

**Energy Market Uplift Senior Task Force**  
**PJM Conference and Training Center**  
**December 20, 2016**  
**1:00 p.m. – 4:00 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.

## Review of Phase 1 and Phase 2 Vote Results

The vote for Phase 1 and Phase 2 package proposals opened on December 2, 2016 and closed at 5pm on December 9, 2016. In Phase 1, Package A proposed by PJM received a simple majority and will be brought to the December MRC for a first read. In Phase 2, none of the packages received a simple majority vote. The task force was asked for feedback regarding next steps. Several ideas were provided, including re-voting the top packages that received the highest percentage of votes. After consulting with the membership, it was decided that the group will let the MRC know that none of the packages in Phase 2 received a simple majority vote, therefore the group is requesting guidance on the proper course of action.

## Phase 3 Matrix – Options and Packages

Mr. Anders led the group in reviewing the matrix for Phase 3. Two additional components were added to address the bid limit in terms of volume and dollar amount. Members were encouraged to compile packages and send them to Mr. Anders or Ms. Velasco prior to the next meeting.

## Next Steps

The results of the discussion regarding Phase 2 at the MRC will be reviewed at the next meeting.

## In Attendance (In Person):

|                     |                               |                    |
|---------------------|-------------------------------|--------------------|
| Anders, David       | PJM Interconnection, LLC      | Not Applicable     |
| Benchek, Jim        | FirstEnergy Solutions Corp.   | Transmission Owner |
| Bowring, Joseph     | Monitoring Analytics, LLC     | Not Applicable     |
| Carroll, Rebecca    | PJM Interconnection, LLC      | Not Applicable     |
| Ciabattoni, Joe     | PJM Interconnection, LLC      | Not Applicable     |
| Coyne, Suzanne      | PJM Interconnection, LLC      | Not Applicable     |
| Foladare, Kenneth   | IMG Midstream LLC             | Generation Owner   |
| Hortsmann, John     | Dayton Power & Light Company  | Transmission Owner |
| Keech, Adam         | PJM Interconnection, LLC      | Not Applicable     |
| Scarpignato, David  | Calpine Energy Services, L.P. | Generation Owner   |
| Velasco, Cheryl Mae | PJM Interconnection, LLC      | Not Applicable     |

## In Attendance (Teleconference):

|                    |   |                      |
|--------------------|---|----------------------|
| Allen, Wesley      | Red Wolf Energy Trading, LLC            | Other Supplier       |
| Binder, Gerry      | SESCO Enterprises LLC                   | Other Supplier       |
| Birnel, William    | Westar Energy, Inc.                     | Other Supplier       |
| Bleiweis, Bruce    | DC Energy LLC                           | Other Supplier       |
| Bolan, Martin      | FirstEnergy Solutions Corp.             | Transmission Owner   |
| Brodbeck, John     | EDP Renewables North America, LLC       | Other Supplier       |
| Carmean, Gregory   | OPSI                                    | Not Applicable       |
| Cox, EdwardP       | Appalachian Power Company               | Transmission Owner   |
| Cox, Gregory       | Dynasty Power Inc                       | Other Supplier       |
| Coyle, Billy       | Dominion Virginia Power                 | Not Applicable       |
| Day, Jason         | Oceanside Power, LLC                    | Other Supplier       |
| DeLosa, Joseph     | DE Public Service Commission            | Not Applicable       |
| Dessender, Harry   | Customized Energy Solutions, Ltd.       | Not Applicable       |
| Dickson, Douglas   | State of NJ Board of Public Utilities   | Not Applicable       |
| Domian, Christian  | Mitsubishi Electric Power Products Inc. | Not Applicable       |
| Eirich, Chris      | GBE Energy Marketing Inc.               | Other Supplier       |
| Filomena, Guy      | Customized Energy Solutions, Ltd.*      | Not Applicable       |
| Francoeur, Rene    | Red Wolf Energy Trading, LLC            | Other Supplier       |
| Goode, Cory        | Yes Energy LLC                          | Not Applicable       |
| Hastings, David    | Market Interconnection LLC              | Not Applicable       |
| Hnatyshyn, Murray  | Dynesty Energy Group LLC                | Other Supplier       |
| Hoatson, Tom       | Riverside Generating, LLC               | Other Supplier       |
| Hsia, Eric         | PJM Interconnection, LLC                | Not Applicable       |
| Hurwich, Mark      | Elliott Bay Energy Trading, LLC         | Other Supplier       |
| Hyzinski, Tom      | Talen Energy Marketing, LLC             | Generation Owner     |
| Janicki, Diane     | Boston Energy Trading & Marketing, LLC  | Generation Owner     |
| Jasani, Sachin     | Red Wolf Energy Trading, LLC            | Other Supplier       |
| Johnson, Carl      | Customized Energy Solutions, Ltd.*      | Not Applicable       |
| Kraemer, Neil      | XO Energy MA, LP                        | Other Supplier       |
| Lange, Nathan      | VECO Power Trading, LLC                 | Other Supplier       |
| Logsdon, Josh      | Exion Energy Inc.                       | Other Supplier       |
| Logsdon, Sebastian | Exion Energy Inc.                       | Other Supplier       |
| Lowe, Connie       | Dominion Virginia Power                 | Not Applicable       |
| Mabry, David       | McNees Wallace & Nurick LLC             | Not Applicable       |
| Marton, David      | FirstEnergy Solutions Corp.             | Transmission Owner   |
| McAdams, Julius    | Red Wolf Energy Trading, LLC            | Other Supplier       |
| McAlister, Lisa    | American Municipal Power Inc            | Electric Distributor |
| Mcrae, Todd        | Dynesty Energy Group LLC                | Other Supplier       |
| Midgley, Sharon    | Exelon Business Services Company, LLC   | Transmission Owner   |
| Norton, Chris      | American Municipal Power Inc            | Electric Distributor |
| Ondayko, Brock     | Appalachain Power Company               | Transmission Owner   |
| Pakela, Greg       | DTE Energy Trading, Inc.                | Other Supplier       |
| Patel, Keyur       | PJM Interconnection, LLC                | Not Applicable       |
| Peoples, John      | Duquesne Light Company                  | Transmission Owner   |
| Reeping, Bob       | Ohio Edison Company                     | Transmission Owner   |
| Sanchez, Eric      | Great Bay Global                        | Other Supplier       |
| Sasser, Jonathan   | Customized Energy Solutions, Ltd.*      | Not Applicable       |
| Schneider, Jon     | FirstEnergy Solutions Corp.             | Transmission Owner   |
| Shanker, Roy       | H.Q. Energy Services (U.S.), Inc.       | Other Supplier       |
| Sheehan, Kelli     | XO Energy MA, LP                        | Other Supplier       |
| Sheehan, Shawn     | XO Energy MA, LP                        | Other Supplier       |
| Skucas, Ruta       | Pierce Atwood                           | Not Applicable       |
| Sidhom, Noha       | Inertia Power                           | Other Supplier       |
| Staska, Stephanie  | Twin Cities Power, 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       |



# Draft Meeting Minutes

Treadwell, Albert  
Ward, Michael  
Wadsworth, Joseph  
Webster, John  
Whitehead, Jeffrey  
Wilhite, Chad

Author: Cheryl Mae Velasco

Allegheny Electric Cooperative, Inc.  
PJM Interconnection, LLC  
Vitol Inc.  
Dyon LLC  
Direct Energy Business Marketing, LLC  
FirstEnergy Solutions Corp.

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