



**DRAFT MEETING MINUTES**  
PJM Interconnection  
Energy Market Uplift Senior Task Force (EMUSTF)  
Meeting #27  
PJM Conference and Training Center / WebEx  
January 14, 2015 (9:00am – 3:00pm)

**1. Administration**

- a. Mr. Dave Anders opened the meeting and reviewed the agenda. An additional agenda item was added to discuss the FERC technical conference prior to reviewing the poll results and the Phase 1 and 2 matrix review.
- b. Ms. Cheryl Mae Velasco, substitute Secretary, performed roll call, reviewed the draft meeting minutes and the meeting guidelines. Minutes were approved and will be posted as final.

**2. Review Open Action Items**

Mr. Anders reviewed the two remaining open action items from Phase 1 and 2. Both items remain open.

**3. Overview of FERC Technical Conference**

Mr. Adam Keech provided a brief overview of the FERC technical conference surrounding the issue of uplift costs. Members were given a chance to ask clarifying questions or provide any additional thoughts about the conference.

**4. Review Poll Results**

Mr. Anders reviewed the results of the poll that was distributed to the group. After discussing the results of the poll, Mr. Anders asked for guidance from the group as to the next steps. Several suggestions were made, including identifying non-controversial components and asking package proposers if they would be willing to incorporate them into their proposal. PJM took an action item to work with package proposers to modify packages as much as possible before the next meeting. In order to narrow down the packages even further, additional meetings will need to be scheduled in February and March.

**5. Matrix and proposal discussion**

The Phase 1 and 2 matrices were not discussed at the meeting. In order to move forward with the matrix and proposals, the group requested that the following topics be reviewed again: netting, virtuals, and DA vs. RT.

**6. Future meeting dates**

January 29, 2015	9:00am – 3:00pm	Conference and Training Center / WebEx
February 5, 2015	9:00am – 3:00pm	Conference and Training Center / WebEx
February 25, 2015	9:00am – 3:00pm	Conference and Training Center / WebEx
March 4, 2015	9:00am – 3:00pm	Conference and Training Center / WebEx
March 18, 2015	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
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Carroll	Rebecca	PJM Interconnection, LLC	Not Applicable
Fernandez	Ray	PJM Interconnection, LLC	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
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
Miller	Jeff	XO Energy MA, LP	Other Supplier
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Pratzon	David	GT Power Group	Not Applicable
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Shparber	Steve	PJM Interconnection, LLC	Not Applicable
Skucas	Ruta	Pierce Atwood	Not Applicable
Velasco	Cheryl Mae	PJM Interconnection, LLC	Not Applicable

## Attendees: WebEx/ Teleconference

Last Name	First Name	Company Name	Sector
Allen	Wesley	Red Wolf Energy Trading, LLC	Other Supplier
Benchek	Jim	FirstEnergy Solutions Corporation	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
Callis	Joe	PJM Interconnection, LLC	Not Applicable
Christian	Adam	Red Wolf Energy Trading, LLC	Other Supplier
Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner
Correa	Karl	Windy Bay Power LLC	Other Supplier
Cox	Edward	Appalachian Power Company	Transmission Owner
Cox	Bill	Exion Energy, Inc.	Other Supplier
Coyle	Billy	Dominion Virginia Power	Not Applicable
Coyle	Billy	Dominion Virginia Power	Not Applicable
Darby	Ben	Other	Not Applicable
Day	Jason	Oceanside Power LLC	Other Supplier
Dessenger	Harry	Customized Energy Solutions, Ltd.*	Not Applicable
DiNicola	Laura	FirstEnergy Solutions Corporation	Transmission Owner



Eckes	Richard	Exion Energy, Inc.	Other Supplier
Engle	Andrew	XO Energy MA, LP	Other Supplier
Esposito	Pati	Atlantic Grid Operations A, LLC	Other Supplier
Farber	John	DE Public Service Commission	Not Applicable
Farris	Wes	Exion Energy, Inc.	Other Supplier
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Frelich	Jessica	Integrays Energy Services, Inc.	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
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Griffiths	Dan	Consumer Advocates of PJM States	Not Applicable
Hart	Joy	North Carolina Electric Membership Corporation	Electric Distributor
Hastings	David	Dhast Co.,	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horning	Lynn Marie	PJM Interconnection, LLC	Not Applicable
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Hull	James	Exion Energy, Inc.	Other Supplier
Isabell	Sean	KASS Commodities, LLC	Other Supplier
Jasani	Sachin	Red Wolf Energy Trading, LLC	Other Supplier
Kalita	Hemajit	Denver Energy, LLC	Other Supplier
Kelly	Stephen	Brookfield Energy Marketing LP	Other Supplier
Kingston	Amber	North Carolina Electric Membership Corporation	Electric Distributor
Lacy	Catharine	Dominion Virginia Power	Not Applicable
Lamp	Jeff	DC Energy LLC	Other Supplier
Leonard	Ryan	IBERDROLA RENEWABLES, LLC	Generation Owner
Logsdon	Josh	Exion Energy, Inc.	Other Supplier
Logsdon	Sebastian	Exion Energy, Inc.	Other Supplier
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
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	Gregory	DTE Energy Trading, Inc.	Other Supplier
Patel	Keyur	PJM Interconnection, LLC	Not Applicable
Peoples	John	Duquesne Light Company	Transmission Owner
Pope	Susan	FTI Consulting	Not Applicable
Price	Mark	DC Energy Mid-Atlantic, LLC	Other Supplier
Price	Ruth	Division of the Public Advocate of the State of Delaware	End User Customer
Rajan (ES)	Abhijit	Dominion Resources	Not Applicable
Robson	Matt	SESCO Enterprises LLC	Other Supplier



Rogers	Steve	Exion Energy, Inc.	Other Supplier
Rosati	Nick	Exion Energy, Inc.	Other Supplier
Saini	Ishwar	Macquarie Energy LLC	Other Supplier
Shanker	Roy	H.Q. Energy Services	Other Supplier
Sheehan	Shawn	XO Energy MA, LP	Other Supplier
Sillin	John	The Federal Energy Regulatory Commission	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
Steele	Robert	Acorn Energy Trading, LLC	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
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
Ward	Mike	PJM Interconnection, LLC	Not Applicable
Weiss	Glenn	PJM Interconnection, LLC	Not Applicable
Wilhite	Chad	FirstEnergy Solutions Corp.	Transmission Owner
Williams	Stanley	PJM Interconnection, LLC	Not Applicable
Wisersky	Megan	Madison Gas and Electric	Other Supplier
Yu	Joel	Rockland Electric Company	Transmission Owner
	Jeff	Acorn Energy Trading, LLC	Other Supplier