



DRAFT MEETING MINUTES
CAPACITY SENIOR TASK FORCE
PJM INTERCONNECTION, LLC
MAY 09, 2014
9:00 AM-12:00 PM

In-person Participants:

Last Name	First Name	Company	Sector
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Benchek	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Borgatti	Michael	Gable and Associates	Not Applicable
Brown	Rich	PJM Interconnection	Not Applicable
Daugherty	Suzanne	PJM Interconnection, LLC	Not Applicable
Dugan	Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Fernandez	Raymond	PJM Interconnection, LLC	Not Applicable
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Foladare	Kenneth	IMG Midstream LLC	Generation Owner
Fuess	James	PBF Power Marketing LLC	Generation Owner
Gilkey	Rick	Customized Energy Solutions, Ltd.*	Not Applicable
Helm	Gary	PJM Interconnection, LLC	Not Applicable
Hendrzak	Chantal	PJM Interconnection, LLC	Not Applicable
Hyzinski	Tom	PPL EnergyPlus, L.L.C.	Transmission Owner
Jablonski	James	Borough of Butler, Butler Electric Division	Electric Distributor
Jennings	Kenneth	Duke Energy Business Services LLC	Generation Owner
Kormos	Mike	PJM Interconnection, LLC	Not Applicable
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Moleski	Tom	PJM Interconnection, LLC	Not Applicable
Monzon	Stephanie	PJM Interconnection, LLC	Not Applicable
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Ott	Andrew	PJM Interconnection, LLC	Not Applicable
Pratzon	David	GT Power Group	Not Applicable
Sotkiewicz	Paul	PJM Interconnection, LLC	Not Applicable
Suh	Jung	Noble Americas Energy Solutions, LLC	Other Supplier
Walters	Laura	PJM Interconnection, LLC	Not Applicable



Wilson	James	Wilson Energy Economics	Not Applicable
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Teleconference / WebEx Participants:

Last Name	First Name	Company	Sector
Abbott	Tim	Duke Energy Business Services LLC	Generation Owner
Abdur-rahman	Muhsin	PJM Interconnection, LLC	Not Applicable
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Allen	William	Commonwealth Edison Company	Transmission Owner
Anders	David	PJM Interconnection, LLC	Not Applicable
Applebaum	David	NextEra Energy Power Marketing, LLC	Generation Owner
Bagot	Nancy	Electric Power Supply Association	Not Applicable
Baker	Scott	PJM Interconnection, LLC	Not Applicable
Baran	Eric	Allegheny Electric Cooperative, Inc.	Electric Distributor
Batta	Michael	Virginia Electric & Power Company	Transmission Owner
Bhavaraju	Murty	PJM Interconnection, LLC	Not Applicable
Birnel	William	Westar Energy, Inc.	Other Supplier
Bleiweis	Bruce	DC Energy LLC	Other Supplier
Bloom	David	Baltimore Gas and Electric Company	Transmission Owner
Bolan	Martin	FirstEnergy Solutions Corp.	Transmission Owner
Bolan	Martin	FirstEnergy Solutions Corporation	Transmission Owner
Bollinger	Wayne	Nordic Energy Services LLC	Other Supplier
Boston	Terry	PJM Interconnection, LLC	Not Applicable
Boyle	Glen	PJM Interconnection, LLC	Not Applicable
boyle	stephen	PJM Interconnection, LLC	Not Applicable
Brenner	Justin	NextEra Energy Power Marketing, LLC	Generation Owner
Bresler	Stu	PJM Interconnection, LLC	Not Applicable
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Brownell	Stanley	PJM Interconnection	Not Applicable
Bruce	Susan	McNees Wallace & Nurick LLC	Not Applicable
Bryson	Mike	PJM Interconnection, LLC	Not Applicable
Burns	Wil	Burns Law Firm	Not Applicable
Burns	Wil	Burns Law Firm LLC	Not Applicable
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Campbell	Gregory	Commonwealth Edison Company	Transmission Owner
Canchi	Devendra	Monitoring Analytics, LLC	Not Applicable
Canter	David	Appalachian Power Company	Transmission Owner



Carmean	Gregory	OPSI	Not Applicable
Carretta	Kenneth	PSEG Energy Resources and Trade LLC	Transmission Owner
Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner
Crockett	Brenda	Champion Energy Marketing, LLC	Other Supplier
Cudwadie	Michael	PPL EnergyPlus, L.L.C.	Transmission Owner
Currier	Jeff	Dominion Virginia Power	Not Applicable
Czigler	Frank	Public Service Electric & Gas Company	Transmission Owner
De Geeter	Ralph	Maryland Public Service Commission	Not Applicable
Dean	Ronald	Commonwealth Edison Company	Transmission Owner
DeGeeter	Ralph	Maryland Public Service Commission	Not Applicable
DeLoach	William	Commonwealth Edison Company	Transmission Owner
Demuynck	Rene	New Jersey Board of Public Utilities	Not Applicable
DeNavas	Joe	Potomac Electric Power Company	Electric Distributor
Doubet	Spencer	ConocoPhillips Company	Other Supplier
Drabant	Tracey	Duquesne Light Company	Transmission Owner
Drabant	Tracey	Duquesne Light Company (FP 5)	Transmission Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
DuPont-Kidd	Paula	PJM Interconnection, LLC	Not Applicable
Egan	Amanda	PJM Interconnection, LLC	Not Applicable
Erickson	Bruce	Allegheny Electric Cooperative, Inc.	Electric Distributor
Falco	Christine	PJM Interconnection, LLC	Not Applicable
Falin	Thomas	PJM Interconnection, LLC	Not Applicable
Farber	John	DE Public Service Commission	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Fisher	Amy	Linden VFT LLC	Transmission Owner
Flynn	Paul	PJM Interconnection, LLC	Not Applicable
Ford	Adrien	PJM Interconnection, LLC	Not Applicable
Forsyth	David	Gerdau Ameristeel Energy, Inc.	Other Supplier
Fort	Jim	The Energy Authority	Other Supplier
Frelich	Jessica	Integrus Energy Services, Inc.	Other Supplier
Fusek	David	Appalachian Power Company	Transmission Owner
Gardner	Michelle	NextEra Energy Power Marketing, LLC	Generation Owner
Gebolys	Debbie	Other	Not Applicable
Gebolys,	Deborah	Public Utilities Commission of Ohio	Not Applicable
Gell	Richard	Ontario Power Generation Inc.	Other Supplier
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner



Griffiths	Dan	Consumer Advocates of PJM States	Not Applicable
Grimes	Michael	EDP Renewables North America, LLC	Other Supplier
Grooms	Craig	Buckeye Power, Inc.	Electric Distributor
Guerry	Katie	EnerNOC, Inc.	Other Supplier
Hagerty	Mike	The Brattle Group	Not Applicable
Hall	Walter	Maryland Public Service Commission	Not Applicable
Hamilton	Brian	Advanced Solar Products	Not Applicable
Heidorn	Rich	RTO Insider	Not Applicable
Hendrix	Chris	Texas Retail Energy, LLC	Other Supplier
Hendrzak	Chantal	PJM Interconnection, LLC	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Holman	Mark	PJM Interconnection, LLC	Not Applicable
Horning	Lynn	PJM Interconnection, LLC	Not Applicable
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Horton	Dana	Appalachian Power Company	Transmission Owner
Huang	Henry	Minerals Management Service	Not Applicable
Idle	Charles	FirstEnergy Corporation	Transmission Owner
Iorii	Regina	Division of the Public Advocate of State of Delaware	End User Customer
Janssen	Bonnie	MI Public Service Commission	Not Applicable
Jett	William	Duke Energy Business Services LLC	Generation Owner
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Johnston	David	Indiana Utility Regulatory Commission	Not Applicable
Joseph	Kelli	New York ISO	Not Applicable
Josyula	Siva	Monitoring Analytics, LLC	Not Applicable
keech	adam	PJM Interconnection, LLC	Not Applicable
Kerecman	Joe	Calpine Energy Services, L.P.	Generation Owner
Kirby	James	PJM Interconnection, LLC	Not Applicable
Kirby	Jim	PJM Interconnection, LLC	Not Applicable
Kirkpatrick	Roger	New York ISO	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Krauser	Ryan	Denver Energy, LLC	Other Supplier
Kremer	Kathleen	Commonwealth Edison Company	Transmission Owner
Lacy	Catharine	Dominion Virginia Power	Not Applicable
Laios	Takis	American Electric Power	Transmission Owner
LaRocque	Matt	PJM Interconnection, LLC	Not Applicable
Lauderdale	Melissa	Integrays Energy Services, Inc.	Other Supplier
Leimann	John	Dominion Virginia Power	Not Applicable



Levine	Jeffrey	IPR-GDF SUEZ Energy Marketing NA, Inc.	Other Supplier
Levine	Jeffrey	SUEZ Energy Marketing NA, Inc.	Other Supplier
Lewis	Cara	Public Service Electric & Gas Company	Transmission Owner
Lipman	Brian	New Jersey Board Of Public Utilities	Not Applicable
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
Ma	Alex	Invenergy	Generation Owner
Mahoney	Julieanne	New York State Electric & Gas Corporation	Other Supplier
Maloney	Peter	Platts	Not Applicable
Mattfolk	Alexander	Long Island Lighting Company d/b/a LIPA	Other Supplier
Maucher	Andrea	Division of the Public Advocate of the State of Delaware	End User Customer
McAlister	Lisa	American Municipal Power, Inc.	Electric Distributor
McCaffrey	John	Stinson Morrison Hecker	Not Applicable
McDaniel	John	Baltimore Gas and Electric Company	Transmission Owner
Merola	Becky	Noble Americas Energy Solutions LLC	Other Supplier
Miller	John	Commonwealth Edison Company	Transmission Owner
Moore	John	The Sustainable FERC Project	Not Applicable
Morelli	Lisa	PJM Interconnection, LLC	Not Applicable
Murray	Kevin	McNees Wallace & Nurick LLC	Not Applicable
Neubrandner	Kerry	DC Energy Mid-Atlantic, LLC	Other Supplier
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Orlando	Jim	Northern Indiana Public Services Company	Other Supplier
Owens	Christina	North Carolina Electric Membership Corporation	Electric Distributor
Owens	George	Downes Associates, Inc.	Other Supplier
Pakela	Gregory	DTE Energy Trading, Inc.	Other Supplier
Parikh	Niraj	NextEra Energy Power Marketing, LLC (BGS)	Generation Owner
Park	Jinny	PJM Interconnection, LLC	Not Applicable
Patel	Keyur	PJM Interconnection, LLC	Not Applicable
Peoples	John	Duquesne Light Company	Transmission Owner
Perrotti	frank	New Jersey Board of Public Utilities	Not Applicable
phillips	Marjorie	Hess Corporation	Other Supplier
Powell	Elliot	LVI Power, LLC	Other Supplier
Puchyr	Lindsey	PJM Interconnection, LLC	Not Applicable
Rains	Robert	Washington Analysis LLC	Not Applicable
Reider	Tom	Integrus Energy Services, Inc.	Other Supplier
Riding	MQ	Essential Power Rock Springs, LLC	Transmission Owner



Riggs-Miller	Olga	Integrus Energy Services, Inc.	Other Supplier
Rocha	Patricio	PJM Interconnection, LLC	Not Applicable
Roettker	Joe	Duke Energy Ohio, Inc.	Transmission Owner
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Rose	Brian	FirstEnergy Solutions Corp.	Transmission Owner
Rutigliano	Tom	Achieving Equilibrium LLC	Other Supplier
Sanders	Jerry	Castlebridge Energy Group, LLC	Other Supplier
Sasser	Jonathan	PJM Interconnection, LLC	Not Applicable
Scanlon	Chris	Commonwealth Edison Company	Transmission Owner
Scarp	Dave	Direct Energy Business, LLC	Other Supplier
Schmitt	Jeff	PJM Interconnection, LLC	Not Applicable
Schuyler	Ken	PJM Interconnection, LLC	Not Applicable
Scott	Mark	Monument Energy LLC	None
Shanker	Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Shelton	Chris	Millenium Power, Inc	Not Applicable
Sidhom	Noha	Inertia Power I, LLC	Other Supplier
Sillin	John	The Federal Energy Regulatory Commission	Not Applicable
Snow	Robert	The Federal Energy Regulatory Commission	Not Applicable
Sternisha	Lori	Public Utilities Commission of Ohio	Not Applicable
Sudhakara	Raghu	Rockland Electric Company	Transmission Owner
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Tam	Simon	PJM Interconnection, LLC	Not Applicable
Tatum	Ed	Old Dominion Electric Cooperative	Electric Distributor
Theodore	Sharon	Electric Power Supply Association	Generation Owner
Thomas-Friel	Felicia	New Jersey Division of Rate Counsel	End User Customer
Thone	Daniel	Commonwealth Edison Company	Transmission Owner
Tribulski	Jen	PJM Interconnection, LLC	Not Applicable
Wallace	Cassandra	Energy Authority, Inc. (The)	Other Supplier
Walter	Laura	PJM Interconnection, LLC	Not Applicable
Watson	Mark	Platts	Not Applicable
Watson	Sam	North Carolina Utilities Commission	Not Applicable
Weaver	Dave	Exelon Business Services Company, LLC	Transmission Owner
Weber	Adam	Union Electric Company d/b/a Ameren Missouri	Other Supplier
Weber	John	Bartram Lane, LLC	Other Supplier
Weber	Sharon	PPL EnergyPlus, L.L.C.	Transmission Owner
White	Doug	North Carolina Electric Membership Corporation	Electric Distributor
Wilczek	Mariann	New York ISO	Not Applicable



Wilhite	Chad	FirstEnergy Solutions Corp.	Transmission Owner
Williams	Stan	PJM Interconnection, LLC	Not Applicable
Wilmoth	Emily	Dominion Virginia Power	Not Applicable
Withrow	David	PJM Interconnection, LLC	Not Applicable
Woodyard	Phillip	Washington Gas Energy Services, Inc.	Other Supplier
Worthem	Dennis	Independent Observer from Ohio	Not Applicable
Xenopoulos	Damon	Brickfield, Burchette, Ritts & Stone, P.C.	Not Applicable

1. **ADMINISTRATION**

Ms. Ford called the meeting to order and Ms. Egan took attendance.

2. **COLD WEATHER REPORT**

Mr. Kormos, PJM, along with Mr. Ott, PJM, reviewed a presentation on PJM's analysis of operational events and market impacts during the January 2014 cold weather. The report and presentation can be found on the [Reports](#) section of the PJM website and questions and feedback can be submitted to custsvc@pjm.com.

3. **MOPR UNIT SPECIFIC REVIEW**

Mr. Baker reviewed the [results](#) of the CSTF vote on MOPR Unit Specific Review. Package A will be presented as the main motion for a first read at the May 29 MRC meeting. Package D will be presented as the alternate motion.

4. **VRR CURVE PARAMETER REVIEW WORKPLAN**

Ms. Ford reviewed the current draft [workplan](#) with the Task Force.

5. **STAKEHOLDER FEEDBACK**

Task force participants were given the opportunity to provide [feedback](#) on the "Triennial Review of RPM Draft Study Results," which was presented by the Brattle group at a special meeting of the Markets and Reliability Committee on April 29, 2014.

6. **FUTURE AGENDA ITEMS**

- Review interests
- Develop design components of CBIR matrix, as well as solution options
- Create and refine solution packages
- Document and review final recommendations to take to MRC



7. FUTURE MEETING DATES

Friday, May 09, 2014	9:00 am - 12:00 pm	PJM Interconnection, LLC
Friday, May 23, 2014	9:30 am - 4:30 pm	PJM Interconnection, LLC
Monday, June 02, 2014	9:30 am - 4:30 pm	PJM Interconnection, LLC
Friday, June 13, 2014	9:30 am - 4:30 pm	PJM Interconnection, LLC
Monday, June 30, 2014	1:00 pm - 4:30 pm	PJM Interconnection, LLC
Friday, July 11, 2014	9:30 am - 4:30 pm	PJM Interconnection, LLC
Friday, July 25, 2014	9:30 am - 4:30 pm	PJM Interconnection, LLC
Friday, August 08, 2014	9:30 am - 4:30 pm	PJM Interconnection, LLC
Thursday, August 14, 2014	9:30 am - 4:30 pm	PJM Interconnection, LLC
Friday, August 22, 2014	9:30 am - 4:30 pm	PJM Interconnection, LLC
Friday, September 12, 2014	9:30 am - 4:30 pm	PJM Interconnection, LLC
Friday, September 26, 2014	9:30 am - 4:30 pm	PJM Interconnection, LLC
Friday, October 10, 2014	9:30 am - 4:30 pm	PJM Interconnection, LLC
Friday, October 24, 2014	9:30 am - 4:30 pm	PJM Interconnection, LLC
Friday, November 07, 2014	9:30 am - 4:30 pm	PJM Interconnection, LLC
Friday, November 21, 2014	9:30 am - 4:30 pm	PJM Interconnection, LLC
Friday, December 05, 2014	9:30 am - 4:30 pm	PJM Interconnection, LLC
Friday, December 19, 2014	9:30 am - 4:30 pm	PJM Interconnection, LLC

Author: Amanda Egan
DOCS: 792854