

Regulation Market Issues Senior Task Force  
PJM Conference and Training Center  
Oct. 25, 2016  
9:30 a.m. – 3:00 p.m. EPT

## Administration (10:15-10:30)

\*Note: The meeting had a delayed start due to conference line technical issues.

1. Mr. Anders opened the meeting and reviewed the agenda.

Ms. Volinsky collected attendance, provided the Antitrust and Code of Conduct announcements, and requested endorsement of the Sept. 27 meeting minutes. The Sept. 27 meeting minutes were approved without objection or abstention.

## Transition Plan (10:30-11:45)

2. Ms. Croop presented the transition plan for the PJM/IMM RMISTF solution proposal.

## Lunch (11:45-12:30)

## NextEra Proposal (12:30-12:50)

3. Mr. Scornavacca presented NextEra's solution transition proposal.

## Mosaic Performance Score Study (12:50-1:00)

4. Mr. Vaudreuil, Mosaic Power, discussed modeling on the PJM proposal for performance scoring.

## A.F. Mensah Presentation (1:00-1:10)

5. Mr. Gallagher shared A. F. Mensah's position on the PJM/IMM proposed settlements.

## Energy Storage Association Proposal (1:10-1:30)

5. Mr. Rutigliano shared the ESA's solution proposal.

## Matrix Discussion (1:30-3:00)

6. PJM, the IMM and stakeholders reviewed prioritized versions of package items in the matrix to assess agreement on the priority of specific items.
7. Package owners, including PJM/IMM, will provide updated packages and transition plans to be reviewed at the Nov. 16 meeting.
8. Stakeholders will revisit polling at the November meeting.
9. PJM will schedule additional RMISTF meetings for January and February.



# October Draft Meeting Minutes

## Future Meeting Dates

November 16, 2016  
December 8, 2016

9:30 a.m.-3:00 p.m.  
9:30 a.m.-3:00 p.m.

PJM Conference & Training Center/WebEx  
PJM Conference & Training Center/WebEx

Author: Sheila Volinsky

## In Person Attendees

Last Name	First Name	Company
Anders	David	PJM Interconnection, LLC
Benner	Scott	PJM Interconnection, LLC
Blair	Tom	Monitoring Analytics, LLC
Boyle	Glen	PJM Interconnection, LLC
Ciabattoni	Joe	PJM Interconnection, LLC
Croop	Danielle	PJM Interconnection, LLC
Endress	Eric	PJM Interconnection, LLC
Esposito	Patti	TransCanada
Fereshtelian	Damon	PJM Interconnection, LLC
Foladare	Ken	Tangible
Haas	Howard	Monitoring Analytics, LLC
Hagaman	Derek	GT Power Group
Hauske	Thomas	PJM Interconnection, LLC
Hitt	Carrie	NextEra Energy Power Marketing, LLC
Hoffman	Jeff	PJM Interconnection, LLC
Horstmann	John	Dayton Power & Light Company
Hsia	Eric	PJM Interconnection, LLC

Keech	Adam	PJM Interconnection, LLC
Lowe	Benjamin	Alevo
O'Connell	Robert	Main Line Electricity Market Consultants
Olaleye	Michael	PJM Interconnection, LLC
Pilong	Chris	PJM Interconnection, LLC
Pratzon	Dave	GT Power Group
Rutigliano	Tom	Achieving Equilibrium LLC
Shparber	Steve	PJM Interconnection, LLC
Scornavacca	Kris	NextEra
Smith	Melissa	PJM Interconnection, LLC
Stellabotte	Mike	PJM Interconnection, LLC
Stewart	Travis	Gabel Associates
Stefanowicz	Vincent	PJM Interconnection, LLC
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
Benчек	Jim	FirstEnergy Solutions Corp.
Berlinski	Mike	Customized Energy Solutions, Ltd.*
Bolan	Martin	FirstEnergy Solutions Corp.
Brodbeck	John	EDPR
Campbell	Bruce	EnergyConnect, Inc.
Chocarro Aguirrebengoa	Iker	E.ON Climate & Renewables North America, Inc.
Coyle	Billy	Dominion Virginia Power

D'Allessandris	Lou	First Energy
DeLosa	Joseph	Delaware Public Service Commission
Diess	Eva	Mobility House
Du	Pengwei	Ercot
Dugan	Chuck	EKPC
Elliot	Sarah	IGS Energy
Filomena	Guy	Customized Energy Solutions, Ltd.*
Fitch	Neil	NRG
Gallagher	William	A.F. Mensah
Guo	Jau-Jia	Appalachian Power Company
Hamilton	Brian	Infinite Consulting
Hanes	Spencer	Duke Energy
Hebert	Christopher	Beacon Power, LLC
Hoatson	Tom	LS Power
Hooker	Joe	Northbridge Group
Jia	Wufan	Mobility House
Johnson	Carl	Customized Energy Solutions, Ltd.
Kumaraswamy	Kiran	AES Energy Storage, LLC
Lowe	Connie	Dominion
Lyser	Shelly	Coned
Mabry	David	McNees Wallace & Nurick LLC
Marhoefer	Jay	Intelgen
Marton	David	FirstEnergy



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Midgley	Sharon	Exelon Business Services Company, LLC
Ondayko	Brock	Appalachian Power Company
Rajan	Abhijit	Dominion
Sasser	Jonathan	Customized Energy Solutions, Ltd.
Seibel	August	IMG Midstream
Vaudreuil	Greg	Mosaic Power
Wang	TingTing	AEP
Yu	Joel	Coned
Xenopolous	Damon	SMXB Law

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