



**DRAFT MEETING MINUTES**  
**CAPACITY SENIOR TASK FORCE**  
**PJM INTERCONNECTION, LLC**  
**AUGUST 08, 2014**  
**9:00 AM-3:30 PM**

**In-person Participants:**

Last Name	First Name	Company Name	Sector
Bastian	Jeff	PJM Interconnection, LLC	Not Applicable
Borgatti	Michael	Gable and Associates	Not Applicable
Egan	Amanda	PJM Interconnection, LLC	Not Applicable
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Foladare	Kenneth	IMG Midstream LLC	Generation Owner
Ford	Adrien	PJM Interconnection, LLC	Not Applicable
Griffiths	Dan	Consumer Advocates of PJM States	Not Applicable
Hagaman	Derek	GT Power Group	Transmission Owner
Hall II	Walter	Maryland Public Service Commission	Not Applicable
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Horton	Dana	Appalachian Power Company	Transmission Owner
Hugee	Jacquelynn	PJM Interconnection, LLC	Not Applicable
Kerecman	Joseph	Calpine Energy Services, L.P.	Generation Owner
Langbein	Pete	PJM Interconnection, LLC	Not Applicable
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Puchyr	Lindsey	PJM Interconnection, LLC	Not Applicable
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Scott	Mark	Monument Energy LLC	None
Sotkiewicz	Paul	PJM Interconnection, LLC	Not Applicable
Stuchell	Jeff	FirstEnergy Solutions Corporation	Transmission Owner

**Teleconference / WebEx Participants:**

Last Name	First Name	Company Name	Sector
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Anders	David	PJM Interconnection, LLC	Not Applicable
Baran	Eric	Allegheny Electric Cooperative, Inc.	Electric Distributor
Barker	Barker	Exelon Business Services Company, LLC	Transmission Owner
Bhavaraju	Murty	PJM Interconnection, LLC	Not Applicable
Bloom	David	Baltimore Gas and Electric Company	Transmission Owner



Bolan	Martin	FirstEnergy Solutions Corporation	Transmission Owner
Bowring	Joe	Monitoring Analytics, LLC	Not Applicable
Burns	Wil	Burns Law Firm	Not Applicable
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Carmean	Gregory	OPSI	Not Applicable
Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner
Demuyneck	Rene	New Jersey Board of Public Utilities	Not Applicable
DeNavas	Joseph	Potomac Electric Power Company	Electric Distributor
Dugan	Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Etnoyer	Scott	Raven Power Marketing LLC	Generation Owner
Farber	John	DE Public Service Commission	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Fink	Sari	Ohio Consumers' Council	Not Applicable
Fort	Jim	The Energy Authority	Other Supplier
Gebolys	Debbie	Other	Not Applicable
Guerry	Katie	EnerNOC, Inc.	Other Supplier
Heidorn	Richard	RTO Insider	Not Applicable
Higgins	Craig	North Carolina Electric Membership Corporation	Electric Distributor
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Jablonski	James	Borough of Butler, Butler Electric Division	Electric Distributor
Jennings	Kenneth	Duke Energy Business Services LLC	Generation Owner
Jett	William	Duke Energy Business Services LLC	Generation Owner
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Lacy	Catharine	Dominion Virginia Power	Not Applicable
Leimann	John	Dominion Virginia Power	Not Applicable
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Mahoney	Julieann	New York State Electric & Gas Corporation	Other Supplier
Mattfolk	Alexander	Long Island Lighting Company d/b/a LIPA	Other Supplier
Maucher	Andrea	Division of the Public Advocate of the State of Delaware	End User Customer
Miller	John	Commonwealth Edison Company	Transmission Owner
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Ondayko	Brock	Appalachain Power Company	Transmission Owner
Pakela	Greg	DTE Energy Trading, Inc.	Other Supplier
Perrotti	Frank	New Jersey Board of Public Utilities	Not Applicable
Polakowski	Ray	Hess Corporation	Other Supplier
Riding	MQ	Essential Power Rock Springs, LLC	Transmission Owner
Scoglietti	Barbara	Tangent Energy Solutions, Inc.	Other Supplier



Stadelmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Sudhakara	Raghu	Rockland Electric Company	Transmission Owner
Thomas-Friel	Felicia	New Jersey Division of Rate Counsel	End User Customer
Wilmoth	Emily	Dominion Virginia Power	Not Applicable
Wilson	James	Wilson Energy Economics	Not Applicable
Xenopoulos	Damon	Brickfield, Burchette, Ritts & Stone, P.C.	Not Applicable

**1. ADMINISTRATION**

Ms. Ford called the meeting to order and Ms. Egan took attendance. Minutes from the July 25 CSTF meeting were approved.

Ms. Ford also noted that the Capacity Senior Task Force meeting (CSTF) scheduled to take place on the morning of August 08, would occur as planned even though the Cap Review Senior Task Force (CRSTF) meeting was cancelled. However, the August 22 CSTF meeting has been cancelled to accommodate other stakeholder meetings.

**2. DR CAPACITY MARKET TRANSITION MECHANISM FOR NEW 30 MINUTE LEAD TIME**

Mr. Pete Langbein, PJM, continued the discussion around the [proposed transition mechanism](#) (as per FERC's order) that would allow curtailment service providers that are unable to deliver amounts of demand response previously cleared in PJM's capacity auctions to be relieved of part, or all of, their obligation and have their capacity payments commensurately reduced accordingly.

**3. SOLUTION OPTION DEVELOPMENT AND REVIEW**

Ms. Ford reviewed the previously captured solution options with the Task Force and solicited additional options to be added to the [matrix](#) from the group. This document has been updated based on the packages received and the discussions that took place at the meeting. It has been repopsted under August 01 meeting materials. Additional solution packages submitted for Task Force consideration prior to the August 8 CSTF meeting can be sent to [amanda.egan@pjm.com](mailto:amanda.egan@pjm.com). These will be added to the matrix prior to the meeting.

**4. FUTURE AGENDA ITEMS**

- Create and refine solution packages
- Document and review final recommendations to take to MRC

**5. FUTURE MEETING DATES**

Friday, August 08, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Thursday, August 14, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Friday, August 22, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Friday, September 12, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Friday, September 26, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC



Friday, October 10, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Friday, October 24, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Friday, November 07, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Friday, November 21, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Friday, December 05, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Friday, December 19, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC

Author: Amanda Egan