

Energy Market Uplift Senior Task Force
PJM Conference and Training Center
September 1, 2016
9:00 a.m. – 12:00 p.m. EPT

Administration

1. Mr. Dave Anders opened the meeting and reviewed the agenda.
2. Ms. Cheryl Mae Velasco performed roll call, reviewed the meeting guidelines, and reviewed the draft meeting minutes. Minutes were approved and will be posted as final.

Phase 3 Matrix

Mr. Dave Anders let the group in brainstorming ideas for additional options. Mr. Adam Keech, PJM, reviewed the options that were pre-populated by PJM staff. Mr. Juan Giraldo, Monitoring Analytics, reviewed the options that were pre-populated by the IMM. A request was made for additional clarity surrounding the UTC/FTR forfeiture rule. Members were tasked to review the options and provide any updates or additions to the matrix before the next meeting on September 22nd.

Phase 4 Matrix

At previous meetings, members were asked if they had any recommendations for rule changes regarding virtual transactions in PJM markets. Those who proposed an idea were asked to provide a summary of why they wanted to make the change. Proposers were then asked to review their proposal explanations and answer clarifying questions. Proposers were given an opportunity to make updates to their proposals based on feedback from the group. Updates will be posted on the web prior to the distribution of the vote. The vote will ask members if they support including the proposal into the scope of the charter. The vote will take place between meetings and the results will be presented at the September 22nd meeting.

In Attendance (In Person):

Anders, David	PJM Interconnection, LLC	Not Applicable
Borgatti, Michael	Gabel and Associates	Not Applicable
Ciabattoni, Joe	PJM Interconnection, LLC	Not Applicable
Coyne, Suzanne	PJM Interconnection, LLC	Not Applicable
Fernandez, Ray	PJM Interconnection, LLC	Not Applicable
Giraldo, Juan	Monitoring Analytics, LLC	Not Applicable
Hastings, David	Market Interconnection LLC	Not Applicable
Hogan, William	Harvard University	Not Applicable
Hughes, Adam	XO Energy MA, LP	Other Supplier
Keech, Adam	PJM Interconnection, LLC	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
Luna, Joel	Monitoring Analytics, LLC	Not Applicable
O'Connell, Robert	Main Line Electricity Market Consultants	Not Applicable
Patel, Keyur	PJM Interconnection, LLC	Not Applicable
Pratzon, David	GT Power Group	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Shparber, Steven	PJM Interconnection, LLC	Not Applicable
Stadelmeyer, Rebecca	PJM Interconnection, LLC	Not Applicable



Draft Meeting Minutes

Stevens, Andrew
Velasco, Cheryl Mae
Whitehead, Jeffrey

DC Energy LLC
PJM Interconnection, LLC
Direct Energy Business Marketing, LLC

Other Supplier
Not Applicable
Other Supplier

In Attendance (Teleconference):

Allen, Wesley
Ainspan, Malcolm
Bearden, Joel
Benchek, Jim
Bernier, Luc
Binder, Gerry
Bleiweis, Bruce
Bolan, Martin
BonnerES, Charles
Brodbeck, John
Campbell, Bruce
Carmean, Gregory
Christian, Adam
Cockrell, Justin
Collins, Leonard
Cox, Bill
Cox, EdwardP
Cox, Gregory
Coyle, Billy
Cummings, Bridgid
D'Alessandris, Lou
Davis, Connie
Drangula, Carey
Day, Jason
DeLosa, Joseph
Demuyneck, Rene
Dessender, Harry
Dickson, Douglas
Dugan, Chuck
Ela, Erik
Engle, Andrew
Fields, William
Filomena, Guy
Fitch, Neal
Francoeur, Rene
Garnett, Bryan
Goode, Cory
Gorman, Kevin
Greening, Michele
Greiner, Gary
Hagaman, Derek
Hastings, David
Heidorn, Rich
Heise, Randi
Hnatyshyn, Murray
Hoatson, Tom
Holland, Risa
Horton, Dana
Hsia, Eric
Hurwich, Mark
Hyzinski, Tom
Jardot, Gina
Jasani, Sachin

Red Wolf Energy Trading, LLC
Energy Curtailment Specialists, Inc.
XO Energy MA, LP
FirstEnergy Solutions Corp.
H.Q. Energy Services (U.S.), Inc.
SESCO Enterprises LLC
DC Energy LLC
FirstEnergy Solutions Corp.
Dominion Virginia Power
EDP Renewables North America, LLC
EnergyConnect, Inc.
OPSI
Red Wolf Energy Trading, LLC
DC Energy LLC
State of Delaware
Exion Energy, Inc.
Appalachian Power Company
Dynasty Power Inc
Dominion Virginia Power
PJM Interconnection, LLC
FirstEnergy Solutions Corp.
City of Cleveland, DPU, Div of Cleveland Public Pwr
XO Energy MA, LP
Oceanside Power, LLC
DE Public Service Commission
New Jersey Board of Public Utilities
Customized Energy Solutions, Ltd.*
State of NJ Board of Public Utilities
East Kentucky Power Cooperative, Inc.
EPRI
XO Energy MA, LP
Maryland Office of Peoples Counsel
Customized Energy Solutions, Ltd.*
NRG Power Marketing LLC
Red Wolf Energy Trading, LLC
Duke Energy Ohio, Inc.
Yes Energy LLC
Highlands Energy Group LLC
Talen Energy Marketing, LLC
PSEG Energy Resources and Trade LLC
GT Power Group
Market Interconnection LLC
RTO Insider
Dominion Virginia Power
Dynesty Energy Group LLC
Riverside Generating, LLC
PJM Interconnection, LLC
Appalachian Power Company
PJM Interconnection, LLC
Elliott Bay Energy Trading, LLC
Talen Energy Marketing, LLC
Essential Power Rock Springs, LLC
Red Wolf Energy Trading, LLC

Other Supplier
Other Supplier
Other Supplier
Transmission Owner
Transmission Owner
Other Supplier
Other Supplier
Transmission Owner
Not Applicable
Generation Owner
Other Supplier
Not Applicable
Other Supplier
Other Supplier
Not Applicable
Other Supplier
Transmission Owner
Other Supplier
Not Applicable
Not Applicable
Transmission Owner
Electric Distributor
Other Supplier
Other Supplier
Not Applicable
Not Applicable
Not Applicable
Not Applicable
Transmission Owner
Not Applicable
Other Supplier
End User Customer
Not Applicable
Generation Owner
Other Supplier
Transmission Owner
Not Applicable
Not Applicable
Not Applicable
Not Applicable
Other Supplier
Other Supplier
Not Applicable
Transmission Owner
Not Applicable
Other Supplier
Transmission Owner
Other Supplier

Jones, Ed
 Kelly, Stephen
 Knies, Heather
 Kohl, Lauren
 Kraemer, Neil
 Lind, Clarke
 Lowe, Connie
 Mabry, David
 Marton, David
 Midgley, Sharon
 McAdams, Julius
 Norton, Chris
 Ondayko, Brock
 Pakela, Greg
 Peoples, John
 Reeping, Bob
 Robson, Matt
 Rutigliano, Tom
 Sasser, Jonathan
 Schneider, Jon
 Scott, Chance
 Scott, Warren
 Shanker, Roy
 Sheehan, Kelli
 Sheehan, Shawn
 Skucas, Ruta
 Starkov, Stefan
 Staska, Stephanie
 Sweeney, Rory
 Thompson, Matt
 Trayers, Barry
 Ward, Michael
 Wadsworth, Joseph
 Weiss, Glenn
 Yu, Joel

Monterey MA, LLC
 Brookfield Energy Marketing LP
 EDF Trading North America, LLC
 Monterey MA, LLC
 XO Energy MA, LP
 Powerex Corporation
 Dominion Virginia Power
 McNeese Wallace & Nurick LLC
 FirstEnergy Solutions Corp.
 Exelon Business Services Company, LLC
 Red Wolf Energy Trading, LLC
 American Municipal Power, Inc.
 Appalachain Power Company
 DTE Energy Trading, Inc.
 Duquesne Light Company
 Ohio Edison Company
 SESCO Enterprises LLC
 Achieving Equilibrium LLC
 Customized Energy Solutions, Ltd.*
 FirstEnergy Solutions Corp.
 Northern States Power Company
 Cahaya Power Marketing LLC
 H.Q. Energy Services (U.S.), Inc.
 XO Energy MA, LP
 XO Energy MA, LP
 Pierce Atwood
 PJM Interconnection, LLC
 Twin Cities Power, LLC
 RTO Insider
 XO Energy MA, LP
 Citigroup Energy, Inc.
 PJM Interconnection, LLC
 Vitol Inc.
 PJM Interconnection, LLC
 Rockland Electric Company

Other Supplier
 Other Supplier
 Other Supplier
 Other Supplier
 Other Supplier
 Other Supplier
 Not Applicable
 Not Applicable
 Transmission Owner
 Transmission Owner
 Other Supplier
 Electric Distributor
 Transmission Owner
 Other Supplier
 Transmission Owner
 Transmission Owner
 Other Supplier
 Other Supplier
 Not Applicable
 Transmission Owner
 Other Supplier
 Other Supplier
 Other Supplier
 Other Supplier
 Other Supplier
 Other Supplier
 Not Applicable
 Not Applicable
 Other Supplier
 Not Applicable
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 Other Supplier
 Not Applicable
 Other Supplier
 Not Applicable
 Transmission Owner

Author: Cheryl Mae Velasco