

FTR/ARR Senior Task Force (Meeting #16)

Conference Call

April 15, 2015

1:00 p.m. – 2:50 p.m. [EPT]

Administration (1:00-1:15)

- Mr. Anders opened the meeting and reviewed the agenda.
- Mr. Chmielewski reviewed the meeting guidelines, performed roll call and reviewed the March 31st draft minutes. Minutes were approved and posted as final.

Voting Results Presentation (1:15-1:30)

- Mr. Brian Chmielewski, PJM Interconnection, LLC, presented the results of the binding vote. No solution package received a majority vote. The results of the non-binding question on *Status Quo* vs. *Making a Change* favored *Making a Change*, 60%, 40% for *Status Quo*.

Discussion On Historical Resources (1:30 – 2:13)

- Mr. Brian Chmielewski and Mr. Tim Horger, PJM Interconnection, LLC, lead the stakeholders in a discussion on possible future changes to the treatment of historical resources in the Annual ARR Allocation. The final slide of the presentation, which contains the recommendation of PJM Interconnection, LLC, was amended and reposted following member input during the discussions.

Open Discussion (2:13-2:50)

- Mr. Anders led the stakeholders in an open discussion on the future of the FTRSTF, noting the options of the group. After mixed opinions were recognized, the task force agreed to have one final conference call following any input from the PJM Board of Managers at the Liaison Committee Meeting next week.
- The final meeting will allow for any **additional** solution packages proposed by the group to be discussed, followed by a final binding vote.
- Please Note: there will not be re-voting on any existing package. The final vote will only be for new solution packages proposed by the membership or PJM Interconnection, LLC.

Future Meeting Dates

April 29th

1:00pm – 3:00pm

Conference Call

Author: B. Chmielewski

Anti-trust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings.

In-Person Attendees

LAST NAME	FIRST NAME	COMPANY	SECTOR
Anders	Dave	PJM Interconnection, LLC	Not Applicable
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Chmielewski	Brian	PJM Interconnection, LLC	Not Applicable
Hagaman	Derek	GT Power Group	Not Applicable
Horger	Tim	PJM Interconnection, LLC	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
O'Connell	Robert	Main Line Electricity Market Consultants	None
Shparber	Steven	PJM Interconnection, LLC	Not Applicable
Stadlmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner

WebEx / Teleconference Attendees

LAST NAME	FIRST NAME	COMPANY	Sector
Benckek	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Bleiweis	Bruce	DC Energy LLC	Other Supplier
Bolan	Martin	FirstEnergy Solutions Corporation	Transmission Owner
Borgatti	Michael	Gable and Associates	Not Applicable

Brunner	Markus	Customized Energy Solutions, Ltd.*	Not Applicable
Canter	David	AEP	Transmission Owner
Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner
Cook	Michael	Other	None
DeLosa	Joseph	DE Public Service Commission	Not Applicable
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Gebolys	Debbie	Other	Not Applicable
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Griffiths	Dan	Consumer Advocates of PJM States	Not Applicable
Guo	J.J.	Appalachian Power Company	Transmission Owner
Haas	Howard	Monitoring Analytics, LLC	Not Applicable
Hall II	Walter	Maryland Public Service Commission	Not Applicable
Hayik	Seth	Monitoring Analytics, LLC	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Hurwich	Mark	Elliot Bay Trading, LLC	Not Applicable
Janicki	Diane	Boston Energy Trading & Marketing, LLC	Generation Owner
Jones	Ryan	Allegheny Electric Cooperative, Inc.	Electric Distributor
Lacy	Catharine	Dominion Virginia Power	Not Applicable
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Mabry	David	McNees, Wallace & Nurick LLC	Not Applicable
Martin	Claude	North Carolina Electric Membership Corporation	Electric Distributor
Pakela	Greg	DTE Energy Trading, Inc.	Other Supplier

Peoples	John	Duquesne Light Company	Transmission Owner
Pratzon	David	GT Power Group	Not Applicable
Reeping	Bob	Allegheny Power	Transmission Owner
Robson	Matt	SESCO Enterprises LLC	Other Supplier
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Saini	Ishwar	Macquarie Energy LLC	Other Supplier
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Shanker	Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Skucas	Ruta	Pierce Atwood	Not Applicable
Suh	Jung	Noble Americas Energy Solutions LLC	Other Supplier
Thompson	Matt	XO Energy MA, LP	Other Supplier
Vogel	Anne	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Ward	Roxie	EDF Trading North America, LLC	Other Supplier
Yu	Joel	Rockland Electric Company	Transmission Owner
Xu	Xu	PJM Interconnection, LLC	Not Applicable