



DRAFT MEETING MINUTES
PJM Interconnection
Energy Market Uplift Senior Task Force (EMUSTF)
Meeting #28
PJM Conference and Training Center / WebEx
January 29, 2015 (9:00am – 3:00pm)

1. Administration

- a. Mr. Dave Anders opened the meeting and reviewed the agenda.
- b. Mr. Joe Callis, 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. Callis reviewed the two remaining open action items from Phases 1 and 2.

3. Netting Education

Mr. Ray Fernandez provided an education session on netting and led the discussion among stakeholders. Out of that discussion, Mr. Fernandez committed to coming back to the EMUSTF with responses to stakeholder questions.

4. Proposal for Addressing LOC Changes

Mr. Adam Keech proposed the EMUSTF breakout the CT LOC components of Phases 1 and 2 and drive them to closure in the stakeholder process. PJM is looking for stakeholder support to determine what to break-out from the matrices. This topic will be the focus of discussion in the February 5 EMUSTF meeting.

5. PJM Phase 1 and Phase 2 Proposal Modification

Mr. Keech discussed modifications to PJM's Phase 1 proposal, specifically regarding the CT LOC components. Mr. Keech will work to develop a new Phase 2 solution and will come back to the stakeholders with the finalized proposal on February 25.

6. Matrix and Proposal Discussion

Package owners were asked to provide any updates to their proposals, based on the results of the survey and the FERC Technical Conference. Out of this discussion one Phase 1 package was withdrawn and three Phase 2 packages were withdrawn. Mr. Joel Luna presented updates to the IMM Phase 2 package.

7. Future Agenda Items

The following are dates and potential agenda items for each of the four remaining EMUSTF meetings:

February 5

- Mr. Fernandez to provide an update on netting responses
- Decide what can be broken out from the current activity (e.g. CT LOC)
- Decided whether to vote on Phases 1 and 2 separately, or as a combination of Phases 1 and 2



February 25

- Mr. Fernandez to close-out responses to netting questions
- Mr. Keech to review the updates to PJM's proposal
- Design survey questions

After Feb 25 Meeting: Publish survey for stakeholder responses

PJM will cancel the March 4 meeting

Prior to March 18 meeting: publish survey results

March 18*

- Review and discuss survey results
- Lock down packages and finalize our decision-making process/procedure

After the March 18 meeting: PJM will publish a formal vote via Survey Monkey.

*PJM will review potential dates to see if this meeting can be held earlier in the month.

8. Future meeting dates

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
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Callis	Joe	PJM Interconnection, LLC	Not Applicable
Ciabattoni	Joe	PJM Interconnection, LLC	Not Applicable
Fernandez	Ray	PJM Interconnection, LLC	Not Applicable
Foladare	Kenneth	IMG Midstream LLC	Generation Owner
Hagaman	Derek	GT Power Group	Transmission Owner
Hughes	Adam	XO Energy MA, LP	Other Supplier
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
Mabry	David	McNeese Wallace & Nurick LLC	Not Applicable



Miller	Jeff	XO Energy MA, LP	Other Supplier
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Sechrist	Erin	PJM Interconnection, LLC	Not Applicable
Shparber	Steven	PJM Interconnection, LLC	Not Applicable
Skucas	Ruta	Pierce Atwood	Not Applicable
Stadelmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Suh	Jung	Noble Americas Energy Solutions LLC	Other Supplier
Velasco	Cheryl	PJM Interconnection, LLC	Not Applicable
Williams	Stanley	PJM Interconnection, LLC	Not Applicable

Attendees: WebEx/ Teleconference

Last Name	First Name	Company Name	Sector
Allen	Wesley	Red Wolf Energy Trading, LLC	Other Supplier
Bearden	Joel	XO Energy	Other Supplier
Benchek	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Bleiweis	Bruce	DC Energy LLC	Other Supplier
Bloom	David	Baltimore Gas and Electric Company	Transmission Owner
Bolan	Martin	FirstEnergy Solutions Corporation	Transmission Owner
Brunner	Markus	Customized Energy Solutions, Ltd.*	Not Applicable
Carretta	Kenneth	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
Dessender	Harry	Customized Energy Solutions, Ltd.*	Not Applicable
Drangula	Carey	XO Energy MA, LP	Other Supplier
Eckes	Richard	Exion Energy, Inc. (Sub 3)	None
Eirich	C	GBE Fund	Other Supplier
Eposito	Patricia	Atlantic Grid Operations A, LLC	Other Supplier
Farris	Wesley	Exion Energy, Inc. (Sub 6)	Other Supplier
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Griffiths	Dan	Consumer Advocates of PJM States	Not Applicable
Hastings	David	Dhast Co	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hughes	Adam	XO Energy MA, LP	Other Supplier
Hull	James	Exion Energy, Inc. (Sub 6)	Other Supplier
Hyzinski	Tom	PPL EnergyPlus, L.L.C.	Transmission Owner
Isabell	Sean	KASS Commodities, LLC	Other Supplier
Kalita	Hemajit	Denver Energy, LLC	Other Supplier
Kelly	Stephen	Brookfield Energy Marketing LP	Other Supplier
Kraemer	Neil	XO Energy MA, LP	Other Supplier



Lacy	Catharine	Dominion Virginia Power	Not Applicable
Lamp	Jeff	DC Energy LLC	Other Supplier
Lewis	Cara	Public Service Electric & Gas Company	Transmission Owner
Logsdon	Josh	Exion Energy, Inc.	Other Supplier
Logsdon	Sebastian	Exion Energy, Inc. (Sub 5)	None
Lowe	Connie	Dominion Virginia Power	Not Applicable
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
Nivolianitis	Ted	TransAlta Energy Marketing (US) Inc. (Hudson)	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 Trading	Other Supplier
Patten	Kevin	Appalachain Power Company	Transmission Owner
Pratzon	David	GT Power Group	Not Applicable
Rajan	Abhijit	Dominion Resources	Not Applicable
Rogers	Steve	Exion Energy, Inc. (Sub 4)	Other Supplier
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Rosati	Nick	Exion Energy, Inc. (Sub 2)	Other Supplier
Saini	Ishwar	Macquarie Energy LLC	Other Supplier
Scarp	David	Direct Energy Business, LLC	Other Supplier
Schuster	Brad	XO Energy MA, LP	Other Supplier
Shanker	Roy	H.Q. Energy Services	Other Supplier
Sheehan	Kelli	XO Energy MA, LP	Other Supplier
Sheehan	Shawn	XO Energy MA, LP	Other Supplier
Sidhom	Noha	Inertia Power I, LLC	Other Supplier
Simpson	Justin	Exion Energy, Inc. (Sub 2)	Other Supplier
Slade	Louis	Virginia Electric & Power Company	Transmission Owner
Smythe	Dermot	ConEdison Energy, Inc.	Other Supplier
Sock	Bryan	PSEG Energy Resources and Trade LLC	Transmission Owner
Staska	Stephanie	Twin Cities Power, LLC	Other Supplier
Steele	Bob	Acord Energy Trading	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
Webster	John	Icetec.com, Inc.	Other Supplier
Whittaker	Greg	East Kentucky Power Cooperative, Inc.	Transmission Owner
Wisersky	Megan	Madison Gas & Electric	Other Supplier
Wojnowski	Warren	Other	None
Yeager	Leslie	PJM Interconnection, LLC	Not Applicable
Yu	Joel	Rockland Electric Company	Transmission Owner
	Geoff	Falcon Energy	Other Supplier