MEETING MINUTES
PJM INTERCONNECTION
GAS UNIT COMMITMENT COORDINATION (OC)
PJM CONFERENCE AND TRAINING CENTER
WEDNESDAY, NOVEMBER 12, 2014
3:00 PM

Members Present:

Chantal Hendrzak, Chair	PJM Interconnection, LLC
Alpa Jani, Secretary	PJM Interconnection, LLC
Derek Hagaman	GT Power Group
Jonathan Sasser	Customized Energy Solutions, Ltd.

Members Present Via Conference Call:

Martin Bolan	FirstEnergy Solutions Corporation
Charles Bonner	Dominion Virginia Power
Gregory Carmean	OPSI
Dan Carro	Dominion Virginia Power
John Citrolo	PSEG Energy Resources and Trade LLC
Becky Davis	PPL EnergyPlus, L.L.C.
Jim Davis	Dominion Virginia Power
Bruce Erickson	Allegheny Electric Cooperative, Inc
John Farber	DE Public Service Commission
Guy Filomena	Customized Energy Solutions, Ltd
Neal Fitch	NRG Power Marketing, LLC
Michelle Greening	PPL EnergyPlus, L.L.C.
Joy Hart	North Carolina's Electric Cooperatives
Tom Hoatson	Riverside Generating, LLC
Mollie Maher	PPL Energy Plus
Eric Matheson	Pennsylvania Public Utility Commission
Brock Ondayko	Appalachian Power Company
Margi Philips	Direct Energy
Tom Rutigliano	Achieving Equilibrium
Anita Schafer	Duke Energy Business Services LLC
Louis Slade	Virginia Electric & Power Company
Dermot Smyth	ConEdison Energy
Vince Stefanowicz	PPL EnergyPlus, L.L.C.
Johnathan Talley	North Carolina's Electric Cooperatives
Tim Talmadge	Dominion Energy Marketing, Inc.
Mark Thurston	Dominion Virginia Power

Others Present and Present Via Conference Call:

Glen Boyle	PJM Interconnection
Stan Brownell	PJM Interconnection
Mike Bryson	PJM Interconnection
Joe Ciabattoni	PJM Interconnection
Tom Hauske	PJM Interconnection
Adam Keech	PJM Interconnection
Joel Luna	Monitoring Analytics
Angelo Marciano	PJM Interconnection
Steven Shparber	PJM Interconnection
Glen Weiss	PJM Interconnection

1. <u>2014/2015 WINTER SCOPE REVIEW (3:00 – 3:45PM)</u>

Ms. Chantal Hendrzak reviewed the 2014/2015 Winter Scope presentation, Manual 11 edits, and Review items.

http://www.pjm.com/~/media/committees-groups/committees/oc/20141112-gas/20141112-draft-gucc-2014-2015-winter-scope-v7.ashx

http://www.pjm.com/~/media/committees-groups/committees/oc/20141112-gas/20141112-gucc-m11-edits-v71.ashx

http://www.pjm.com/forms/registration/Meeting%20Registration.aspx?ID={E881A206-A017-4FDF-9480-5C6B6E948FF9}

2. <u>FUTURE MEETINGS</u>

November 18, 2014	PJM Conference and Training Center	9:00 AM
December 3, 2014	PJM Conference and Training Center	OC
December 22, 2014	PJM Conference and Training Center	9:00 AM

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.