



DRAFT MEETING MINUTES
PJM Interconnection
Capacity Senior Task Force (CSTF)
PJM Conference and Training Center
September 18, 2013; 9:30 – 4:30
(Meeting #34)

1. Administration (9:30 – 9:45)

Mr. Baker called the meeting to order, called roll and reviewed the draft minutes from September 9, 2013 (meeting #33). Meeting minutes were approved and will be posted as final. Mr. Baker briefly reviewed the agenda and the CSTF Work Plan.

2. Replacement Capacity / Prospective Capacity Resource Incentives (10:00 – 3:00) ([issue tracking](#))

Jim Wilson, Wilson Energy Economics, presented a perspective on Incremental Auction market behavior. Questions and discussion ensued. (9:45 – 11:45)

Stakeholders began developing design components in the solutions matrix. (1:15 – 4:15)

3. Network External Designated Transmission Service – Must-offer Requirement ([Issue Tracking](#))

This issue was postponed to the September 24, 2013 meeting due to time constraints.

4. Wrap-up and Future Agenda Items (4:15 – 4:30)

FUTURE MEETING DATES (CLICK ON LINK TO REGISTER)

September 24, 2013	9:30 – 4:30	In-person & WebEx
October 2, 2013	9:30 – 4:30	In-person & WebEx
October 4, 2013	9:30 – 4:30	In-person & WebEx
October 16, 2013	9:30 – 4:30	In-person & WebEx
October 30, 2013	9:30 – 4:30	In-person & WebEx
November 4, 2013	9:30 – 4:30	In-person & WebEx
November 18, 2013	9:30 – 4:30	In-person & WebEx
December 3, 2013	9:30 – 4:30	In-person & WebEx

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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.



Attendees – In-Person

Last Name	First Name	Company Name	Sector
Anders	David	PJM Interconnection, LLC	Not Applicable
Baker	Scott	PJM Interconnection, LLC	Not Applicable
Baran	Eric	Allegheny Electric Cooperative, Inc.	Electric Distributor
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Bastian	Jeff	PJM Interconnection, LLC	Not Applicable
Bowring	Joe	Monitoring Analytics, LLC	Not Applicable
Bresler	Stu	PJM Interconnection, LLC	Not Applicable
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Bruno	Patrick	PJM Interconnection, LLC	Not Applicable
Carmean	Gregory	OPSI	Not Applicable
Carretta	Kenneth	PSEG Energy Resources and Trade LLC	Transmission Owner
Covino	Susan	PJM Interconnection, LLC	Not Applicable
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Fitch	Neal	GenOn Energy Management, LLC	Generation Owner
Ford	Adrien	PJM Interconnection, LLC	Not Applicable
Glazer	Craig	PJM Interconnection, LLC	Not Applicable
Guerry	Katie	EnerNOC, Inc.	Other Supplier
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hugee	Jacqui	PJM Interconnection, LLC	Not Applicable
Keech	Adam	PJM Interconnection, LLC	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Langbein	Pete	PJM Interconnection, LLC	Not Applicable
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Miller	Don	FirstEnergy Solutions Corporation	Transmission Owner
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Philips	Marjorie	Hess Corporation	Other Supplier
Powers	Sean	Linde Energy Services, Inc.	End User Customer
Pratzon	David	GT Power Group	Not Applicable
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Salaneck	Alexandra	Monitoring Analytics, LLC	Not Applicable
Sasser	Jonathan	PJM Interconnection, LLC	Not Applicable
Sotkiewicz	Paul	PJM Interconnection, LLC	Not Applicable
Stadmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Stuchell	Jeff	FirstEnergy Solutions Corporation	Transmission Owner
Trayers	Barry	Citigroup Energy, Inc.	Other Supplier
Tribulski	Jennifer	PJM Interconnection, LLC	Not Applicable

Attendees – WebEx/ Teleconference

Last Name	First Name	Company Name	Sector
Alston	Rick	Old Dominion Electric Cooperative	Electric Distributor
Benckek	Jim	First Energy Solutions, Corp.	Transmission Owner
Berner	Aaron	PJM Interconnection, LLC	Not Applicable
Bhavaraju	Murty	PJM Interconnection, LLC	Not Applicable
Bloom	David	Baltimore Gas and Electric Company	Transmission Owner
Bolan	Martin	First Energy Solutions Corp.	Transmission Owner
Burlew	Sarah	PJM Interconnection, LLC	Not Applicable
Burns	Wil	Burns Law Firm	Not Applicable
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Canter	David	AEP	Transmission Owner
Clover	Bernita	Duquesne Light Company	Transmission Owner
Currier	Jeff	Virginia Electric & Power Company	Transmission Owner
Czigler	Frank	Public Service Electric & Gas Company	Transmission Owner
De Geeter	Ralph	Public Service Commission of Maryland	Not Applicable
Dean	Evan	FirstEnergy Corporation	Transmission Owner
Demuyck	Rene	New Jersey Board of Public Utilities	Not Applicable



DeNavas	Joe	Potomac Electric Power Company	Electric Distributor
Dirani	Rami	PJM Interconnection, LLC	Not Applicable
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Esterly	Terri	PJM Interconnection, LLC	Not Applicable
Evrard	David	Pennsylvania Office of Consumer Advocate	End User Customer
Fahey	Reem	Edison Mission Marketing & Trading, Inc.	Generation Owner
Falin	Tom	PJM Interconnection, LLC	Not Applicable
Farber	John	DE Public Service Commission	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Flaherty	Dale	Duquesne Light Company	Transmission Owner
Fort	Jim	The Energy Authority	Other Supplier
Freeman	Al	Michigan Public Service Commission	Not Applicable
Gil	David	NextEra Energy Power Marketing, LLC	Generation Owner
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Gledhill	Andrew	PJM Interconnection, LLC	Not Applicable
Godson	Gloria	Potomac Electric Power Company	Electric Distributor
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Griffiths	Dan	Pennsylvania Office of Consumer Advocate	End User Customer
Habre	Alex	PJM Interconnection, LLC	Not Applicable
Hall II	Walter	Maryland Public Service Commission	Not Applicable
hanson	Mark	Illinois Commerce Commission	Not Applicable
Heizer	Fred	Ohio PUC	Not Applicable
Higgins	Craig	North Carolina Electric Membership Corporation	Electric Distributor
Horton	Dana	Appalachian Power Company	Transmission Owner
Howley	Rachel	Hess Corporation	Other Supplier
Huntoon	Steve	NextEra Energy Power Marketing, LLC	Generation Owner
Hyzinski	Thomas	PPL EnergyPlus, L.L.C.	Transmission Owner
Jablonski	James	Borough of Butler, Butler Electric Division	Electric Distributor
Jarugula	Deepthi	PJM Interconnection	Not Applicable
Jennings	Kenneth	Duke Energy Business Services LLC	Generation Owner
Kerecman	Joseph	Calpine Energy Services, L.P.	Generation Owner
Knapp	Chester	PEPCO Holdings, Inc.	Not Applicable
Kopon	Owen	Brickfield, Burchett, Ritts, and Stone, PC	Not Applicable
Leimann	John	Dominion Virginia Power	Not Applicable
Litchfield	Matt	CPV Maryland, LLC	Generation Owner
Maloney	Peter	Platt's	Media
Mancuso	Maria	Baltimore Gas and Electric Company	Transmission Owner
Manning	James	North Carolina Electric Membership Corporation	Electric Distributor
Mariam	Yohannes	Office of the Peoples Counsel for the District of Columbia	End User Customer
Marton	David	First Energy Solutions Corp.	Transmission Owner
Marzewski	Skyler	Monitoring Analytics, LLC	Not Applicable
Maucher	Andrea	Delaware Public Service Commission	Not Applicable
Maye	Shelly-Ann	North America Power Partners LLC	Other Supplier
McAlister	Lisa	American Municipal Power, Inc.	Electric Distributor
Miller	John	Commonwealth Edison Company	Transmission Owner
Moss	James	Monitoring Analytics, LLC	Not Applicable
Musilek	James	North Carolina Electric Membership Corporation	Electric Distributor
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Nowell	Cynthia	Delmarva Power & Light Company	Electric Distributor
Nowicki	Linda	New Jersey Board of Public Utilities	Not Applicable
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Orlando	James	Northern Indiana Public Service Company	Other Supplier
Pach	Darcy	Duke Energy Kentucky, Inc.	Transmission Owner
Pakela	Greg	DTE Energy Trading, Inc.	Other Supplier
Price	Dann	Constellation NewEnergy, Inc.	Other Supplier
Quevada	Jason	PJM Interconnection, LLC	Not Applicable
Reynolds	John	PJM Interconnection, LLC	Not Applicable
Riding	M.Q.	Essential Power OPP, LLC	Transmission Owner
Rocha	Patricio	PJM Interconnection, LLC	Not Applicable
Rothman	Rich	PJM Interconnection, LLC	Not Applicable
Rushing	Nathan	CPV Maryland, LLC	Generation Owner
Rutigliano	Tom	Constellation NewEnergy, Inc	Other Supplier
Schofield	William	Customized Energy Solutions, Ltd.*	Not Applicable



Scoglietti	Barbara	Tangent Energy Solutions, Inc.	Other Supplier
Scott	Mark	Monument Energy LLC	None
Shanker	Roy	HQ Energy Services	Other Supplier
Sitaraman	Nicole	Other	Not Applicable
Sudhakara	Raghu	Rockland Electric Company	Transmission Owner
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Thomas-Friel	Felicia	New Jersey Division of Rate Counsel	Not Applicable
Webster	John	Icetec.com, Inc.	Other Supplier
Wilmoth	Emily	Dominion Virginia Power	Not Applicable
Wilson	James	Wilson Energy Economics	Not Applicable
Wisersky	Megan	Madison Gas & Electric Co	Other Supplier
Worthem	Dennis		
Zemanek	Kevin	Buckeye Power, Inc.	Electric Distributor