



DRAFT MINUTES
PJM INTERCONNECTION, L.L.C.
TO DATA FEED GROUP MEETING WEBINAR
August 18, 2014, 11:00-12:00 PM

Members present:

Last Name	First Name	Company Name
Burlew	Jim	PJM Interconnection, LLC
Dugan	Chuck	East Kentucky Power Cooperative, Inc.
Filomena	Guy	Customized Energy Solutions, Ltd.*
Grear	Mark	Exelon Generation Co., LLC
Hendrzak	Chantal	PJM Interconnection, LLC
Huang	Nancy	PJM Interconnection, LLC
Johnson	Carl	Customized Energy Solutions, Ltd.*
Kerr	Jack	Virginia Electric & Power Company
Mulhern	Joseph	PJM Interconnection
Patten	Kevin	Appalachian Power Company
Schweizer	David	PJM Interconnection, LLC
Solic	Anthony	Ohio Edison Company
Stubbe	Judith	Duke Energy Ohio, Inc.
Vicini	David	PPL EnergyPlus, L.L.C.
Weaver	David	PECO Energy Company
Wharton	Ronald	Public Service Electric & Gas Company
Whooley	Jerry	PJM Interconnection, LLC

1. ADMINISTRATION (11:00-11:10)

Mr. Mulhern led the roll call, review of minutes from last meeting, and review of the agenda.

2. REVIEW CHANGES TO TERMS & CONDITIONS IN OPERATING AGREEMENT 11:20-11:50)

Mr. Burlew reviewed the changes to the Terms and Conditions section of the Operating Agreement that have been made based on stakeholder feedback submitted after the previous meeting.

3. ACTION ITEMS (11:50-11:55)

Mr. Mulhern reviewed the action item for next meeting:

- PJM will prepare the final report for the TO Data Feed stakeholder initiative, to be reviewed at the August 25th meeting.



4. FUTURE MEETINGS (11:55-12:00)

August 25, 2014	10:00 am – 11:00 pm	Webinar/CTC, Norristown, PA
September 5, 2014	1:00 pm – 3:00 pm	Webinar/CTC, Norristown, PA

Author: J. Mulhern

Anti-trust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

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