



**DRAFT MEETING MINUTES**  
PJM Interconnection  
Energy Market Uplift Senior Task Force (EMUSTF)  
Meeting #16  
PJM Conference and Training Center / WebEx  
June 11, 2014 (1:00pm – 4:00pm)

**1. Administration**

- a. Mr. Anders opened the meeting and reviewed the agenda.
- b. Mr. Callis performed roll call, reviewed the meeting guidelines and reviewed the draft meeting minutes. Minutes were approved and will be posted as final.

**2. Review of Phase 2 Open Action Items**

Mr. Callis reviewed the open action items associated with phase 2. The responses to closed action items have been documented in the Phase 2 Action Item Responses file that was posted with the materials for the June 11, 2014 EMUSTF meeting.

**3. Phase 2: Review and Brainstorm Solution Options**

Stakeholders reviewed their company's proposed solution options and led discussions on the proposed options. Options discussed included those proposed by Monitoring Analytics, AEP, PJM, Citigroup and DC Energy. The Facilitation Team is working with stakeholders to ensure their solution options are properly documented in the Phase 2 matrix.

**4. Review Open Action Items and Future Agenda Items**

Mr. Callis reviewed the new action items taken from the meeting. Mr. Anders proposed future agenda items for the next meeting to include; continuing the discussion on Phase 2 solution options and spend time discussing phase 1 solution packages.

**Future meeting dates**

|                    |                  |  |
|--------------------|------------------|--|
| June 19, 2014      | 9:00am – 3:00pm  | Conference and Training Center / WebEx |
| July 1, 2014       | 9:00am – 12:00pm | Conference and Training Center / WebEx |
| July 17, 2014      | 9:00am – 3:00pm  | Conference and Training Center / WebEx |
| August 13, 2014    | 1:00pm – 4:00pm  | 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 |
| September 24, 2014 | 1:00pm – 4:00pm  | 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 |



## Attendees: In-Person

| Last Name | First Name | Company Name                      | Sector             |
|-----------|------------|-----------------------------------|--------------------|
| Anders    | David      | PJM Interconnection, LLC          | Not Applicable     |
| Bleiweis  | Bruce      | DC Energy LLC                     | Other Supplier     |
| Bowring   | Joe        | Monitoring Analytics, LLC         | Not Applicable     |
| Callis    | Joe        | PJM Interconnection, LLC          | Not Applicable     |
| Carroll   | Rebecca    | 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   |
| Hagaman   | Derek      | GT Power Group                    | Transmission Owner |
| Johnson   | Carl       | Customized Energy Solutions, Ltd. | Not Applicable     |
| Keech     | Adam       | PJM Interconnection, LLC          | Not Applicable     |
| Kogut     | George     | New York Power Authority          | Other Supplier     |
| Patel     | Keyurbhai  | PJM Interconnection, LLC          | Not Applicable     |
| Pratzon   | David      | GT Power Group                    | Not Applicable     |
| Shparber  | Steven     | PJM Interconnection               | Not Applicable     |
| 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       |
| Barker    | Jason      | Exelon Business Services Company, LLC | Transmission Owner   |
| Benchek   | Jim        | FirstEnergy Solutions Corporation     | Transmission Owner   |
| Bolan     | Martin     | FirstEnergy Solutions Corporation     | Transmission Owner   |
| Borgatti  | Michael    | Gable and Associates                  | Not Applicable       |
| Brodbeck  | John       | Potomac Electric Power Company        | Electric Distributor |
| Bryson    | Mike       | PJM Interconnection, LLC              | Not Applicable       |
| Carmean   | Gregory    | OPSI                                  | Not Applicable       |
| 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       |
| Francoeur | Rene       | Red Wolf Energy Trading, LLC          | Other Supplier       |



|             |           |  |                      |
|-------------|-----------|--|----------------------|
| Gebolys     | Debbie    | Ohio PUC   | Not Applicable       |
| Gilani      | Rehan     | ConEdison Energy, Inc.                             | Other Supplier       |
| Gorman      | Kevin     | Highlands Energy Group LLC (The)                   | Other Supplier       |
| Greening    | Michele   | PPL EnergyPlus, L.L.C.                             | Transmission Owner   |
| Hall        | Walter    | Maryland Public Service Commission                 | Not Applicable       |
| Hart        | Joy       | North Carolina Electric Membership Corporation     | Electric Distributor |
| Hastings    | David     | Dhastco  | 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       |
| Hyzinski    | Tom       | PPL EnergyPlus, L.L.C.                             | Transmission Owner   |
| Jennings    | Kenneth   | Duke Energy Business Services LLC                  | Generation Owner     |
| Jostworth   | Kimberly  | RBC Energy Services LP                             | Other Supplier       |
| Knies       | Heather   | EDF Trading North America, LLC                     | Other Supplier       |
| Lacy        | Catharine | Dominion Virginia Power                            | Not Applicable       |
| Lewis       | Cara      | PSEG Energy Resources and Trade LLC                | Transmission Owner   |
| Lieberman   | Steven    | Old Dominion Electric Cooperative                  | Electric Distributor |
| Mabry       | David     | McNees Wallace & Nurick LLC                        | Not Applicable       |
| Marton      | David     | FirstEnergy Solutions Corporation                  | Transmission Owner   |
| Maucher     | Andrea    | Division of the Public Advocate of the State of DE | End User Customer    |
| McAdams     | Julius    | Red Wolf Energy Trading, LLC                       | Other Supplier       |
| McAlister   | Lisa      | American Municipal Power, Inc.                     | Electric Distributor |
| Mueller     | Ron       | Twin Eagle Resource Management, LLC                | Other Supplier       |
| O'Connell   | Bob       | JPMorgan Ventures Energy Corporation               | Other Supplier       |
| Ondayko     | Brock     | Appalachain Power Company                          | Transmission Owner   |
| Pakela      | Greg      | DTE Energy Trading, Inc.                           | Other Supplier       |
| Saini       | Ishwar    | Macquarie Energy LLC                               | Other Supplier       |
| Scarpignato | David     | Direct Energy Business, LLC                        | Other Supplier       |
| Shanker     | Roy       | H.Q. Energy Services (US), Inc.                    | Other Supplier       |
| Sidhom      | Noha      | Inertia Power                                      | Other Supplier       |
| Skucas      | Ruta      | Pierce Atwood                                      | Not Applicable       |
| Slade       | Louis     | Virginia Electric & Power Company                  | Transmission Owner   |
| Sock        | Bryan     | PSEG Energy Resources and Trade LLC                | Transmission Owner   |
| Stadelmeyer | Rebecca   | Exelon Business Services Company, LLC              | Transmission Owner   |
| Staska      | Stephanie | Twin Cities Power, LLC                             | Other Supplier       |
| Theodore    | Sharon    | Electric Power Supply Association                  | Not Applicable       |
| Thompson    | Matt      | XO Energy MA, LP                                   | Other Supplier       |
| Tsikirayi   | Edward    | Long Island Lighting Company d/b/a LIPA            | Other Supplier       |
| Wisersky    | Megan     | Madison Gas & Electric                             | Other Supplier       |
| Woodyard    | Phillip   | Washington Gas Energy Services, Inc.               | Other Supplier       |