

Underperformance Risk Management Senior Task Force (URMSTF)

PJM Conference and Training Center

October 20, 2016

1:00 p.m. – 4:00 p.m. EPT

Administration

1. Ms. Rebecca Carroll, PJM, and Ms. Susan Kenney, PJM, provided administrative updates, performed roll call, and reviewed the Anti-trust and Code of Conduct announcement.
2. Minutes from the October 13, 2016 Underperformance Risk Management Senior Task Force meeting were approved with 0 objections and 0 abstentions.

Underperformance Risk Management

3. Ms. Rebecca Carroll, PJM, reviewed the results of the proposal voting that closed on Wednesday, October 19. Package J received majority support and will be brought to the October Markets and Reliability Committee (MRC) for a first read.

[Issue Tracking: PAH/Underperformance Risk Management in RPM/CP](#)

External Capacity Performance Enhancements

4. Ms. Rebecca Carroll, PJM, reviewed the results of the proposal voting that closed on Wednesday, October 19. No packages received majority support in the vote. The group requested another non-binding poll be issued to allow participants an opportunity to provide specific comments regarding each package. The poll will be issued on Monday, October 24 and close on Friday, October 28. Results will be posted on Wednesday, November 2.
5. Mr. John Baranowski, PJM, provided an update on the Electrical Distance calculation.

[Issue Tracking: External Capacity Performance Enhancements](#)

Meeting Recap and Future Agenda Items

Future Meeting Dates

November 10, 2016	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
November 21, 2016	9:30 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
December 7, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
December 21, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

In Attendance

Carroll, Rebecca (Chair)	PJM Interconnection, LLC	Not Applicable
Kenney, Susan (Secretary)	PJM Interconnection, LLC	Not Applicable
Bastian, Jeff	PJM Interconnection, LLC	Not Applicable
Bhavaraju, Murty	PJM Interconnection, LLC	Not Applicable
Baranowski, John	PJM Interconnection, LLC	Not Applicable
Bruno, Patrick	PJM Interconnection, LLC	Not Applicable
Canchi, Devendra	Monitoring Analytics, LLC	Not Applicable
Ciabattoni, Joe	PJM Interconnection, LLC	Not Applicable



Minutes

Esterly, Terri
 Foladare, Kenneth
 Horger, Timothy
 Johnson, Carl
 Josyula, Siva
 Kogut, George
 Miehlke, Tracy
 Militello, Nicole
 Perera, Asanga
 Pratzon, David
 Scheidecker, Paul
 Stadelmeyer, Rebecca
 Williams, Stanley

PJM Interconnection, LLC
 Tangibl, LLC
 PJM Interconnection, LLC
 Customized Energy Solutions, Ltd.*
 Monitoring Analytics, LLC
 New York Power Authority
 PJM Interconnection, LLC
 PJM Interconnection, LLC
 PJM Interconnection, LLC
 GT Power Group
 PJM Interconnection, LLC
 PJM Interconnection, LLC
 PJM Interconnection, LLC

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

In Attendance via WebEx/Teleconference

Ainspan, Malcolm
 Austin, Larry
 Benchek, Jim
 Campbell, Bruce
 Canchi, Devendra
 Coyle ES, Billy
 Dickson, Doug
 Dugan, Chuck
 Esposito, Pati
 Filomena, Guy
 Garnett, Bryan
 Gilani, Rehan
 Greiner, Gary
 Hart, Joy
 Hastings, David
 Heisey, Bradley
 Hoatson, Tom
 Horstmann, John
 Hsia, Eric
 Johnson, Carl
 Johnson, Nick
 Kelly, Stephen
 Knighten, Jeff
 Kothakapu, Rakesh
 Lacy, Catharine
 Longo, Lauren
 Manning, James
 Marton, David
 Matzen, Jeff
 Midgley, Sharon
 Norton, Chris
 O'Connell, Robert
 Ondayko, Brock
 Paliza, Roberto
 Peoples, John
 Sasser, Jonathan
 Schneider, John
 Weiss, Glenn
 Whitehead, Jeffrey
 Wilhite, Chad
 Wilmoth, Emily
 Wisersky, Megan
 Yu, Joel

Energy Curtailment Specialists, Inc.
 PJM Interconnection, LLC
 FirstEnergy Solutions Corp.
 EnergyConnect, Inc.
 Monitoring Analytics, LLC
 Dominion Virginia Power
 New Jersey Board of Public Utilities
 East Kentucky Power Cooperative, Inc.
 TransCanada Power Marketing, Ltd.
 Customized Energy Solutions, Ltd.*
 Duke Energy Ohio, Inc.
 ConEdison Energy, Inc.
 PSEG
 North Carolina Electric Membership Corporation
 Dhastco
 Wolf Hills Energy, LLC
 Riverside Generating, LLC
 Dayton Power & Light Company (The)
 PJM Interconnection, LLC
 Customized Energy Solutions, Ltd.*
 Tenaska Power Services Co.
 Brookfield Energy Marketing LP
 Entergy Corporation
 Illinois Municipal Electric Agency
 Dominion Virginia Power
 Talen Energy Marketing, LLC
 North Carolina Electric Membership Corporation
 FirstEnergy Solutions Corp.
 Dominion Retail, Inc.
 Exelon Business Services Company, LLC
 American Municipal Power, Inc.
 Main Line Electricity Market Consultants
 Appalachian Power Company
 Paliza Consulting
 Duquesne Light Company
 Customized Energy Solutions, Ltd.*
 FirstEnergy Solutions Corp.
 PJM Interconnection, LLC
 Direct Energy Business Marketing, LLC
 FirstEnergy Solutions Corp.
 Dominion Virginia Power
 Madison Gas & Electric Co.
 Rockland Electric Company

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