



# Regulation Market Issues Senior Task Force

## Draft Meeting Minutes

**Regulation Market Issues Senior Task Force**  
**PJM Conference and Training Center**  
**September 16, 2015**  
**9:00 a.m. – 12:00 p.m. EPT**

### Administration (0900)

Mr. Anders opened the meeting and provided a brief history of the formation of the RMISTF.

Ms. Volinsky collected attendance and provided the Anti-trust and Code of Conduct announcements.

### Education (0910)

1. Mr. Hsia provided background of the regulation market issues discussed in the Operating Committee (OC), and explained items that the OC recommend to be considered by the RMISTF.
2. Dr. Haas reviewed the Problem Statement and Issue Charge for the RMISTF as brought forth by IMM and approved by the Markets and Reliability Committee.

### Task Force Charter (0950)

3. Mr. Anders reviewed the draft RMISTF charter. Members provided input and feedback. New items (as referred by the OC) and edits were captured and are shown in a revised charter which will be posted with the materials for the meeting and brought for approval to the October 16 RMISTF meeting.

### Education Presentation (1030)

4. Ms. Martini reviewed an inventory of related education provide at the Operating Committee and elsewhere. Members suggested additional education items for reference.

### Work Plan Discussion (1100)

5. Mr. Anders provided an overview of the work plan to be accomplished by the RMISTF.

### Future Meeting Dates

October 16, 2015	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
November 11, 2015	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
December 10, 2015	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

### In-Person Attendees

Last Name	First Name	Company Name
Adams	Drew	A.F. Mensah, Inc.
Anders	David	PJM Interconnection



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Blair	Tom	Monitoring Analytics
Borgatti	Mike	Gable Associates
Boyle	Glen	PJM Interconnection
Burlew	James	PJM Interconnection
Endress	Eric	PJM Interconnection
Fereshetian	Damon	PJM Interconnection
Foladare	Kenneth	IMG Midstream LLC
Ford	Adrien	PJM Interconnection
Haas	Howard	Monitoring Analytics
Hackman	Harry	Primary Power LLC
Hagaman	Derek	Other
Hebert	Christopher	Hazle Spindle, LLC
Hsia	Eric	PJM Interconnection
Johnson	Carl	Customized Energy Solutions, Inc.
Levitt	Andrew	PJM Interconnection
Morelli	Lisa	PJM Interconnection
O'Connell	Robert	Other
Olaleye	Michael	PJM Interconnection
Park	Jinny	PJM Interconnection
Pilong	Christopher	PJM Interconnection
Pratzon	David	Other
Rutigiano	Tom	Achieving Equilibrium
Scarpignato	David	Calpine Energy Services, L.P.
Schuyler	Ken	PJM Interconnection
Spatafore	Julia	PJM Interconnection
Stadlmeyer	Rebecca	PJM Interconnection
Velasco	Cheryl Mae	PJM Interconnection
Volinsky	Sheila	PJM Interconnection



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### WebEx/Teleconference Attendees

Last Name	First Name	Company Name
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.
Barker	Jason	Exelon Business Services Company, LLC
Berlinski	Mike	Customized Energy Solutions, Inc.
Bolan	Martin	FirstEnergy Corporation
Bryson	Mike	PJM Interconnection
Campbell	Bruce	EnergyConnect, Inc.
Coyle (ES)	Billy	Dominion Virginia Power
D'Alessandris	Lou	FirstEnergy Corporation
davis	connie	City of Cleveland, DPU, Div of Cleveland Public Pwr
Dessenger	Harry	Customized Energy Solutions, Inc.
DeLosa	Joseph	DE Public Service Commission
Filomena	Guy	Other
Fink	Sari	Other
Firestone	Joel	SBC Global
Fitch	Neil	NRG
Garnett	Bryan	Duke Energy
Greening	Michele	Talen Energy Marketing, LLC
Griffiths	Dan	
Guo	Jau-Jia	Appalachian Power Company (AEP Generation)
Harris	Stew	Carmen Group
Horning	Lynn	
Hugee	Jacqui	PJM Interconnection
Kelly	Stephen	Brookfield Energy Marketing LP
Kumaraswamy	Kiran	AES Energy Storage LLC
Lacy	Catharine	Dominion Virginia Power
Liang-Nicol	Cecilia	Allegheny Power (MonPwr Gen)
Libbos	Robin	Allegheny Power (MonPwr Gen)
LOWE	CONNIE	Dominion Virginia Power
Mabry	David	McNees Wallace & Nurick LLC



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Mariam	Yohannes	Ofc... People's Counsel ... District of Columbia
Markiewicz	Cindy	Allegheny Power (MonPwr Gen)
Marton	David	FirstEnergy Corporation
Morin	Graham	EnergyConnect, Inc.
Norton	Chris	American Municipal Power, Inc.
Ondayko	Brock	AEP Energy Partners, Inc. (AEP Gen Resources)
Patten	Kevin	AEP Energy Partners, Inc. (AEP Gen Resources)
Price	Ruth	
Reed	Paul	Viridity Energy, Inc.
Russo	Michael	Monitoring Analytics
Sasser	Jonathan	Customized Energy Solutions, Inc.
Schmatz	Peter	PSEG Energy Resources and Trade LLC
Shoemaker	Jason	PJM Interconnection
Sillin	John	Federal Energy Regulatory Commission
Simpson	Carrie	Invenergy
Smith	Melissa	PJM Interconnection
Summers	Ted	Direct Energy Business Marketing, LLC
Vaudreuil	Greg	Mosaic Power
Von Eck	Chad	Viridity Energy, Inc.
Wetzel	Ray	Constellation
Whitehead	Jeffrey	Direct Energy Business Marketing, LLC
Yu	Joel	Rockland Electric Company

Author: Sheila Volinsky