



# Regulation Market Issues Senior Task Force

## Draft Meeting Minutes

### Regulation Market Issues Senior Task Force

PJM Conference and Training Center

October 16, 2015

10:00 a.m. – 4:00 p.m. EPT

#### Administration (10:00)

Mr. Anders opened the meeting and requested endorsement of the amended RMISTF charter. The RMISTF endorsed the charter with no objections or abstentions. The next step is the charter will be presented to the MRC for endorsement on October 22.

Ms. Volinsky collected attendance, provided the Anti-trust and Code of Conduct announcements, and requested endorsement of the September meeting minutes.

#### Regulation Market Education (10:10)

1. Ms. Velasco presented a Regulation Market Overview.

#### Benefits Factor Education (12:45)

2. Ms. Velasco presented Benefits Factor education.

#### Concept of Best Least Cost Solutions (1:15)

3. MR. Gallagher, A.F. Mensah, Inc., discussed the concept of best least cost solutions.

#### Regulation Market Issues (1:30)

4. Dr. Haas reviewed concerns and the problem statement brought forth by IMM. This presentation will be completed at the November RMISTF meeting.

#### Future Meeting Dates

November 11, 2015	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
December 10, 2015	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

#### In-Person Attendees

Last Name	First Name	Company
Anders	David	PJM Interconnection, LLC
Blair	Tom	Monitoring Analytics, LLC



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Boyle	Glen	PJM Interconnection, LLC
Burlew	James	PJM Interconnection, LLC
Endress	Eric	PJM Interconnection, LLC
Fereshetian	Damon	PJM Interconnection, LLC
Foladare	Kenneth	IMG Midstream LLC
Haas	Howard	Monitoring Analytics, LLC
Hackman	Harry	Primary Power LLC
Hagaman	Derek	GT Power Group
Hauske	Thomas	PJM Interconnection, LLC
Johnson	Carl	Customized Energy Solutions, Ltd.*
Levitt	Andrew	NRG Power Marketing LLC
Mabry	David	McNees Wallace & Nurick LLC
Martini	Danielle	PJM Interconnection, LLC
Morelli	Lisa	PJM Interconnection, LLC
Olaleye	Michael	PJM Interconnection, LLC
Pilong	Christopher	PJM Interconnection, LLC
Pratzon	David	GT Power Group
Stadelmeyer	Rebecca	PJM Interconnection, LLC
Stewart	Travis	Gable and Associates
Vaudreuil	Greg	Mosaic Power
Velasco	Cheryl Mae	PJM Interconnection, LLC
Volinsky	Sheila	PJM Interconnection, LLC
Whitehead	Jeffrey	Direct Energy Business Marketing, LLC



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### WebEx/Teleconference Attendees

Last Name	First Name	Company
Baker	Scott	PJM Interconnection, LLC
Berlinski	Mike	Customized Energy Solutions, Ltd.*
Bolan	Martin	FirstEnergy Solutions Corp.
Brodbeck	John	EDP Renewables North America
Bonner (ES)	Charles	Dominion Virginia Power
Carroll	Rebecca	PJM Interconnection, LLC
Copeland	Doug	EDF Renewable Energy
Davis	Connie	CPP
D'Alessandris	Lou	FirstEnergy Solutions Corp.
DeLosa	Joseph	DE Public Service Commission
DePillo	Raymond	PSEG
Dugan	Chuck	East Kentucky Power Cooperative, Inc.
Fernandes	John	Baltimore Gas and Electric Company
Filomena	Guy	Customized Energy Solutions, Ltd.*
Fitch	Neil	NRG
Gallagher	William	A.F. Mensah Inc.
Garnett	Bryan	Duke Energy Ohio, Inc.
Greening	Michele	Talen Energy Marketing, LLC
Griffiths	Dan	Consumer Advocates of PJM States
Guo	Jau-Jia	Appalachian Power Company
Hebert	Chris	Beacon Power, LLC
Hoatson	Tom	Riverside Generating, LLC



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Horstmann	John	AES
Hyzinski	Tom	Talen Energy
Johnson	Carl	Customized Energy Solutions
Johnson	Nick	Tenaska Power Services Co.
Kelly	Stephen	Brookfield Energy Marketing LP
Liang-Nicol	Cecilia	Monongahela Power Company d/b/a Allegheny Power
Libbos	Robin	FirstEnergy Solutions Corp.
LOWE	CONNIE	Dominion Virginia Power
Ma	Alex	Invenergy, LLC
Markiewicz	Cindy	FirstEnergy Solutions Corp.
Marton	David	FirstEnergy Solutions Corp.
Matevosyan	Julia	ERCOT
Morin	Graham	EnergyConnect, Inc.
Norton	Chris	American Municipal Power, Inc.
O'Connell	Robert	Main Line Electricity Market Consultants
Ondayko	Brock	Appalachain Power Company
Patten	Kevin	Appalachain Power Company
Peydayesh	M	U Texas
Rajan	Abhijit	Dominion
Reed	Paul	Virdity Energy
Rehberg	Eric	Armada Power, LLC
Russo	Michael	Monitoring Analytics
Rutigliano	Tom	Achieving Equilibrium LLC
Sasser	Jonathan	Customized Energy Solutions, Ltd.*
Schmatz	Peter	PSEG Energy Resources and Trade LLC
Slade	Louis	Virginia Electric & Power Company



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Summers	Ted	Direct Energy Business Marketing, LLC
Trayers	Barry	Citigroup Energy, Inc.
Wang	Tingting	Appalachian Power Company
Wetzel	Ray	Constellation Energy Commodities Group, Inc.
Whitehead	Jeff	Direct Energy Business Marketing, LLC
Wisersky	Megan	MGE

Author: Sheila Volinsky