



DRAFT MEETING MINUTES
FMU Adders and RPM Supply Curve Transparency (MIC)
Meeting 2
PJM Conference and Training Center
December 4, 2013 (9 am – 12 pm)

Members Present:

Ford, Adrien (Chair)	PJM Interconnection, LLC	Not Applicable
Dugan, Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Stadlmeyer, Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Fitch, Neal	GenOn Energy Management, LLC	Generation Owner
Foladare, Kenneth	Iron Mountain Generation LLC	Generation Owner
O'Connell, Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Kogut, George	New York Power Authority	Other Supplier
Greening, Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Portray, Annaka (Secretary)	PJM Interconnection, LLC	Not Applicable

Also in Attendance:

Bowring, Joseph	Monitoring Analytics, LLC	Not Applicable
Dadourian, John	Monitoring Analytics, LLC	Not Applicable
Brown, Rich	PJM Interconnection	Not Applicable
Fabiano, Janell	PJM Interconnection, LLC	Not Applicable

In Attendance via WebEx / Teleconference:

Hubbard, Lance	Allegheny Electric Cooperative, Inc.	Electric Distributor
Norton, Chris	American Municipal Power, Inc.	Electric Distributor
Ondayko, Brock	Appalachian Power Company	Transmission Owner
Mancuso, Maria	Baltimore Gas and Electric Company	Transmission Owner
Chin, Brian	Citigroup Energy, Inc.	Other Supplier
Trayers, Barry	Citigroup Energy, Inc.	Other Supplier
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Rajan (ES), Abhijit	Dominion Resources	Not Applicable
Jennings, Kenneth	Duke Energy Business Services LLC	Generation Owner
Flaherty, Dale	Duquesne Light Company	Transmission Owner
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Snow, Robert	Federal Energy Regulatory Commission (The)	Not Applicable
Bolan, Martin	FirstEnergy Solutions Corporation	Transmission Owner
Fitch, Neal A.	GenOn Energy Management, LLC	Generation Owner
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable



Dadourian, John	Monitoring Analytics, LLC	Not Applicable
Luna, Joel	Monitoring Analytics, LLC	Not Applicable
Salaneck, Alexandra	Monitoring Analytics, LLC	Not Applicable
Bonanni, John	NRG Power Marketing LLC	Generation Owner
Rothman, Rich	PJM Interconnection, LLC	Not Applicable
Snyder, Sue	PJM Interconnection, LLC	Not Applicable
Walter, Laura	PJM Interconnection, LLC	Not Applicable
Weiss, Glenn	PJM Interconnection, LLC	Not Applicable
Greening, Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Citrolo, John	PSEG Energy Resources and Trade LLC	Transmission Owner
Etnoyer, Scott	Raven Power Marketing LLC	Generation Owner
Wingfield, Amy	Raven Power Marketing LLC	Generation owner
Nobile, Joe	Richland-Stryker Generation LLC	Generation Owner
Sudhakara, Raghu	Rockland Electric Company	Transmission Owner
Heidorn, Rich	RTO Insider	Not Applicable
Mueller, Ron	Twin Eagle Resource Management, LLC	Other Supplier
Batta, Michael	Virginia Electric & Power Company	Transmission Owner
Wadsworth, Joseph	Vitol Inc.	Other Supplier
Wilson, James	Wilson Energy Economics	Not Applicable

1. Administration

The subgroup approved the minutes from November 6, 2013 meeting. The approved minutes will be posted to November 6, 2013 meeting materials.

2. Frequently Mitigated Unit Adders

Stakeholders had the opportunity to revisit the education materials and raise any questions. Dr. Joseph Bowring, Monitoring Analytics, presented detailed information on the impact of FMU adders. A number of requests were made by stakeholders and Dr. Bowring will provide additional information at the next meeting. Ms. Adrien Ford continued the discussion regarding interest identification and priorities. Stakeholders were given the opportunity to update and add to the interests already noted in the draft matrix.

3. RPM Supply Curve Transparency

Stakeholders had the opportunity to revisit the education materials and raise any questions. Ms. Adrien Ford continued the discussion regarding interest identification and priorities. Stakeholders began developing design criteria and components on the draft matrix.

4. Future meeting dates

January 27, 2014	9:30 am – 12:15 pm	Conference and Training Center / WebEx
February 25, 2014	1:00 am – 4:00 pm	Conference and Training Center / WebEx
March 12, 2014	9:00 am – 12:00 pm	Conference and Training Center / WebEx
April 2, 2014	9:00 am – 12:00 pm	Conference and Training Center / WebEx

Author: Annaka Portray
DMS# 770657