

Generator Offer Flexibility Senior Task Force (Meeting #1)

PJM Conference and Training Center / WebEx

June 19, 2015

9:30 p.m. – 3:00 p.m. [EPT]

Administration (9:30-9:45)

1. Welcome, roll call, review of PJM meeting guidelines.

Review Purpose of GOFSTF (9:45-10:08)

2. Mr. Rich Brown, PJM Interconnection, LLC, discussed the background for the creation of the GOFSTF.
3. Mr. Steven Shparber, PJM Interconnection, LLC, provided an overview of the recent FERC 206 proceeding in Docket No. EL15-73-000.

ISO-New England Education Presentation (10:08-11:08)

4. Mr. Dennis Robinson, ISO New England, Inc. discussed the rules ISO-NE has in place around hourly offers in the ISO-NE market.

Break (11:08-11:15)

MISO Education Presentation (11:15 – 12:00)

5. Mr. Bob Merring and Mr. Kevin Vannoy, Midcontinent Independent System Operator, Inc. presented the rules in place around hourly offers in the MISO market.

PJM Education Presentation (12:00 – 12:30)

6. Mr. Eric Endress and Mr. Angelo Marcino, PJM Interconnection, LLC, presented education for day-ahead and real-time generator offers in the PJM Market.

Lunch (12:30 – 1:03)

Options Matrix Presentation (1:03-2:55)

7. Mr. Angelo Marcino, PJM Interconnection, LLC, presented an initial short term proposal to enhance recently implemented GUCC initiatives. The group consensus was to focus on a permanent, long-term proposal rather than an interim solution.

Future Agenda Items (2:55-3:00)

8. Provide additional education from Monitoring Analytics
9. Provide additional education from NYISO
10. Provide additional education from ISO-NE Market Monitor
11. PJM to present Long Term proposal

Future Meeting Dates

June 29 th	9:30am – 4:00pm	Conference and Training Center / WebEx
July 10 th	9:30am – 4:00pm	Conference and Training Center / WebEx
July 22 nd	9:30am – 4:00pm	Conference and Training Center / WebEx
August 4 th	9:30am – 4:00pm	Conference and Training Center / WebEx
August 21 st	9:30am – 4:00pm	Conference and Training Center / WebEx
September 4 th	9:30am – 4:00pm	Conference and Training Center / WebEx
September 23 rd	9:30am – 4:00pm	Conference and Training Center / WebEx

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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
Antonelli	Diane	PJM Interconnection, LLC	Not Applicable
Borgatti	Michael	Gable and Associates	Not Applicable
Bowring	Joseph	Monitoring Analytics, LLC	Not Applicable
Brown	Rich	PJM Interconnection, LLC	Not Applicable
Brownell	Stan	Monitoring Analytics, LLC	Not Applicable
Chmielewski	Brian	PJM Interconnection, LLC	Not Applicable
Cox	Jason	Dynegy Power Marketing, Inc.	Generation Owner
Endress	Eric	PJM Interconnection, LLC	Not Applicable
Fitch	Neal	NRG Power Marketing, Inc.	Generation Owner
Foladare	Kenneth	IMG Midstream LLC	Generation Owner
Ford	Adrien	PJM Interconnection, LLC	Not Applicable
Greening	Michele	Talen Energy Marketing, LLC	Generation Owner
Hagaman	Derek	GT Power Group	Not Applicable
Helm	Gary	PJM Interconnection, LLC	Not Applicable
Hendrzak	Chantal	PJM Interconnection, LLC	Not Applicable
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Hugee	Jacquelynn	PJM Interconnection, LLC	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Keech	Adam	PJM Interconnection, LLC	Not Applicable
King	Kendra	PJM Interconnection, LLC	Not Applicable
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Luna	Tawnya	PJM Interconnection, LLC	Not Applicable

Marcino	Angelo	PJM Interconnection, LLC	Not Applicable
Morelli	Lisa	PJM Interconnection, LLC	Not Applicable
Olaleye	Michael	PJM Interconnection, LLC	Not Applicable
Price	Ruth	Division of the Public Advocate of the State of Delaware	End Use Customer
	Scarp	Calpine Energy Services, L.P.	Generation Owner
Shparber	Steven	PJM Interconnection, LLC	Not Applicable
Stewart	Travis	Gable and Associates	Not Applicable
Tacka	Natalie	PJM Interconnection, LLC	Not Applicable
Velasco	Cheryl Mae	PJM Interconnection, LLC	Not Applicable
Ward	Michael	PJM Interconnection, LLC	Not Applicable
Warshel	Kim	PJM Interconnection, LLC	Not Applicable

WebEx / Teleconference Attendees

LAST NAME	FIRST NAME	COMPANY	Sector
Anders	Dave	PJM Interconnection, LLC	Not Applicable
Baran	Eric	Allegheny Electric Cooperative, Inc.	Electric Distributor
Beller	Robert	Appalachian Power Company	Transmission Owner
Benckek	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Bolan	Martin	FirstEnergy Solutions Corporation	Transmission Owner
Bonner (ES)	Charles	Dominion Virginia Power	Not Applicable
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Bruce	Susan	McNees Wallace & Nurick LLC	Not Applicable
Carmean	Gregory	OPSI	Not Applicable
Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner

Cox	Phil	Appalachian Power Company	Transmission Owner
Dailey	Michael	Northern Virginia Electric Cooperative	Electric Distributor
Demuynck	Rene	New Jersey Board of Public Utilities	Not Applicable
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Farber	John	DE Public Service Commission	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Fink	Sari	Office of the Ohio Consumers' Counsel	End Use Customer
Garnett	Bryan	Duke Energy Ohio, Inc.	Transmission Owner
Hall II	Walter	Maryland Public Service Commission	Not Applicable
Hastings	David	Illinois Municipal Electric Agency	Not Applicable
Helms	Joseph	Rainbow Energy Marketing Corporation	Other Supplier
Herel	Suzanne	RTO Insider	Not Applicable
Hopkins	Sandra	Dominion Virginia Power	Not applicable
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Jardot	Gina	Essential Power Rock Springs, LLC	Transmission Owner
Keech	Todd	PJM Interconnection, LLC	Not Applicable
Lacy	Catherine	Dominion Virginia Power	Not Applicable
Leopold	Chris	Appalachian Power Company (APCO Dedicated)	Not Applicable
Levine	Jeffrey	IPR-GDF SUEZ Energy Marketing NA, Inc.	Other Supplier
Lopez-Lopez	M. Anthony	Bryndan Associates, Inc.	Not Applicable
Markiewicz	Cindy	FirstEnergy Solutions Corporation	Transmission Owner
McAllister	Lisa	American Municipal Power, Inc.	Electric Distributor
Moerner	Lisa	Virginia Electric & Power Company	Transmission Owner

O'Connell	Robert	Main Line Electricity Market Consultants	Not Applicable
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Patel	Keyur	PJM Interconnection, LLC	Not Applicable
Peoples	John	Duquesne Light Company	Transmission Owner
Riding	M.Q.	Essential Power OPP, LLC	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Scoglietti	Barbara	Tangent Energy Solutions, Inc.	Other Supplier
Slade	Louis	Virginia Electric & Power Company	Transmission Owner
Stadelmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Summers	Ted	Direct Energy Business Marketing, LLC	Other Supplier
Tatum	Ed	Old Dominion Electric Cooperative	Electric Distributor
Trayers	Barry	Citigroup Energy, Inc.	Other Supplier
Wilmoth	Emily	Dominion Virginia Power	Not Applicable
Yu	Joel	Rockland Electric Company	Transmission Owner