



**MEETING MINUTES**  
**FMU Adders and RPM Supply Curve Transparency (MIC)**  
PJM Conference and Training Center  
February 25, 2014  
1:00 pm – 4:00 pm  
Meeting 5

**Attended In Person:**

Ford, Adrien (Chair)	PJM Interconnection, LLC	Not Applicable
Dugan, Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Peoples, John	Duquesne Light Company	Transmission Owner
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
Suh, Jung	Noble Americas Energy Solutions LLC	Other Supplier
Portray, Annaka (Secretary)	PJM Interconnection, LLC	Not Applicable

**Also in Attendance:**

Borgatti, Michael	Gable and Associates	Not Applicable
Dadourian, John	Monitoring Analytics, LLC	Not Applicable
Anders, David	PJM Interconnection, LLC	Not Applicable
Fabiano, Janell	PJM Interconnection, LLC	Not Applicable
Zadlo, Thomas	PJM Interconnection, LLC	Not Applicable

**Attended via WebEx or Teleconference:**

Norton, Chris	American Municipal Power, Inc.	Electric Distributor
Ondayko, Brock	Appalachian Power Company	Transmission Owner
James, Eric	Appalachian Power Company (AEP Generation)	Transmission Owner
Bloom, David	Baltimore Gas and Electric Company	Transmission Owner
Dessender, Harry	Customized Energy Solutions, Ltd.*	Not Applicable
Filomena, Guy	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
Flaherty, Dale	Duquesne Light Company	Transmission Owner
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ainspan, Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Stadlmeyer, Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Bolan, Martin	FirstEnergy Solutions Corporation	Transmission Owner
Fitch, Neal A.	GenOn Energy Management, LLC	Generation Owner
Foladare, Ken	Iron Mountain Generation LLC	Generation Owner
De Geeter, Ralph	Maryland Public Service Commission	Not Applicable
Bonanni, John	NRG Power Marketing LLC	Generation Owner



Patel, Munjal  
 Lieberman, Steven  
 Rothman, Rich  
 Greening, Michele  
 Citrolo, John  
 Heizer, Fred  
 Hoatson, Tom  
 Sudhakara, Raghu  
 Wilson, James

NRG Power Marketing LLC  
 Old Dominion Electric Cooperative  
 PJM Interconnection, LLC  
 PPL EnergyPlus, L.L.C.  
 PSEG Energy Resources and Trade LLC  
 Public Utilities Commission of Ohio  
 Riverside Generating, LLC  
 Rockland Electric Company  
 Wilson Energy Economics

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

**1. Administration**

The subgroup approved the minutes from February 18, 2014 meeting. The approved minutes will be posted to February 18, 2014 meeting materials.

**2. Frequently Mitigated Unit Adders**

Ms. Ford reviewed the results of the FMU matrix polling survey issued to members. Stakeholders were given an opportunity to further refine solution packages. Package C was withdrawn and a new solution package F was added. The most recent update to the matrix has been posted to the February 25<sup>th</sup> meeting materials. A request was made for additional meetings to discuss the FMU topic. Ms. Ford provided a tentative schedule (noted below) for MC approval in June.

**Tentative Schedule for FMU Adder Solution**

April 9, 2014	First read to MIC
April 24, 2014	First read MRC
May 7, 2014	MIC vote
May 29, 2014	MRC vote
June 26, 2014	MC vote

**3. RPM Supply Curve Transparency**

Ms. Ford discussed the submissions for possible solution methods and indicated only one partial submission had been received to date. An overview of the stakeholder submission was provided. Ms. Ford encouraged any interested stakeholders to submit their methods and the results of their evaluation of their method against the criteria.

Members are asked to provide package solutions by March 7, 2014.

**4. Future meeting dates**

March 12, 2014	9:00 am – 12:00 pm	Conference and Training Center / WebEx
April 2, 2014	9:00 am – 12:00 pm	Conference and Training Center / WebEx
April 22, 2014 *NEW*	9:00 am – 12:00 pm	Conference and Training Center / WebEx

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