



Draft Minutes

Underperformance Risk Management Senior Task Force (URMSTF)
PJM Conference and Training Center
November 10, 2016
9:00 a.m. – 12:00 p.m. EPT

Administration

1. Ms. Rebecca Carroll, PJM, and Ms. Susan Kenney, PJM, provided administrative updates, performed roll call, and reviewed the Anti-trust and Code of Conduct announcement.
2. Minutes from the October 20, 2016 Underperformance Risk Management Senior Task Force meeting were approved with 0 objections and 0 abstentions.

External Capacity Performance Enhancements

3. PJM and the IMM provided education regarding the ability for PJM to model external resources in individual LDAs. Additional details related to the feasibility of modeling external resources in individual LDAs was requested to be brought to the next Senior Task Force meeting.
4. Ms. Rebecca Carroll, PJM, reviewed the results of the non-binding poll that closed on Friday, October 28.
5. Proposal sponsors reviewed the modifications made to their packages following the non-binding poll. At the November 21 meeting, the group will continue discussion of the packages and discuss the timeline for issuing a binding vote.

[Issue Tracking: External Capacity Performance Enhancements](#)

Meeting Recap and Future Agenda Items

Future Meeting Dates

November 21, 2016	9:30 a.m. – 12:00 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 (Chair)	PJM Interconnection, LLC	Not Applicable
Kenney, Susan (Secretary)	PJM Interconnection, LLC	Not Applicable
Baranowski, John	PJM Interconnection, LLC	Not Applicable
Bastian, Jeff	PJM Interconnection, LLC	Not Applicable
Berner, Aaron	PJM Interconnection, LLC	Not Applicable
Borgatti, Michael	Gabel and Associates	Not Applicable
Bowring, Joe	Monitoring Analytics, LLC	Not Applicable
Canchi, Devendra	Monitoring Analytics, LLC	Not Applicable
Dadourian, John	Monitoring Analytics, LLC	Not Applicable
Esposito, Pati	TransCanada Power Marketing Ltd.	Generation Owner
Fitch, Neal	NRG Power Marketing LLC	Generation Owner
Hagaman, Derek	GT Power Group	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner



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Miehlke, Tracy
 Militello, Nicole
 Perera, Asanga
 Pratzon, David
 Scheidecker, Paul
 Scarpignato, David
 Tribulski, Jennifer
 Williams, Stanley

PJM Interconnection, LLC
 PJM Interconnection, LLC
 PJM Interconnection, LLC
 GT Power Group
 PJM Interconnection, LLC
 Calpine Energy Services, L.P.
 PJM Interconnection, LLC
 PJM Interconnection, LLC

Not Applicable
 Not Applicable
 Not Applicable
 Not Applicable
 Not Applicable
 Generation Owner
 Not Applicable
 Not Applicable

In Attendance via WebEx/Teleconference

Ainspan, Malcolm
 Austin, Larry
 Benchek, Jim
 Bhavaraju, Murty
 Bleiweis, Bruce
 Bolan, Martin
 Bruno, Pat
 Carmean, Gregory
 Cocco, Michael
 DeLosa, Joseph
 Dickson, Douglas
 Dugan, Chuck
 Filomena, Guy
 Garnett, Bryan
 Gebolys, Debbie
 Gilani, Rehan
 Gindling, Jeff
 Greiner, Gary
 Griffiths, Dan
 Hagaman, Derek
 Hart, Joy
 Hastings, David
 Helms, Joe
 Henry, Michelle
 Hoatson, Tom
 Horton, Dana
 Hsia, Eric
 Hyzinski, Tom
 Johnson, Carl
 Kelly, Stephen
 Kilgallen, Kevin
 Leasure, Jill
 Lieberman, Steven
 Mabry, David
 Manning, James
 Matzen, Jeff
 Norton, Chris
 O'Connell, Robert
 Ondayko, Brock
 Ondayko, Brock
 Patten, Kevin
 Prokop, Brenda
 Rohrbach, John
 Rutigliano, Tom
 Sasser, Jonathan
 Schneider, Jonathan
 Stubbe, Judy
 Whitehead, Jeff
 Wilhite, Chad
 Wisersky, Megan
 Yu, Joel

Energy Curtailment Specialists, Inc.
 PJM Interconnection, LLC
 FirstEnergy Solutions Corp.
 PJM Interconnection, LLC
 DC Energy LLC
 FirstEnergy Solutions Corp.
 PJM Interconnection, LLC
 OPSI
 Old Dominion Electric Cooperative
 DE Public Service Commission
 New Jersey Board of Public Utilities
 East Kentucky Power Cooperative, Inc.
 Customized Energy Solutions, Ltd.*
 Duke Energy Ohio, Inc.
 Public Utilities Commission of Ohio (The)
 ConEdison Energy, Inc.
 Duke Energy Business Services LLC
 PSEG Energy Resources and Trade LLC
 Consumer Advocates of PJM States
 GT Energy
 North Carolina Electric Membership Corporation
 Dhasco
 Rainbow Energy Marketing Corporation
 FirstEnergy Solutions Corp.
 Riverside Generating, LLC
 Appalachian Power Company
 PJM Interconnection, LLC
 Talen Energy Marketing, LLC
 Customized Energy Solutions, Ltd.*
 Brookfield Energy Marketing LP
 Iberdrola
 Keystone Projects
 Old Dominion Electric Cooperative
 McNeese Wallace & Nurick LLC
 North Carolina Electric Membership Corporation
 Dominion Retail, Inc.
 American Municipal Power, Inc.
 Panda Power Corporation
 Appalachian Power Company
 Appalachian Power Company
 Appalachian Power Company
 ITC Mid-Atlantic Development LLC
 Aces Power Marketing
 Achieving Equilibrium LLC
 Customized Energy Solutions, Ltd.*
 FirstEnergy Solutions Corp.
 Duke Energy Ohio, Inc.
 Direct Energy Business, LLC
 FirstEnergy Solutions Corp.
 Direct Energy Business, LLC
 Rockland Electric Company

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

Author: S. Kenney



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