



AGENDA
PJM Interconnection
PJM Operating Committee (202nd Meeting)
PJM Conference and Training Center
Tuesday, July 8th, 2014
9:00 AM

Members Present:

Mike Bryson, Chair
Heather Reiter, Secretary
Jim Bencheck
John Brodbeck
Elizabeth Davis
Bill Dugan
Chuck Dugan
Neal Fitch
Rich Heidorn
John Hoepflinger
Carl Johnson
George Kogut
James Manning
Robert O'Connell
David Pratzon
Rebecca Stadelmeyer
Doug White

PJM Interconnection
PJM Interconnection
FirstEnergy Solutions Corporation
Potomac Electric Power Company
PPL Energy Plus, LLC
Customized Energy Solutions, Ltd.
East Kentucky Power Cooperative, Inc.
NRG Power Marketing LLC
RTO Insider
NRG Power Marketing LLC
Customized Energy Solutions, Ltd.
New York Power Authority
North Carolina Electric Membership
JPMorgan Ventures Energy Corporation
GT Power Group
Exelon Business Services Company, LLC
North Carolina Electric Membership

Members Present via Conference Call:

Malcolm Ainspan
Gerry Binder
Martin Bolan
Michael Borgatti
Bruce Campbell
Gregory Carmean
Kevin Chamberlain
John Citrolo
Ralph DeGeeter
Ralph DeVitto
Doug Eakins

Energy Curtailment Specialists, Inc.
SESCO Enterprises LLC
FirstEnergy Solutions Corporation
Gable and Associates
EnergyConnect, Inc.
OPSI
Commonwealth Edison Company
PSEG Energy Resources and Trade LLC
Maryland Public Service Commission
Rockland Electric Company
Commonwealth Edison Company



Bruce Erickson
David Erickson
Scott Etnoyer
John Farber
Guy Filomena
David Fusek
Don Gebele
Debbie Gebolys
Michele Greening
Dan Griffiths
Fred Heizer
Tom Hoatson
John Horstmann
Andrew Hunter
Tom Hyzinski
Kenneth Jennings
Siva Josyula
Catharine Lacy
Steven Lieberman
Alex Ma
David Mabry
David Marton
Lisa McAlister
Chris Norton
Christopher O'Leary
Brock Ondayko
Kevin Patten
Rodney Phillips
Russell Price
Ruth Price

Paul Santarelli
David Scarpignato
Louis Slade
Jacquie Smith
Bryan Sock
Vince Stefanowicz
Jeff Stuchell
Devon Summers
David Weaver
Ronald Wharton

Allegheny Electric Cooperative, Inc.
Appalachian Power Company
Raven Power Marketing LLC
DE Public Service Commission
Customized Energy Solutions, LLC
Appalachian Power Company
Dayton Power & Light Company
Ohio PUC
PPL EnergyPlus, LLC
Consumer Advocates of PJM States
Ohio PUC
Riverside Generating, LLC
Dayton Power & Light Company
Metropolitan Edison Company
PPL Energy Plus, LLC
Duke Energy Business Services LLC
Monitoring Analytics, LLC
Dominion Virginia Power
Old Dominion Electric Cooperative
Invenergy
McNees Wallace & Nurick LLC
FirstEnergy Solutions Corporation
American Municipal Power, Inc.
American Municipal Power, Inc.
PSEG Energy Resources and Trade LLC
Appalachian Power Company
Appalachian Power Company
American Transmission Systems, Inc.
UGI Utilities, Inc.
Division of the Public Advocate of the
State of Delaware
PPL Electric Utilities Corp.
Direct Energy Business, LLC
Virginia Electric & Power Company
ReliabilityFirst Corporation
PSEG Energy Resources and Trade LLC
PPL EnergyPlus, LLC
FirstEnergy Solutions Corporation
Commonwealth Edison Company
PECO Energy Company
Public Service Electric & Gas Company



Also Present:

Dave Anders	PJM Interconnection
Glen Boyle	PJM Interconnection
Rebecca Carroll	PJM Interconnection
Joe Ciabattoni	PJM Interconnection
Phil D'Antonio	PJM Interconnection
Adrien Ford	PJM Interconnection
Ron Graff	PJM Interconnection
Tom Hauske	PJM Interconnection
Mark Heimbach	PJM Interconnection
Chantal Aimee Hendrzak	PJM Interconnection
Eric Hsia	PJM Interconnection
Nancy Huang	PJM Interconnection
Jacquelynn Hugee	PJM Interconnection
Alpa Jani	PJM Interconnection
Sri Kappangantula	PJM Interconnection
Adam Keech	PJM Interconnection
Mike Kormos	PJM Interconnection
Ray Lee	PJM Interconnection
Jinny Park	PJM Interconnection
Chris Pilon	PJM Interconnection
David Schweizer	PJM Interconnection
Nicole Scott	PJM Interconnection
Paul Sotkiewicz	PJM Interconnection
Dave Souder	PJM Interconnection
Laura Walter	PJM Interconnection
Kim Warshel	PJM Interconnection
Glen Weiss	PJM Interconnection
Tom Zadlo	PJM Interconnection

1. COLD WEATHER RESOURCE IMPROVEMENT

- A. Mr. Weiss reviewed the minutes from the June 23rd Cold Weather Resource Improvement Conference Call.
- B. Ms. Reiter reviewed the Cold Weather Resource Scope and Work Plan.
- C. Mr. Lee provided additional education as requested on Hydro Performance and Dual Fuel Capable Start Failures and Forced Outages. The Cold Weather Improvement template was also reviewed.



D. Mr. Heimbach reviewed the draft winter preparation checklist. Any comments and/or feedback can be made to David Schweizer or Mark Heimbach.

Author: Heather Reiter
Typist: Heather Reiter

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.

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