

**Capacity Construct/Public Policy Senior Task Force (CCPSTF)
PJM Conference and Training Center
August 29, 2017
1:00 p.m. – 4:30 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.

Additionally, Mr. Anders noted that the [Qualitative Comparison](#) of all packages had been updated to reflect the addition of Exelon. Sponsors whose packages aren't yet included in this analysis are invited to provide details for their packages in this spreadsheet. Submissions should be sent to david.anders@pjm.com and amanda.egan@pjm.com.

Mr. Anders also noted that American Municipal Power provided an update to their entries in the design component [matrix](#).

Repricing Triggers

Mr. Anders reviewed the list of previously captured repricing triggers and participants had the opportunity to submit additional repricing trigger options.

Proposal Polling

Mr. Anders reviewed potential poll questions with stakeholders. Based on the feedback received from the group, the poll will be revised and issued after all package proposals have been reviewed.

Future Meeting Dates

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	Sector
Anders	David	PJM Interconnection, LLC	Not Applicable
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Bennett	Stephen	PJM Interconnection, LLC	Not Applicable
Bhavaraju	Murty	PJM Interconnection, LLC	Not Applicable
Brown	Rich	PJM Interconnection, LLC	Not Applicable

Burdis	Tim	PJM Interconnection, LLC	Not Applicable
Egan	Amanda	PJM Interconnection, LLC	Not Applicable
Giacomoni	Anthony	PJM Interconnection, LLC	Not Applicable
Guerry	Katie	EnerNOC, Inc.	Other Supplier
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hyatt	John	Monitoring Analytics, LLC	Not Applicable
Hyzinski	Tom	GT Power Group	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kilgallen	Kevin	Avangrid Renewables LLC	Generation Owner
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
O'Connell	Robert	PPGI Fund A/B Development, LLC	Generation Owner
Powers	Sean	Linde Energy Services, Inc.	End User Customer
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
Scheidecker	Paul	PJM Interconnection, LLC	Not Applicable
Schreim	Morris	Maryland Public Service Commission	Not Applicable
Sweeney	Rory	RTO Insider	Not Applicable
Thomson	Heather	Mid-Atlantic Renewable Energy	Not Applicable
Whitehead	Jeffrey	GT Power Group	Not Applicable

Teleconference Attendees

Last Name	First Name	Company	Sector
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Baer	Mitchell	American Coalition for Clean Coal Electricity	Not Applicable
Baker	Scott	PJM Interconnection, LLC	Not Applicable
Beattie	Jeff	CMS Energy Resource Management Company	Other Supplier
Benchek	Jim	FirstEnergy Solutions Corp.	Transmission Owner
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Carmean	Gregory	OPSI	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
Davis	James	Dominion Energy Marketing, Inc.	Generation Owner
DeLosa	Joseph	DE Public Service Commission	Not Applicable

DiNicola	Laura	FirstEnergy Solutions Corp.	Transmission Owner
Domian	Christin	Mitsubishi Electric Power Products Inc.	Not Applicable
Driscoll	Mary Ellen	PJM Interconnection, LLC	Not Applicable
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
LeBris Erffmeyer	Jacques	Illinois Citizens Utility Board	End User Customer
Ericson	Christine	Illinois Commerce Commission	Not Applicable
Farber	John	DE Public Service Commission	Not Applicable
Fields	William	Maryland Office of Peoples Counsel	End User Customer
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fort	Jim	The Energy Authority	Other Supplier
Garnett	Bryan	Duke Energy Ohio, Inc.	Transmission Owner
Gebolys	Debbie	Public Utilities Commission of Ohio (The)	Not Applicable
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Glazer	Craig	PJM Interconnection, LLC	Not Applicable
Greiner	Gary	PSEG Energy Resources and Trade LLC	Other Supplier
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
Henry	Michelle	American Transmission Systems, Inc.	Transmission Owner
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning	Lynn	LMH Energy	Not Applicable
Horton	Dana	Appalachian Power Company	Transmission Owner
Hyatt	John	Monitoring Analytics, LLC	Not Applicable
Iyer	Shrikant	Exelon Generation Co., LLC	Generation Owner
Jardot	Gina	Essential Power Rock Springs, LLC	Transmission Owner
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kaczanowski	Marek	Baltimore Gas and Electric Company	Transmission Owner
Kinser	Cynthia	Tennessee Department of Agriculture	Not Applicable
LaRocque	Matthew	PJM Interconnection, LLC	Not Applicable
Libbos	Robin	FirstEnergy Solutions Corp.	Transmission Owner
Markiewicz	Cindy	FirstEnergy Solutions Corp.	Transmission Owner
Marton	David	FirstEnergy Solutions Corp.	Transmission Owner
McAlister	Lisa	American Municipal Power, Inc.	Electric Distributor
Merola	Becky	Noble Americas Energy Solutions LLC	Other Supplier
Mork	Robert	Indiana Office of Utility Consumer Counsel	End User Customer
Murray	Kevin	McNees Wallace & Nurick LLC	Not Applicable
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Patel	Keyurbhai	PJM Interconnection, LLC	Not Applicable

Peoples	John	Duquesne Light Company	Transmission Owner
Philips	Marji	Direct Energy Business, LLC	Other Supplier
Poulos	Greg	CAPS	Not Applicable
Powers	Sean	Linde Energy Services, Inc.	End User Customer
Rismiller	Randy	Illinois Commerce Commission	Not Applicable
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Rothey	Kristin	American Municipal Power, Inc.	Electric Distributor
Rushing	Nathan	CPV Maryland, LLC	Generation Owner
Rutigiano	Tom	Achieving Equilibrium LLC	Other Supplier
Salaneck	Alexandra	Monitoring Analytics, LLC	Not Applicable
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	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
Simeone	Christina	Kleinman Center for Energy Policy at University of Pennsylvania	Not Applicable
Smaczniak	Kim	Earthjustice	Not Applicable
Tatum	Edward	American Municipal Power	Electric Distributor
Theodore	Sharon	Electric Power Supply Association	Not Applicable
Tsao	Stephanie	SPGlobal	Not Applicable
Vayda	Brian	Borough of Park Ridge, NJ	Electric Distributor
Walters	Joshua	EDF	Other Supplier
Wicks	Tonja	Duquesne Light Company	Transmission Owner
Wilmoth	Emily	Dominion Virginia Power	Not Applicable
Wilson	James	Wilson Energy Economics	Not Applicable
Yu	Joel	Rockland Electric Company	Transmission Owner