

Meeting Minutes PJM Interconnection Energy Storage Resources in RPM Discussion PJM Conference and Training Center Valley Forge, PA March 26th, 2014

March 26th, 2014 2:00 PM

Members Present:

Tom Rutigliano Achieving Equilibrium LLC

William Kouam Kamwa AEP

Praveen Kathpal AES Energy Storage, LLC
Takis Laios American Electric Power
Joseph Kerecman Calpine Energy Services, L.P.

Stewart Harris Carmen Group Inc.

William Allen Commonwealth Edison Company
Thomas Kay Commonwealth Edison Company

Rehan Gilani ConEdison Energy, Inc.

Judith Judson McQueeney Customized Energy Solutions, Ltd. Carl Johnson Customized Energy Solutions, Ltd. Guy Filomena Customized Energy Solutions, Ltd. John Horstmann Dayton Power & Light Company John Farber **DE Public Service Commission** Pamela Knotts **DE Public Service Commission** Michael Marchand Direct Energy Business, LLC **David Scarpignato** Direct Energy Business, LLC Mingwei Chen Dominion Energy Marketing, Inc.

Rick Feierabend Dominion Virginia Power
Jeff Currier Dominion Virginia Power

Kenneth Jennings Duke Energy Business Services LLC

Jason Harchick Duquesne Light Company
Jason Cox Dynegy Power Marketing, Inc

Edgardo Manansala East Kentucky Power Cooperative, Inc.

Katherine Hamilton Energy Storage Association

Bruce Campbell EnergyConnect, Inc.
Ron Chu Exelon Generation
David Marton FirstEnergy Corporation
Grant Marchewka FirstEnergy Corporation

Michele Somerday

FirstEnergy Corporation



Eva Gardow FirstEnergy Corporation
Michael Borgatti Gable and Associates

Neal A. Fitch GenOn Energy Management, LLC

John Webster Icetec.com, Inc.

Dennis Worthem Independent Observer from Ohio
David Johnston Indiana Utility Regulatory Commission

Jason Minalga Invenergy LLC

Kenneth Foladare Iron Mountain Generation LLC

Robert O'Connell JPMorgan Ventures Energy Corporation
Ralph De Geeter Maryland Public Service Commission

Kevin Dean McNees Wallace & Nurick LLC

Christin Domian Mitsubishi Electric Power Products Inc.

Vijay Singh NextEra Energy

Yohannes Mariam Office of the Peoples Counsel for the District of Columbia

Fred Heizer Ohio PUC
Melanie Santiago-Mosier Other

John Brodbeck Potomac Electric Power Company

Michele Greening PPL EnergyPlus, L.L.C.

John Citrolo PSEG Walt Sparrow-Hood PSEG

Michael LaFalce PSEG Energy Resources and Trade LLC

John Fernandes RES Americas

Tom Hoatson Riverside Generating, LLC
Raghu Sudhakara Rockland Electric Company
Roleto Mangonon Rockland Electric Company

Austin Zeller Steffes Corporation

Barbara Scoglietti Tangent Energy Solutions, Inc.
Louis Slade Virginia Electric & Power Company

PJM Staff Present:

Michael Herman, Facilitator PJM Interconnection, LLC **Aaron Berner** PJM Interconnection, LLC Dave Pomian PJM Interconnection, LLC **David Anders** PJM Interconnection, LLC Ed Hoey PJM Interconnection, LLC Jeremy Lin PJM Interconnection, LLC Jerry Bell PJM Interconnection, LLC Jim Glennon PJM Interconnection, LLC Jim Kirby PJM Interconnection, LLC



Mike Bryson PJM Interconnection, LLC
Mike Ward PJM Interconnection, LLC
Murty Bhavaraju PJM Interconnection, LLC
Stu Bresler PJM Interconnection, LLC
Tom Falin PJM Interconnection, LLC
Jason Quevada, Secretary PJM Interconnection, LLC

1. ADMINISTRATION

Mr. Herman called the meeting to order and then asked Mr. Quevada to call the roll. Mr. Herman then asked for additional items for the agenda, and there were no suggestions.

2. DISCUSS TARGETED WORK PLAN

Mr. Herman reviewed a targeted work plan for the discussion. The plan roughly calls for monthly meetings until August 2014, leaving time for any recommended proposal to be implemented for the May 2015 Base Residual Auction.

3. EDUCATION BASED ON ACTION ITEM FROM PREVIOUS MEETING

- A. Mr. Herman reviewed the definition of a capacity resource as defined in the Reliability Assurance Agreement.
- B. PJM led a discussion on the Pumped Hydro model and how it schedules and operates the resources as well as the reasoning behind the 10 hours of operations regarding pumped hydro resources.

4. INTEREST IDENTIFICATION

PJM continued the ongoing discussion regarding interest identification. PJM has posted the completed interest identification spreadsheet on the meeting's website.

5. DESIGN COMPONENTS

Mr. Herman provided a short presentation on developing design components. PJM gathered initial design components from the members, and will continue to solicit further design components in future meetings. PJM will make available the initial design component matrix on the meeting's website.

6. FUTURE MEETINGS

April 30, 2014 10:00 am-12:00 pm Webinar/CTC, Norristown, PA

Author: Jason Quevada, PJM

Draft: 4/2/2014 Final: 4/30/14 Docs: 787549 v2