

Generator Offer Flexibility Senior Task Force (Meeting #7)

PJM Conference and Training Center / WebEx

September 18, 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 September 3rd draft minutes. Minutes were approved and posted as final.

PJM Proposal Presentation (9:40-12:00)

1. Ms. Lisa Morelli and Mr. Ray Fernandez, PJM Interconnection, LLC presented an overview for the current proposal for updateable hourly offers.
2. Mr. Angelo Marcino, PJM Interconnection, LLC, presented the TPS test portion of the proposal matrix; highlighting potential updates raised by the IMM where needed.

Break (10:50-11:05)

Lunch (12:00 – 12:45)

Continued Proposal Discussion (12:45 – 3:00)

3. Dr. Joe Bowring, Monitoring Analytics, LLC, presented various updates to the IMM proposal.
4. Mr. Adam Keech, PJM Interconnection, LLC, presented a detailed example for Generation and Load implications resulting from the current PJM proposal.

Future Agenda Items

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

Future Meeting Dates

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, Rich (Facilitator)	PJM Interconnection	Not Applicable
Chmielewski, Brian (Secretary)	PJM Interconnection	Not Applicable
Borgatti, Michael	Gabel & Associates	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Whitehead, Jeffrey	Direct Energy Business Marketing, LLC	Other Supplier
Price, Ruth	Div. of the Public Advocate of State of Delaware	End User Customer
Benchek, Jim	FirstEnergy Solutions Corp.	Transmission Owner
Fitch, Neal	GenOn Energy Management, LLC (RESI)	None
Foladare, Kenneth	IMG Midstream LLC	Generation Owner
Bowring, Joe	Monitoring Analytics	Not Applicable
Cerchio, Gerard	Monitoring Analytics	Not Applicable
Josyula, Siva	Monitoring Analytics	Not Applicable
Lieberman, Steven	Old Dominion Electric Cooperative	Electric Distributor
Griffiths, Dan	PA Office of Consumer Advocate	Not Applicable
O'Connell, Robert	Main Line Electricity Market Consultants, LLC	Not Applicable
Antonelli, Diane	PJM Interconnection, LLC	Not Applicable
Ciabattoni, Joe	PJM Interconnection, LLC	Not Applicable
Disciullo, Nicholas	PJM Interconnection, LLC	Not Applicable
Fereshetian, Damon	PJM Interconnection, LLC	Not Applicable
Fernandez, Ray	PJM Interconnection, LLC	Not Applicable
Ford, Adrien	PJM Interconnection, LLC	Not Applicable
Hartung, Dean	PJM Interconnection, LLC	Not Applicable
Hauske, Thomas	PJM Interconnection, LLC	Not Applicable
Hugee, Jacquelyn	PJM Interconnection, LLC	Not Applicable
Keech, Adam	PJM Interconnection, LLC	Not Applicable
Levitt, Andrew	PJM Interconnection, LLC	Not Applicable
Marcino, Angelo	PJM Interconnection, LLC	Not Applicable
Morelli, Lisa	PJM Interconnection, LLC	Not Applicable
Shah, Vijay	PJM Interconnection, LLC	Not Applicable
Shparber, Steve	PJM Interconnection, LLC	Not Applicable
Stadelmeyer, Rebecca	PJM Interconnection, LLC	Not Applicable
Strella, Lauren	PJM Interconnection, LLC	Not Applicable
Ward, Michael	PJM Interconnection, LLC	Not Applicable
Warshel, Kim	PJM Interconnection, LLC	Not Applicable

In Attendance via WebEx / Conference Call

Wong, Bryant	ABB Network Management	Not Applicable
Ondayko, Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Other Supplier
Patten, Kevin	AEP Energy Partners, Inc. (AEP Gen Resources)	Other Supplier
Markiewicz, Cindy	Allegheny Energy Supply Company	Transmission Owner
Libbos, Robin	Allegheny Energy Supply Company, LLC	Transmission Owner
Liang-Nicol, Cecilia	Allegheny Power (MonPwr Gen)	Transmission Owner
O'Connor, Siobhan	American Municipal Power, Inc.	Electric Distributor
Fink, Sari	Americas Natural Gas Alliance	Not Applicable
Leopold, Chris	Appalachian Power Company (AEP Generation)	Transmission Owner

Kelly, Stephen	Brookfield Energy Marketing LP	Other Supplier
Filomena, Guy	Customized Energy Solutions, Ltd*	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd*	Not Applicable
Sasser, Jonathan	Customized Energy Solutions, Ltd*	Not Applicable
DeLosa, Joseph	DE Public Service Commission	Not Applicable
Farber, John	DE Public Service Commission	Not Applicable
Feierabend, Rick	Dominion Energy Marketing, Inc	Generation Owner
Thurston, Mark	Dominion Energy Marketing, Inc	Generation Owner
Pakela, Gregory	DTE Energy Trading, Inc	Other Supplier
Garnett, Bryan	Duke Energy Ohio, Inc	Transmission Owner
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fort, Jim	Energy Authority, Inc. (The)	Other Supplier
Esposito, Pati	Energy Cooperative Association of Pennsylvania (The)	Other Supplier
Jardot, Gina	Essential Power OPP, LLC	Transmission Owner
Barker, Jason	Exelon Business Services Company, LLC	Transmission Owner
Henry, Michelle	First Energy Solutions Corp	Transmission Owner
DiNicola, Laura	FirstEnergy Corporation	Not Applicable
Bolan, Martin	FirstEnergy Solutions Corp.	Transmission Owner
Hagaman, Derek	GT Power Group	Not Applicable
Fisher, Amy	Linden VFT Default Account	Transmission Owner
Hall II, Walter	Maryland Public Service Commission	Not Applicable
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Horning, Lynn	None	Not Applicable
Carmean, Gregory	Organization of PJM States	Not Applicable
Bryson, Michael	PJM Interconnection, LLC	Not Applicable
Coyne, Suzanne	PJM Interconnection, LLC	Not Applicable
Glazer, Craig	PJM Interconnection, LLC	Not Applicable
Hsia, Eric	PJM Interconnection, LLC	Not Applicable
Martini, Danielle	PJM Interconnection, LLC	Not Applicable
McLaughlin, Jeffrey	PJM Interconnection, LLC	Not Applicable
Patel, Keyurbhai	PJM Interconnection, LLC	Not Applicable
Velasco, Cheryl Mae	PJM Interconnection, LLC	Not Applicable
Weathers, Brian	PJM Interconnection, LLC	Not Applicable
Yeager, Leslie	PJM Interconnection, LLC	Not Applicable
Carretta, Kenneth	PSEG Energy Resources and Trade LLC	Other Supplier
Lewis, Cara	Public Service Electric & Gas Company	Transmission Owner
Gebolys, Debbie	Public Utilities Commission of Ohio	Not Applicable
Hoatson, Tom	Riverside Generating, LLC	Other Supplier
Yu, Joel	Rockland Electric Company	Transmission Owner
Greening, Michele	Talen Energy Marketing, LLC	Generation Owner
Jablonski, Jim	Vineland Municipal Electric Utility	Electric Distributor
Hart, Ron	Virginia Electric & Power Company	Transmission Owner
Lacy, Catharine	Virginia Electric & Power Company	Transmission Owner
Lowe, Connie	Virginia Electric & Power Company	Transmission Owner

Author: B. Chmielewski