



DRAFT MINUTES

PJM Interconnection
 Capacity Senior Task Force (CSTF)
 PJM Conference and Training Center
 March 18, 2013; 12:30 – 4:00
 (Meeting #20)

Registered In-person attendees

Alston	Rick	Old Dominion Electric Cooperative	Electric Distributor
Anders	David	PJM Interconnection	Not Applicable
Baker	Scott	PJM Interconnection	Not Applicable
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Burlew	Sarah	PJM Interconnection	Not Applicable
Citrolo	John	PSE&G ER&T	Transmission Owner
Esposito	Patricia	Atlantic Grid	Other Supplier
Fitch	Neal	GenOn Energy Management, LLC	Generation Owner
Fuess	James	PBF Power Marketing LLC	Generation Owner
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Griffiths	Daniel	Enerwise Global Technologies, Inc.	Other Supplier
Guerry	Katie	Hess Corporation	Other Supplier
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hyzinski	Thomas	PPL EnergyPlus, L.L.C.	Transmission Owner
Kerecman	Joseph	Calpine Energy Services, L.P.	Not Applicable
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
McDonald	Steve	Customized Energy Solutions, Ltd.*	Not Applicable
Miller	Don	FirstEnergy Solutions Corporation	Transmission Owner
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Powers	Sean	Linde Energy Services, Inc.	End Use Customer
Schofield	William	Customized Energy Solutions, Inc.	Not Applicable
Sechrist	Erin	PJM Interconnection	Not Applicable
Stadelmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Sudhakara	Raghu	Rockland Electric Company (CIEP Load)	Transmission Owner

Registered teleconference attendees

Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Batta	Michael	Virginia Electric & Power Company	Transmission Owner



Bhavaraju	Murty	PJM Interconnection	Not Applicable
Bloom	David	Baltimore Gas and Electric Company	Transmission Owner
Burns	Wil	Burns Law Firm	Not Applicable
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Carmean	Gregory	OPSI	Not Applicable
Carretta	Kenneth	PSE&G ER&T	Transmission Owner
Clover	Bernita	Duquesne Light Company	Transmission Owner
DeGeeter	Ralph	Maryland Public Service Commission	Not Applicable
Dell Orto	Kenneth	CPV Shore, LLC	Generation Owner
DeNavas	Joe	Potomac Electric Power Company	Electric Distributor
Everngam	Scott	Federal Energy Regulatory Commission	Not Applicable
Farber	John	DE Public Service Commission	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Flaherty	Dale	Duquesne Light Company	Transmission Owner
Freeman	Al	Michigan Public Service Commission	Not Applicable
Gil	David	NextEra Energy Power Marketing, LLC	Generation Owner
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Hall II	Walter	Maryland Public Service Commission	Not Applicable
hanson	Mark	Illinois Commerce Commission	Not Applicable
Hebert	Damase	Gabel Associates	Not Applicable
Heizer	Fred	Ohio PUC	Not Applicable
Hirsch	Stephen	Downes Associates, Inc.	Other Supplier
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horton	Dana	Appalachian Power Company	Transmission Owner
Johnson	Carl	Long Island Lighting Company d/b/a LIPA	Other Supplier
Kogut	George	FirstEnergy Solutions Corporation	Transmission Owner
Leimann	John	Dominion Virginia Power	Not Applicable
Mahoney	Julieanne	New York State Electric & Gas Corporation	Other Supplier
Mancuso	Maria	Baltimore Gas and Electric Company	Transmission Owner
Manion	Evelyn	PJM Interconnection	Not Applicable
Mariam	Yohannes	Office of the Peoples Counsel for the District of Columbia	Not Applicable
Martin	Valerie	The Federal Energy Regulatory Commission	Not Applicable
Maucher	Andrea	Division of the Public Advocate of State of Delaware	End Use Customer
Miller	John	Commonwealth Edison Company	Transmission Owner
Moss	James	Monitoring Analytics	Not Applicable
Nobile	Joe	Richland-Stryker Generation LLC	Generation Owner
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Ondayko	Brock	Appalachain Power Company (AEP)	Transmission Owner
Pratzon	David	GT Power Group	Not Applicable
Riding	M.Q.	NAEA Ocean Peaking Power, LLC	Generation Owner



Snow	Robert	The Federal Energy Regulatory Commission	Not Applicable
Stuchell	Jeff	FirstEnergy Solutions Corporation	Transmission Owner
Swalwell	Brad	Tangent Energy	Other Supplier
tigue	john	New York State Electric & Gas Corporation	Other Supplier
Wehr	Chris	Metropolitan Edison Company	Transmission Owner
WHITE	BARBARA	Demand Response Software	Not Applicable
Wilson	James	Wilson Energy Economics	Not Applicable
Wolfe	Samuel	Viridity Energy, Inc.	Other Supplier
Yu	Haibin	Calpine Energy Services, L.P.	Generation Owner

1. Administration (12:30 – 12:45)

Ms. Burlew called the meeting to order. Mr. Baker called roll and reviewed the draft minutes from February 22, 2013 (meeting #19).

2. RTEP/Transmission (2:00 – 4:00) ([issue tracking](#))

Mr. McGlynn reviewed a solution matrix developed for the “CETL Stability/Transparency” issue and continues to seek input on design components and solution options from the group. Please send to the Facilitation Team.

3. Demand Response Issues (12:45 – 1:45) ([issue tracking](#))

A. Peak-Load Contribution Review

Ms. Burlew reviewed the two sub-problem statements that were presented to group at the last meeting and then reviewed the results of the poll that was taken on these problem statements. Given the results of the poll, the group will be asked to bring a recommendation to the MRC’s March meeting about a path forward on this DR item.

B. Frequency Capability Verification (formerly “Auditing of DR Contracts”) Issue

Mr. Citrolo reviewed the updated problem statement.
Members voted at the last CSTF to continue work on this issue.

4. Wrap-up and Future Agenda Items

5. Future meeting dates

April 12, 2013 1:00 – 4:00 In-person & WebEx

Author: Scott Baker
DM #: 740162

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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