



Regulation Market Issues Senior Task Force

Draft Meeting Minutes

Regulation Market Issues Senior Task Force
PJM Conference and Training Center
November 11, 2015
9:00 a.m. – 4:00 p.m. EPT

Administration (9:00 a.m.)

Mr. Anders opened the meeting and reviewed the agenda.

Ms. Volinsky collected attendance, provided the Anti-trust and Code of Conduct announcements, and requested endorsement of the October meeting minutes. The October meeting minutes were approved without objection or abstention.

Regulation Market Education (9:15 a.m.)

1. Dr. Haas summarized concerns and the problem statement brought forth by IMM, and completed his presentation from the October meeting.

Benefits Factor (12:35 p.m.)

2. Mr. Olaleye presented Benefits Factor education and noted PJM/IMM agreements on issues.

Performance Based Regulation Concepts (1:30 p.m.)

3. Mr. Benner explained mileage, mileage ratio and performance score.

PJM Regulation Study (2:45 p.m.)

4. Mr. Endress presented PJM's regulation study and the details surrounding the Reg D signal formation.

Regulation Three Pivotal Supplier Test and Lost Opportunity Cost (3:30 p.m.)

5. Ms. Velasco discussed the Regulation Three Pivotal Supplier Test. She will present the Regulation Lost Opportunity Cost portion of this educational item at the Task Force's next meeting.

Future Meeting Dates

December 10, 2015	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
January 13, 2016	9:30 a.m. – 3:00 p.m.	PJM Conference & Training Center/WebEx

In-Person Attendees

Last Name	First Name	Company
Anders	David	PJM Interconnection, LLC
Borgatti	Michael	Gable and Associates
Boyle	Glen	PJM Interconnection, LLC



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Burlew	James	PJM Interconnection, LLC
Carroll	Rebecca	PJM Interconnection, LLC
Endress	Eric	PJM Interconnection, LLC
Fereshetian	Damon	PJM Interconnection, LLC
Fitch	Neal	SNL Energy
Foladare	Kenneth	IMG Midstream LLC
Haas	Howard	Monitoring Analytics, LLC
Hackman	Harry	Primary Power LLC
Hagaman	Derek	GT Power Group
Hauske	Thomas	PJM Interconnection, LLC
Hitt	Carrie	NextEra Energy Power Marketing, LLC
Horstmann	John	Dayton Power & Light Company
Hsia	Eric	PJM Interconnection, LLC
Johnson	Carl	Customized Energy Solutions, Ltd.*
Keech	Adam	PJM Interconnection, LLC
Kogut	George	New York Power Authority
Langbein	Pete	PJM Interconnection, LLC
Levitt	Andrew	NRG Power Marketing LLC
Lowe	Connie	Dominion Virginia Power
McAnany	James	PJM Interconnection, LLC
Morelli	Lisa	PJM Interconnection, LLC
O'Connell	Robert	Main Line Electricity Market Consultants
Olaleye	Michael	PJM Interconnection, LLC
Pratzon	David	GT Power Group
Russo	Michael	Monitoring Analytics LLC
Scarpignato	David	Calpine Energy Services, L.P.



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Rutigliano	Tom	Achieving Equilibrium LLC
Vaudreuil	Greg	Mosaic Power
Velasco	Cheryl Mae	PJM Interconnection, LLC
Volinsky	Sheila	PJM Interconnection, LLC
Whitehead	Jeffrey	Direct Energy Business Marketing, LLC

WebEx/Teleconference Attendees

Last Name	First Name	Company
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.
Barker	Jason	Exelon Business Services Company, LLC
Benckek	Jim	FirstEnergy Solutions Corp.
Berlinski	Mike	Customized Energy Solutions, Ltd.*
Bolan	Martin	FirstEnergy Solutions Corp.
Campbell	Bruce	EnergyConnect, Inc.
Church	Laura	PJM Interconnection
D'Alessandris	Lou	FirstEnergy Solutions Corp.
davis	connie	City of Cleveland, DPU, Div of Cleveland Public Pwr
Depillo	Raymond	PSEG Energy Resources and Trade LLC
Du	Pengwei	Ercot
Dugan	Chuck	East Kentucky Power Cooperative, Inc.
Fernandez	John	Baltimore Gas & Electric
Filomena	Guy	Customized Energy Solutions, Ltd.*
Gallagher	William	A.F. Mensah
Garnett	Bryan	Duke Energy Ohio, Inc.



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Greening	Michele	Talen Energy Marketing, LLC
Guo	Jau-Jia	Appalachian Power Company
Hall II	Walter	Maryland Public Service Commission
Hill	Cody	LS Power
Harris	Stewart	Carmen Group
Hastings	David	
Hebert	Christopher	Beacon Power, LLC
Hoatson	Tom	Riverside Generating, LLC
Huntoon	Steve	
Ishwanthlal	Shaun	Brookfield Energy Marketing LP
Kelly	Stephen	Brookfield Energy Marketing LP
Kingston	Amber	North Carolina Electric Membership Corporation
Kopf	Steve	Palmetto Green
Kumaraswamy	Kiran	AES Energy Storage, LLC
Lee	Tina	Cogen Technologies Linden Venture, L.P.
Liang-Nicol	Cecilia	Monongahela Power Company d/b/a Allegheny Power
Libbos	Robin	FirstEnergy Solutions Corp.
Loudenburg	Zack	Aces Power
Lyser	Shelly	Coned
Mabry	Dave	MWN
Ma	Alex	Invenergy, LLC
Markiewicz	Cindy	FirstEnergy Solutions Corp.
Marton	David	FirstEnergy Solutions Corp.
McDonald	Anthony	Brookfield Renewables



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Ondayko	Brock	Appalachain Power Company
Patten	Kevin	Appalachain Power Company
Price	Dann	Constellation NewEnergy, Inc.
Sasser	Jonathan	Customized Energy Solutions
Schmatz	Peter	PSEG Energy Resources and Trade LLC
Slade	Louis	Virginia Electric & Power Company
Suh	Jung	Noble Americas Energy Solutions LLC
Wang	Tingting	Appalachian Power Company
Weiss	Glenn	
Wetzel	Ray	Constellation
Wheeler	John	Fermata Energy
Wong	Bryant	ABB
Yu	Joel	Rockland Electric Company

Author: Sheila Volinsky