



DRAFT MINUTES
PJM INTERCONNECTION, L.L.C.
TO DATA FEED GROUP MEETING WEBINAR
June 27th, 2014, 1:00-3:00 PM

MEMBERS PRESENT:

Last Name	First Name	Company Name
Alfayyoumi	Mohammed	Dominion Virginia Power
Bryson	Michael	PJM Interconnection, LLC
Citrolo	John	PSEG Energy Resources and Trade LLC
Filomena	Guy	Customized Energy Solutions, Ltd.*
Grear	Mark	Exelon Generation Co., LLC
Huang	Nancy	PJM Interconnection, LLC
Johnson	Carl	Customized Energy Solutions, Ltd.*
Kerr	Jack	Virginia Electric & Power Company
Kimmish	Steven	PSEG Energy Resources and Trade LLC
Moscovitz	Daniel	PJM Interconnection, LLC
Mulhern	Joseph	PJM Interconnection, LLC
Patten	Kevin	AEP Energy Partners, Inc. (AEP Gen Resources)
Pratzon	David	GT Power Group
Richardson	Frank	PPL
Schweizer	David	PJM Interconnection, LLC
Selestak	Bryan	FirstEnergy Solutions Corporation
Solic	Anthony	Ohio Edison Company
Souder	Mathew	PJM Interconnection, LLC
Stadelmeyer	Rebecca	Exelon Business Services Company, LLC
Summers	Jim	Delmarva Power & Light Company
Weaver	David	PECO Energy Company
Weiss	Glenn	PJM Interconnection, LLC
Whooley	Jerry	PJM Interconnection, LLC

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

Mr. Mulhern led the roll call, review of minutes from last meeting, and review of the agenda.

2. REVIEW UPDATE ON PROBLEM STATEMENT & ISSUE CHARGE (1:10-1:20)

Ms. Huang reviewed updates on the scope of the Problem Statement and Issue Charge that resulted from the Markets and Reliability Committee (MRC) meeting on Thursday, June 26th.



3. EDUCATION (1:20-2:00)

Mr. Moscovitz presented additional education on how reactive capability data is used in state-estimator calculations.

4. OPTION MATRIX DEVELOPMENT (2:00-2:45)

Ms. Huang led the group in the continued development of the Option Matrix. Preferred solutions for each design component were identified and highlighted in yellow.

5. ACTION ITEMS (2:45-2:55)

Mr. Mulhern reviewed the action items identified during the meeting:

- PJM will draft text regarding Terms & Conditions in Operating Agreement
- PJM will Draft a bulleted list of changes that would be added to manual, i.e. how requests would be handled
- PJM will reword Design Component language in matrix as needed to make it more readable
- PJM will look into rescheduling meeting from July 16th to a different date due to multiple stakeholder conflicts. (New date is listed below)

6. FUTURE MEETINGS (2:55-3:00)

July 21st, 2014

1:00 pm – 3:00 pm

Webinar/CTC, Norristown, PA

Author:

J. Mulhern

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.