



**DRAFT MINUTES**  
 PJM Interconnection  
 Capacity Senior Task Force (CSTF)  
 PJM Conference and Training Center  
 December 5, 2012; 9:30 – 4:00  
 (Meeting #15)

**In-person Attendees**

Last Name	First Name	Company Name	Sector
Anders	Dave	PJM Interconnection, LLC	Not Applicable
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Bastian	Jeff	PJM Interconnection, LLC	Not Applicable
Bhavaraju	Murty	PJM Interconnection, LLC	Not Applicable
Breidenbaugh	Aaron	EnerNOC, Inc.	Other Supplier
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Burlew	Sarah	PJM Interconnection, LLC	Not Applicable
Citrolo	John	PSE&G ER&T	Transmission Owner
Fitch	Neal	GenOn Energy Management, LLC	Generation Owner
Ford	Adrien	PJM Interconnection, LLC	Not Applicable
Guerry	Katie	Hess Corporation	Other Supplier
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Horton	Dana	Appalachian Power Company	Transmission Owner
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
McCartha	Esrick	PJM Interconnection, LLC	Not Applicable
Miehke	Tracy	PJM Interconnection, LLC	Not Applicable
Miller	Don	FirstEnergy Solutions Corporation	Transmission Owner
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Pratzon	David	GT Power Group	Not Applicable
Scarp	Dave	Direct Energy	
Scoglietti	Barbara	Tangent Energy Solutions, Inc.	Other Supplier
Sotkiewicz	Paul	PJM Interconnection, LLC	Not Applicable
Stadlmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner

**Teleconference Attendees**

Last Name	First Name	Company Name	Sector
Bloom	David	Baltimore Gas and Electric Company	Transmission Owner
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Carmean	Greg	OPSI	Not Applicable
Clover	Bernita	Duquesne Light Company	Transmission Owner
DeGeeter	Ralph	Maryland Public Service Commission	Not Applicable
DeNavas	Joe	Potomac Electric Power Company	Electric Distributor
Elder	Jack	Levitan Associates	Not Applicable
Ellis	Jeff	Edison Mission Marketing and Trading, Inc.	Generation Owner
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner



Griffiths	Daniel	Enerwise Global Technologies, Inc.	Other Supplier
Hanson	Mark	Illinois Commerce Commission	Not Applicable
Hebert	Damase	Gabel Associates	Not Applicable
Hirsch	Stephen	Downes Associates, Inc.	Other Supplier
Huntoon	Stephen	NextEra Energy Power Marketing, LLC	Generation Owner
Hyzinski	Thomas	PPL EnergyPlus, L.L.C.	Transmission Owner
Johnson	Carl	Long Island Lighting Company d/b/a LIPA	Other Supplier
Kerecman	Joseph	Calpine Energy Services, L.P.	Not Applicable
Kogut	George	New York Power Authority	Transmission Owner
Leiman	John	Virginia Electric & Power Company	Transmission Owner
Mancuso	Maria	Baltimore Gas and Electric Company	Transmission Owner
Manning	James	North Carolina Electric Membership Corporation	Electric Distributor
Mosier	Kevin	Maryland Public Service Commission	Not Applicable
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Rutigliano	Tom	Constellation NewEnergy, Inc.	Other Supplier
Schofield	William	Customized Energy Solutions, Inc.	Not Applicable
Sudhakara	Raghu	Rockland Electric Company (CIEP Load)	Transmission Owner
Wilson	James	Wilson Energy Economics	Not Applicable

**1. Administration (9:30 – 9:45)**

Ms. Burlew called the meeting to order. Ms. Miehke called roll and reviewed the draft minutes from November 19<sup>th</sup> (meeting #14). The minutes were unanimously approved without changes.

**2. Multi-year Pricing Mechanism (9:45 – 12:00) (issue tracking)**

Mr. Bastian presented RPM clearing examples under the proposed PJM solution requested by the group.

Mr. Hoatson of Riverside Generating, LLC led a discussion reviewing the multi-year pricing mechanism matrix.

**3. Triennial Review Timing (12:45 – 1:15) (issue tracking)**

Ms. Burlew reviewed the draft tariff and manual language reflecting the change in the RPM Review. After minor adjustments were made, the documents were approved.

**4. Demand Response Issues (1:15 – 3:45) (issue tracking)**

Mr. Langbein and Ms Burlew reviewed the DR Matrix.

**5. Future meeting dates**

January 7, 2012	9:30 – 3:00	In-person & WebEx
January 23, 2012	9:30 – 4:00	In-person & WebEx
February 6, 2012	9:30 – 4:00	In-person & WebEx
February 20, 2012	9:30 – 4:00	In-person & WebEx



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**Anti-trust:**

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.

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