

Capacity Construct/Public Policy Senior Task Force
PJM Conference and Training Center
June 26, 2017
9:30 a.m. – 3:30 p.m. EPT

Administration

Mr. Anders opened the meeting and reviewed the agenda.

Ms. Egan collected attendance, provided the Anti-trust and Code of Conduct announcements.

Key Work Activity #2

Mr. Anders reviewed information previously discussed with regard to KWA #2 in an effort to close out this item. He noted that PJM's position on whether to combine Zero Emissions Credits with State Portfolio Standards or to leave it as a standalone category would be discussed at the July 17 CCPSTF meeting.

Key Work Activity #3

Ms. Sharon Midgley, Exelon Business Services, LLC, presented Exelon's perspective on the lack of government policy impacts on PJM Capacity Market Performance.

Mr. Anthony Giacomoni, PJM, presented additional quantification methodology for state action impact.

Mr. Murty Bhavaraju reviewed PJM's initial thoughts regarding impacts of state actions on RPM.

PJM Capacity Repricing Proposal

Mr. Adam Keech, PJM, reviewed the recently published Capacity Market Repricing Proposal. Exelon requested that PJM provide an analysis to support the alleged market harms at an upcoming CCPSTF meeting.

Key Work Activity #4

Mr. Anders reviewed the design components currently listed in the matrix. He also discussed next steps with the group, including an update to the meeting format for both the July and August meetings, which will move to 2 day meetings. He invited stakeholders to submit solution options and solution packages which will be reviewed at these upcoming meetings. Mr. Anders requested that all options and packages be submitted to Amanda Egan, amanda.egan@pjm.com, as well david.anders@pjm.com by July 11 so that PJM has time to incorporate them in the matrix accordingly.

Future Meeting Dates

July 17, 2017	10:00 am – 4:00 pm	PJM Conference & Training Center/ WebEx
July 18, 2017	9:00 am – 12:00 pm	Crowne Plaza, King of Prussia/ WebEx
August 2, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx
August 3, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx
August 23, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx
September 11, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx
September 26, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx

October 16, 2017
 November 1, 2017
 November 21, 2017
 December 11, 2017

9:30 am – 3:30 pm
 9:30 am – 3:30 pm
 9:30 am – 3:30 pm
 9:30 am – 3:30 pm

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Author:Amanda Egan

In-Person Attendees

Last Name	First Name	Company	Sector
Anders	David	PJM Interconnection, LLC	Not Applicable
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Bhavaraju	Murty	PJM Interconnection, LLC	Not Applicable
Borgatti	Michael	Gabel and Associates	Not Applicable
Bresler	Stu	PJM Interconnection, LLC	Not Applicable
Brown	Rich	PJM Interconnection, LLC	Not Applicable
Bruno	Patrick	PJM Interconnection, LLC	Not Applicable
Egan	Amanda	PJM Interconnection, LLC	Not Applicable
Foladare	Kenneth	Tangibl	Not Applicable
Fondacci	Luis	North Carolina Electric Membership Corporation	Electric Distributor
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Giacomoni	Anthony	PJM Interconnection, LLC	Not Applicable
Helm	Gary	PJM Interconnection, LLC	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hyzinski	Tom	GT Power Group	Not Applicable
Jardot	Gina	Essential Power Rock Springs, LLC	Transmission Owner
Kauffman	Brian	NRG Curtailment Solutions	Other Supplier
Keech	Adam	PJM Interconnection, LLC	Not Applicable
Kilgallen	Kevin	Avangrid Renewables LLC	Generation Owner
Kogut	George	New York Power Authority	Other Supplier
Lieberman	Steven	American Municipal Power, Inc.	Electric Distributor
Madea	Cortney	NRG Power Marketing LLC	Generation Owner
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
O'Connell	Robert	PPGI Fund A/B Development, LLC	Generation Owner
Pratzon	David	GT Power Group	Not Applicable
Rushing	Nathan	CPV Maryland, LLC	Generation Owner
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Sears	Deborah	Emerald Energy Consulting	Not Applicable
Thomson	Heather	Mid-Atlantic Renewable Energy	Not Applicable

Teleconference Attendees

Last Name	First Name	Company	Sector
Adair	Sarah	Duke University	Not Applicable
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Baer	Mitchell	Americas Power	Not Applicable
Bagot	Nancy	Electric Power Supply Association	Not Applicable
Beattie	Jeffery	CMS Energy Resource Management Company	Other Supplier
Benчек	Jim	FirstEnergy Solutions Corp.	Transmission Owner
Bolan	Martin	FirstEnergy Solutions Corp.	Transmission Owner
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Chintapalli	Raj	Galt Power Inc.	Other Supplier
Cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor
Croop	Danielle	PJM Interconnection, LLC	Not Applicable
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
Davis	David	NextEra Energy Power Marketing, LLC	Generation Owner
DeBellis	Eric	Environmental Law and Policy Center	Not Applicable
DeLosa	Joseph	DE Public Service Commission	Not Applicable
DePillo	Raymond	PSEG Energy Resources and Trade LLC	Other Supplier
Domian	Christin	Mitsubishi Electric Power Products Inc.	Not Applicable
Doshi	Sameer	Attorney General State of Illinois	Not Applicable
Falin	Tom	PJM Interconnection, LLC	Not Applicable
Farber	John	DE Public Service Commission	Not Applicable
Fields	William	Maryland Office of Peoples Counsel	End User Customer
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gahimer	Mike	IN Office of Utility Consumer Counselor	End User Customer
Garnett	Bryan	Duke Energy Ohio, Inc.	Transmission Owner
Gebolys	Debbie	Public Utilities Commission of Ohio (The)	Not Applicable
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Greening	Michele	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Greiner	Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Grethen	Dustin	Midcontinent ISO	Not Applicable
Hagaman	Derek	GT Power Group	Not Applicable
Hanser	Erik	Michigan Public Service Commission	Not Applicable
Hart	Joy	North Carolina Electric Membership Corporation	Electric Distributor
Haugh	Michael	Ohio Consumers' Counsel	End User Customer
Hauske	Thomas	PJM Interconnection, LLC	Not Applicable
Heisey	Bradley	Wolf Hills Energy, LLC	Generation Owner
Helms	Joseph	Rainbow Energy Marketing Corporation	Other Supplier

Hickman	Adam	Transource Energy LLC	Other Supplier
Horger	Tim	PJM Interconnection, LLC	Not Applicable
Horning	Lynn	LMH Energy	Not Applicable
Horton	Dana	Appalachian Power Company	Transmission Owner
Howard	Chelsea	American Municipal Power, Inc.	Electric Distributor
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Hudis	Gabriella	Jersey Green Energy LLC	Other Supplier
Hyatt	John	Monitoring Analytics, LLC	Not Applicable
Jacobs	Mike	Union of Concerned Scientists	Not Applicable
Jones	Ryan	Allegheny Electric Cooperative, Inc.	Electric Distributor
Kaczanowski	Marek	Baltimore Gas and Electric Company	Transmission Owner
Kothakapu	Rakesh	Fellon McCord	Not Applicable
Kovanen	Ilkka	ICF	Not Applicable
Libbos	Robin	FirstEnergy Solutions Corp.	Transmission Owner
Lowe	Connie	Dominion Virginia Power	Not Applicable
Mariam	Yohannes	Office of the Peoples Counsel for the District of Columbia	End User Customer
Markiewicz	Cindy	FirstEnergy Solutions Corp.	Transmission Owner
Matzen	Jeff	Dominion Retail, Inc.	Not Applicable
McAlister	Lisa	American Municipal Power, Inc.	Electric Distributor
McLawhorn	James	North Carolina Utilities Commission	Not Applicable
McShea	Anne Marie	New Jersey Board of Public Utilities	Not Applicable
Mork	Robert	Indiana Office of Utility Consumer Counsel	End User Customer
Moye	Bob	Rainbow Energy Marketing Corporation	Other Supplier
Murray	Kevin	McNees Wallace & Nurick LLC	Not Applicable
Nader	Jordan	RunnerStone, LLC	Not Applicable
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Ondayko	Brock	Appalachain Power Company	Transmission Owner
Patten	Kevin	Appalachain Power Company	Transmission Owner
Rismiller	Randy	Illinois Commerce Commission	Not Applicable
Robins	Pip	EMC Development Company, Inc.	Other Supplier
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Rutigliano	Tom	Achieving Equilibrium LLC	Other Supplier
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Satter	Susan	Attorney General State of Illinois	Not Applicable
Schneider	Jonathan	FirstEnergy Solutions Corp.	Transmission Owner
Schuyler	Ken	PJM Interconnection, LLC	Not Applicable
Shanker	Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Shelton	Chris	Millenium Power, Inc	Not Applicable

Smaczniak	Kim	Earthjustice	Not Applicable
Theodore	Sharon	Electric Power Supply Association	Not Applicable
Tsao	Stephanie	SPGlobal	Not Applicable
Vayda	Brian	Borough of Park Ridge, NJ	Electric Distributor
Walter	Laura	PJM Interconnection, LLC	Not Applicable
Weber	Adam	Union Electric Company d/b/a Ameren Missouri	Other Supplier
Weiss	Glenn	PJM Interconnection, LLC	Not Applicable
Wicks	Tonja	Duquesne Light Company	Transmission Owner
Williams	Stanley	PJM Interconnection, LLC	Not Applicable
Wilson	James	Wilson Energy Economics	Not Applicable
Wisersky	Megan	Madison Gas & Electric Company	Other Supplier
Xenopoulos	Damon	Brickfield, Burchette, Ritts & Stone, P.C.	Not Applicable
York	Amy	Castlebridge Energy Group, LLC	Other Supplier
Yu	Joel	Rockland Electric Company	Transmission Owner
Zolnierek	Jim	Illinois Commerce Commission	Not Applicable