



**DRAFT MEETING MINUTES**  
**FTR FORFEITURE (MIC)**  
**PJM CONFERENCE AND TRAINING CENTER**  
**NORRISTOWN, PA**  
**FEBRUARY 18, 2014**  
**9:00 AM**

**Members Present:**

Brown, Rich (Chair)	PJM Interconnection, LLC	Not Applicable
Dugan, Bill	Customized Energy Solutions, Ltd.	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.	Not Applicable
Ward, Roxanna	Dufossat Capital I, LLC	Other Supplier
Kogut, George	New York Power Authority	Other Supplier
Wadsworth, Joseph	Vitol Inc.	Other Supplier
Thompson, Matt	XO Energy MA, LP	Other Supplier
Jani, Alpa (Secretary)	PJM Interconnection, LLC	Not Applicable

**Also in Attendance:**

Pratzon, David	GT Power Group	Not Applicable
Chmielewski, Brian	PJM Interconnection, LLC	Not Applicable
Fabiano, Janell	PJM Interconnection, LLC	Not Applicable
Ford, Adrien	PJM Interconnection, LLC	Not Applicable
Horger, Tim	PJM Interconnection, LLC	Not Applicable
Hugee, Jacquelynn	PJM Interconnection, LLC	Not Applicable
Kenney, Susan	PJM Interconnection, LLC	Not Applicable
Picarelli, David	PJM Interconnection, LLC	Not Applicable
Shparber, Steven	PJM Interconnection, LLC	Not Applicable

**Attended via WebEx or Teleconference:**

Terry, Jon	Allegheny Electric Cooperative, Inc.	Electric Distributor
McAlister, Lisa	American Municipal Power, Inc.	Electric Distributor
Mancuso, Maria	Baltimore Gas and Electric Company	Transmission Owner
Edstrom, Zac	Cargill Power Markets LLC	Other Supplier
Trayers, Barry	Citigroup Energy, Inc.	Other Supplier
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Bleisweis, Bruce	DC Energy, LLC	Other Supplier
Lamp, Jeff	DC Energy, LLC	Other Supplier
Farber, John	DE Public Service Commission	Not Applicable
Hastings, David	DhastCo, LLC	Not Applicable
Scarpignato, David	Direct Energy Business, LLC	Other Supplier
Pakela, Gregory	DTE Energy Trading, Inc.	Other Supplier
Benetti, Alexander	Duke Energy	Transmission Owner
Jennings, Ken	Duke Energy Business Services, LLC	Transmission Owner
Mok, Alan	Duke Energy Kentucky, Inc.	Transmission Owner



Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Lonergan, Brian	Elliott Bay Energy Trading, LLC	Other Supplier
Hurwich, Mark	Elliott Bay Energy Trading, LLC	Other Supplier
Haynes, Greg	Energy Authority, Inc. (The)	Other Supplier
Stadlmeier, Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Snow, Robert	Federal Regulatory Energy Commission (The)	Not Applicable
Chad Merrill	FirstEnergy Solutions Corporation	Transmission Owner
Benckek, Jim	FirstEnergy Solutions Corporation	Transmission Owner
Bolan, Martin	FirstEnergy Solutions Corporation	Transmission Owner
Stuchell, Jeff	FirstEnergy Solutions Corporation	Transmission Owner
Fitch, Neal	GenOn Energy Management, LLC	Generation Owner
Lo Prete, Chiara	Harvard University Center for the Environment	Not Applicable
Gorman, Kevin	Highlands Energy Group LLC (The)	Other Supplier
O'Connell, Bob	JPMorgan Ventures Energy Corporation	Other Supplier
Parker, Seth	Long Island Lighting Company d/b/a LIPA	Other Supplier
Nicolay, Christi	Macquarie Energy LLC	Other Supplier
Wisersky, Megan	Madison Gas & Electric Company	Other Supplier
Dean, Kevin	McNees Wallace & Nurick LLC	Not Applicable
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Hayik, Seth	Monitoring Analytics, LLC	Not Applicable
Butler, James	NiSource Inc.	Not Applicable
Fazio, Danielle	Noble Americas Gas & Power Corp.	Other Supplier
Carmean, Gregory	Organization of PJM States (The)	Not Applicable
Atkins, Justin	Pierce Atwood	Not Applicable
Anders, Dave	PJM Interconnection, LLC	Not Applicable
Lin, Jeremy	PJM Interconnection, LLC	Not Applicable
Brint, Juliana	Platts	Not Applicable
Brodbeck, John	Potomac Electric Power Company	Electric Distributor
Greening, Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Citrolo, John	PSEG Energy Resources and Trade LLC	Transmission Owner
Heizer, Fred	Public Utilities Commission of Ohio	Not Applicable
Hoatson, Tom	Riverside Generating, LLC	Other Supplier
Sudhakara, Raghu	Rockland Electric Company	Transmission Owner
Binder, Gerry	SESCO Enterprises LLC	Other Supplier
Lee, G	Tower Research	Not Applicable
Janhavi, Dharmadhikari	Virginia Electric & Power Company	Transmission Owner
Olenick, Cory	West Oaks Energy, LP	Other Supplier
Birnel, Bill	Westar Energy, Inc	Other Supplier



1. **ADMINISTRATION (9:00- 9:10)**

Mr. Rich Brown, PJM, welcomed the attendees and provided an overview of the agenda. The meeting minutes from the January 28, 2014 meeting were approved.

2. **FTR ALLOCATIONS AND UNIQUE PARTICIPANTS REVIEW (9:10-9:25)**

Seth Hayik, MA, provided further details on FTR allocations and unique participants data presented at last month's meeting (see slide 20 of the MA education materials).

3. **INTEREST IDENTIFICATION REVIEW (9:25- 9:45)**

Mr. Rich Brown reviewed the captured interests and Stakeholders were given the opportunity to provide additional interests.

4. **DEVELOP AND REFINE DESIGN COMPONENTS (9:45- 12:00)**

Mr. Tim Horger, PJM, reviewed initial draft design components and Stakeholders provided additional design components and solution options. A prioritization survey will be sent to Stakeholders and results will be reviewed at the next meeting.

5. **FUTURE MEETING DATES**

March 18, 2014	9:00 AM	PJM Interconnection - Valley Forge, PA
April 28, 2014	9:00 AM	PJM Interconnection - Valley Forge, PA
May 30, 2014	9:00 AM	PJM Interconnection - Valley Forge, PA
June 12, 2014	9:00 AM	PJM Interconnection - Valley Forge, PA
July 29, 2014	9:00 AM	PJM Interconnection - Valley Forge, PA