



DRAFT MEETING MINUTES
PJM Interconnection
Energy Market Uplift Senior Task Force (EMUSTF)
Meeting #21
PJM Conference and Training Center / WebEx
August 28, 2014 (9:00am – 3:00pm)

1. Administration

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

2. Phase 2: Review of open action items

Mr. Callis reviewed the open action items associated with phase 2. Discussion included a brief discussion of Action Item 26 regarding options for minimizing uplift in the planning process. The action items responses document contains the information related to this item.

3. Phase 2: Solutions Package Review and Discussion

As an opening to this agenda item, Mr. Anders mentioned the desire to conduct a poll to better understand the different ideas on the table and the amount of support each package currently has. Stakeholders expressed that there is still too little known about the existing packages and requested the polling focus on high-level concepts, rather than specific packages. In response to these concerns, Mr. Anders adjusted the agenda to spend time on polling questions after the package discussion.

As a continuation of the August 13 meeting where stakeholders presented an overview of their packages: Mr. Trayers and Ms. Skucas reviewed their packages and answered questions.

A concern was brought up with the large number of packages and differentiating between them, without naming the submitting company. The PJM Facilitation Team took an action to develop a better method to differentiating without violating the terms of the GAST process.

4. Phase 2: Polling Questions

Mr. Anders led the discussion on trying to capture stakeholders' thoughts on what types of questions and how they should be worded. The list of polling questions were captured via a live-editing session. Mr. Anders took the action, on behalf of the PJM Facilitation Team, to review and organize the questions and send out to the stakeholders prior to the September 11 meeting.

5. Phase 1: Review of Open Action Items

Mr. Callis reviewed the open action items from Phase 1. As part of the review, PJM requested clarification on Action Item 54. A stakeholder provided a possible clarification: Is there a relationship between Day Ahead and Realtime price spread and the volume of virtual transactions. In reviewing previous meeting minutes, this action item was captured during a stakeholder presentation given on May 20.



6. Phase 1: Open Discussion

Mr. Luna reviewed an adjustment to a package submitted by the IMM. The changes will be added to the matrix and provided to stakeholders prior to the September 11 meeting.

7. Review Open Action Items and Future Agenda Items

Mr. Callis reviewed the open action items, to confirm the wording met stakeholder expectations. Future agenda items identified include a review of the FERC uplift report, and finalizing polling questions with stakeholders.

Future meeting dates

PJM is in the process of creating a two hour conference call meeting the week of September 30. The purpose of this meeting will be to review poll results. Committee Services will publish the meeting once the date has been finalized.

September 11, 2014	1:00pm – 4:00pm	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

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Attendees: In-Person

Last Name	First Name	Company Name	Sector
Anders	David	PJM Interconnection, LLC	Not Applicable
Benchek	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Brozina	Mark	Tangible	Other Supplier
Callis	Joe	PJM Interconnection, LLC	Not Applicable
Carroll	Rebecca	PJM Interconnection, LLC	Not Applicable
Ciabattoni	Joe	PJM Interconnection, LLC	Not Applicable
Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner
Coyne	Suzanne	PJM Interconnection, LLC	Not Applicable
Fernandez	Ray	PJM Interconnection	Not Applicable
Foladare	Kenneth	IMG Midstream LLC	Generation Owner
Griffiths	Dan	Consumer Advocates of PJM States	Not Applicable
Hagaman	Derek	GT Power Group	Transmission Owner
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
McNamara	Sean	PJM Interconnection, LLC	Not Applicable
patel	keyurbhai	PJM Interconnection, LLC	Not Applicable



Pratzon	David	GT Power Group	Not Applicable
Riding	M.Q.	Essential Power OPP, LLC	Transmission Owner
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
Binkley	David	MI Public Service Commission	Not Applicable
Bleiweis	Bruce	DC Energy LLC	Other Supplier
Bloom	David	Baltimore Gas and Electric Company	Transmission Owner
Bolan	Martin	FirstEnergy Solutions Corporation	Transmission Owner
Borgatti	Michael	Gable and Associates	Not Applicable
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Canter	David	AEP	Transmission Owner
Christian	Adam	Red Wolf Energy Trading, LLC	Other Supplier
Coyle	Billy	Dominion Virginia Power	Not Applicable
Dion	Julien	Powerex Corp.	Other Supplier
Dugan	Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Etnoyer	Scott	Raven Power	Generation Owner
Everngam	Scott	The Federal Energy Regulatory Commission	Not Applicable
Fei	Chen	Dufossat Capital I, LLC (Account 2)	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Francoeur	Rene	Red Wolf Energy Trading, LLC	Other Supplier
Gebolys	Debbie	Other	Not Applicable
Gilani	Rehan	ConEdison Energy, Inc	Other Supplier
Gorman	Kevin	Highlands Energy Group LLC (The)	Other Supplier
Hansen	B	Dufossat Capital I, LLC (Account 2)	Not Applicable
Hart	Joy	North Carolina Electric Membership Corporation	Electric Distributor
Hastings	David	Dhast Co.	Not Applicable
Heizer	Fred	Ohio PUC	Not Applicable
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Hyzinski	Tom	PPL EnergyPlus, L.L.C.	Transmission Owner
Jasani	Sachin	Red Wolf Energy Trading, LLC	Other Supplier
Jennings	Kenneth	Duke Energy Business Services LLC	Generation Owner
Jett	William	Duke Energy Business Services LLC	Generation Owner
Kelly	Stephen	Brookfield Energy Marketing LP	Other Supplier
Kimmish	Steven	PSEG Energy Resources and Trade LLC	Transmission Owner
Knies	Heather	EDF Trading North America, LLC	Other Supplier
Lamp	Jeff	DC Energy LLC	Other Supplier
Lange	Nathan	RTO Energy	Other Supplier
LaRocque	Matt	PJM Interconnection, LLC	Not Applicable
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Maher	Mollie	PPL EnergyPlus, L.L.C.	Transmission Owner



Matheson	Eric	Pennsylvania PUC	Not Applicable
Matijasich	Martin	The Highlands Energy Group LLC	Other Supplier
McAdams	Julius	Red Wolf Energy Trading, LLC	Other Supplier
McAlister	Lisa	American Municipal Power, Inc.	Electric Distributor
Metzler	Jakob	Castleton Commodities Merchant Trading L.P.	Other Supplier
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Ondayko	Brock	Appalachain Power Company	Transmission Owner
Owens	Christina	North Carolina Electric Membership Corporation	Electric Distributor
Pakela	Greg	DTE Energy	Other Supplier
Patten	Kevin	Appalachain Power Company	Transmission Owner
Peoples	John	Duquesne Light Company	Transmission Owner
Saini	Ishwar	Macquarie Energy LLC	Other Supplier
Sanchez	Eric	Great Bay Energy I, LLC	Other Supplier
Scarp	David	Direct Energy Business, LLC	Other Supplier
Scott	Charles	DC Energy LLC	Other Supplier
Sidhom	Noha	Intertia Power, LLC	Other Supplier
Sillin	John	The Federal Energy Regulatory Commission	Not Applicable
Skucas	Ruta	Pierce Atwood	Not Applicable
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
Suh	Jung	Noble Americas Energy Solutions LLC	Other Supplier
Thompson	Matt	XO Energy MA, LP	Other Supplier
Treadwell	Albert	Allegheny Electric Cooperative, Inc.	Electric Distributor
Tsikirayi	Edward	Long Island Lighting Company d/b/a LIPA	Other Supplier
Ward	Mike	PJM Interconnection, LLC	Not Applicable
Wilhite	Chad	FirstEnergy Solutions Corp.	Transmission Owner
Williams	Michael	Black Oak Energy, LLC	Other Supplier
Williams	Stan	PJM Interconnection, LLC	Not Applicable
Wojnowski	Warren	Step2Capital	Not Applicable
Woodyard	Phillip	Washington Gas Energy Services, Inc.	Other Supplier