

MEETING MINUTES PJM INTERCONNECTION GAS UNIT COMMITMENT COORDINATION (OC) PJM CONFERENCE AND TRAINING CENTER WEDNESDAY, OCTOBER 22, 2014 1:00 PM

Members Present:

Chantal Hendrzak, Chair Alpa Jani, Secretary Kenneth Foladare Derek Hagaman Peter Kogut David Pratzon Jonathan Sasser

IMG Midstream LLC GT Power Group New York Power Authority

PJM Interconnection, LLC

PJM Interconnection, LLC

GT Power Group Customized Energy Solutions, Ltd.

Members Present Via Conference Call:

Michael Borgatti
John Citrolo
Becky Davis
Jim Davis
Rehan Gilani
David Hastings
Bill Hellinghausen
Alex Huff

Bruce Erickson
Guy Filomena
Neal Fitch
Mark Ganrude
Terry Gates
Michelle Greening
Louis Slade
Carl Johnson
Brian Keefer
Brian Lee
Steve Lieberman

David Mabry
Mollie Maher
Cindy Markiewicz
David Marton
Gurpreet Neeraj
Cecilia Nichol
Brock Ondayko

Gable Associates

PSEG Energy Resources and Trade LLC

PPL EnergyPlus, L.L.C. Dominion Virginia Power ConEdison Energy, Inc.

DHastings Co. EDF Trading

ACES Energy Management Allegheny Electric Cooperative, Inc. Customized Energy Solutions, Ltd NRG Power Marketing, LLC Old Dominion Electric Cooperative

American Electric Power
PPL EnergyPlus, L.L.C.
Dominion Virginia Power
Customized Energy Solutions
Dominion Virginia Power
ACES Energy Management
Old Dominion Electric Cooperative
McNees Wallace & Nurick LLC

PPL Energy Plus Allegheny Power

FirstEnergy Solutions Corporation Boston Energy Trading and Marketing FirstEnergy Solutions Corporation Appalachian Power Company



Kevin Patten Mark Scott Vince Stefanowicz Ed White Appalachian Power Company Monument Energy PPL EnergyPlus, L.L.C. American Flectric Power

Others Present and Present Via Conference Call:

Glen Boyle PJM Interconnection Stan Brownell P.JM Interconnection Mike Bryson PJM Interconnection Joe Ciabattoni PJM Interconnection Siva Josyula **Monitoring Analytics** Joel Luna **Monitoring Analytics** Angelo Marciano PJM Interconnection Sean McNamara PJM Interconnection Keyur Patel PJM Interconnection Chris Pilong PJM Interconnection Steven Shparber PJM Interconnection **Christina Stotesbury** PJM Interconnection Glen Weiss PJM Interconnection

1. ADMINISTRATION (1:00-1:10)

Ms. Chantal Hendrzak reviewed the October 22, 2014 agenda and October 17 meeting minutes.

http://www.pim.com/~/media/committees-groups/committees/oc/20141022-gas/20141022-agenda.ashx

http://www.pjm.com/~/media/committees-groups/committees/oc/20141022-gas/20141022-minutes-20141017.ashx

2. <u>2014/2015 WINTER SCOPE REVIEW (1:10 – 3:00PM)</u>

Ms. Chantal Hendrzak, Mr. Glen Boyle, and Mr. Joe Ciabattoni reviewed the proposed items for the 2014/2015 Winter Scope.

http://www.pjm.com/~/media/committees-groups/committees/oc/20141022-gas/20141022-winter-2014-2015.ashx

3. FUTURE MEETINGS

November 6, 2014	PJM Conference and Training Center	OC
November 18, 2014	PJM Conference and Training Center	9:00 AM
December 2, 2014	PJM Conference and Training Center	OC
December 22, 2014	PJM Conference and Training Center	9:00 AM

Anti-trust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:



As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.