



DRAFT MEETING MINUTES
PJM Interconnection
Capacity Senior Task Force (CSTF)
PJM Conference and Training Center
February 21, 2014; 1:00 – 4:30
(Meeting #49 – rescheduled from February 14, 2014)

1. Administration (1:00 – 1:15)

- Mr. Baker called the meeting to order.
- Ms. Fabiano called roll and reviewed the draft minutes from the January 31, 2014 (meeting #48). Minutes were approved and will be posted as final.
- Mr. Baker reviewed the agenda and the CSTF Work Plan, noting a reduced workload and a potential move to half-day and fewer meetings.

2. Replacement Capacity (1:15 – 3:00) (Issue Tracking)

- Mr. Bastian, PJM, presented follow up items from the January 30th MRC and last CSTF meeting.
 - i. Updated tariff language associated with the Main Motion, including two corrected items, highlighted in the posted version.
 - ii. Background and timeline associated with requiring a Facilities Study Agreement in order for planned generation to offer in the BRA, starting in 2015.
 - iii. Cost impacts of the Main Motion.
 - iv. Additional detail on proposed friendly amendments to the Main Motion.

Vigorous discussion ensued on this topic, and concerns were stated regarding assumptions used in the simulations. PJM staff will post the assumptions used for the next CSTF meeting.

3. CONE Triennial Review (3:10 – 4:00) (Issue Tracking)

- Mr. Baker will review the voting schedule timeline for this issue.
- Mr. Baker will present a draft of the recommendations document to be passed on to the CONE Triennial Review consultant.
- Mr. Baker will facilitate discussion on the draft CSTF package and the group will strive for Tier 1 consensus on any tariff changes associated with the CONE Review.

4. MOPR Unit Specific Review (Issue Tracking)

- This issue was held to the next CSTF meeting



5. Wrap-up and Future Agenda Items (4:00 – 4:15)

FUTURE MEETING DATES (CLICK ON LINK TO REGISTER)

February 28, 2014	9:30 – 4:30	In-person & WebEx
March 14, 2014	9:30 – 4:30	In-person & WebEx
March 28, 2014	9:30 – 4:30	In-person & WebEx
April 11, 2014	9:30 – 4:30	In-person & WebEx
April 25, 2014	9:30 – 4:30	In-person & WebEx
May 9, 2014	9:30 – 4:30	In-person & WebEx
May 23, 2014	9:30 – 4:30	In-person & WebEx
June 13, 2014	9:30 – 4:30	In-person & WebEx
June 27, 2014	9:30 – 4:30	In-person & WebEx
July 11, 2014	9:30 – 4:30	In-person & WebEx
July 25, 2014	9:30 – 4:30	In-person & WebEx
August 8, 2014	9:30 – 4:30	In-person & WebEx
August 22, 2014	9:30 – 4:30	In-person & WebEx
September 12, 2014	9:30 – 4:30	In-person & WebEx
September 26, 2014	9:30 – 4:30	In-person & WebEx
October 10, 2014	9:30 – 4:30	In-person & WebEx
October 24, 2014	9:30 – 4:30	In-person & WebEx
November 7, 2014	9:30 – 4:30	In-person & WebEx
November 21, 2014	9:30 – 4:30	In-person & WebEx
December 5, 2014	9:30 – 4:30	In-person & WebEx
December 19, 2014	9:30 – 4:30	In-person & WebEx

Author: Janell Fabiano
DM #: 783287

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.

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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



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In Person Attendees

Last Name	First Name	Company Name	Sector
Baker	Scott	PJM Interconnection	Not Applicable
Bastian	Jeff	PJM Interconnection, LLC	Not Applicable
Borgatti	Michael	Gable & Associates	Not Applicable
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Bruno	Patrick	PJM Interconnection, LLC	Not Applicable
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Dugan	Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Fitch	Neal	GenOn Energy Management, LLC	Generation Owner
Foladare	Kenneth	Iron Mountain Generation LLC	Generation Owner
Fuess	Jay	PBF Power Marketing LLC	Generation Owner
Guerry	Katie	EnerNOC, Inc.	Other Supplier
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kerecman	Joseph	Calpine Energy Services, LP	Generation Owner
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Pratzon	David	GT Power Group	Not Applicable
Rutigliano	Tom	Achieving Equilibrium LLC	Other Supplier
Tribulski	Jennifer	PJM Interconnection, LLC	Not Applicable
Webster	John	Ice Tec	Other Supplier

Teleconference/ WebEx Attendees

Last Name	First Name	Company Name	Sector
Baran	Eric	Allegheny Electric Cooperative	Electric Distributor
Benchek	James	First Energy Solutions Corp	Transmission Owner
Bloom	David	Baltimore Gas and Electric Company	Transmission Owner
Bolan	Martin	First Energy Solutions Corp	Transmission Owner
Buttner	Sarah	Division of the Public Advocate of State of Delaware	End User Customer
Carmean	Gregory	OPSI	Not Applicable
Carretta	Kenneth	PSEG Energy Resources and Trade LLC	Transmission Owner
Chen	Xu	Other	Not Applicable
Demuynck	Renee	New Jersey Board of Public Utilities	Not Applicable
DeNavas	Joe	Potomac Electric Power Company	Electric Distributor
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Etnoyer	Scott	Raven Power Marketing LLC	Generation Owner
Evrard	David	Pennsylvania Office of Consumer Advocate	End Use Customer
Farber	John	DE Public Service Commission	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Flynn	Paul	PJM Interconnection, LLC	Not Applicable



Gardner	Michelle	NextEra Energy Power Marketer	Generation Owner
Gebolys	Debbie	Other	Not Applicable
Glazer	Craig	PJM Interconnection, LLC	Not Applicable
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Hall	Walter	MD Public Service Commission	Not Applicable
Hitch	George	Virginia Electric & Power Company	Transmission Owner
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horton	Dana	Appalachian Power Company	Transmission Owner
Huntoon	Stephen	NextEra Energy Power Marketing, LLC	Generation Owner
Jablonski	James	Borough of Butler, Butler Electric Division	Electric Distributor
Kogut	George	New York Power Authority	Other Supplier
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Ma	Alex	Invenergy	Generation Owner
Mancuso	Maria	Baltimore Gas and Electric Company	Transmission Owner
Mattfolk	Alexander	Long Island Lighting Company d/b/a LIPA	Other Supplier
McMahon	Mike	Illinois Citizens Utility Board	End User Customer
Miller	John	Commonwealth Edison Company	Transmission Owner
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Peoples	John	Duquesne Light Company	Transmission Owner
Perrotti	Frank	New Jersey Board of Public Utilities	Not Applicable
Prendergast	Michael	Public Service Electric & Gas Company	Transmission Owner
Riding	M.Q.	Essential Power OPP, LLC	Transmission Owner
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Scheiderich	James	Energy Curtailment Specialists, Inc. (BGE)	None
Scoglietti	Barbara	Tangent Energy Solutions, Inc.	Other Supplier
Scott	Mark	Monument Energy LLC	None
Seelaus	Tim	EMC Development Company, Inc.	Other Supplier
Stuchell	Jeff	FirstEnergy Solutions Corporation	Transmission Owner
Sudhakara	Raghu	Rockland Electric Company	Transmission Owner
Wilson	James	Wilson Energy Economics	Not Applicable
Wisersky	Megan	Madison Gas & Electric Co.	Other Supplier