

**Long-term Firm Transmission Service Task Force
PJM Conference and Training Center & WebEx
October 09, 2015
9:30 – 12:00 PM EDT**

Administration

1. Mr. Berner opened the meeting and reviewed the Agenda.
2. Ms. Malladi performed the roll call.

Education

3. Mr. Berner summarized PJM findings regarding how long term firm transfers impact the grid after changing the DFAX and Applicable rating thresholds and incorporating CBM. PJM findings were demonstrated by incorporating fictitious 1000 MW transfers from PJM to the Capacity Import Limit (CIL) zones.

CBIR

4. Mr. Berner reviewed the preferred PJM design components and solution options in the matrix. Stakeholders were asked for their input on these design components and solutions options, or to present additional options.

In Attendance (In person)

Aaron Berner	PJM Interconnection, LLC
Brinda Malladi	PJM Interconnection, LLC
Scott Baker	PJM Interconnection, LLC

In Attendance (Teleconference)

George Kogut	New York Power Authority
Jonathan Sasser	Customized Energy Solutions, Ltd.*
Guy Filomena	Customized Energy Solutions, Ltd.*
Jason Connell	PJM Interconnection, LLC
Shadab Ali	Talen Energy Marketing, LLC
Tom Piascik	IMG Midstream, LLC
Carl Johnson	Customized Energy Solutions, Ltd.*
Takis Laios	American Electric Power
John (NCEMC)	North Carolina Electric Membership Corporation
John Farber	
John Brodbeck (EDPR)	EDP Renewables North America, LLC
Julie Mason	Duke Energy Ohio, Inc.
Brett Riedl	ComEd
Robert Duan	Ontario Power Generation Inc.
Joel Yu	Rockland Electric Company
John Horstmann	Dayton Power & Light Company
John Kopinski	ITC MidAtlantic
James Manning	North Carolina Electric Membership Corporation
Megan Wisersky	Madison Gas and Electric
Jeff Whitehead	Direct Energy Business Marketing, LLC



Draft Meeting Minutes

Kevin Dean	GT Power Group
David Pratzon	Riverside Generating, LLC
Tom Hoatson	Baltimore Gas and Electric Company
Eric Yeh	PowerGem
Scott Gass	Duke Energy Kentucky, Inc.
Alan Mok	Consumers Energy Company
Donald Idzior	Appalachian Power Company
Kevin Patten	Smart Wires
Carla Engalla	Dominion Virginia Power
Rongda Zhao	Clean Line Energy Partners LLC
Deral Danis	

Author: Brinda Malladi

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.



Draft Meeting Minutes

Public Meetings/Media Participation:

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On the Phone Dial



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