

Meeting Minutes - DRAFT

Generator Offer Flexibility Senior Task Force (Meeting #9) PJM Conference and Training Center / WebEx October 21, 2015 9:30 p.m. – 1:30 p.m. [EPT]

Administration (9:30-9:40)

- 1. Mr. Richard Brown opened the meeting and reviewed the agenda.
- 2. Mr. Brian Chmielewski reviewed the meeting guidelines, performed roll call and reviewed the October 7th draft minutes. Minutes were approved and posted as final.

Tariff Language Presentation (9:40-1:30)

- 1. Mr. Richard Brown, PJM Interconnection, LLC, presented the Tariff changes for Offer Flexibility.
- 2. Mr. Ray Fernandez, PJM Interconnection, LLC, presented the Tariff changes for Operating Reserves and LOC as a result of Offer Flexibility.
- 3. Feedback was provided by the group and noted in the proposal matrix file.

Break (11:35-11:45)

Lunch (12:35-1:15)

Future Meeting Dates

November 12, 2015 9:30am – 4:00pm Conference and Training Center / WebEx

In-Person Attendees

Brown, Rich (Facilitator) PJM Interconnection Not Applicable Chmielewski, Brian (Secretary) PJM Interconnection Not Applicable Scarpignato, David Calpine Energy Services, L.P. Generation Owner Benchek, Jim FirstEnergy Solutions Corp. Transmission Owner GenOn Energy Management, LLC (RESI) Fitch. Neal None Hagaman, Derek GT Power Group Not Applicable Pratzon, David GT Power Group Not Applicable Foladare, Kenneth IMG Midstream LLC Generation Owner O'Connell, Robert Main Line Electricity Market Consultants, LLC Not Applicable Bruce. Susan McNees Wallace & Nurick LLC Not Applicable Brownell, Stan **Monitoring Analytics** Not Applicable

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Cerchio, Gerard Monitoring Analytics Not Applicable Josyula, Siva Monitoring Analytics Not Applicable Kogut, George New York Power Authority Other Supplier Noble Americas Energy Solutions LLC Other Supplier Suh, Jung Coyne, Suzanne PJM Interconnection, LLC Not Applicable Not Applicable Fernandez, Ray PJM Interconnection, LLC Ford. Adrien Not Applicable PJM Interconnection, LLC Not Applicable Hartung, Dean PJM Interconnection, LLC Hauske, Thomas PJM Interconnection, LLC Not Applicable Keech, Adam Not Applicable PJM Interconnection, LLC Not Applicable Li. Kanning PJM Interconnection, LLC Marcino, Angelo PJM Interconnection, LLC Not Applicable Not Applicable Morelli, Lisa PJM Interconnection, LLC Not Applicable Stadelmeyer, Rebecca PJM Interconnection, LLC Not Applicable Ward, Michael PJM Interconnection, LLC Warshel, Kim Not Applicable PJM Interconnection, LLC

In Attendance via WebEx / Conference Call

Garnett, Bryan

Brodbeck, John

Cox, Jason

Jardot, Gina

Wong, Bryant **ABB Network Management** Not Applicable Ondayko, Brock AEP Energy Partners, Inc. (AEP Gen Resources) Other Supplier Markiewicz, Cindy Allegheny Energy Supply Company **Transmission Owner** Libbos, Robin Allegheny Energy Supply Company, LLC Transmission Owner Liang-Nicol, Cecilia Allegheny Power (MonPwr Gen) Transmission Owner Norton, Chris American Municipal Power, Inc. Electric Distributor O'Connor, Siobhan American Municipal Power, Inc. Electric Distributor Cox, Edward P Appalachian Power Company Transmission Owner Lakey, Brian Appalachian Power Company Transmission Owner Leopold, Chris Appalachian Power Company (AEP Generation) Transmission Owner Kelly, Stephen Brookfield Energy Marketing LP Other Supplier Trayers, Barry Citigroup Energy, Inc. Other Supplier Filomena, Guy Customized Energy Solutions, Ltd* Not Applicable Not Applicable Johnson, Carl Customized Energy Solutions, Ltd* Customized Energy Solutions, Ltd* Not Applicable Dessender, Harry Sasser, Jonathan Customized Energy Solutions, Ltd* Not Applicable Thomas, Dave Dayton Power and Light Company (The) **Transmission Owner** Bleiweis. Bruce DC Energy LLC Other Supplier **DE Public Service Commission** DeLosa, Joseph Not Applicable Farber, John **DE Public Service Commission** Not Applicable Whitehead, Jeffrey Direct Energy Business Marketing, LLC Other Supplier Bonner (ES), Charles **Dominion Virginia Power** Not Applicable Dominion Energy Marketing, Inc. Feierabend, Rick Generation Owner Dominion Energy Marketing, Inc. Thurston, Mark Generation Owner DTE Energy Trading, Inc. Pakela, Gregory Other Supplier Duke Energy Ohio, Inc.

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EDP Renewables North America, LLC

Dynegy Power Marketing, Inc.

Essential Power OPP, LLC

Transmission Owner

Transmission Owner

Generation Owner

Other Supplier



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Barker, Jason Marton, David DiNicola, Laura Bolan, Martin Borgatti, Michael Shanker, Roy Horning, Lvnn Kingston, Amber Wilkins, James Lieberman, Steven Carmean. Gregory Demuynck, Renee Boyle, Glen Carroll, Rebecca Pacella. Chris Patel, Keyurbhai Schmitt, Jeff Velasco, Cheryl Mae Gretz, Neil Gebolys, Debbie

Hoatson, Tom Yu. Joel Rohrbach, John Greening, Michele Hyzinski, Tom Jablonski, Jim Hart. Ron Lowe. Connie Slade, Louis

Exelon Business Services Company, LLC

First Energy Solutions Corp FirstEnergy Corporation FirstEnergy Solutions Corp. Gabel & Associates

H.Q. Energy Services (U.S.), Inc.

None

North Carolina Electric Membership Corporation North Carolina Electric Membership Corporation

Old Dominion Electric Cooperative Organization of PJM States

Other

PJM Interconnection, LLC PJM Interconnection, LLC

PSEG Energy Resources and Trade LLC Public Utilities Commission of Ohio

Riverside Generating, LLC Rockland Electric Company

Southern Maryland Electric Cooperative

Talen Energy Marketing, LLC Talen Energy Marketing, LLC Vineland Municipal Electric Utility Virginia Electric & Power Company Virginia Electric & Power Company Virginia Electric & Power Company

Transmission Owner Transmission Owner Not Applicable

Transmission Owner

Not Applicable Other Supplier Not Applicable Electric Distributor Electric Distributor Electric Distributor Not Applicable

Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Other Supplier

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

Author: B. Chmielewski

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