



**DRAFT MEETING MINUTES**

PJM Interconnection

Energy Market Uplift Senior Task Force (EMUSTF)

Meeting #8

PJM Conference and Training Center / WebEx

January 23, 2013 (9:30am – 3:00pm)

**1. Administration**

- a. Mr. Anders welcomed the members. Mr. Callis performed roll call and reviewed the PJM meeting guidelines.
- b. Mr. Callis reviewed the January 16 meeting minutes. Minutes were approved and will be posted as final. Mr. Callis reviewed all open action items.

**2. Education**

Ms. Walter presented the results of her research into uplift payments in the ERCOT markets.

**3. Design Component Development**

Mr. Anders and Mr. Luna started off the matrix development discussion by reviewing the definitions for the individual design components (as provided by Mr. Luna). Some modifications were made to aid in clarifying the definitions. Mr. Anders led the group through a discussion of the individual design components and existing solution options. As part of the discussion, stakeholders suggested updates to the matrix to update, add and delete solution options. The post-meeting matrix was posted on the January 23<sup>rd</sup> EMUSTF site in order to preserve the most current version.

**4. Review EMUSTF Workplan, Open Action Items and Future Agenda Items**

Mr. Callis reviewed the list of action items that were captured during the meeting. This information will be added to the existing spreadsheet and posted in advance of the February 3<sup>rd</sup> meeting.

**5. Future meeting dates**

February 3, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
February 13, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
March 13, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
April 17, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
May 22, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
June 19, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
July 17, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
August 21, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
September 11, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
October 16, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
November 13, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
December 11, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx



## Attendees: In-Person

Last Name	First Name	Company Name	Sector
Anders	David	PJM Interconnection, LLC	Not Applicable
Bleiweis	Bruce	DC Energy, LLC	Other Supplier
Brown	Rich	PJM Interconnection, LLC	Not Applicable
Callis	Joe	PJM Interconnection, LLC	Not Applicable
Ciabattoni	Joe	PJM Interconnection, LLC	Not Applicable
Dugan	Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Fernandez	Ray	PJM Interconnection	Not Applicable
Hastings	David	DhastCo, LLC	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Keech	Adam	PJM Interconnection, LLC	Not Applicable
Kerecman	Joseph	Calpine Energy Services, L.P.	Generation Owner
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Pratzon	David	GT Power Group	Not Applicable
Scarpignato	David	Direct Energy Business, LLC	Other Supplier
Staska	Stephanie	Twin Cities Power, LLC	Other Supplier
Thompson	Matt	XO Energy MA, LP	Other Supplier
Walter	Laura	PJM Interconnection, LLC	Not Applicable

## Attendees: WebEx/ Teleconference

Last Name	First Name	Company Name	Sector
Abdurrahman	Muhsin	PJM Interconnection, LLC	Not Applicable
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Applebaum	David	NextEra Energy Power Marketing, LLC	Generation Owner
Baran	Eric	Allegheny Electric Cooperative, Inc.	Electric Distributor
Bencheck	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Borgatti	Michael	Gable and Associates	Not Applicable
Boyle	Glen	PJM Interconnection, LLC	Not Applicable
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Canchi	Devendra	Monitoring Analytics, LLC	Not Applicable
Canter	David	AEP	Transmission Owner
Carmean	Greg	OPSI	Not Applicable
Carretta	Kenneth	PSEG Energy Resources and Trade LLC	Transmission Owner
Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner
Coyle	Billy	Dominion Virginia Power	Not Applicable
Coyne	Suzanne	PJM Interconnection, LLC	Not Applicable
Dessenger	Harry	Customized Energy Solutions, Ltd.*	Not Applicable
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Edstrom	Zac	Cargill Power Markets LLC	Other Supplier



Farber	John	DE Public Service Commission	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Fitch	Neal	GenOn Energy Management, LLC	Generation Owner
Flaherty	Dale	Duquesne Light Company	Transmission Owner
Fraiture	Christian	Royal Bank of Canada	Other Supplier
Freeman	Al	Michigan Public Service Commission	Not Applicable
Galicia	Louis	Ventyx	Not Applicable
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Godson	Gloria	PEPCO	Electric Distributor
Hansen	Byran	Dufossat Capital I, LLC (Account 5)	None
Hart	Joy	North Carolina Electric Membership Corporation	Electric Distributor
Heidorn	Rich	RTO Insider	Not Applicable
Heizer	Fred	Ohio PUC	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hyzinski	Tom	PPL EnergyPlus, L.L.C.	Transmission Owner
Jennings	Kenneth	Duke Energy Business Services LLC	Generation Owner
Johnson	Nick	TNSK	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Lacy	Catharine	Dominion Virginia Power	Not Applicable
Mabry	David	McNeese Wallace & Nurick LLC	Not Applicable
Mancuso	Maria	Baltimore Gas and Electric Company	Transmission Owner
Mariam	Yohannes	Office of the Peoples Counsel for the District of Columbia	End User Customer
Maucher	Andrea	DE Public Service Commission	Not Applicable
McNamara	Sean	PJM Interconnection, LLC	Not Applicable
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Owens	Christina	North Carolina Electric Membership Corporation	Electric Distributor
Peoples	John	Duquesne Light Company	Transmission Owner
Rajan	Abhijit	Dominion Virginia Power	Not Applicable
Rehert	Nate	Darby Energy, LLLP	Other Supplier
Saini	Ishwar	Macquarie Energy LLC	Other Supplier
Shanker	Roy	H.Q. Energy Services (US), Inc.	Other Supplier
Shaver	Rebecca	Allegheny Power	Transmission Owner
Sidhom	Noha	Cobalt Capital Partners, LLC	Other Supplier
Skucas	Ruta	Pierce Atwood	Not Applicable
Slade Jr.	Louis	Virginia Electric & Power Company	Transmission Owner
Snow	Robert	The Federal Energy Regulatory Commission	Not Applicable
Stadelmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Stuchell	Jeff	FirstEnergy Solutions Corporation	Transmission Owner
Sudhakara	Raghu	Rockland Electric Company	Transmission Owner
Suh	Jung	Noble Americas Energy Solutions LLC	Other Supplier
Summers	Theodore	PSEG Energy Resources and Trade LLC	Transmission Owner
Sutton	Ryan	MISO	Not Applicable
Tatum	Ed	Old Dominion Electric Cooperative	Electric Distributor
Theodore	Sharon	Electric Power Supply Association	Not Applicable
Trayers	Barry	Citigroup Energy, Inc.	Other Supplier



Treadwell	Albert	Allegheny Electric Cooperative, Inc.	Electric Distributor
Tsikirayi	Edward	Long Island Lighting Company d/b/a LIPA	Other Supplier
Wadsworth	Joseph	Vitol Inc.	Other Supplier
Ward	Michael	PJM Interconnection, LLC	Not Applicable
Ward	Roxanna	Cobalt Capital Partners, LLC	Other Supplier
Wellborn	Sam	Division of the Public Advocate of State of Delaware	End User Customer
Wisersky	Megan	Madison Gas & Electric Co.	Other Supplier
Woodyard	Phillip	Washington Gas Energy Services, Inc.	Other Supplier
Horning	Lynn	PJM Interconnection, LLC	Not Applicable
Josyula	Siva	Monitoring Analytics, LLC	Not Applicable
LaFalce	Michael	PSEG Energy Resources and Trade LLC	Transmission Owner
Patel	Keyur	PJM Interconnection, LLC	Not Applicable
Sock	Bryan	PSEG Energy Resources and Trade LLC	Transmission Owner