

Market Implementation Committee
PJM Conference & Training Center, Audubon, PA
July 8, 2015
9:30 a.m. – 12:15 p.m. EPT

Administration

1. Ms. Adrien Ford and Ms. Christina Stotesbury provided announcements and reviewed the Anti-trust, Code of Conduct and Media Participation policies.
2. Minutes from the June 10, 2015 Market Implementation Committee (MIC) meeting were approved as posted.
3. Ms. Christina Stotesbury reviewed the current MIC [Issue Tracking](#) items.

Voting Items

4. Tier 1 Compensation Proposals

Ms. Lisa Morelli, PJM, reviewed the Tier 1 Compensation proposal packages. The committee voted on each proposal with the following results:

PJM Proposal – 100 in favor, 56 opposed, 10 abstentions (approved with 64% in favor);

Monitoring Analytics Proposal – 46 in favor, 113 opposed, 8 abstentions (29% in favor);

PJM Industrial Customers Coalition Proposal – 37 in favor, 125 opposed, 12 abstentions (23% in favor).

Draft manual revisions will be reviewed at the August MIC meeting.

[Issue Tracking: Tier 1 Compensation](#)

5. Timing of Replacement Capacity Transactions

Mr. Paul Scheidecker, PJM, reviewed the Replacement Capacity Transaction proposal. An alternate proposal was moved by Mr. Tom Rutigliano, on behalf of the EMC Development Company, and seconded by Mr. Bruce Campbell, EnergyConnect, Inc. The alternate proposal was identical to the PJM proposal with the exception of no restrictions on what may be replaced, and no restrictions on re-entering the market after a replacement is made. The committee voted on each proposal with the following results:

PJM proposal – 124 in favor, 30 opposed, 19 abstentions (approved with 81% in favor);

Alternate Proposal – 39 in favor, 102 opposed, 27 abstentions (28% in favor).

[Issue Tracking: Timing of Replacement Capacity Transactions](#)

6. Transparency of Operational Changes

Mr. Joe Ciabattini, PJM, reviewed the Transparency of Operational Changes proposal package. The committee **endorsed** this package by acclamation with **10 objections** and **0 abstentions**.

[Issue Tracking: Operational Transparency](#)

Informational Updates

7. Markets Settlements Subcommittee: First Energy Problem Statement

Mr. Ray Fernandez, PJM, reviewed a problem statement brought to the June Markets Settlements Subcommittee meeting to address inconsistency with regard to NSPL and PLC daily zonal scaling factors.

8. M2M MISO-PJM Settlement Adjustment

Mr. Tim Horger, PJM, presented an inter-regional settlement adjustment between MISO and PJM.

9. Security Enhancement Update

Mr. Foluso Afelumo, PJM, provided an update on security enhancements to PJM Tools.

10. Merchant Network Upgrades

Ms. Jen Tribulski, PJM, presented information on Merchant Network Upgrade tariff changes that are being considered by the Planning Committee.

Working Issues

11. External Capacity Transfer Rights

Mr. Stephen Fernands, Customized Energy Solutions, presented a proposal to address the Capacity Rights Issue Charge. Mr. Fernands asked the committee to consider the presentation of the proposed package a first read, with no objections. The Market Implementation Committee will vote on this proposal at the August 12 meeting.

[Issue Tracking: External Capacity Transfer Rights](#)

Informational Section

Report on Market Operations

The Report on Market Operations will be reviewed during the [MC Webinar](#).

Interregional Coordination Update

Mr. Stan Williams, PJM, was available during the meeting to address any interregional coordination questions.

MIC Working Session Updates

Tier 1 Compensation

A MIC working session was held on May 15, 2015.

The committee approved the PJM proposal at the July MIC meeting. Draft manual revisions will be reviewed at the August MIC meeting. Meeting materials will be posted to the [MIC web site](#).

[Issue Tracking: Tier 1 Compensation](#)

Up-To Congestion Transactions

A MIC working session was held on June 10, 2014. This issue has been put on hold to allow greater concentration on the remaining issues in the stakeholder process which have more pressing completion date requirements. When available, materials will be posted to the [MIC web site](#).

[Issue Tracking: Up To Congestion Transactions – Financial and Node Limitation](#)

FTR Forfeiture

A MIC working session was held on February 18, 2014. When available, materials will be posted to the [MIC web site](#).

[Issue Tracking: FTR Forfeiture](#)

Energy Scheduling

Energy Scheduling was put on hold to allow for further discussion at Joint and Common Market (JCM) meetings. Interface pricing became more narrowly focused and document was issued to provide clarification around this issue. The other outstanding issue is related to the IMO Pricing Point, which PJM is working with Monitoring Analytics to define. Additional clarification will be provided when available.

[Issue Tracking: Energy Scheduling](#)

Subcommittee and Task Force Updates

Market Settlements Subcommittee (MSS)

Meeting materials are posted to the [MSS web site](#).

Credit Subcommittee (CS)

Meeting materials will be posted to the [CS website](#).

Demand Response Subcommittee (DRS)

Meeting materials will be posted to the [DRS web site](#).

Intermittent Resources Subcommittee (IRS)

Meeting materials will be posted to the [IRS web site](#).

Future Meeting Dates

August 12, 2015	9:30 a.m.	PJM Interconnection – Conference & Training Center
September 9, 2015	9:30 a.m.	PJM Interconnection – Conference & Training Center
October 7, 2015	9:30 a.m.	PJM Interconnection – Conference & Training Center
November 4, 2015	9:30 a.m.	PJM Interconnection – Conference & Training Center
December 2, 2015	9:30 a.m.	PJM Interconnection – Conference & Training Center

Members in Attendance

Ford, Adrien (Chair)	PJM Interconnection, LLC	Not Applicable
Stotesbury, Christina (Secretary)	PJM Interconnection, LLC	Not Applicable
Rutigliano, Tom	Achieving Equilibrium LLC	Other Supplier
Canter, David	AEP	Transmission Owner
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Trayers, Barry	Citigroup Energy, Inc.	Other Supplier
Fernands, Steven	Customized Energy Solutions, Ltd.*	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Bleiweis, Bruce	DC Energy LLC	Other Supplier
Guerry, Katie	EnerNOC, Inc.	Other Supplier
Meier, Mariko	EnerNOC, Inc.	Other Supplier
Riding, M.Q.	Essential Power OPP, LLC	Transmission Owner
Jardot, Gina	Essential Power Rock Springs LLC	Transmission Owner
Stadelmeyer, Rebecca	Exelon Business Services Company, LLC	Transmission Owner
DiNicola, Laura	FirstEnergy Corporation	Transmission Owner
Benchek, Jim	FirstEnergy Solutions Corporation	Transmission Owner
Fedor, Troy	Illinois Municipal Electric Agency	Electric Distributor
Schum, Alice	Illinois Municipal Electric Agency	Electric Distributor
Foladare, Kenneth	IMG Midstream LLC	Generation Owner
Prokop, Brenda	ITC Mid-Atlantic Development LLC	Other Supplier
Kogut, George	New York Power Authority	Other Supplier
Suh, Jung	Noble Americas Gas and Electric	Other Supplier
Fitch, Neal	NRG Power Marketing LLC	Generation Owner
Brodbeck, John	Potomac Electric Power Company	Electric Distributor
Bonano, Leah	Talen Energy Marketing, LLC	Generation Owner
Greening, Michele	Talen Energy Marketing, LLC	Generation Owner

Jablonski, Jim	Borough of Butler, Butler Electric Division	Electric Distributor
Janicki, Diane	Boston Energy Trading & Marketing, LLC	Generation Owner
Kelly, Stephen	Brookfield Energy Marketing LP	Other Supplier
Davis, Connie	City of Cleveland, DPU, Div of Cleveland Public Pwr	Electric Distributor
Miller, John	Commonwealth Edison Company	Transmission Owner
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
McNally-Barsotti, Diana	Consolidated Edison	Other Supplier
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Price, Mark	DC Energy Mid-Atlantic, LLC	Other Supplier
DeLosa, Joe	DE Public Service Commission	Not Applicable
Farber, John	DE Public Service Commission	Not Applicable
Erbrick, Michael	DhastCo, LLC	Not Applicable
Feierabend, Rick	Dominion Virginia Power	Not Applicable
Lowe, Connie	Dominion Virginia Power	Not Applicable
Pakela, Gregory	DTE Energy Trading, Inc.	Other Supplier
Jett, William	Duke Energy Business Services LLC	Generation Owner
Mok, Alan	Duke Energy Business Services LLC	Transmission Owner
Garnett, Bryan	Duke Energy Ohio, Inc.	Transmission Owner
Peoples, John	Duquesne Light Company	Transmission Owner
Chocarro, Iker	E.ON Climate & Renewables North America, Inc.	Generation Owner
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Labij, Christina	EcoGrove Wind, LLC	Generation Owner
Wong, Bryant	EDP Renewables North America, LLC	Generation Owner
Ainspan, Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Campbell, Bruce	EnergyConnect, Inc.	Other Supplier
Barker, Jason	Exelon Business Services Company, LLC	Transmission Owner
Fernandez, Jonathan	Federal Energy Regulatory Commission (The)	Not Applicable
Logan, Sharon	Federal Energy Regulatory Commission (The)	Not Applicable
Monroe, Alicia	Federal Energy Regulatory Commission (The)	Not Applicable
Rolashevich, Pete	Federal Energy Regulatory Commission (The)	Not Applicable
Liang-Nicol, Cecilia	FirstEnergy Corp	Transmission Owner
Wilhite, Chad	FirstEnergy Solutions Corp.	Transmission Owner
Bolan, Martin	FirstEnergy Solutions Corporation	Transmission Owner
Marton, David	FirstEnergy Solutions Corporation	Transmission Owner
Shanker, Roy	H.Q. Energy Services (U.S), Inc.	Other Supplier
Karnik, Rashmi	Hartigen Solutions, LLC	Not Applicable
Philips, Marjorie	Hess Corporation	Other Supplier
Kothakapu, Rakesh	Illinois Municipal Electric Agency	Electric Distributor
Nicolay, Christi	Macquarie Energy LLC	Other Supplier
Saini, Ishwar	Macquarie Energy LLC	Other Supplier
Metzler, Jakob	Midwest Energy Trading East, LLC	Other Supplier
Mahoney, Julie	New York State Electric & Gas Corporation	Other Supplier
Owens, Christina	North Carolina Electric Membership Corporation	Electric Distributor
Wilkins, Jimmy	North Carolina Electric Membership Corporation	Electric Distributor
Bonanni, John	NRG Power Marketing LLC	Generation Owner
Mariam, Yohannes	Office of the Peoples Counsel for the District of Columbia	End User Customer
Lieberman, Steven	Old Dominion Electric Cooperative	Electric Distributor
Carmean, Gregory	OPSI	Not Applicable
Loudenburg, Zack	Pennsylvania Renewable Resources, Associates	Generation Owner
Chiavaroli, Tom	PGI	None
Ellen Driscoll, Mary	PJM Interconnection	Not Applicable
Fan, Zhenyu	PJM Interconnection	Not Applicable
Hauske, Tom	PJM Interconnection	Not Applicable

Keech, Jason
Kenney, Susan
Martini, Danielle
Sechrist, Erin
Ward, Mike
Coyne, Suzanne
DeNavas, Joe
Godson, Gloria
Citrolo, John
Czigler, Frank
Sock, Bryan
Lewis, Cara
Gebolys, Debbie
McAdams, Julius
Yu, Joel
Heidorn, Rich
Nader, Jordan
Binder, Gerry
Robson, Matt
Peebles, Andy
Picardi, Matthew
Rohrbach, John
Greening, Michele
Richardson, Frank
Scoglietti, Barbara
Harmon, Mike
Moerner, Lisa
Fuess, Jay
Wilson, James

PJM Interconnection
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PJM Interconnection LLC
Potomac Electric Power Company
Potomac Electric Power Company
PSEG Energy Resources and Trade LLC
Public Service Electric & Gas Company
Public Service Electric & Gas Company
Public Service Enterprise Group Inc
Public Utility Commission of Ohio
Red Wolf Energy Trading, LLC
Rockland Electric Company
RTO Insider
Runner Stone Power
SESCO Enterprises LLC
SESCO Enterprises LLC
Shell Energy North America (US), LP
Shell Energy North America (US), LP
Southern Maryland Electric Cooperative
Talen Energy Marketing, LLC
Talen Energy Marketing, LLC
Tangent Energy Solutions, Inc.
Union Electric Company d/b/a Ameren Missouri
Virginia Electric & Power Company
White Pine Energy Consulting
Wilson Energy Economics

Not Applicable
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Electric Distributor
Electric Distributor
Transmission Owner
Transmission Owner
Transmission Owner
Not Applicable
Not Applicable
Other Supplier
Transmission Owner
Not Applicable
None
Other Supplier
Other Supplier
Other Supplier
Other Supplier
Electric Distributor
Generation Owner
Generation Owner
Other Supplier
Other Supplier
Transmission Owner
Not Applicable
Not Applicable

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