



MINUTES
COST DEVELOPMENT SUBCOMMITTEE (281ST MEETING)
PJM CTC
APRIL 1, 2013 10:00AM

Members in Attendance:

Schmitt, Jeff (Chair)	PJM Interconnection	Not Applicable
McDonald, Steve	Customized Energy Solutions, Ltd.*	Not Applicable
Pratzon, David	GT Power Group	Not Applicable
Brodbeck, John	Potomac Electric Power Company	Electric Distributor
Puchyr, Lindsey (Secretary)	PJM Interconnection	Not Applicable

Also in Attendance:

Dugan, William	Monitoring Analytics, LLC	Not Applicable
Hauske, Thomas	PJM Interconnection	Not Applicable
Zadlo, Tom	PJM Interconnection	Not Applicable

Via WebEx or Teleconference:

Celestine, Kizi	Appalachian Power Company (AEP Generation)	Transmission Owner
Shannon, Gary	Appalachian Power Company (AEP Generation)	Transmission Owner
McQueeney (Judson), Judith	Beacon Power Corporation	Other Supplier
Berlinski, Mike	Beacon Power, LLC	Other Supplier
Gilani, Rehan	Consolidated Edison Energy, Inc.	Other Supplier
Schofield, William	Customized Energy Solutions, Inc.	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Jennings, Ken	Duke Energy Business Services LLC	Transmission Owner
Flaherty, Dale	Duquesne Light Company	Transmission Owner
Ellis, Jeff	Edison Mission Marketing and Trading, Inc.	Generation Owner
Erbick, Michael	EPIC Merchant Energy NJ/PA, LP	Other Supplier
Bondi, Greg	Exelon Generation Co., LLC	Generation Owner
Huffman, Dan	FirstEnergy Solutions Corp.	Transmission Owner
Hebert, Damase	Gabel Associates	Not Applicable
Anders, David	PJM Interconnection	Not Applicable
Dirani, Rami	PJM Interconnection	Not Applicable
Eichorn, Sarah	PJM Interconnection	Not Applicable
Miller, Rod	PPL EnergyPlus, L.L.C.	Transmission Owner
Citrolo, John	PSE&G ER&T	Transmission Owner
Summers, Ted	PSEG Energy Resources and Trade, LLC	Transmission Owner



1. Administration

Mr. Schmitt, PJM, reviewed the Antitrust, Code of Conduct, Media Participation Policy and roll call.

CDS endorsed the minutes from the 279th CDS held on February 8, 2013 and from the 280th CDS held on March 4, 2013 as well as the Agenda for the 281st meeting.

2. Regulation Market Cost-Based Offers ISSUE TRACKING

Mr. Schmitt, PJM, reviewed draft manual language for regulation. The language was approved by acclamation with the exception of an objection by the Market Monitor with regards to the placement of the non steady state heat rate degradation component in the performance offer. The manual language will go to the MRC on April 25th, 2013 for first read.

3. Cyclic Starting & Peaking Factors ISSUE TRACKING

Dave Pratzon, GT Power Group, reviewed the document “Implications of Removing Start and Peak Load Multipliers from CC/CG Cost Development Equations.” Mr. Hauske, PJM, reviewed the revised matrix and the calculated impacts under several scenarios for cyclic starting and peaking factors. In between this meeting and the next, PJM will distribute a poll to gather further information on this topic. Packages will be developed based on existing consensus and poll data and will be voted on at the next CDS, May 6, 2013.

4. Future meeting dates

Monday, May 6, 2013	10:00 am until 3:00 pm	PJM CTC
Monday, June 3, 2013	10:00 am until 3:00 pm	PJM CTC
Monday, July 15, 2013	10:00 am until 3:00 pm	PJM CTC
Monday, September 9, 2013	10:00 am until 3:00 pm	PJM CTC
Monday, October 7, 2013	10:00 am until 3:00 pm	PJM CTC
Monday, November 4, 2013	10:00 am until 3:00 pm	PJM CTC

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