



DRAFT MEETING MINUTES
PJM Interconnection
Energy Market Uplift Senior Task Force (EMUSTF)
Meeting #20
PJM Conference and Training Center / WebEx
August 13, 2014 (1:00pm – 4:00pm)

1. Administration

- a. Mr. Anders opened the meeting, reviewed the agenda, and reviewed the meeting guidelines.
- b. Ms. Velasco performed roll call and reviewed the draft meeting minutes. Minutes were approved and will be posted as final.

2. Phase 2: Review of open action items

Mr. Anders reviewed the open action items associated with phase 2. No further items were closed.

3. Phase 2: Solutions Package Review

Mr. Luna, Monitoring Analytics, presented the highlights of the IMM proposal for Phase 2. Mr. Allen (Red Wolf), Mr. Sheehan (XO Energy), and Mr. Francoeur (Red Wolf) presented the highlights of a joint proposal from a group of financial marketers. Mr. Keech made mention of an additional PJM package that was included in the Phase 2 matrix. Due to the time constraint, additional proposals and edits to existing proposals were not reviewed but will be covered at the next meeting. A survey to narrow down packages moving forward will be reviewed at the next meeting as well, since timing did not allow for this activity.

4. Review Open Action Items and Future Agenda Items

For the August 28 meeting, the EMUSTF will review the proposed packages for Phase 2 that were not covered at this meeting and provide any additional explanations in order to move towards narrowing down packages.

Future meeting dates

August 28, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
September 11, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
September 24, 2014	1:00pm – 4:00pm	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

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Attendees: In-Person

Last Name	First Name	Company Name	Sector
Allen	Wesley	Red Wolf Energy Trading, LLC	Other Supplier
Anders	David	PJM Interconnection, LLC	Not Applicable
Christian	Adam	Red Wolf Energy Trading, LLC	Other Supplier
Colton	Christian	Hexis Energy Trading, LLC	Other Supplier
Coyne	Suzanne	PJM Interconnection, LLC	Not Applicable
Fernandez	Ray	PJM Interconnection	Not Applicable
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Foladare	Kenneth	IMG Midstream LLC	Generation Owner
Francoeur	René	Red Wolf Energy Trading, LLC	Other Supplier
Hagaman	Derek	GT Power Group	Transmission Owner
Johnson	Car	Customized Energy Solutions, Ltd.*	Not Applicable
Keech	Adam	PJM Interconnection, LLC	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Patel	Keyurbhai	PJM Interconnection, LLC	Not Applicable
Sheehan	Shawn	XO Energy MA, LP	Other Supplier
Shparber	Steven	PJM Interconnection, LLC	Not Applicable
Skucas	Ruta	Pierce Atwood	Not Applicable
Thompson	Matt	XO Energy MA, LP	Other Supplier
Velasco	Cheryl Mae	PJM Interconnection, LLC	Not Applicable
Williams	Stanley	PJM Interconnection	Not Applicable

Attendees: WebEx/ Teleconference

Last Name	First Name	Company Name	Sector
Bearden	Joel	XO Energy MA, LP	Other Supplier
Benчек	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Bilash	Jason	PJM Interconnection	Not Applicable
Bolan	Martin	FirstEnergy Solutions Corporation	Transmission Owner
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Canchi	Devendra	Monitoring Analytics, LLC	Not Applicable
Canter	David	AEP	Transmission Owner
Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner
Cox	Edward	Appalachian Power Company	Transmission Owner
Coyle	Billy	Dominion Virginia Power	Not Applicable
Dean	Evan	FirstEnergy Solutions Corporation	Transmission Owner
Dessenger	Harry	Customized Energy Solutions, Ltd.*	Not Applicable
Dirani	Rami	PJM Interconnection	Not Applicable
Dugan	Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Esposito	Patricia	Atlantic Grid Operations A, LLC	Other Supplier



Farber	John	DE Public Service Commission	Not Applicable
Fei	Chen	Dufossat Capital I, LLC	Other Supplier
Gabel-Frank	Isaac	Jersey Green Energy LLC	Other Supplier
Galicia	Louis	Ventyx	Not Applicable
Gebolys	Debbie	Other	Not Applicable
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Godson	Gloria	Potomac Electric Power Company	Electric Distributor
Gorman	Kevin	Highlands Energy Group LLC (The)	Other Supplier
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Griffiths	Dan	Consumer Advocates of PJM States	Not Applicable
Hall II	Walter	Maryland Public Service Commission	Not Applicable
Hastings	David	Market Interconnection LLC	Not Applicable
Heizer	Fred	Ohio PUC	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horger	Tim	PJM Interconnection	Not Applicable
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hsia	Eric	PJM Interconnection	Not Applicable
Hubbard	Lance	Allegheny Electric Cooperative, Inc.	Electric Distributor
Hyzinski	Tom	PPL EnergyPlus, L.L.C.	Transmission Owner
Jasani	Sachin	Red Wolf Energy Trading, LLC	Other Supplier
Jennings	Kenneth	Duke Energy Business Services LLC	Generation Owner
Jett	William	Duke Energy Business Services LLC	Generation Owner
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kelly	Steve	Brookfield Energy Marketing (LP)	Other Supplier
Kerecman	Joe	Calpine Energy Services, L.P.	Generation Owner
Kimmish	Steven	PSEG Energy Resources and Trade LLC	Transmission Owner
Kingston	Amber	North Carolina Electric Membership Corporation	Electric Distributor
Knies	Heather	EDF Trading North America, LLC	Other Supplier
Kopon	Owen	Other	Not Applicable
Kormos	Mike	PJM Interconnection	Not Applicable
Lacy	Catharine	Dominion Virginia Power	Not Applicable
Lamp	Jeff	DC Energy LLC	Other Supplier
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Maher	Mollie	PPL EnergyPlus, L.L.C.	Transmission Owner
Marton	David	FirstEnergy Solutions Corporation	Transmission Owner
Matheson	Eric	Other	Not Applicable
Matijasich	Martin	The Highlands Energy Group LLC	Other Supplier
Maucher	Andrea	Division of the Public Advocate of the State of Delaware	End User Customer
McAdams	Julius	Red Wolf Energy Trading, LLC	Other Supplier
McAlister	Lisa	American Municipal Power, Inc.	Electric Distributor
McNamara	Sean	PJM Interconnection	Not Applicable
Nicol	C	FirstEnergy Solutions Corporation	Transmission Owner
Ondayko	Brock	Appalachain Power Company	Transmission Owner
Owens	Christina	North Carolina Electric Membership Corporation	Electric Distributor
Patel	Kishan	Consolidated Edison Company of NY, Inc.	Transmission Owner
Peoples	John	Duquesne Light Company	Transmission Owner
Rajan	Abhijit	Dominion Resources	Not Applicable



Rohrbach	John	Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Saini	Ishwar	Macquarie Energy LLC	Other Supplier
Sanchez	Eric	Great Bay Energy I, LLC	Other Supplier
Scarpignato	Dave	Direct Energy Business, LLC	Other Supplier
Scott	Charles	DC Energy LLC	Other Supplier
Shanker	Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Sidhom	Noha	Inertia Power I, LLC	Other Supplier
Slade	Louis	Virginia Electric & Power Company	Transmission Owner
Sock	Bryan	PSEG Energy Resources and Trade LLC	Transmission Owner
Stadelmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Staska	Stephanie	Twin Cities Power, LLC	Other Supplier
Suh	Jung	Noble Americas Energy Solutions LLC	Other Supplier
Tardif	Francois	Other	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
Wilhite	Chad	FirstEnergy Solutions Corp.	Transmission Owner
Williams	Michael	Black Oak Energy, LLC	Other Supplier
Wisersky	Megan	Madison Gas & Electric	Other Supplier
Wong	Bryant	Ventyx	Not Applicable
Yu	Yinlei	Dufossat Capital I, LLC	Other Supplier