

Phase Angle Regulator Task Force
PJM Conference and Training Center
June 12, 2015
9:00 a.m. – 11:30 p.m. EPT

Administration

1. Mr. Scott Baker opened the meeting and reviewed the agenda.
2. Mr. Jason Connell performed the roll call.
3. Mr. Baker reviewed the approved Charter from the June Planning Committee.
4. Mr. Baker took an informal poll of the attendees regarding proceeding with the assumption that PARs will be considered Controllable AC facilities. Attendees cited several concerns: the poll was premature without further explanation about whether PARs could be granted firm rights, uncertainty regarding the controllability of PARs, and how PARs would compare to the VFT. An online poll was going to be sent to members following the meeting.

Education

5. Mr. Aaron Berner summarized his findings regarding how external entities study PARs on their system. NYISO and MISO have no specific studies for PARs. There were also concerns regarding sync-check on PARs when reclosing and whether bypass breakers should be installed. Mr. Berner noted that the scope of this particular group was to discuss PARs installed as a result of a new merchant transmission facility which would involve creation of a new line not modification of an existing one.

CBIR Process

6. Mr. Baker led a further discussion about Interest Identification and design components for members of the task force. Information identified by the members is included on the draft matrix distributed with these minutes.

In Attendance (In Person)

Aaron Berner	PJM Interconnection, LLC
David Pratzin	GT Power Group
Derek Hagaman	GT Power Group
Jason Connell	PJM Interconnection, LLC
John Dadourian	Monitoring Analytics
John Kopinski	ITC Mid-Atlantic LLC
Kenneth Carretta	PSEG Services Corporation
Scott Baker	PJM Interconnection, LLC

In Attendance (Teleconference)

Becky Webb	Commonwealth Edison Company
Brock Ondayko	Appalachian Power Company
Cara Lewis	PSE&G
Carl Johnson	Customized Energy Solutions, Ltd.
Craig Crider (Dominion)	Virginia Electric & Power Company



Draft Meeting Minutes

Deniz Ozkan
Eric Mortenson
Guy Filomena
Howard Fromer
Joel Yu
Jonathan Sasser
John Brodbeck
John Citrolo
John Horstmann
Jonathan Sasser
Julie Mason
Kevin Dean
Koushy Nareshkumar
Takis Laios
Tom Hoatson
Tony Lopez-Lopez
Zelalem Tekle

Author: Jason Connell

Atlantic Grid Operations A, LLC
Exelon Generation Co., LLC
Customized Energy Solutions, Ltd
PSEG Energy Resources and Trade LLC
Rockland Electric Company
Customized Energy Solutions, Ltd.
Potomac Electric Power Company
PSEG Energy Resources and Trade LLC
Dayton Power & Light Company
Customized Energy Solutions Ltd.
Duke Energy Ohio, Inc.
McNees Wallace & Nurick LLC
Potomac Electric Power Company
American Electric Power
Riverside Generating, LLC
Bryndan Associates, Inc.
Baltimore Gas and Electric Company