

Notes PJM Interconnection Cost Development Task Force Conference Call Teleconference Norristown, PA 19403 Wednesday January 5, 2011 10:00 AM

In attendance via Teleconference:

Williams Stanley (Chair) PJM Interconnection

Galligan Craig Allegheny Energy Supply Company, L.L.C.

Fee George Appalachian Power Company Gilani Rehan ConEdison Energy, Inc.

Filomena Guy Customized Energy Solutions, Ltd.*

Horstmann John Dayton Power & Light Company (The)

Currier Jeff Dominion Energy Marketing, Inc.

Burner Bob Duke Energy Carolinas, LLC Duquesne Light Company Flaherty Dale Gomez Exelon Generation Co., LLC Luis Exelon Generation Co., LLC Pratzon Dave FirstEnergy Solutions Corp. Benchek Jim FirstEnergy Solutions Corp. Hoag Richard

Stansky Michael FirstEnergy Solutions Corp.
Hanson Mark Illinois Commerce Commission

O'Connell Robert J.P. Morgan Ventures Energy Corporation Siegrist Hal Mirant Potomac River, LLC

Modi Vikram Monitoring Analytics, LLC Dugan William Monitoring Analytics, LLC Bowring Joseph Monitoring Analytics, LLC

Orzel Chris NextEra Energy Power Marketing, LLC

Eichorn Sarah PJM Interconnection Zadlo Thomas PJM Interconnection

Kline Milena Platts

Hyzinski Tom PPL Energy Plus, LLC Miller Rod PPL Generation, LLC

Lopez Johny PSEG Energy Resources and Trade LLC Batta Mike Virginia Electric & Power Company

Walter Laura (Secretary) PJM Interconnection

1. <u>ADMINISTRATION</u>

The agenda for the Teleconference was reviewed and adopted.

CDTF Chair, Stan Williams, reviewed Antitrust Guidelines.

2. VARIABLE OPERATIONS AND MAINTENANCE (VOM)

The Independent Market Monitor presented a proposal that called for the removal of major inspection and overhaul expenses for combustion turbines and combined cycle units from maintenance adders in order to allow cost recovery through the avoidable cost rate (ACR) within RPM. The proposal was motioned and



seconded and a vote was taken. There were 5 votes in favor, 34 votes opposed and 6 abstention votes. The PJM IMM is developing a problem statement for review by the CDTF on this issue for discussion at the January 31, 2011 meeting of the CDTF.

3. FUTURE MEETINGS

Monday, January 31, 2011	10:00 am until 2:00 pm	PJM Interconnection Offices
Monday, February 28, 2011	10:00 am until 2:00 pm	PJM Interconnection Offices
Monday, March 21, 2011	10:00 am until 2:00 pm	PJM Interconnection Offices
Monday, April 25, 2011	10:00 am until 2:00 pm	PJM Interconnection Offices
Monday, May 23, 2011	10:00 am until 2:00 pm	PJM Interconnection Offices
Monday, June 20, 2011	10:00 am until 2:00 pm	PJM Interconnection Offices

Author: Laura Walter Typist: Laura Walter DMS Document number: 626870