



DRAFT MEETING MINUTES

PJM Interconnection

Member Communication

Call # 3

WebEx and Conference Bridge

June 18, 2013

9:00AM – 12:00 noon

Members Present:

Last Name	First Name	Company Name
Brodbeck	John	Potomac Electric Power Company
Campbell	Bruce	EnergyConnect, Inc.
Citrolo	John	PSEG Energy Resources and Trade LLC
Diamant	Martin	PSEG Energy Resources and Trade LLC
Filomena	Guy	Customized Energy Solutions, LTD
Hils	Doug	Duke Energy
Hoatson	Tom	Riverside Generating, LLC
Horstmann	John	Dayton Power & Light Company (The)
Jennings	Ken	Duke Energy
Kimmish	Steven	PSEG Energy Resources and Trade LLC
Kovler	Ed	PJM Interconnection
Kriek	Johann	Rainbow Energy
Lieberman	Steve	Old Dominion Electric Cooperative
Maucher	Andrea	DE Division of the Public Advocate of the State of Delaware
McCartha, Sr.	Esrick	PJM Interconnection
McDonald	Steve	Customized Energy Solutions, Ltd.*
Norton	Chris	American Municipal Power, Inc.
Ondayko	Brock	Appalachain Power Company (AEP)
Pratzon	David	GT Power Group
Schofield	Bill	Customized Energy Solutions, LTD
Smith	John	PJM Interconnection
Summers	Jim	Potomac Electric Power Company
Weghorst	Bradley	PPL EnergyPlus, L.L.C.
Wisersky	Megan	Madison Gas & Electric Co.



1. Administration (9:00 – 9:15)

- Administered Roll Call
- Approved draft minutes of the April 23, 2013 conference call
- Approved Agenda for this meeting

2. Review Proposal Matrix (9:15 – 9:30)

Mr. Kovler and Mr. McCarthy, Sr. reviewed the most recent proposal matrix.

Agreement was made to remove threshold numbers and only use the word 'threshold' in the matrix. The 'threshold' issue will be handled in a separate stakeholder process during which PJM will come up with a more sophisticated threshold development process.

Decision was made to revise the proposal matrix to be in alignment with 'threshold' agreement and to add more clarity to the matrix.

3. Discuss Solution Matrix (9:30 – 11:00)

Discussion regarding the solutions matrix was tabled until more clarity was gained with the proposal matrix.

4. FUTURE MEETING DATES FOR 2013 (TENATIVE)

Tuesday, July 16, 2013 9:00 AM to 12:00 noon Conference Call

Author: Esrick O. McCarthy, Sr.
DM #: 759241, v1