



DRAFT MEETING MINUTES
FMU ADDERS AND RPM SUPPLY CURVE TRANSPARENCY (MIC)
PJM CONFERENCE AND TRAINING CENTER
MARCH 12, 2014
9:00 A.M. – 12:00 P.M.
MEETING #6

Members in Attendance:

Ford, Adrien (Chair)	PJM Interconnection, LLC	Not Applicable
Dugan, Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Fitch, Neal	GenOn Energy Management, LLC	Generation Owner
O'Connell, Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Kogut, George	New York Power Authority	Other Supplier
Lieberman, Steven	Old Dominion Electric Cooperative	Electric Distributor
Portray, Annaka (Secretary)	PJM Interconnection, LLC	Not Applicable

Also in Attendance:

Pratzon, David	GT Power Group	Not Applicable
Anders, David	PJM Interconnection, LLC	Not Applicable
Fabiano, Janell	PJM Interconnection, LLC	Not Applicable
Zadlo, Thomas	PJM Interconnection, LLC	Not Applicable

Via WebEx / Teleconference:

Norton, Chris	American Municipal Power, Inc.	Electric Distributor
Ondayko, Brock	Appalachian Power Company	Transmission Owner
Patten, Kevin	Appalachian Power Company	Transmission Owner
James, Eric	Appalachian Power Company (AEP Generation)	Transmission Owner
Bloom, David	Baltimore Gas and Electric Company	Transmission Owner
Mancuso, Maria	Baltimore Gas and Electric Company	Transmission Owner
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Rajan, Abhijit	Dominion Resources	Not Applicable
Berger, Ken	Dominion Virginia Power	Not Applicable
Lacy, Catharine	Dominion Virginia Power	Not Applicable
Jennings, Ken	Duke Energy Business Services LLC	Generation Owner
Flaherty, Dale	Duquesne Light Company	Transmission Owner
Peoples, John	Duquesne Light Company	Transmission Owner
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Barker, Jason	Exelon Business Services Company LLC	Transmission Owner
Bolan, Martin	FirstEnergy Solutions Corporation	Transmission Owner
Marton, David	FirstEnergy Solutions Corporation	Transmission Owner
Borgatti, Mike	Gable and Associates	Not Applicable



Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Bonanni, John	NRG Power Marketing LLC	Generation Owner
Patel, Munjal	NRG Power Marketing LLC	Generation Owner
Rothman, Rich	PJM Interconnection LLC	Not Applicable
Maloney, Peter	Platts	Not Applicable
Brodbeck, John	Potomac Electric Power Company	Electric Distributor
Bhuiyan, Mashior	PPL EnergyPlus, L.L.C.	Transmission Owner
Greening, Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Hyzinski, Tom	PPL EnergyPlus, L.L.C.	Transmission Owner
Carretta, Kenneth	PSEG Energy Resources and Trade LLC	Transmission Owner
Heizer, Fred	Public Utilities Commission of Ohio	Not Applicable
Hoatson, Tom	Riverside Generating, LLC	Other Supplier
Sudhakara, Raghu	Rockland Electric Company	Transmission Owner
Maucher, Andrea	State of Delaware, Div. of the Public Advocate	End User Customer

1. Administration

Ms. Ford called the meeting to order.

Ms. Portray called roll and asked the members to approve the minutes from February 25, 2014 meeting (#5). The minutes were approved without objection.

2. Frequently Mitigated Unit Adders ([Issue Tracking](#))

Ms. Ford gave stakeholders an opportunity to further refine solution packages and led the discussion on any new packages that have been submitted for FMU Adders matrix. Mr. Zadlo, PJM Interconnection presented an updated package A to stakeholders. The updated package represented a collaborative effort of PJM and Monitoring Analytics. The updated package contained some revised elements that were supported by analytic work that will be presented to stakeholders at the next meeting.

3. RPM Supply Curve Transparency ([Issue Tracking](#))

Stakeholders continued developing design criteria and began discussions around solution packages for RPM Supply Curve Transparency. Mr. Jason Barker of Exelon presented a new package (B) for RPM Supply Curve Transparency.

4. Future meeting dates

April 2, 2014	1:00 pm – 4:00 pm *Updated Time*	Conference and Training Center / WebEx
April 22, 2014	9:00 am – 12:00 pm	Conference and Training Center / WebEx

Author: Annaka Portray
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