



DRAFT
Minutes

PJM Interconnection
Special MRC – THEO, PLCs and NSPLs
Conference Call and WebEx
February 5, 2014
3:00 pm – 5:00 pm

Attendance: In Person

Last Name	First Name	Company	Sector
Anders	Dave	PJM Interconnection, LLC	Not Applicable
Souder	Michelle	PJM Interconnection, LLC	Not Applicable

Attendance: Teleconference

Last Name	First Name	Company	Sector
Bloom	David	Baltimore Gas and Electric Company	Transmission Owner
Bainbridge	Tom	FirstEnergy Solutions Corporation	Transmission Owner
Benchek	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Bolan	Martin	FirstEnergy Solutions Corporation	Transmission Owner
Bowring	Joe	Monitoring Analytics, LLC	Not Applicable
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Carrado	Regina	PECO Energy Company	Transmission Owner
Czigler	Frank	Public Service Electric & Gas Company	Transmission Owner
Dolan	James	PJM Interconnection, LLC	Not Applicable
Dugan	Bill	Customized Energy Solutions, Ltd.* - representing PJM PPC	Electric Distributor
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Farber	John	DE Public Service Commission	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.* - representing PJM PPC	Electric Distributor
Fuess	James	PBF Power Marketing LLC	Generation Owner
Garrison	Matthew	Hess Corporation	Other Supplier
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Gill	Richard	UGI Utilities, Inc.	Transmission Owner
Godson	Gloria	Potomac Electric Power Company	Electric Distributor
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Guy	Gary	Baltimore Gas and Electric Company	Transmission Owner
Hart	Joy	North Carolina Electric Membership Corporation	Electric Distributor
Hewett	Christopher	Virginia Electric & Power Company	Transmission Owner
Jennings	Kenneth	Duke Energy Business Services LLC	Generation Owner



Johnson	Carl	Customized Energy Solutions, Ltd.* - representing PJM PPC	Electric Distributor
Laios	Takis	American Electric Power	Transmission Owner
Marinelli	Richard	Public Service Electric & Gas Company	Transmission Owner
Marton	David	FirstEnergy Solutions Corporation	Transmission Owner
Maucher	Andrea	Division of the Public Advocate of the State of Delaware	End Use Customer
McMahon	Mike	Illinois Citizens Utility Board	End Use Customer
Merola	Becky	Noble Americas Energy Solutions LLC	Other Supplier
Miller	John	Commonwealth Edison Company	Transmission Owner
Nagurney	John	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Peoples	John	Duquesne Light Company	Transmission Owner
Pratzon	David	GT Power Group	Not Applicable
Quinlan	Pamela	Rockland Electric Company	Transmission Owner
Razze	Scott	Potomac Electric Power Company	Electric Distributor
Reif	Kenneth	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Richardson	Chip	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Rutigliano	Tom	Achieving Equilibrium LLC	Other Supplier
Schupp	Jeremy	BP Energy Company (energy.me-SMRTE)	Other Supplier
Scoglietti	Barbara	Tangent Energy Solutions, Inc.	Other Supplier
Shparber	Steven	PJM Interconnection, LLC	Not Applicable
Stein	Edward	Pennsylvania Electric Company	Transmission Owner
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Tarrant	Daniel	Easton Utilities Commission	Electric Distributor
Tatum	Ed	Old Dominion Electric Cooperative	Electric Distributor
Walker	Jennifer	Exelon Business Services Company, LLC	Transmission Owner
Weishaar	Bob	McNees Wallace & Nurick LLC – Representing PJM ICC	End Use Customer

1. Administration (3:00 – 3:10)

Mr. Anders welcomed the members and reviewed the agenda. Ms. Souder called roll and provided the Anti-trust and Code of Conduct announcements.

2. Review Problem Statement (3:10 – 3:25)

Mr. Weishaar, on behalf of the PJM Industrial Customer Coalition, briefly presented the origins and purpose of the problem statement concerns for load serving entities and their customers.

3. Present Feedback from TOA-AC Meetings (3:25 – 4:00)

Mr. Nagurney, on behalf of the Transmission Owners' Agreement – Administrative Committee (TOA-AC), discussed the process that the TOA-AC had used to develop a proposed solution. The proposal comprises adding a new page



on PJM.com to list the THEO, PLC and NSPL Methodology Inventory ("Inventory"), the responsibilities of all parties involved and the location of postings of related information on other sites. The proposal was presented was posted for the meeting, and was endorsed by the TOA-AC at its meeting held on 02/04/2014.

Stakeholders requested that an additional location be added to the website posting on PJM.com. The additional posted should be located under the Demand Response page at the following address: <http://www.pjm.com/markets-and-operations/demand-response/dr-reference-materials.aspx> .

4. **Next Steps (4:00 – 4:50)**

Share the resolution that there were no oppositions and recommend that the issue be closed at the Markets and Reliability Committee (MRC) on 02/27/2014.

5. **Future Agenda Items (4:50 – 4:55)**

None

6. **Future meeting dates (4:55 – 5:00)**

None

Author:
DM #:

Michelle Souder
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