

Regulation Market Issues Senior Task Force
PJM Conference and Training Center
Feb. 27, 2016
9:30 a.m. – 10 a.m. EPT

Administration (9:30-9:45)

1. Mr. Anders opened the meeting and reviewed the agenda.

Ms. Volinsky collected attendance, provided the Antitrust and Code of Conduct announcements, and requested endorsement of the January 24, 2017, meeting minutes. The January 24, 2017, meeting minutes were approved without objection or abstention.

Review of Vote Results and Next Steps (9:45-10:00)

2. Mr. Anders reviews the voting results of the Regulation Market Issues Senior Task Force proposals vote. The PJM/IMM proposal was the only proposal to receive greater than a simple majority and therefore will be brought to the Markets and Reliability Committee for a first read on March 23, 2017.

The tentative schedule of next steps for the RMISTF is as follows:

- First read at Markets and Reliability Committee meeting March 23, 2017
- Vote at the Markets and Reliability Committee meeting April 27, 2017
- Vote at the Members Committee meeting May 15, 2017
- File with FERC in late May or June if possible, 2017

In Person Attendees

Last Name	First Name	Company
Anders	David	PJM Interconnection, LLC
Benner	Scott	PJM Interconnection, LLC
Boyle	Glen	PJM Interconnection, LLC
Croop	Danielle	PJM Interconnection, LLC
Endress	Eric	PJM Interconnection, LLC
Fereshetian	Damon	PJM Interconnection, LLC
Foladare	Ken	Tangibl

Haas	Howard	Monitoring Analytics, LLC
Hoffman	Jeff	PJM Interconnection, LLC
Horstmann	John	Dayton Power & Light Company (The)
Hsia	Eric	PJM Interconnection, LLC
Johnson	Carl	Customized energy Solutions, Ltd.*
Kilgallen	Kevin	Iberdrola
Morelli	Lisa	PJM Interconnection, LLC
Olaleye	Michael	PJM Interconnection, LLC
Shparber	Steve	PJM Interconnection, LLC
Stewart	Travis	Gabel Associates
Velasco	Cheryl Mae	PJM Interconnection, LLC
Volinsky	Sheila	PJM Interconnection, LLC

WebEx/Teleconference Attendees

Last Name	First Name	Company
Akiyama	Tetsuya	Toshiba
Benckek	Jim	FirstEnergy Solutions Corp.
Berlinski	Mike	Customized Energy Solutions, Ltd.*
Bolan	Martin	FirstEnergy Solutions Corp.
Borgatti	Michael	Gabel Associates
Brodbeck	John	EDPR
Campbell	Bruce	CPower Energy Management
Carmean	Gregory	OPSI
Coyle	Billy	Dominion Virginia Power

DeLosa	Joseph	DE Public Service Commission
Diess	Eva	Mobility House
Dugan	Chuck	EKPC
Emnett	Mason	NextEra Energy Power Marketing, LLC
Filomena	Guy	Customized Energy Solutions, Ltd.*
Finn-Foley	Dan	GTM Research
Gallagher	William	A.F. Mensah
Gebolys	Debbie	PUCO Ohio
Hanes	Spencer	Duke Energy
Hebert	Christopher	Beacon Power, LLC
Hitt	Carrie	NextEra
Hoatson	Tom	LS Power
Jia	Wufan	Mobility House
Johnson	Carl	Customized Energy Solutions, Ltd.*
Kelly	Stephen	Brookfield Energy Marketing LP
Lowe	Benjamin	Alevo
Lowe	Connie	Dominion Virginia Power
Ma	Alex	Invenergy, LLC
Mabry	Dave	McNees Wallace & Nurick LLC
Mariam	Yohannes	Office of the Peoples Counsel for the District of Columbia
Martin	Valerie	FERC
Midgley	Sharon	Exelon Business Services Company, LLC
Mohnhaupt	Michael	Mobility House



February Meeting Minutes

Nickerson	David	LSIS
O'Connell	Bob	Main Line Electricity Market Consultants
Ondayko	Brock	Appalachian Power Company
Patten	Kevin	AEPES
Peoples	John	Duquesne Light
Pratzon	Dave	GT Power Group
Rutigliano	Tom	Achieving Equilibrium LLC
Sasser	Jonathan	Customized Energy Solutions, Ltd.
Seibel	August	IMG Midstream
Sillin	John	FERC
Slagel	Ron	MICS
Smith	Alan	NEE
Steers	Colin	Fermata Energy
Summers	Ted	Direct Energy Business Marketing, LLC
Taber	John	FERC
Thrum	Marc	Intelgen
Tsujimura	Sho	NRI Tokyo
Vaudreuil	Greg	Mosaic Power
Wang	Ting Ting	AEP
Weiss	Glenn	PJM Interconnection, LLC
Wheeler	John	Fermata Energy
Wisersky	Megan	MGE
Xenopoulos	Damon	SMXB Law

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