



DRAFT MEETING MINUTES

PJM Interconnection
Energy Market Uplift Senior Task Force (EMUSTF)
Meeting #23
PJM Conference and Training Center / WebEx
October 3, 2014 (1:30pm – 3:30pm)

1. Administration

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

2. Review Poll Results

Mr. Anders reviewed the results of the poll, dated, September 12. The poll was designed to allow stakeholders to voice their preference for how to proceed in light of the FERC order on UTCs. The results of the poll indicated that 42% of respondents prefer to maintain our current schedule with an additional 21% preferring to expedite our schedule. Therefore the EMUSTF will not attempt to separately develop cost allocation proposals related to virtual transactions at this time; rather the EMUSTF will continue with development of comprehensive cost allocation proposals.

3. Review Phase 2 Allocation Poll Questions

Stakeholders discussed the phase 2 allocation poll questions and made adjustments. Per Mr. Anders, the phase 2 allocation poll will be sent to stakeholders as soon as possible. The goal is to present the final results at the October 16 EMUSTF meeting.

4. Review Open Action Items and Future Agenda Items

There were no action items taken in the meeting.

Future meeting dates

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: WebEx/ Teleconference

Last Name	First Name	Company Name	Sector
Allen	Wesley	Red Wolf Energy Trading, LLC	Other Supplier
Anders	David	PJM Interconnection, LLC	Not Applicable



Benchek	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Bleiweis	Bruce	DC Energy LLC	Other Supplier
Bolan	Martin	FirstEnergy Solutions Corporation	Transmission Owner
Bonner (ES)	Charles	Dominion Virginia Power	Not Applicable
Bresler	Stu	PJM Interconnection, LLC	Not Applicable
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Brunner	Markus	#N/A	#N/A
Callis	Joe	PJM Interconnection, LLC	Not Applicable
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Canter	David	AEP	Transmission Owner
Christian	Adam	Red Wolf Energy Trading, LLC	Other Supplier
Ciabattoni	Joe	PJM Interconnection, LLC	Not Applicable
Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner
Correa	Karl	Windy Bay Power LLC	Other Supplier
Cox	Edward	Appalachian Power Company	Transmission Owner
Coyne	Suzanne	PJM Interconnection, LLC	Not Applicable
Day	Jason	Oceanside Power LLC	Other Supplier
Dayal	Hanish	Hemsworth Capital LP	Other Supplier
Eckes	Richard	Exion Energy, Inc.	Other Supplier
Fan	Zhenyu	PJM Interconnection, LLC	Not Applicable
Fernandez	Ray	PJM Interconnection, LLC	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Fink	Sari	Office of the Ohio Consumers' Counsel	End User Customer
Francoeur	Rene	Red Wolf Energy Trading, LLC	Other Supplier
Gabrieli	Anthony	Ally Energy LLC.	Other Supplier
Furey	Marie	PJM Interconnection, LLC	Not Applicable
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Griffiths	Dan	Consumer Advocates of PJM States	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Hull	James	Exion Energy, Inc.	Other Supplier
Hurwich	Mark	Elliott Bay Energy Trading, LLC	Other Supplier
Jasani	Sachin	Red Wolf Energy Trading, LLC	Other Supplier
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Keech	Adam	PJM Interconnection, LLC	Not Applicable
Kelly	Stephen	Brookfield Energy Marketing LP	Other Supplier
Knies	Heather	EDF Trading North America, LLC	Other Supplier
Lacy	Catharine	Dominion Virginia Power	Not Applicable
Landis	Daniel	Hemsworth Capital LP	Other Supplier
Leonard	Ryan	IBERDROLA RENEWABLES, LLC	Generation Owner
Logsdon	Josh	Exion Energy, Inc.	Other Supplier
Logsdon	Sebastian	Exion Energy, Inc.	Other Supplier
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
Maher	Mollie	PPL EnergyPlus, L.L.C.	Transmission Owner
McAdams	Julius	Red Wolf Energy Trading, LLC	Other Supplier
McIntosh	Brian	Genscape	Not Applicable
Mercier	Christian	MAG Energy Solutions, Inc.	Other Supplier



Metzler	Jakob	Castleton Commodities Merchant Trading L.P.	Other Supplier
Moerner	Lisa	Virginia Electric & Power Company	Transmission Owner
Nairns	Anthony	Denver Energy, LLC	Other Supplier
Nivolianitis	Ted	TransAlta Energy Marketing (US) Inc. (Hudson)	Other Supplier
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Ondayko	Brock	Appalachain Power Company	Transmission Owner
Paddock	Cory	GBE Energy Marketing, Inc.	Other Supplier
patel	keyurbhai	PJM Interconnection, LLC	Not Applicable
Peoples	John	Duquesne Light Company	Transmission Owner
Pratzon	David	GT Power Group	Not Applicable
Price	Ruth	Division of the Public Advocate of the State of DE	End User Customer
Robson	Matt	SESCO Enterprises LLC	Other Supplier
Rogers	Steve	Exion Energy, Inc.	None
Rosati	Nick	Exion Energy, Inc.	None
Saini	Ishwar	Macquarie Energy LLC	Other Supplier
Scavo	Robert	Oceanside Power LLC	Other Supplier
Scott	Charles	DC Energy LLC	Other Supplier
Shanker	Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Skucas	Ruta	Pierce Atwood	Not Applicable
Stadlmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Steele	Robert	Acorn Energy Trading	Other Supplier
Suh	Jung	Noble Americas Energy Solutions LLC	Other Supplier
Thompson	Matt	XO Energy MA, LP	Other Supplier
Trayers	Barry	Citigroup Energy, Inc.	Other Supplier
Tsikirayi	Edward	Long Island Lighting Company d/b/a LIPA	Other Supplier
Walter	Laura	PJM Interconnection, LLC	Not Applicable
Ward	Roxie	Cobalt Capital Partners, LLC	Other Supplier
Weiss	Glenn	PJM Interconnection, LLC	Not Applicable
Williams	Michael	Black Oak Energy, LLC	Other Supplier
Williams	Stanley	PJM Interconnection, LLC	Not Applicable
Wisersky	Megan	Madison Gas & Electric	Other Supplier
Woodyard	Phillip	Washington Gas Energy Services, Inc.	Other Supplier