



DRAFT MEETING MINUTES
PJM Interconnection
Energy Market Uplift Senior Task Force (EMUSTF)
Meeting #25
PJM Conference and Training Center / WebEx
November 13, 2014 (9:00am – 3:00pm)

1. Administration

- a. Mr. Anders opened the meeting and reviewed the agenda. The main focal points of the meeting include an overview of uplift in NYISO, and doing a final review of all new/updated phase 2 packages. The PJM Facilitation team will put together potential poll questions on phase 1 and phase 2 packages to be reviewed at the next meeting.
- 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. Uplift in NYISO

Mr. Mike DeSocia, NYISO, presented on uplift and how it's handled in NYISO.

3. Review Phase 2 Open Action Items

Mr. Callis reviewed all open action items from Phase 2 and provided an update on all items. Additionally, Mr. Steven Shparber, PJM, presented on a regulatory definition of "cost causation".

4. Phase 2 Matrix Discussion

After the previous meeting, stakeholders were asked to review their proposals to align them to the results of the Allocation poll. Based on that conversation, one proposal was removed (Package A), one proposal was modified (Package F) and two new proposals were added (Packages K and L). These package owners were asked to provide a review of their modifications/additions.

5. Review Phase 1 Open Action Items

Mr. Callis reviewed all open action items from Phase 1 and provided an update on all items.

6. Phase 1 Matrix Discussion

Stakeholders were given an opportunity to provide updates or ask questions about phase 1 packages. Two packages were withdrawn (Proposal F and I). Mr. Keech gave an overview of the changes to Package E on behalf of Mr. Luna.

7. Review Open Action Items and Future Agenda Items

Action items captured in the meeting will be documented in the open action items document. Future agenda items include the following:

- a. MISO to present on their treatment of Uplift



- b. PJM to present on the process used to review uplift on a daily basis
- c. Review and discuss poll questions

Future meeting dates

The PJM Facilitation team will set up two meetings in January. Once these have been set up, a communication will be sent out all stakeholders.

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
Bresler	Stu	PJM Interconnection, LLC	Not Applicable
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Callis	Joe	PJM Interconnection, LLC	Not Applicable
Carroll	Rebecca	PJM Interconnection, LLC	Not Applicable
Coyne	Suzanne	PJM Interconnection, LLC	Not Applicable
DeSocio	Michael	NYISO	Not Applicable
Fernandez	Ray	PJM Interconnection, LLC	Not Applicable
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Foladare	Kenneth	IMG Midstream LLC	Generation Owner
Hagaman	Derek	GT Power Group	Transmission Owner
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Juterbock	Anne	FirstEnergy Corporation	Transmission Owner
Keech	Adam	PJM Interconnection, LLC	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
Marton	David	FirstEnergy Solutions Corporation	Transmission Owner
Pratzon	David	GT Power Group	Not Applicable
Sasser	Jonathan	PJM Interconnection, LLC	Not Applicable
David	Scarp	Direct Energy Business, LLC	Other Supplier
Shparber	Steven	PJM Interconnection, LLC	Not Applicable
Skucas	Ruta	Pierce Atwood	Not Applicable
Stadlmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Trayers	Barry	Citigroup Energy, Inc.	Other Supplier

Attendees: WebEx/ Teleconference

Last Name	First Name	Company Name	Sector
Allen	Wesley	Red Wolf Energy Trading, LLC	Other Supplier



Binder	Gerry	SESCO Enterprises LLC	Other Supplier
Bloom	David	Baltimore Gas and Electric Company	Transmission Owner
Bolan	Martin	FirstEnergy Solutions Corporation	Transmission Owner
Bonanni	John	NRG Power Marketing LLC	Generation Owner
Borgatti	Michael	Gable and Associates	Not Applicable
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Carmean	Gregory	OPSI	Not Applicable
Christian	Adam	Red Wolf Energy Trading, LLC	Other Supplier
Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner
Conn	Jeff	Acorn Energy Trading	Other Supplier
Cox	Bill	Exion Energy, Inc.	Other Supplier
Cox	Edward	Appalachian Power Company	Transmission Owner
Coyle	Billy	Dominion Virginia Power	Not Applicable
Eckes	Richard	Exion Energy	Other Supplier
Farber	John	DE Public Service Commission	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Fink	Sari	Office of the Ohio Consumers' Counsel	End User Customer
Frelich	Jessica	Integrus Energy Services, Inc.	Other Supplier
Gabrieli	Anthony	Ally Energy LLC.	Other Supplier
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
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
Hansen	Byran	Dufossat Capital	Other Supplier
Hart	Joy	North Carolina Electric Membership Corporation	Electric Distributor
Hastings	David	Dhast Co	Not Applicable
Heizer	Fred	Ohio PUC	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hull	James	Exion Energy, Inc.	Other Supplier
Hyzinski	Tom	PPL EnergyPlus, L.L.C.	Transmission Owner
Jett	William	Duke Energy Business Services LLC	Generation Owner
Jostworth	Kimberly	RBC Energy Services LP	Other Supplier
Kelly	Stephen	Brookfield Energy Marketing LP	Other Supplier
Kimmish	Steven	PSEG Energy Resources and Trade LLC	Transmission Owner
Kingston	Amber	North Carolina Electric Membership Corporation	Electric Distributor
Kraemer	Neil	XO Energy MA, LP	Other Supplier
Lacy	Catharine	Dominion Virginia Power	Not Applicable
Lange	Nathan	RTO Energy	Other Supplier
Leonard	Ryan	IBERDROLA RENEWABLES, LLC	Generation Owner
Logsdon	Sebastian	Exion Energy, Inc.	Other Supplier
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Maher	Mollie	PPL EnergyPlus, L.L.C.	Transmission Owner
McAdams	Julius	Red Wolf Energy Trading, LLC	Other Supplier
Metzler	Jakob	Castleton Commodities Merchant Trading L.P.	Other Supplier
Nivolianitis	Ted	TransAlta Energy Marketing (US) Inc. (Hudson)	Other Supplier
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier



Ondayko	Brock	Appalachain Power Company	Transmission Owner
Owens	Christina	North Carolina Electric Membership Corporation	Electric Distributor
Peoples	John	Duquesne Light Company	Transmission Owner
Price	Ruth	Division of the Public Advocate of the State of Delaware	End User Customer
Robson	Matt	SESCO Enterprises LLC	Other Supplier
Rogers	Steve	Exion Energy, Inc.	Other Supplier
Rosati	Nick	Exion Energy, Inc.	Other Supplier
Rutigliano	Tom	Achieving Equilibrium	Other Supplier
Saini	Ishwar	Macquarie Energy LLC	Other Supplier
Shaver	Rebecca	Allegheny Power	Transmission Owner
Sillin	John	The Federal Energy Regulatory Commission	Not Applicable
Slade	Louis	Virginia Electric & Power Company	Transmission Owner
Sock	Bryan	PSEG Energy Resources and Trade LLC	Transmission Owner
Staska	Stephanie	Twin Cities Power, LLC	Other Supplier
Suh	Jung	Noble Americas Energy Solutions LLC	Other Supplier
Sunga	Leonard	Noble Americas Energy Solutions LLC	Other Supplier
Sunseri	Patrick	Twin Cities Power, LLC	Other Supplier
Thompson	Matt	XO Energy MA, LP	Other Supplier
Treadwell	Albert	Allegheny Electric Cooperative, Inc.	Electric Distributor
Tsikirayi	Edward	Long Island Lighting Company d/b/a LIPA	Other Supplier
Wilhite	Chad	FirstEnergy Solutions Corp.	Transmission Owner
Williams	Michael	Black Oak Energy, LLC	Other Supplier
Yu	Joel	Rockland Electric Company	Transmission Owner