

**Underperformance Risk Management Senior Task Force (URMSTF)
PJM Conference and Training Center
September 19, 2016
9:30 a.m. – 12:00 p.m. EPT**

Administration

- Ms. Rebecca Carroll, PJM, and Ms. Susan Kenney, PJM, provided administrative updates, performed roll call, and reviewed the Anti-trust, Code of Conduct, and Public Meetings/Media Participation Guidelines.
- Minutes from the September 12, 2016 Underperformance Risk Management Senior Task Force meeting were approved with 0 objections and 0 abstentions.

URM Poll Results

- Ms. Rebecca Carroll, PJM, reviewed the results of the recent URMSTF poll on the Underperformance Risk Management topic and led a discussion on next steps regarding packaging solutions.
- Ms. Carroll reviewed the URMSTF timeline for narrowing proposals and voting.

[Issue Tracking: PAH/Underperformance Risk Management in RPM/CP](#)

Meeting Recap and Future Agenda Items

A non-binding poll was issued following the meeting to gauge support for the External Capacity Performance Enhancement topic. Results of the poll were reviewed at the September MC Webinar and will be discussed at the October 13th URMSTF meeting.

Future Meeting Dates

October 13, 2016	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
October 20, 2016	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
November 10, 2016	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
November 21, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
December 7, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
December 21, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

In Attendance

Carroll, Rebecca (Facilitator)	PJM Interconnection, LLC	Not Applicable
Kenney, Susan (Secretary)	PJM Interconnection, LLC	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Whitehead, Jeffrey	Direct Energy Business Marketing, LLC	Other Supplier
Hagaman, Derek	GT Power Group	Not Applicable
Foladare, Kenneth	Tangible, LLC	Generation Owner
Kogut, George	New York Power Authority	Other Supplier
Bruno, Patrick	PJM Interconnection, LLC	Not Applicable
Esterly, Terri	PJM Interconnection, LLC	Not Applicable
Miehke, Tracy	PJM Interconnection, LLC	Not Applicable
Stadelmeyer, Rebecca	PJM Interconnection, LLC	Not Applicable

In Attendance via WebEx/Conference Call

Ondayko, Brock	Appalachian Power Company	Transmission Owner
Patten, Kevin	Appalachian Power Company	Transmission Owner
Horton, Dana	Appalachian Power Company	Transmission Owner
Kilgallen, Kevin	Avangrid Renewables, LLC	Generation Owner
Kelly, Stephen	Brookfield Energy Marketing LP	Other Supplier



Draft Minutes

Trayers, Barry
Griffiths, Dan
Brunner, Markus
Filomena, Guy
Johnson, Carl
Sasser, Jonathan
Horstmann, John
Bleiweiss, Bruce
DeLosa, Joseph
Farber, John
Hastings, David
Matzen, Jeff
Heise, Randi
Lacy, Catharine
Wilmoth, Emily
Cox, Jason
Dugan, Chuck
Brodbeck, John
Ainspan, Malcolm
Jardot, Gina
Barker, Jason
Midgley, Sharon
Benckek, Jim
Bolan, Martin
Marton, David
Wilhite, Chad
Hagaman, Derek
Pratzon, David
Ma, Alex
O'Connell, Robert
Bruce, Susan
Thomson, Heather
Liang-Nicol, Cecilia
Dickson, Douglas
Hart, Joy
Kingston, Amber
Manning, James
Fitch, Neal
Carmean, Gregory
Anders, David
Austin, Larry
Bhavaraju, Murty
Tribulski, Jennifer
Ward, Michael
Hoatson, Tom
Yu, Joel
Greening, Michele
Johnson, Nick
Esposito, Pati
Hudis, Gabriella

Citigroup Energy, Inc.
Consumer Advocates of PJM States
Customized Energy Solutions, Ltd.*
Customized Energy Solutions, Ltd.*
Customized Energy Solutions, Ltd.*
Customized Energy Solutions, Ltd.*
Dayton Power & Light Company (The)
DC Energy, LLC
DE Public Service Commission
DE Public Service Commission
Dhastco
Dominion Retail, Inc.
Dominion Virginia Power
Dominion Virginia Power
Dominion Virginia Power
Dynergy Power Marketing, Inc.
East Kentucky Power Cooperative, Inc.
EDP Renewables North America, LLC
Energy Curtailment Specialists, Inc.
Essential Power Rock Springs, LLC
Exelon Business Services Company, LLC
Exelon Business Services Company, LLC
FirstEnergy Solutions Corp.
FirstEnergy Solutions Corp.
FirstEnergy Solutions Corp.
FirstEnergy Solutions Corp.
GT Energy
GT Power Group
Invenergy, LLC
Main Line Electricity Market Consultants
McNees Wallace & Nurick LLC
Mid-Atlantic Renewable Energy
Monongahela Power Company d/b/a Allegheny Power
New Jersey Board of Public Utilities
North Carolina Electric Membership Corporation
North Carolina Electric Membership Corporation
North Carolina Electric Membership Corporation
NRG Power Marketing LLC
OPSI
PJM Interconnection, LLC
PJM Interconnection, LLC
PJM Interconnection, LLC
PJM Interconnection, LLC
PJM Interconnection, LLC
Riverside Generating, LLC
Rockland Electric Company
Talen Energy Marketing, LLC
Tenaska Power Services Co.
TransCanada Power Marketing Ltd.
Unknown

Other Supplier
Not Applicable
Not Applicable
Not Applicable
Not Applicable
Transmission Owner
Other Supplier
Not Applicable
Not Applicable
Not Applicable
Not Applicable
Not Applicable
Not Applicable
Not Applicable
Generation Owner
Transmission Owner
Not Applicable
Other Supplier
Transmission Owner
Transmission Owner
Transmission Owner
Transmission Owner
Transmission Owner
Transmission Owner
Not Applicable
Not Applicable
Generation Owner
Not Applicable
Not Applicable
Not Applicable
Transmission Owner
Not Applicable
Not Applicable
Electric Distributor
Electric Distributor
Electric Distributor
Generation Owner
Not Applicable
Not Applicable
Not Applicable
Transmission Owner
Not Applicable
Not Applicable
Other Supplier
Transmission Owner
Generation Owner
Generation Owner
Other Supplier
Not Applicable

Author: S. Kenney