

pjm December Draft Meeting Minutes

Regulation Market Issues Senior Task Force
PJM Conference and Training Center
Dec. 8, 2016
9:30 a.m. – 3:00 p.m. EPT

Administration (9:30-9:45)

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 Nov. 16 meeting minutes. The Nov. 16 meeting minutes were approved without objection or abstention.

Transition Plans (9:45-11:00)

2. Mr. Hsia discussed the transition plan for the PJM/IMM proposal.
3. Mr. Rutigliano discussed the transition plan for the Energy Storage Association.
4. Ms. Hitt discussed the transition plan for NextEra.

Matrix Discussion (1:15-2:10)

5. Stakeholders discussed final changes and additions to the matrix.
6. PJM/IMM presented transition plan items that were added to the matrix.
7. Mr. Gallagher presented the A.F. Mensah proposal for the matrix.
8. Mr. Stewart presented Beacon Power's proposed package for the matrix, including transition items.
9. Ms. Lowe discussed transition items for Dominion's package that were added to the matrix.

Future Meeting Dates

January 24, 2017
February 27, 2017

9:30 a.m.-3:00 p.m.
9:30 a.m.-3:00 p.m.

PJM Conference & Training Center/WebEx
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Author: Sheila Volinsky

In Person Attendees

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

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Borgatti	Michael	Gabel and Associates
Boyle	Glen	PJM Interconnection, LLC
Copeland	Doug	EDF Trading North America, LLC
Croop	Danielle	PJM Interconnection, LLC
Endress	Eric	PJM Interconnection, LLC
Fereshetian	Damon	PJM Interconnection, LLC
Foladare	Ken	Tangibl
Ford	Adrien	PJM Interconnection, LLC
Gallagher	William	A.F. Mensah, Inc.
Haas	Howard	Monitoring Analytics, LLC
Hauske	Tom	PJM Interconnection, LLC
Hsia	Eric	PJM Interconnection, LLC
Keech	Adam	PJM Interconnection, LLC
Lowe	Benjamin	Alevo
O'Connell	Robert	Main Line Electricity Market Consultants
Olaleye	Michael	PJM Interconnection, LLC
Pratzon	Dave	GT Power Group
Scarpignato	David	Calpine Energy Services, L.P.
Shparber	Steve	PJM Interconnection, LLC
Stewart	Travis	Gabel Associates
Volinsky	Sheila	PJM Interconnection, LLC
Whitehead	Jeffrey	Direct Energy Business Marketing, LLC

WebEx/Teleconference Attendees

Last Name	First Name	Company
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Ainspan	Malcolm	NRG
Akiyama	Tetsuya	Toshiba
Benetti	Alex	AES
Berlinski	Mike	Customized Energy Solutions, Ltd.*
Bolan	Martin	FirstEnergy Solutions Corp.
Coyle	Billy	Dominion Virginia Power
Diess	Eva	Mobility House
Dobbs	Dan	Solar Grid Storage
Dugan	Chuck	EKPC
Filomena	Guy	Customized Energy Solutions, Ltd.*
Fitch	Neil	NRG
Gilani	Rehan	ConEd
Guo	JJ	AEP
Hamilton	Brian	Infinite Consulting
Hanes	Spencer	Duke Energy
Hebert	Christopher	Beacon Power, LLC
Heise	Randi	Dominion Virginia Power
Hitt	Carrie	NextEra
Hoatson	Tom	LS Power
Horstmann	John	Dayton Power & Light Company
Jia	Wufan	Mobility House
Kumaraswamy	Kiran	AES
Lowe	Connie	Dominion Virginia Power
Marton	David	FirstEnergy Solutions Corp.
Matzen	Jeff	Dominion Retail, Inc.

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Midgley	Sharon	Exelon Business Services Company, LLC
Mohnhaupt	Michael	Mobility House
O'Connell	Bob	Main Line Electricity Market Consultants
Ondayko	Brock	Appalachian Power Company
Rajan	Abhijit	Dominion
Reed	Paul	Viridity
Rehberg	Eric	Armada Power
Rutigliano	Tom	Achieving Equilibrium LLC
Sasser	Jonathan	Customized Energy Solutions, Ltd.
Smith	Alan	NEE
Smith	Melissa	PJM Interconnection, LLC
Stefanowicz	Vincent	PJM Interconnection, LLC
Vaudreuil	Greg	Mosaic Power
Wang	Ting Ting	AEP
Xenopolous	Damon	SMXB Law

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