

Generator Offer Flexibility Senior Task Force (Meeting #6)

PJM Conference and Training Center / WebEx

September 3, 2015

9:30 p.m. – 3:00 p.m. [EPT]

Administration (9:30-9:40)

1. Mr. Richard Brown opened the meeting and reviewed the agenda.
2. Mr. Brian Chmielewski reviewed the meeting guidelines, performed roll call and reviewed the August 21st draft minutes. Minutes were approved and posted as final.

PJM Proposal Presentation (9:40-12:15)

1. Ms. Lisa Morelli and Mr. Ray Fernandez, PJM Interconnection, LLC presented an overview for the current proposal for updateable hourly offers.
2. Mr. Adam Keech, PJM Interconnection, LLC, presented the proposal matrix; highlighting potential updates where needed.

Break (10:45-11:00)

Lunch (12:15 – 1:00)

Continued Proposal Discussion (1:00 – 3:00)

3. Dr. Joe Bowring, Monitoring Analytics, LLC, presented various updates to the IMM proposal.
4. Some concerns were raised by the group and are currently being reviewed by PJM and the IMM:
 - Aggregate market power impacts
 - Volumetric thresholds required for updating offers
 - Potential for a formal opt out procedure
 - Documenting potential impacts to load serving entities

Future Agenda Items

5. Further discussion/examples where needed on PJM proposal.

Future Meeting Dates

September 18, 2015	9:30am – 4:00pm	Conference and Training Center / WebEx
October 7, 2015	1:00pm – 4:00pm	Conference and Training Center / WebEx

October 21, 2015

9:30am – 4:00pm

Conference and Training Center / WebEx

In-Person Attendees

Brown, Richard (Chair)	PJM Interconnection, LLC	Not Applicable
Chmielewski, Brian (Secretary)	PJM Interconnection, LLC	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Griffiths, Dan	Consumer Advocates of PJM States	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Price, Ruth	Division of the Public Advocate of the State of Delaware	End User Customer
DiNicola, Laura	FirstEnergy Corporation	Transmission Owner
Borgatti, Michael	Gable and Associates	Not Applicable
Foladare, Kenneth	IMG Midstream LLC	Generation Owner
O'Connell, Robert	Main Line Electricity Market Consultants	Not Applicable
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Bowring, Joe	Monitoring Analytics, LLC	Not Applicable
Brownell, Stan	Monitoring Analytics, LLC	Not Applicable
Cerchio, Gerard	Monitoring Analytics, LLC	Not Applicable
Josyula, Siva	Monitoring Analytics, LLC	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
Fitch, Neal	NRG Power Marketing LLC	Generation Owner
Lieberman, Steven	Old Dominion Electric Cooperative	Electric Distributor
Matheson, Eric	Pennsylvania Public Utility Commission	Not Applicable
Fernandez, Ray	PJM Interconnection, LLC	Not Applicable
Hsia, Eric	PJM Interconnection, LLC	Not Applicable
Carroll, Rebecca	PJM Interconnection, LLC	Not Applicable
Ciabattoni, Joe	PJM Interconnection, LLC	Not Applicable
Endress, Eric	PJM Interconnection, LLC	Not Applicable
Fereshetian, Damon	PJM Interconnection, LLC	Not Applicable
Hartung, Dean	PJM Interconnection, LLC	Not Applicable
Hauske, Thomas	PJM Interconnection, LLC	Not Applicable
Hendrzak, Chantal	PJM Interconnection, LLC	Not Applicable
Hugee, Jacquelyn	PJM Interconnection, LLC	Not Applicable
Jani, Alpa	PJM Interconnection, LLC	Not Applicable
Keech, Adam	PJM Interconnection, LLC	Not Applicable
Morelli, Lisa	PJM Interconnection, LLC	Not Applicable
Shah, Vijay	PJM Interconnection, LLC	Not Applicable
Velasco, Cheryl Mae	PJM Interconnection, LLC	Not Applicable
Ward, Michael	PJM Interconnection, LLC	Not Applicable
Warshel, Kim	PJM Interconnection, LLC	Not Applicable
Brodbeck, John	Potomac Electric Power Company	Electric Distributor
Gretz, Neil	PSEG Energy Resources and Trade LLC	Other Supplier
Weghorst, Bradley	Talen Energy	Generation Owner

In Attendance via WebEx / Conference Call

Libbos, Robin	Allegheny Power	Transmission Owner
Liang-Nicol, Cecilia	Allegheny Power (MonPwr Gen)	None
Norton, Chris	American Municipal Power, Inc.	Electric Distributor
Ondayko, Brock	Appalachian Power Company	Transmission Owner
Patten, Kevin	Appalachian Power Company	Transmission Owner
Cox, Edward P	Appalachian Power Company	Transmission Owner
Leopold, Chris	Appalachian Power Company	Transmission Owner
Jablonski, Jim	Borough of Butler, Butler Electric Division	Electric Distributor
Kelly, Stephen	Brookfield Energy Marketing LP	Other Supplier
Dessender, Harry	Customized Energy Solutions, Ltd.*	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable

Sasser, Jonathan
DeLosa, Joseph
Farber, John
Bonner (ES), Charles
Feierabend, Rick
Lacy, Catharine
Lowe, Connie
Wilmoth (ES), Emily
Garnett, Bryan
Dugan, Chuck
Esposito, Pati
Jardot, Gina
Stadelmeyer, Rebecca
Noewer, Sharon
Benчек, Jim
Bolan, Martin
Hagaman, Derek
Ma, Alex
Carmean, Gregory
Evrard, David
Bryson, Michael
Budney, Dave
Coyne, Suzanne
Patel, Keyurbhai
Pilong, Chris
Shparber, Steven
Weiss, Glenn
Gebolys, Debbie
Hoatson, Tom
Yu, Joel
Moerner, Lisa
Slade, Louis

Customized Energy Solutions, Ltd.*
DE Public Service Commission
DE Public Service Commission
Dominion Virginia Power
Dominion Virginia Power
Dominion Virginia Power
Dominion Virginia Power
Dominion Virginia Power
Duke Energy Ohio, Inc.
East Kentucky Power Cooperative, Inc.
Energy Cooperative Association of PA
Essential Power Rock Springs, LLC
Exelon Business Services Company, LLC
FirstEnergy Solutions Corp.
FirstEnergy Solutions Corporation
FirstEnergy Solutions Corporation
GT Power Group
Invenergy
OPSI
Pennsylvania Office of Consumer Advocate
PJM Interconnection, LLC
PJM Interconnection, LLC
PJM Interconnection, LLC
PJM Interconnection, LLC
PJM Interconnection, LLC
PJM Interconnection, LLC
PJM Interconnection, LLC
PJM Interconnection, LLC
Public Utilities Commission of Ohio
Riverside Generating, LLC
Rockland Electric Company
Virginia Electric & Power Company
Virginia Electric & Power Company

Not Applicable
Not Applicable
Not Applicable
Not Applicable
Not Applicable
Not Applicable
Not Applicable
Transmission Owner
Transmission Owner
Not Applicable
Transmission Owner
Transmission Owner
Transmission Owner
Transmission Owner
Transmission Owner
Not Applicable
Generation Owner
Not Applicable
End User Customer
Not Applicable
Not Applicable
Not Applicable
Not Applicable
Not Applicable
Not Applicable
Not Applicable
Not Applicable
Other Supplier
Transmission Owner
Transmission Owner
Transmission Owner

Author: B. Chmielewski