dana	Appalachian Power Company	Transmission Owner
Hyatt	John	Monitoring Analytics, LLC	Not Applicable
Hyzinski	Tom	GT Power Group	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kauffman	Brian	NRG Curtailment Solutions	Other Supplier
Kilgallen	Kevin	Avangrid Renewables LLC	Generation Owner
LaRocque	Matthew	PJM Interconnection, LLC	Not Applicable
Lieberman	Steven	American Municipal Power, Inc.	Electric Distributor
Matheson	Eric	Pennsylvania Public Utility Commission	Not Applicable
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Nix	Emma	PJM Interconnection, LLC	Not Applicable
Philips	Marjorie	Direct Energy Business, LLC	Other Supplier
Pratzon	David	GT Power Group	Not Applicable
Price	Ruth	Division of the Public Advocate of the State of Delaware	End User Customer
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Schreim	Morris	Maryland Public Service Commission	Not Applicable
Thomson	Heather	Mid-Atlantic Renewable Energy	Not Applicable
Tribulski	Jennifer	PJM Interconnection, LLC	Not Applicable
Whitehead	Jeffrey	GT Power Group	Not Applicable

Teleconference Attendees

Last Name	First Name	Company	Sector
Adair	Sarah	Duke	Not Applicable
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Baer	Mitchell	American Coalition for Clean Coal Electricity	Not Applicable
Beattie	Jeff	CMS Energy Resource Management Company	Other Supplier
Benchek	Jim	FirstEnergy Solutions Corp.	Transmission Owner
Bolan	Martin	FirstEnergy Solutions Corp.	Transmission Owner
Brodbeck	John	EDP Renewables North America, LLC	Other Supplier
Bruce	Susan	McNees Wallace & Nurick LLC	Not Applicable
Bruno	Joshua	PJM Interconnection, LLC	Not Applicable
Canter	David	Appalachian Power Company	Transmission Owner
Carmean	Gregory	OPSI	Not Applicable
Chen	Jennifer	Natural Resources Defense Council	Not Applicable
Chintapalli	Raj	Galt Power Inc.	Other Supplier
Cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
Daugherty	Suzanne	PJM Interconnection, LLC	Not Applicable
DeLosa	Joseph	DE Public Service Commission	Not Applicable
Domian	Christin	Mitsubishi Electric Power Products Inc.	Not Applicable
Douglass	Robert	Exelon Generation Co., LLC	Generation Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Farber	John	DE Public Service Commission	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fort	Jim	The Energy Authority	Other Supplier
Fuller	Peter	NRG Power Marketing, LLC	Generation Owner
Gebolys	Debbie	Public Utilities Commission of Ohio (The)	Not Applicable
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Hart	Joy	North Carolina Electric Membership Corporation	Electric Distributor
Hastings	David	Market Interconnection LLC	Not Applicable
Haugh	Michael	Ohio Consumers' Counsel	End User Customer
Heinle	Frederick	Office of the People's Counsel	End User Customer
Heisey	Bradley	Wolf Hills Energy, LLC	Generation Owner
Helms	Joseph	Rainbow Energy Marketing Corporation	Other Supplier
Hendrix	Chris	Texas Retail Energy, LLC	Other Supplier
Herel	Suzanne	RTO Insider	Not Applicable
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning	Lynn	LMH Energy	Not Applicable

Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Iyer	Shrikant	Exelon Generation Co., LLC	Generation Owner
Jardot	Gina	Essential Power Rock Springs, LLC	Transmission Owner
Jett	William	Duke Energy Business Services LLC	Generation Owner
Jones	Ryan	Allegheny Electric Cooperative, Inc.	Electric Distributor
Kinser	Cynthia	Tennessee Department of Agriculture	Not Applicable
LeBris Erffmeyer	Jacques	Illinois Citizens Utility Board	End User Customer
Liang-Nicol	Cecilia	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Libbos	Robin	FirstEnergy Solutions Corp.	Transmission Owner
Lowe	Connie	Dominion Virginia Power	Not Applicable
Ma	Alex	Invenergy, LLC	Generation Owner
Mariam	Yohannes	Office of the Peoples Counsel for the District of Columbia	End User Customer
Markiewicz	Cindy	FirstEnergy Solutions Corp.	Transmission Owner
Mathias	Richard	PJM Interconnection, LLC	Not Applicable
Matzen	Jeff	Dominion Retail, Inc.	Not Applicable
McAlister	Lisa	American Municipal Power, Inc.	Electric Distributor
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mitchum	Laura	City of Dover, Delaware	Electric Distributor
Mork	Robert	Indiana Office of Utility Consumer Counsel	End User Customer
Moye	Bob	Rainbow Energy Marketing Corporation	Other Supplier
Munsch	Kristin	Citizens Utility Board	Not Applicable
Murray	Kevin	McNees Wallace & Nurick LLC	Not Applicable
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Ondayko	Brock	Appalachain Power Company	Transmission Owner
Patel	Keyurbhai	PJM Interconnection, LLC	Not Applicable
Patten	Kevin	Appalachain Power Company	Transmission Owner
Peoples	John	Duquesne Light Company	Transmission Owner
Poulos	Greg	CAPS	Not Applicable
Powers	Sean	Linde Energy Services, Inc.	End User Customer
Price	Ruth	Division of the Public Advocate of the State of Delaware	End User Customer
Reams	Will	Allegheny Electric Cooperative, Inc.	Electric Distributor
Rismiller	Randy	Illinois Commerce Commission	Not Applicable
Robertson	Kathleen	Exelon Business Services Company, LLC	Transmission Owner
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Rothey	Kristin	American Municipal Power, Inc.	Electric Distributor
Rushing	Nathan	CPV Maryland, LLC	Generation Owner
Salanek	Alexandra	Monitoring Analytics, LLC	Not Applicable
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable

Satter	Susan	Attorney General State of Illinois	Not Applicable
Schneider	Jonathan	FirstEnergy Solutions Corp.	Transmission Owner
Schuyler	Ken	PJM Interconnection, LLC	Not Applicable
Shanker	Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Sillin	John	The Federal Energy Regulatory Commission	Not Applicable
Simeone	Christina	Kleinman Center for Energy Policy at University of Pennsylvania	Not Applicable
Smaczniak	Kim	Earthjustice	Not Applicable
Stern	Alexander	Public Service Electric & Gas Company	Transmission Owner
Sweeney	Rory	RTO Insider	Not Applicable
Tsao	Stephanie	SPGlobal	Not Applicable
Vargo	Daniel	Allegheny Electric Cooperative, Inc.	Electric Distributor
Vayda	Brian	Borough of Park Ridge, NJ	Electric Distributor
Verderame	John	CP&L dba Progress Energy Carolinas, Inc.	Other Supplier
Walter	Laura	PJM Interconnection, LLC	Not Applicable
Walters	Joshua	EDF	Other Supplier
Wilmoth	Emily	Dominion Virginia Power	Not Applicable
Wilson	James	Wilson Energy Economics	Not Applicable
Yu	Joel	Rockland Electric Company	Transmission Owner
Zhang	Renshi	Dynergy Marketing and Trade, LLC	Generation Owner