

Non-Retail Behind the Meter Generation Subgroup
Chase Center, Wilmington, DE
June 27, 2019
8:00 a.m. – 8:30 a.m. EPT

Minutes

1. Performed roll call.
2. Ms. Terri Esterly, PJM, provided an update regarding revisions to the proposed Manual 14D, Appendix A non-retail behind the meter generation business rule language in response to stakeholder concerns from the June 11 OC meeting. Further discussions will be held prior to the July 9 OC meeting regarding PURPA units and whether or not any further updates to the business rules are needed to help address concerns about this type of unit..
3. Ms. Terri Esterly, PJM, provided an update regarding the PJM solicitation letter sent to targeted Load Serving Entities (LSEs) to identify and report Non-Retail BTMG located in the wholesale area that a LSE serves. LSEs have been requested to complete and submit a Non-Retail BTMG report template to BTMG@pjm.com by July 31, 2019. PJM will continue to solicit feedback regarding the Non-Retail BTMG report template.
4. Meeting was adjourned at 8:27 a.m.

Action Items

1. PJM is having an additional conference call to discuss performance requirements on PURPA generators

Author: Don Wallin

In Attendance (In Person)

Last Name	First Name	Company	Sector
Souder (Chair)	Dave	PJM Interconnection, LLC	Not Applicable
Benckek	Jim	FirstEnergy Corp.	Transmission Owner
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Johnson	Carl	Customized Energy Solutions, Ltd.	Not Applicable
Lieberman	Steve	American Municipal Power, Inc.	Electric Distributor

In Attendance (Via Conference Call)

Last Name	First Name	Company	Sector
Caruthers	Anna	FirstEnergy Corp.	Transmission Owner

Cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor
Davis	Jim	Dominion Virginia Power	Transmission Owner
Leon	Ryan	FirstEnergy Corp.	Transmission Owner
Lieberman	Steve	American Municipal Power, Inc.	Electric Distributor
Lowe	Connie	Dominion Virginia Power	Transmission Owner
Mabry	Dave	McNees Wallace & Nurick LLC	Not Applicable
McAlister	Lisa	American Municipal Power, Inc.	Electric Distributor
Rajan	Abhijit	Dominion Virginia Power	Transmission Owner

PJM Attendees

Last Name	First Name	Company	Sector
Esterly	Theresa	PJM Interconnection, LLC	Not Applicable
Lu	Chen	PJM Interconnection, LLC	Not Applicable
Mooney	Molly	PJM Interconnection, LLC	Not Applicable
Wallin (Secretary)	Don	PJM Interconnection, LLC	Not Applicable