

Generator Offer Flexibility Senior Task Force (Meeting #8)

PJM Conference and Training Center / WebEx

October 7, 2015

1:30 p.m. – 4:00 p.m. [EPT]

Administration (1:30-1:45)

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 18th draft minutes. Minutes were approved and posted as final. Mr. Chmielewski noted that any remaining requests for examples will be posted upon completion.

PJM Proposal Presentation (1:45-4:00)

1. Ms. Lisa Morelli, PJM Interconnection, LLC presented an overview for the current proposal for updateable hourly offers.
2. Additional design components were added to the matrix:
 - 2.1. Requirement for Fuel Cost Policy
 - 2.2. Reporting Requirements
3. Mr. Siva Josyula, Monitoring Analytics, LLC, presented a list of items currently reported by the IMM.
4. Mr. Angelo Marcino, PJM Interconnection, LLC, presented information regarding how hourly offers will be implemented in the Markets Gateway System.

Break (3:10-3:20)

Future Agenda Items

5. Discuss proposed Tariff Language for updateable hourly offers.

Future Meeting Dates

October 21, 2015

9:30am – 4:00pm

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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
Trayers, Barry	Citigroup Energy, Inc.	Other Supplier
Filomena, Guy	Customized Energy Solutions, Ltd*	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd*	Not Applicable
Bleiweis, Bruce	DC Energy LLC	Other Supplier
Whitehead, Jeffrey	Direct Energy Business Marketing, LLC	Other Supplier
Price, Ruth	Div. of the Public Advocate of State of Delaware	End User Customer
Jardot, Gina	Essential Power OPP, LLC	Transmission Owner
Barker, Jason	Exelon Business Services Company, LLC	Transmission Owner
Benckek, Jim	FirstEnergy Solutions Corp.	Transmission Owner
Fitch, Neal	GenOn Energy Management, LLC (RESI)	None
Hagaman, Derek	GT Power Group	Not Applicable
Pratzon, David	GT Power Group	Not Applicable
Foladare, Kenneth	IMG Midstream LLC	Generation Owner
O'Connell, Robert	Main Line Electricity Market Consultants, LLC	Not Applicable
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Bowring, Joe	Monitoring Analytics	Not Applicable
Brownell, Stan	Monitoring Analytics	Not Applicable
Cerchio, Gerard	Monitoring Analytics	Not Applicable
Josyula, Siva	Monitoring Analytics	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
Suh, Jung	Noble Americas Energy Solutions LLC	Other Supplier
Lieberman, Steven	Old Dominion Electric Cooperative	Electric Distributor
Griffiths, Dan	PA Office of Consumer Advocate	Not Applicable
Coyne, Suzanne	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
Keech, Adam	PJM Interconnection, LLC	Not Applicable
Li, Kanning	PJM Interconnection, LLC	Not Applicable
Marcino, Angelo	PJM Interconnection, LLC	Not Applicable
Morelli, Lisa	PJM Interconnection, LLC	Not Applicable
Stadelmeyer, Rebecca	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
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
Norton, Chris	American Municipal Power, Inc.	Electric Distributor
O'Connor, Siobhan	American Municipal Power, Inc.	Electric Distributor
Cox, Edward P	Appalachian Power Company	Transmission Owner
Lakey, Brian	Appalachian Power Company	Transmission Owner
Leopold, Chris	Appalachian Power Company (AEP Generation)	Transmission Owner
Kelly, Stephen	Brookfield Energy Marketing LP	Other Supplier
Dessender, Harry	Customized Energy Solutions, Ltd*	Not Applicable
Sasser, Jonathan	Customized Energy Solutions, Ltd*	Not Applicable
Thomas, Dave	Dayton Power and Light Company (The)	Transmission Owner
DeLosa, Joseph	DE Public Service Commission	Not Applicable
Farber, John	DE Public Service Commission	Not Applicable
Bonner (ES), Charles	Dominion Virginia Power	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
Cox, Jason	Dynegy Power Marketing, Inc.	Generation Owner
Brodbeck, John	EDP Renewables North America, LLC	Other Supplier
Marton, David	First Energy Solutions Corp	Transmission Owner
DiNicola, Laura	FirstEnergy Corporation	Not Applicable
Bolan, Martin	FirstEnergy Solutions Corp.	Transmission Owner
Shanker, Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Horning, Lynn	None	Not Applicable
Kingston, Amber	North Carolina Electric Membership Corporation	Electric Distributor
Wilkins, James	North Carolina Electric Membership Corporation	Electric Distributor
Carmean, Gregory	Organization of PJM States	Not Applicable
Demuyndt, Renee	Other	Not Applicable
Boyle, Glen	PJM Interconnection, LLC	Not Applicable
Carroll, Rebecca	PJM Interconnection, LLC	Not Applicable
Pacella, Chris	PJM Interconnection, LLC	Not Applicable
Patel, Keyurbhai	PJM Interconnection, LLC	Not Applicable
Schmitt, Jeff	PJM Interconnection, LLC	Not Applicable
Velasco, Cheryl Mae	PJM Interconnection, LLC	Not Applicable
Gretz, Neil	PSEG Energy Resources and Trade LLC	Other Supplier
Gebolys, Debbie	Public Utilities Commission of Ohio	Not Applicable
Hoatson, Tom	Riverside Generating, LLC	Other Supplier
Yu, Joel	Rockland Electric Company	Transmission Owner
Rohrbach, John	Southern Maryland Electric Cooperative	Electric Distributor
Greening, Michele	Talen Energy Marketing, LLC	Generation Owner
Hyzinski, Tom	Talen Energy Marketing, LLC	Generation Owner
Jablonski, Jim	Vineland Municipal Electric Utility	Electric Distributor
Hart, Ron	Virginia Electric & Power Company	Transmission Owner
Lowe, Connie	Virginia Electric & Power Company	Transmission Owner
Slade, Louis	Virginia Electric & Power Company	Transmission Owner