



MINUTES - DRAFT
FTR/ARR SENIOR TASK FORCE (FTRSTF)
TELECONFERENCE / WEBEX
January 28, 2015
9:30 am – 4:00 pm
Meeting Number (#12)

1. ADMINISTRATION (9:30-9:45)

- Mr. Anders opened the meeting and reviewed the agenda.
- Mr. Chmielewski reviewed the meeting guidelines, performed roll call and reviewed the draft minutes. Minutes were approved and posted as final.
- Mr. Chmielewski reviewed the open action items. All current items are closed. Action item responses can be viewed [here](#).

2. POLLING RESULTS PRESENTATION (9:45-10:39)

- Mr. Chmielewski presented the results of the FTR survey. Several key results in the presentation were discussed and can be found [here](#).

BREAK (10:39-10:55)

3. UNCONTROLLABLE BALANCING CONGESTION (10:55-12:10)

- Mr. Horger, PJM Interconnection, LLC, presented recent causes and amounts for uncontrollable balancing congestion. Included in the presentation was the final PJM Solution Package (#17).

4. LUNCH (12:10-12:55)

5. SOLUTION PACKAGES BRAINSTORMING (12:45-1:25)

- Mr. Anders led the stakeholders in a discussion on how to narrow down the proposed solution packages. Packages 10, 11, 12, 17 were noted as the final packages.
- Mr. Jim Benchek, FirstEnergy Solutions Corporation, Mr. J.J. Guo, Appalachian Power Company, and Mr. Howard Haas, Monitoring Analytics, LLC, also presented their company's solution packages. The AEP, FE, and MA packages make up the remaining three solution packages.
- No additional packages were offered. The group determined that PJM will create polling questions in order to identify support for each individual package and each design component. The current survey monkey poll is available [here](#).

BREAK (2:00-2:10)



6. REVIEW OPEN ACTION ITEMS (3:45-3:55)

7. FUTURE MEETING DATES (3:55-4:00)

2015

February 13 th	9:30am – 4:00pm	Conference and Training Center / WebEx
March 5 th	9:30am – 4:00pm	Conference and Training Center / WebEx
March 31 st	9:30am – 4:00pm	Conference and Training Center / WebEx

Author: B. Chmielewski

Anti-trust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.

In-Person Attendees:

LAST NAME	FIRST NAME	COMPANY	SECTOR
Anders	Dave	PJM Interconnection, LLC	Not Applicable
Carretta	Kenneth	PSEG Energy Resources and Trade LLC	Transmission Owner
Chmielewski	Brian	PJM Interconnection, LLC	Not Applicable
Griffiths	Dan	Consumer Advocates of PJM States	Not Applicable
Haas	Howard	Monitoring Analytics, LLC	Not Applicable
Hagaman	Derek	GT Power Group	Not Applicable
Hayik	Seth	Monitoring Analytics, LLC	Not Applicable



Horger	Tim	PJM Interconnection, LLC	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Pratzon	David	GT Power Group	Not Applicable
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Shparber	Steven	PJM Interconnection, LLC	Not Applicable
Stadelmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Suh	Jung	Noble Americas Energy Solutions LLC	Other Supplier

WebEx/Teleconference Attendees:

LAST NAME	FIRST NAME	COMPANY	Sector
Allen	Wesley	Red Wolf Energy Trading, LLC	Other Supplier
Althuler	Amy	EDP Renewables North America, LLC	Other Supplier
Benчек	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Bleiweis	Bruce	DC Energy LLC	Other Supplier
Bolan	Martin	FirstEnergy Solutions Corporation	Transmission Owner
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Brunner	Markus	Customized Energy Solutions, Ltd.*	Not Applicable
Cook	Michael	Other	None
Erickson	Bruce	Allegheny Electric Cooperative, Inc.	Electric Distributor
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Gorman	Kevin	Highlands Energy Group LLC (The)	Other Supplier



Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Gu	Yang	NRG Power Marketing LLC	Generation Owner
Guo	J.J.	Appalachian Power Company	Transmission Owner
Hall	Walter	Maryland Public Service Commission	Not Applicable
Hartshorn	Andrew	Boston Energy Trading & Marketing, LLC	Generation Owner
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horstmann	John	Dayton Power and Light Company (The)	Transmission Owner
Hurwich	Mark	Elliot Bay Trading, LLC	Not Applicable
Hyzinski	Tom	PPL EnergyPlus, L.L.C.	Transmission Owner
James	Denise	Dominion Energy Marketing, Inc.	Generation Owner
Jones	Ryan	Allegheny Electric Cooperative, Inc.	Electric Distributor
Lacy	Catharine	Dominion Virginia Power	Not Applicable
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Martin	Claude	North Carolina Electric Membership Corp	Electric Distributor
Marton	David	FirstEnergy Solutions Corporation	Transmission Owner
Mattfolk	Alexander	Long Island Lighting Company	Not Applicable
Mok	Alan	Duke Energy Kentucky, Inc.	Transmission Owner
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Pakela	Greg	DTE Energy Trading, Inc.	Other Supplier
Reeping	Bob	Allegheny Power	Transmission Owner
Robson	Matt	SESCO Enterprises LLC	Other Supplier
Rohrbach	John	Southern Maryland Electric Corporation	Electric Distributor
Shanker	Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Smyth	Dermot	ConEdison Energy, Inc.	Other Supplier
Thompson	Matt	XO Energy MA, LP	Not Applicable



Trayers	Barry	Citigroup Energy, Inc.	Other Supplier
Wadsworth	Joseph	Vitol, Inc.	Other Supplier
Williams	Stanley	PJM Interconnection, LLC	Not applicable
Yu	Joel	Rockland Electric Company	Transmission Owner