



MEETING MINUTES

PJM Interconnection

Energy Market Uplift Senior Task Force (EMUSTF)

Meeting #13

PJM Conference and Training Center / WebEx

April 16, 2014 (9:00am – 3:00pm)

1. Administration

- a. Mr. Dave Anders opened the meeting with a review of the progress made to-date and the agenda for the meeting. Mr. Anders made mention that the Actions Items were to be reviewed after the lunch break, since they all relate to the Phase 1 discussions. Phase 2 discussions were to be held in the morning session.
- b. Ms. Cheryl Mae Velasco performed roll call and reviewed the draft meeting minutes. Minutes were approved and will be posted as final.

2. Phase II Interest Identification

Mr. Anders briefly described the purpose of the interest identification and highlighted the goal of the exercise. The matrix was pre-populated with interests taken directly from the MRC approved problem statement. Stakeholders provided additional interests which were documented in the matrix.

3. Design Component Development

The design components tab was pre-populated with components that PJM felt encompassed the high level aspects of allocation. The matrix was also pre-populated with a list of transactions and the associated status quo allocation calculations presented by Monitoring Analytics. Components surrounding marginal loss surplus and FTR surplus/balancing congestion were added to the list of transactions since it was confirmed that the charter does not explicitly exclude these transactions. It was requested that the design components be grouped together to allow for better understanding and ease of use.

4. Review of Open Action Items

Mr. Anders reviewed the list of open action items. Ms. Suzanne Coyne presented available information concerning allocation. Mr. Adam Keech updated PJM's Phase I proposal package executive summary to address several items. Other items were discussed during Phase I matrix proposal review.

5. Review new proposals for Phase I Matrix

- a. Mr. Keech reviewed the changes to PJM's matrix and the sections where PJM and the MMU were able to come to a consensus.
- b. Mr. Barry Trayers presented his proposal with an additional component addressing the unit commitment process.

6. Review Open Action Items and Future Agenda Items

Ms. Velasco reviewed the new action items taken from the meeting. Mr. Anders mentioned that Phase I and Phase II will need to be worked on in conjunction as opposed to pushing a proposal through for Phase I before working



through Phase II. The design components for each phase are highly dependent on each other and working through them individually is not optimal. Future meetings will reflect this new approach.

Future meeting dates

May 1, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
May 20, 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

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Attendees: In-Person

Last Name	First Name	Company Name	Sector
Anders	David	PJM Interconnection	Not Applicable
Borgatti	Michael	Gable and Associates	Not Applicable
Ciabattoni	Joseph	PJM Interconnection, LLC	Not Applicable
Coyne	Suzanne	PJM Interconnection, LLC	Not Applicable
Dugan	Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
McNamara	Sean	PJM Interconnection, LLC	Not Applicable
Murphy	Shaun	PJM Interconnection	Not Applicable
patel	keyurbhai	PJM Interconnection, LLC	Not Applicable
Pratzon	David	GT Power Group	Not Applicable
Scarpignato	David	Direct Energy Business, LLC	Other Supplier
Shparber	Steven	PJM Interconnection	Not Applicable
Sock	Bryan	PSEG Energy Resources and Trade LLC	Transmission Owner
Stadelmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Thompson	Matthew	XO Energy MA, LP	Other Supplier
Velasco	Cheryl Mae	PJM Interconnection, LLC	Not Applicable
Wadsworth	Joseph	Vitol Inc.	Other Supplier
Weathers	Brian	PJM Interconnection	Not Applicable



Attendees: WebEx/ Teleconference

Last Name	First Name	Company Name	Sector
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Bloom	David	Baltimore Gas and Electric Company	Transmission Owner
Bolan	Martin	FirstEnergy Solutions Corporation	Transmission Owner
Bonanni	John	NRG Power Marketing LLC	Generation Owner
Bonner (ES)	Charles	Dominion Virginia Power	Not Applicable
Boyle	Glen	PJM Interconnection	Not Applicable
Butler	James		
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Carretta	Kenneth	PSEG Energy Resources and Trade LLC	Transmission Owner
Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner
Cox	Edward	Appalachian Power Company	Transmission Owner
Coyle	Billy	Dominion Virginia Power	Not Applicable
Dessenger	Harry	Customized Energy Solutions, Ltd.*	Not Applicable
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Farber	John	DE Public Service Commission	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Gabrieli	Anthony	Ally Energy LLC.	Other Supplier
Galicia	Louis	Ventyx	Not Applicable
Gebolys	Debbie	Other	Not Applicable
Griffiths	Dan	Consumer Advocates of PJM States	Not Applicable
Hastings	David	DhastCo, LLC	Not Applicable
Haynes	Greg	Energy Authority, Inc. (The)	Other Supplier
Heizer	Fred	Ohio PUC	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horning	Lynn	PJM Interconnection	Not Applicable
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hyzinski	Tom	PPL EnergyPlus, L.L.C.	Transmission Owner
Jett	William	Duke Energy Business Services LLC	Generation Owner
Johnson	Carl	Customized	Energy
Jostworth	Kimberly	RBC Energy Services LP	Other Supplier
Lacy	Catharine	Dominion Virginia Power	Not Applicable
Mabry	Dave	McNees Wallace & Nurick LLC	Not Applicable
Mancuso	Maria	Baltimore Gas and Electric Company	Transmission Owner
Mariam	Yohannes	Office of the Peoples Counsel for the District of Columbia	End User Customer
McAdams	Julius	Red Wolf Energy Trading, LLC	Other Supplier
McAlister	Lisa	American Municipal Power, Inc.	Electric Distributor
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Owens	Christina	North Carolina Electric Membership Corporation	Electric Distributor
Pakela	Gregory	DTE Energy Trading, Inc.	Other Supplier
Rajan	Abhijit	Dominion Resources	Not Applicable
Riding	M.Q.	Essential Power OPP, LLC	Transmission Owner
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor



Saini	Ishwar	Macquarie Energy LLC	Other Supplier
Shanker	Roy J.	H.Q. Energy Services	Other Supplier
Shaver	Rebecca	Allegheny Power	Transmission Owner
Sillin	John	The Federal Energy Regulatory Commission	Not Applicable
Skucas	Ruta	Pierce Atwood	Not Applicable
Slade Jr. (ES-vapwr)	Louis	Virginia Electric & Power Company	Transmission Owner
Sock	Bryan	PSEG Energy Resources and Trade LLC	Transmission Owner
Staebs	Richard	Red Wolf Energy Trading, LLC	Other Supplier
Trayers	Barry	Citigroup Energy, Inc.	Other Supplier
Treadwell	Albert	Allegheny Electric Cooperative, Inc.	Electric Distributor
Tribulski	Jennifer	PJM Interconnection, LLC	Not Applicable
Tsikirayi	Edward	Long Island Lighting Company d/b/a LIPA	Other Supplier
Wadsworth	Joe	Vitol Inc.	Other Supplier
Ward	Roxanna	Kincaid Generation	Other Supplier
Williams	Michael	Black Oak Energy, LLC	Other Supplier
Wisersky	Megan		
Wood	Gordon	ETC Endure Energy L.L.C.	Other Supplier
Woodyard	Phillip	Washington Gas Energy Services, Inc.	Other Supplier