



**DRAFT MEETING MINUTES**

PJM Interconnection  
Energy Market Uplift Senior Task Force (EMUSTF)  
Meeting #24  
PJM Conference and Training Center / WebEx  
October 16, 2014 (9:00am – 3:00pm)

**1. Administration**

- a. Mr. Anders opened the meeting and reviewed the agenda. The main focus of today’s meeting will be on reviewing, discussing and interpreting the results of the phase 2 allocation poll. The outcome of this discussion will help guide the next steps for the EMUSTF.
- 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 Phase 2 Action Items**

Mr. Callis reviewed the open Phase 2 action items.

**3. Review Phase 2 Allocation Poll Results**

Mr. Anders reviewed the results of the phase 2 allocation poll completed by stakeholders. Out of the discussion, PJM made a spreadsheet with unconsolidated data available to stakeholders. Along with this data, a pdf of the consolidated results, as well as the underlying themes have been posted on the 10/16 EMUSTF page for stakeholder review.

**4. Phase 2 Matrix Discussion**

Based on results of the poll, one proposal was removed from the matrix, by the package owner. Other package owners were asked to review their packages to better align them with themes that were identified in the poll. Additionally, new proposals will be accepted for discussion in the next meeting.

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

Action items captured in the meeting will be documented in the open action items document.

**Future meeting dates**

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



Benchek	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Callis	Joe	PJM Interconnection, LLC	Not Applicable
Ciabattoni	Joseph	PJM Interconnection, LLC	Not Applicable
Cox	Jason	Dynergy Power Marketing, Inc.	Generation Owner
Coyne	Suzanne	PJM Interconnection, LLC	Not Applicable
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Fernandez	Ray	PJM Interconnection	Not Applicable
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Foladare	Kenneth	IMG Midstream 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
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Pratzon	David	GT Power Group	Not Applicable
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	None
Stadlmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner

## Attendees: WebEx/ Teleconference

Last Name	First Name	Company Name	Sector
Allen	Wesley	Red Wolf Energy Trading, LLC	Other Supplier
Birnel	William	Westar Energy, Inc.	Other Supplier
Bleiweis	Bruce	DC Energy LLC	Other Supplier
Bolan	Martin	FirstEnergy Solutions Corporation	Transmission Owner
Brunner	Markus	Customized Energy Solutions, Ltd.*	Not Applicable
Carmean	Greg	OPSI	Not Applicable
Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner
Cox	Bill	Exion Energy, Inc.	Other Supplier
Cox	Edward	Appalachian Power Company	Transmission Owner
Coyle	Billy	Dominion Virginia Power	Not Applicable
Dessenger	Harry	Customized Energy Solutions, Ltd.*	Not Applicable
Dugan	Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Eckes	Richard	Exion Energy	Other Supplier
Esposito	Patricia	Atlantic Grid Operations A, LLC	Other Supplier
Farber	John	DE Public Service Commission	Not Applicable
Fernandes	John	RES Americas	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Frelch	Jessica	Integrays Energy Services, Inc.	Other Supplier
Gabrieli	Anthony	Ally Energy LLC.	Other Supplier
Gebolys	Debbie	Other	Not Applicable
Gell	Richard	Ontario Power Generation Inc.	Other Supplier
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Gorman	Kevin	Highlands Energy Group LLC (The)	Other Supplier



Griffiths	Dan	Consumer Advocates of PJM States	Not Applicable
Hansen	B	Dufossat	Other Supplier
Hart	Joy	North Carolina Electric Membership Corporation	Electric Distributor
Hastings	David	DHastCo	Not Applicable
Heizer	Fred	Ohio PUC	Not Applicable
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Hull	James	Exion Energy	Other Supplier
Janicki	Diane	BETM	Generation Owner
Jett	William	Duke Energy Business Services LLC	Generation Owner
Kimmish	Steven	PSEG Energy Resources and Trade LLC	Transmission Owner
Kingston	Amber	North Carolina Electric Membership Corporation	Electric Distributor
Klein	Abram	Appian Way Energy	Other Supplier
Lange	Nathan	RTO energy	Other Supplier
Leonard	Ryan	IBERDROLA RENEWABLES, LLC	Generation Owner
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Mariam	Yohannes	Office of the Peoples Counsel for the District of Columbia	End User Customer
Marton	David	FirstEnergy Solutions Corporation	Transmission Owner
McAdams	Julius	Red Wolf Energy Trading, LLC	Other Supplier
Metzler	Jakob	Castleton Commodities Merchant Trading L.P.	Other Supplier
Nairns	Anthony	Denver Energy, LLC	Other Supplier
Nicol	C	FirstEnergy Solutions Corporation	Transmission Owner
Ondayko	Brock	Appalachain Power Company	Transmission Owner
Pakela	Greg	DTE Energy	Other Supplier
Patten	Kevin	Appalachain Power Company	Transmission Owner
Peoples	John	Duquesne Light Company	Transmission Owner
Robson	Matt	SESCO Enterprises LLC	Other Supplier
Rogers	Steve	Exion Energy, Inc. (Sub 4)	None
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Saini	Ishwar	Macquarie Energy LLC	Other Supplier
Scarp	David	Direct Energy	Other Supplier
Scott	Charles	DC Energy LLC	Other Supplier
Shanker	Roy	H.Q. Energy Services	Other Supplier
Sidhom	Noha	Inertia Power I, LLC	Other Supplier
Sillin	John	The Federal Energy Regulatory Commission	Not Applicable
Slade	Louis	Virginia Electric & Power Company	Transmission Owner
Skucas	Ruta	Pierce Atwood	Not Applicable
Sock	Bryan	PSEG Energy Resources and Trade LLC	Transmission Owner
Steele	Bob	Acorn Energy Trading	Other Supplier
Suh	Jung	Noble Americas Energy Solutions LLC	Other Supplier
Thompson	Matt	XO Energy MA, LP	Other Supplier
Toor	Gagan	Ontario Power Generation Inc.	Other Supplier
Trayers	Barry	Citigroup Energy, Inc.	Other Supplier
Treadwell	Albert	Allegheny Electric Cooperative, Inc.	Electric Distributor
Tsikirayi	Edward	Long Island Lighting Company d/b/a LIPA	Other Supplier
Wadsworth	Joseph	Vitol Inc.	Other Supplier
Webster	John	Icetek.com, Inc.	Other Supplier



Weiss	Glenn	PJM Interconnection, LLC	Not Applicable
Wisersky	Megan	Madison Gas & Electric	Other Supplier