



DRAFT MEETING MINUTES

PJM Interconnection
Energy Market Uplift Senior Task Force (EMUSTF)
Meeting #10
PJM Conference and Training Center / WebEx
March 4, 2014 (1:00pm – 4:00pm)

1. Administration

Mr. Anders welcomed the members. Mr. Callis performed roll call, reviewed the PJM meeting guidelines and reviewed the draft meeting minutes. Minutes were approved and will be posted as final.

2. Review of Open Action Items

Mr. Callis reviewed the list of open action items. For action item 16 (Break 2012/2013 DAOR and BOR into causal factors), PJM agreed to review the BORCA flowchart and develop a list of potential categories. This will be presented to stakeholders in a future meeting.

3. Review New Proposals

Mr. Luna talked through a proposed package and answered questions on a package submitted by the IMM. For Design Components #5 (LOC credit methodology) and #5a (LOC for resources scheduled in DA, but not run in real-time), Mr. Luna requested that PJM add the following statement to the meeting minutes:

Regarding Design Components 5 and 5a, the MMU made several recommendations at the MIC in 2012 that were postponed indefinitely by the MRC [December 20, 2012]. We did not bring those recommendations again at the EMUSTF because stakeholders had already made a decision. We are in the process of filing with FERC these recommendations and some others. These recommendations are included in the 2012 State of the Market report (Operating Reserve section).

Mr. Keech talked through two packages being put forth by PJM. Upon discussion of an additional option to the matrix, a new package was put forth by Mr. Bleiweis.

In discussion of the proposed packages, a member expressed concern that the impact of these changes are not well understood. Specifically, PJM was asked to provide education on package D (see post-meeting matrix on the 03/04 EMUSTF page) and an assessment of the impact to operations.

4. Future meeting dates

Please note that a new date has been added to the calendar (April 8th).

February 13, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
March 13, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
April 8, 2014	1:00pm – 4:00pm	Conference and Training Center / WebEx
April 17, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
May 22, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
June 19, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
July 17, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx



August 21, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
September 11, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
October 16, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
November 13, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
December 11, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx

Author: J. Callis
DM #: 761373 v.15

Attendees: In-Person

Last Name	First Name	Company Name	Sector
Anders	David	PJM Interconnection, LLC	Not Applicable
Benchek	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Bleiweis	Bruce	DC Energy LLC	Other Supplier
Callis	Joe	PJM Interconnection, LLC	Not Applicable
Ciabattoni	Joseph	PJM Interconnection, LLC	Not Applicable
Coyne	Suzanne	PJM Interconnection, LLC	Not Applicable
Dugan	Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Fernandez	Ray	PJM Interconnection	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Keech	Adam	PJM Interconnection, LLC	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
Patel	Keyur	PJM Interconnection, LLC	Not Applicable
Stuchell	Jeff	FirstEnergy Solutions Corporation	Transmission Owner
Thompson	Matt	XO Energy MA, LP	Other Supplier
Trayers	Barry	Citigroup Energy, Inc.	Other Supplier

Attendees: WebEx/ Teleconference

Last Name	First Name	Company Name	Sector
Allen	Wesley	Red Wolf Energy Trading, LLC	Other Supplier
Ashok	Amrish	Black Oak Energy, LLC	Other Supplier
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Bolan	Martin	FirstEnergy Solutions Corporation	Transmission Owner
Boyle	Glen	PJM Interconnection, LLC	Not Applicable
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Carro	Dan	Dominion Virginia Power	Not Applicable
Christian	Adam	Red Wolf Energy Trading, LLC	Other Supplier
Cicero	Nick	FirstEnergy Solutions Corporation	Transmission Owner
Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner
Cox	Phil	Appalachian Power Company	Transmission Owner
Coyle	Billy	Dominion Virginia Power	Not Applicable
Edstrom	Zac	Cargill Power Markets LLC	Other Supplier



Farber	John	DE Public Service Commission	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Fitch	Neal	GenOn Energy Management, LLC	Generation Owner
Gabrieli	Anthony	Ally Energy LLC.	Other Supplier
Gardner	Michelle	NextEra Energy Power Marketing, LLC	Generation Owner
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Griffiths	Dan	Consumer Advocates of PJM States	Not Applicable
Hart	Joy	North Carolina Electric Membership Corp	Electric Distributor
Hastings	David	DHastCo, LLC	Not Applicable
Haynes	Greg	Energy Authority, Inc. (The)	Other Supplier
Heidorn	Rich	RTO Insider	Not Applicable
Heizer	Fred	Ohio PUC	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Jennings	Ken	Duke Energy Business Services, LLC	Generation Owner
Karuppannan Asokan	Amrish	Black Oak Energy, LLC	Other Supplier
La Falce	Michael	PSEG Energy Resources and Trade LLC	Transmission Owner
Lamp	Jeff	DC Energy LLC	Other Supplier
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Mancuso	Maria	Baltimore Gas and Electric Company	Transmission Owner
McAdams	Julius	Red Wolf Energy Trading, LLC	Other Supplier
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Pakela	Greg	DTE Energy Trading	Other Supplier
Peoples	John	Duquesne Light Company	Transmission Owner
Perera	Asange	PJM Interconnection, LLC	Not Applicable
Pratzon	David	GT Power Group	Not Applicable
Rajan (ES)	Abhijit	Dominion Resources	Not Applicable
Saini	Ishwar	Macquarie Energy LLC	Other Supplier
Shankar	Roy	H.Q. Energy Services, Inc	Other Supplier
Shaver	Rebecca	Allegheny Power	Transmission Owner
Sidhom	Noha	Cobalt Capital Partners, LLC	Other Supplier
Slade Jr.	Louis	Virginia Electric & Power Company	Transmission Owner
Smoots	Carol	Pierce Atwood	Not Applicable
Sock	Bryan	PSEG Energy Resources and Trade LLC	Transmission Owner
Stadlmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Sudhakara	Raghu	Rockland Electric Company	Transmission Owner
Summers	Theodore	PSEG Energy Resources and Trade LLC	Transmission Owner
Tsikirayi	Edward	Long Island Lighting Company d/b/a LIPA	Other Supplier
Tuschong	Andy	Duke Energy Business Services, LLC	Generation Owner
Ward	Mike	PJM Interconnection, LLC	Not Applicable
Ward	Roxanne	Cobalt Capital Partners, LLC	Other Supplier
Webster	John	Icetec.com, Inc.	Other Supplier
Wood	Gordon	ETC Endure Energy L.L.C.	Other Supplier
Woodyard	Phillip	Washington Gas Energy Services, Inc.	Other Supplier