

## **MEETING MINUTES**

PJM Interconnection
Energy Market Uplift Senior Task Force (EMUSTF)
Meeting #23
PJM Conference and Training Center / WebEx
October 3, 2014 (1:30pm – 3:30pm)

# 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. Review Poll Results

Mr. Anders reviewed the results of the poll, dated, September 12. The poll was designed to allow stakeholders to voice their preference for how to proceed in light of the FERC order on UTCs. The results of the poll indicated that 42% of respondents prefer to maintain our current schedule with an additional 21% preferring to expedite our schedule. Therefore the EMUSTF will not attempt to separately develop cost allocation proposals related to virtual transactions at this time; rather the EMUSTF will continue with development of comprehensive cost allocation proposals.

# 3. Review Phase 2 Allocation Poll Questions

Stakeholders discussed the phase 2 allocation poll questions and made adjustments. Per Mr. Anders, the phase 2 allocation poll will be sent to stakeholders as soon as possible. The goal is to present the final results at the October 16 EMUSTF meeting.

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

There were no action items taken in the meeting.

## **Future meeting dates**

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: WebEx/ Teleconference

Last Name	First Name	Company Name	Sector
Allen	Wesley	Red Wolf Energy Trading, LLC	Other Supplier
Anders	David	PJM Interconnection, LLC	Not Applicable



Jim	FirstEnergy Solutions Corporation	Transmission Owner
Bruce		Other Supplier
Martin	FirstEnergy Solutions Corporation	Transmission Owner
Charles	Dominion Virginia Power	Not Applicable
Stu	PJM Interconnection, LLC	Not Applicable
John	Potomac Electric Power Company	Electric Distributor
Markus	#N/A	#N/A
Joe	PJM Interconnection, LLC	Not Applicable
Bruce	EnergyConnect, Inc.	Other Supplier
David	AEP	Transmission Owner
Adam	Red Wolf Energy Trading, LLC	Other Supplier
Joe	PJM Interconnection, LLC	Not Applicable
John	PSEG Energy Resources and Trade LLC	Transmission Owner
Karl	Windy Bay Power LLC	Other Supplier
Edward	Appalachian Power Company	Transmission Owner
Suzanne	PJM Interconnection, LLC	Not Applicable
Jason	Oceanside Power LLC	Other Supplier
Hanish	Hemsworth Capital LP	Other Supplier
Richard	Exion Energy, Inc.	Other Supplier
Zhenyu	PJM Interconnection, LLC	Not Applicable
Ray	PJM Interconnection, LLC	Not Applicable
Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Sari	Office of the Ohio Consumers' Counsel	End User Customer
Rene	Red Wolf Energy Trading, LLC	Other Supplier
Anthony	3, 3	Other Supplier
Marie	PJM Interconnection, LLC	Not Applicable
Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Dan	Consumer Advocates of PJM States	Not Applicable
Tom	Riverside Generating, LLC	Other Supplier
Eric		Not Applicable
James		Other Supplier
Mark		Other Supplier
Sachin		Other Supplier
Carl		Not Applicable
Adam		Not Applicable
Stephen		Other Supplier
-	· ·	Other Supplier
	-	Not Applicable
-	<u> </u>	Other Supplier
	'	Generation Owner
1		Other Supplier
	<u> </u>	Other Supplier Other Supplier
	<u> </u>	Not Applicable
-	· · · · · · · · · · · · · · · · · · ·	Transmission Owner
-	<u>.                                    </u>	Other Supplier
Julius	Thou won Energy Hauling, LLO	Other Supplier
Brian	Genscape	Not Applicable
	Bruce Martin Charles Stu John Markus Joe Bruce David Adam Joe John Karl Edward Suzanne Jason Hanish Richard Zhenyu Ray Guy Sari Rene Anthony Marie Michele Dan Tom Eric James Mark Sachin Carl	Bruce DC Energy LLC  Martin FirstEnergy Solutions Corporation  Charles Dominion Virginia Power  Stu PJM Interconnection, LLC  John Potomac Electric Power Company  Markus #N/A  Joe PJM Interconnection, LLC  Bruce EnergyConnect, Inc.  David AEP  Adam Red Wolf Energy Trading, LLC  Joe PJM Interconnection, LLC  Joe PJM Interconnection, LLC  Joe PJM Interconnection, LLC  John PSEG Energy Resources and Trade LLC  Karl Windy Bay Power LLC  Edward Appalachian Power Company  Suzanne PJM Interconnection, LLC  Jason Oceanside Power LLC  Hanish Hemsworth Capital LP  Richard Exion Energy, Inc.  Zhenyu PJM Interconnection, LLC  Guy Customized Energy Solutions, Ltd.*  Sari Office of the Ohio Consumers' Counsel  Rene Red Wolf Energy Trading, LLC  Anthony Ally Energy LLC.  Marie PJM Interconnection, LLC  Michele PPL EnergyPlus, L.L.C.  Dan Consumer Advocates of PJM States  Tom Riverside Generating, LLC  Eric PJM Interconnection, LLC  Sachin Red Wolf Energy Trading, LLC  Sachin Red Wolf Energy Trading, LLC  Carl Customized Energy Solutions, Ltd.*  Adam PJM Interconnection, LLC  Stephen Brookfield Energy Trading, LLC  Carl Customized Energy Solutions, Ltd.*  Adam PJM Interconnection, LLC  Stephen Brookfield Energy Marketing LP  Heather EDF Trading North America, LLC  Catharine Dominion Virginia Power  Daniel Hemsworth Capital LP  Ryan IBERDROLA RENEWABLES, LLC  Mollie PPL EnergyPlus, L.L.C.



Metzler	Jakob	Castleton Commodities Merchant Trading L.P.	Other Supplier
Moerner	Lisa	Virginia Electric & Power Company	Transmission Owner
Nairns	Anthony	Denver Energy, LLC	Other Supplier
Nivolianitis	Ted	TransAlta Energy Marketing (US) Inc. (Hudson)	Other Supplier
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Ondayko	Brock	Appalachain Power Company	Transmission Owner
Paddock	Cory	GBE Energy Marketing, Inc.	Other Supplier
patel	keyurbhai	PJM Interconnection, LLC	Not Applicable
Peoples	John	Duquesne Light Company	Transmission Owner
Pratzon	David	GT Power Group	Not Applicable
Price	Ruth	Division of the Public Advocate of the State of DE	End User Customer
Robson	Matt	SESCO Enterprises LLC	Other Supplier
Rogers	Steve	Exion Energy, Inc.	None
Rosati	Nick	Exion Energy, Inc.	None
Saini	Ishwar	Macquarie Energy LLC	Other Supplier
Scavo	Robert	Oceanside Power LLC	Other Supplier
Scott	Charles	DC Energy LLC	Other Supplier
Shanker	Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Skucas	Ruta	Pierce Atwood	Not Applicable
Stadelmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Steele	Robert	Acorn Energy Trading	Other Supplier
Suh	Jung	Noble Americas Energy Solutions LLC	Other Supplier
Thompson	Matt	XO Energy MA, LP	Other Supplier
Trayers	Barry	Citigroup Energy, Inc.	Other Supplier
Tsikirayi	Edward	Long Island Lighting Company d/b/a LIPA	Other Supplier
Walter	Laura	PJM Interconnection, LLC	Not Applicable
Ward	Roxie	Cobalt Capital Partners, LLC	Other Supplier
Weiss	Glenn	PJM Interconnection, LLC	Not Applicable
Williams	Michael	Black Oak Energy, LLC	Other Supplier
Williams	Stanley	PJM Interconnection, LLC	Not Applicable
Wisersky	Megan	Madison Gas & Electric	Other Supplier
Woodyard	Phillip	Washington Gas Energy Services, Inc.	Other Supplier