MEETING MINUTES
PJM INTERCONNECTION
GAS UNIT COMMITMENT COORDINATION (OC)
PJM CONFERENCE AND TRAINING CENTER
THURSDAY, DECEMBER 11, 2014
3:00 PM

Members Present:

Chantal Hendrzak, Chair	PJM Interconnection, LLC
Alpa Jani, Secretary	PJM Interconnection, LLC
Michael Borgatti	Gable and Associates
Guy Filomena	Customized Energy Solutions, Ltd.
David Pratzon	GT Power Group
Jonathan Sasser	Customized Energy Solutions, Ltd.

Members Present Via Conference Call:

Jim Bencheck	First Energy Corp.
Kevin Bonner	Dominion Virginia Power
David Brown	NextEra Energy
Dan Carro	Dominion Virginia Power
John Citrolo	PSEG
Terry Gates	American Electric Power
Rehan Gilani	ConEdison Energy, Inc.
Randy Gillespie	EquiPower
Neal Fitch	NRG Power Marketing, LLC
Jim Fort	The Energy Authority
Debbie Gebolys	Public Utilities Commission of Ohio
Rehan Gilani	Con Edison
Michelle Greening	PPL EnergyPlus, L.L.C.
Tom Hoatson	LS Power
John Horstmann	Dayton Power and Light Company
Alex Huff	ACES Energy Management
Gina Jardot	Essential Power
Eric Linder	NextEra Energy
Dave Mabry	McNees Wallace & Nurick
David Marton	FirstEnergy Solutions
Ray Mason	Reliability First
C Nicol	First Energy Corp
Brock Ondayko	Appalachian Power Company
Kevin Patten	American Electric Power
Pamela Quinlan	Consolidated Edison
MQ Ridding	Essential Power
Anita Schafer	Duke Energy Business Services LLC

Ed Tatum   Old Dominion Electric Cooperative

Others Present and Present Via Conference Call:

Glen Boyle	PJM Interconnection
Mike Bryson	PJM Interconnection
Tom Hauske	PJM Interconnection
Eric Hsia	PJM Interconnection
Siva Josyula	Monitoring Analytics
Adam Keech	PJM Interconnection
Joel Luna	Monitoring Analytics
Tracy Miehlke	PJM Interconnection
Chis Pilong	PJM Interconnection
Lew Pinkerton	PJM Interconnection
Jeff Schmitt	PJM Interconnection
Glen Weiss	PJM Interconnection

1. <u>ADMINISTRATION (3:00-3:10)</u>

Ms. Chantal Hendrzak reviewed the agenda.

http://www.pjm.com/~/media/committees-groups/committees/oc/20141211-gas/20141211-agenda-doc.ashx

2. <u>2014/2015 INTRADAY COST SCHEDULE UPDATE AND NEW EMKT FIELD MANUAL PROCESS REVIEW (3:10 – 5:00PM)</u>

Ms. Alpa Jani, Ms. Chantal Hendrzak, and Mr. Glen Boyle, will reviewed the proposed manual process details.

http://www.pjm.com/~/media/committees-groups/committees/oc/20141211-gas/20141211-manual-cost-switch-process.ashx

3. <u>FUTURE MEETINGS</u>

January 6, 2015   PJM Conference and Training Center   OC

<u>Anti-trust:</u>
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.

<u>Code of Conduct</u>:
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.

<u>Public Meetings/Media Participation</u>:
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.