

Energy Market Uplift Senior Task Force
PJM Conference and Training Center
January 25, 2017
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 with changes to the attendance for two participants.

Review of Phase 2 Vote Results

At the December MRC, the task force reported that none of the Phase 2 packages received a simple majority. The MRC directed the group to conduct another vote with just the top five ranking Phase 2 packages from the vote. This included Package D (Apollo Energy Services), Package Q (PJM/IMM), Package S (PJM/IMM), Package T (Market Interconnection Consulting Services/Apollo Energy Services/BioUrja) and Package U (XO Energy). After the second vote, Package Q was the only package that received a simple majority.

The group discussed a few of the FERC orders that were published in the previous weeks. Package Q is not in conflict with the uplift NOPR that FERC released. At this point, the task force will continue with the stakeholder process and will determine what to file once there is more information regarding the status of FERC.

Phase 3 Matrix

Two additional packages were submitted between meetings and added to the Phase 3 matrix. Participants had an opportunity to review their proposed packages. Changes that were made to the PJM package were reviewed. It was decided that the group will be taking a vote on Phase 3 packages before the next meeting in March. All package proposers were requested to submit an executive summary to be posted to the web prior to the vote. The vote was scheduled for the week of February 13th through February 17th.

Next Steps

The meeting scheduled for March 2nd will be changed to a teleconference to discuss the results of the Phase 3 vote.

In Attendance (In Person):

Allen, Wesley	Red Wolf Energy Trading, LLC	Other Supplier
Anders, David	PJM Interconnection, LLC	Not Applicable
Benчек, Jim	FirstEnergy Solutions Corp.	Transmission Owner
Bowring, Joseph	Monitoring Analytics, LLC	Not Applicable
Christian, Adam	Red Wolf Energy Trading, LLC	Other Supplier
Coyne, Suzanne	PJM Interconnection, LLC	Not Applicable
Fernandez, Ray	PJM Interconnection, LLC	Not Applicable

Hughes, Adam
 Jasani, Sachin
 Johnson, Carl
 Keech, Adam
 Kogut, George
 Luna, Joel
 Pratzon, David
 Scarpignato, David
 Schneider, Jon
 Shparber, Steve
 Tibbetts, Maeve
 Trayers, Barry
 Velasco, Cheryl Mae

XO Energy MA, LP
 Red Wolf Energy Trading, LLC
 Customized Energy Solutions, Ltd.*
 PJM Interconnection, LLC
 New York Power Authority
 Monitoring Analytics, LLC
 GT Power Group
 Calpine Energy Services, L.P.
 FirstEnergy Solutions Corp.
 PJM Interconnection, LLC
 Pierce Atwood
 Citigroup Energy, Inc.
 PJM Interconnection, LLC

Other Supplier
 Other Supplier
 Not Applicable
 Not Applicable
 Other Supplier
 Not Applicable
 Not Applicable
 Generation Owner
 Transmission Owner
 Not Applicable
 Not Applicable
 Other Supplier
 Not Applicable

In Attendance (Teleconference):

Ainspan, Malcolm
 Birnel, William
 Bleiweis, Bruce
 Bolan, Martin
 Carmean, Gregory
 Cox, EdwardP
 Cox, Gregory
 Coyle, Billy
 Dickson, Douglas
 DiNicola, Laura
 Dugan, Chuck
 Eirich, Chris
 Engle, Andy
 Filomena, Guy
 Gilani, Rehan
 Hagaman, Derek
 Hastings, David
 Hnatyshyn, Murray
 Hortsmann, John
 Hsia, Eric
 Hurwich, Mark
 Janicki, Diane
 Jardot, Gina
 Jett, Jason
 Kraemer, Neil
 Lange, Nathan
 Libbos, Robin
 Lowe, Connie
 Mabry, David
 Manning, James
 Marton, David
 McAdams, Julius
 McAlister, Lisa
 Mcrae, Todd
 Midgley, Sharon
 Ondayko, Brock
 Patel, Keyur
 Peoples, John
 Rajan, Abhijit
 Ramsey, James
 Reeping, Bob
 Robson, Matt

Energy Curtailment Specialists, Inc.
 Westar Energy, Inc.
 DC Energy LLC
 FirstEnergy Solutions Corp.
 OPSI
 Appalachian Power Company
 Dynasty Power Inc
 Dominion Virginia Power
 State of NJ Board of Public Utilities
 FirstEnergy Solutions Corp.
 East Kentucky Power Cooperative, Inc.
 GBE Energy Marketing Inc.
 XO Energy MA, LP
 Customized Energy Solutions, Ltd.*
 ConEdison Energy, Inc.
 GT Power Group
 Market Interconnection LLC
 Dynesty Energy Group LLC
 Dayton Power & Light Company
 PJM Interconnection, LLC
 Elliott Bay Energy Trading, LLC
 Boston Energy Trading & Marketing, LLC
 Essential Power Rock Springs, LLC
 BYHM Capital LLC
 XO Energy MA, LP
 VECO Power Trading, LLC
 FirstEnergy Solutions Corp.
 Dominion Virginia Power
 McNees Wallace & Nurick LLC
 North Carolina Electric Membership Corporation
 FirstEnergy Solutions Corp.
 Red Wolf Energy Trading, LLC
 American Municipal Power Inc
 Dynesty Energy Group LLC
 Exelon Business Services Company, LLC
 Appalachain Power Company
 PJM Interconnection, LLC
 Duquesne Light Company
 Dominion Resources
 Suffolk Fund LLC
 Ohio Edison Company
 SESCO Enterprises LLC

Other Supplier
 Other Supplier
 Other Supplier
 Transmission Owner
 Not Applicable
 Transmission Owner
 Other Supplier
 Not Applicable
 Not Applicable
 Transmission Owner
 Transmission Owner
 Other Supplier
 Other Supplier
 Not Applicable
 Not Applicable
 Other Supplier
 Other Supplier
 Not Applicable
 Transmission Owner
 Not Applicable
 Other Supplier
 Generation Owner
 Transmission Owner
 Not Applicable
 Other Supplier
 Other Supplier
 Transmission Owner
 Not Applicable
 Other Supplier
 Transmission Owner
 Transmission Owner
 Not Applicable
 Transmission Owner
 Not Applicable
 Other Supplier
 Transmission Owner
 Other Supplier



Draft Meeting Minutes

Saini, Ishwar
Sanchez, Eric
Sasser, Jonathan
Sheehan, Shawn
Skucas, Ruta
Staska, Stephanie
Suh, Jung
Thompson, Matt
Treadwell, Albert
Walker, Jacquie
Ward, Michael
Weiss, Glen
Whitehead, Jeffrey
Wilhite, Chad
Wood, Gordon

Macquarie Energy LLC
Great Bay Global
Customized Energy Solutions, Ltd.*
XO Energy MA, LP
Pierce Atwood
Chesapeake Trading Group, LLC
Noble Americas Energy Solutions LLC
XO Energy MA, LP
Allegheny Electric Cooperative, Inc.
Yes Energy, LLC
PJM Interconnection, LLC
PJM Interconnection, LLC
Direct Energy Business Marketing, LLC
FirstEnergy Solutions Corp.
ETC Endure Energy LLC

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

Author: Cheryl Mae Velasco