

PJM June 22 - Draft Meeting Minutes

Regulation Market Issues Senior Task Force
PJM Conference and Training Center
June 22, 2016
9:30 a.m. – 3:00 p.m. EPT

Administration (9:30-9:50)

1. Mr. Anders opened the meeting and reviewed the agenda.

Ms. Volinsky collected attendance, provided the Antitrust and Code of Conduct announcements, and requested endorsement of the June 1 meeting minutes. The June 1 meeting minutes were approved without objection or abstention.

Regulation Performance Impacts Changes (9:50-10:00)

2. Ms. Croop provided an update on the Regulation Performance Impacts Changes.

PJM Regulation Study Update (10:00-10:10)

3. Mr. Endress provided an update on the PJM Regulation Study.

Marginal Rate of Technical Substitution (10:10-1:25, with half hour break)

4. Dr. Haas presented the marginal rate of technical substitution solution approach.

Matrix Discussion (1:30-3:00)

5. PJM, the IMM and stakeholders presented packages and proposals. The group heard a joint presentation from PJM/IMM, Beacon, ESA and Steel Producers. Package discussions will continue at the July 19 meeting.

Future Meeting Dates

July 19, 2016	9:30 a.m.-3:00 p.m.	PJM Conference & Training Center/ WebEx
August 30, 2016	9:30 a.m.-3:00 p.m.	PJM Conference & Training Center/ WebEx
September 27, 2016	9:30 a.m.-3:00 p.m.	PJM Conference & Training Center/ WebEx

Author: Sheila Volinsky

In Person Attendees

Last Name	First Name	Company
Anders	David	PJM Interconnection, LLC
Benner	Scott	PJM Interconnection, LLC
Ciabattoni	Joe	PJM Interconnection, LLC

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Croop	Danielle	PJM Interconnection, LLC
Endress	Eric	PJM Interconnection, LLC
Fereshtian	Damon	PJM Interconnection, LLC
Foladare	Kenneth	IMG Midstream LLC
Haas	Howard	Monitoring Analytics, LLC
Hagaman	Derek	GT Power Group
Hebert	Christopher	Beacon Power, LLC
Hoffman	Jeff	PJM Interconnection, LLC
Horstmann	John	Dayton Power & Light Company
Hsia	Eric	PJM Interconnection, LLC
Johnson	Carl	Customized Energy Solutions, Ltd.
Keech	Adam	PJM Interconnection, LLC
Lowe	Connie	Dominion
Morelli	Lisa	PJM Interconnection, LLC
Olaleye	Michael	PJM Interconnection, LLC
Pratzon	Dave	GT Power Group
Reed	Paul	Viridity Energy, Inc.
Rutigliano	Tom	Achieving Equilibrium LLC
Sasser	Jonathan	Customized Energy Solutions, Ltd.
Stewart	Travis	Gabel Associates
Tacka	Natalie	PJM Interconnection, LLC
Tribulski	Jen	PJM Interconnection, LLC
Vaudreuil	Greg	Mosaic Power
Velasco	Cheryl Mae	PJM Interconnection, LLC
Volinsky	Sheila	PJM Interconnection, LLC

WebEx/Teleconference Attendees

Last Name	First Name	Company
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.
Azbell	Ryan	Interstate Gas Supply, Inc.
Berlinski	Mike	Customized Energy Solutions, Ltd.*
Bonner	Charles	Dominion
Collins	Leonard	Division of Public Advocate of the State of Delaware
Coyle	Billy	Dominion
D'Allesandris	Lou	FirstEnergy Solutions Corp.
Dean	Kevin	MWN
Diess	Eva	Mobility House
Domian	Christin	Duquesne Light
Dugan	Chuck	East Kentucky Power Cooperative, Inc.
Filomena	Guy	Customized Energy Solutions, Ltd.*
Gallagher	William	A.F. Mensah
Guo	Jau-Jia	Appalachian Power Company
Hamilton	Brian	Infinite Consulting
Hoatson	Tom	Riverside Generating, LLC
Jackson	Michaela	EDF
Jia	Wufan	Mobility House
Johnson	Mike	Ever Power
Kingston	Amber	Aces Power
Kumaraswamy	Kiran	AES Energy Storage, Inc.
Libbos	Robin	FirstEnergy Solutions Corp.

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Lowe	Benjamin	Alevo
Marhoefer	Jay	Intelgen
Marton	David	FirstEnergy Solutions Corp.
McKissack	Chris	GlidePath
Midgley	Sharon	Exelon
Nickerson	Dave	LSIS
North	Phillip	AES
O'Connell	Robert	Main Line Electricity Market Consultants
Ondayko	Brock	Appalachian Power Company
Patel	Keyur	PJM Interconnection, LLC
Patten	Kevin	Appalachian Power Company
Rehberg	Eric	Armada Power
Russo	Michael	IMM
Scoglietti	Barbara	Tangent Energy
Stellabotte	Mike	PJM Interconnection, LLC
Tsao	Stephanie	SPGlobal
Wang	Tingting	Appalachian Power Company
Weiss	Glenn	PJM Interconnection, LLC
Wheeler	John	Fermata Energy
Whitehead	Jeff	Direct Energy Business Marketing
Xenopolous	Damon	SMXB Law
Zilliox	Skylar	RES America Developments Inc.

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
 Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.