

**Capacity Construct/Public Policy Senior Task Force**  
**PJM Conference and Training Center**  
**March 6, 2017**  
**10:00 a.m. – 3:30 p.m. EPT**

## Administration (10:00am)

Mr. Anders opened the meeting and reviewed the agenda.

Ms. Egan collected attendance, provided the Anti-trust and Code of Conduct announcements.

## Review purpose of CCPSTF and history of issue (10:10am)

The origins and purposes of the Capacity Construct/Public Policy Senior Task Force were reviewed by Mr. Steve Lieberman, AMP and Mr. Carl Johnson, Public Power Coalition. It was noted that the White Paper from Grid 20/20 drove the creation of the Problem Statement and Issue Charge as the Sponsors wanted this addressed through the stakeholder process rather than at FERC. The Sponsors indicated that the driving force behind this Problem Statement and Issue charge is to find a way to enhance the current capacity construct while potentially identifying public policy state initiatives.

Mr. Anders noted that the FERC announced a technical conference to be held on May 1 and May 2 at commission headquarters. Ms. Egan sent the information to the task force. The Notice can be viewed [here](#).

## Task Force Charter and Work Plan (11:00 am)

Mr. Anders reviewed the draft CCPSTF charter. Members provided feedback, but requested no changes to the currently posted, draft charter. Mr. Anders indicated the charter will be presented for a first read at the March 23 Markets and Reliability Committee (MRC) meeting. The charter will be finalized during the next CCPSTF meeting on March 27, 2017 and taken to MRC for a vote in April.

Mr. Anders reviewed the work plan to be accomplished by the CCPSTF. He noted that although this group will follow the Consensus Based Issue Resolution (CBIR) process as outlined in M-34, key work activities 1 through 3 listed in the charter will be vetted before moving into the CBIR process.

## Lunch (11:30 pm)

## Education (12:30 pm)

Mr. Stu Bresler, PJM, introduced capacity construct education topics.

Dr. Hung-Po Chao, PJM, discussed the underlying economic theory behind capacity constructs.

Ms. Terri Esterly, PJM, reviewed objectives and characteristics of the current construct.

## Break (2:15pm)

## Objective Brainstorming Session (2:30 pm)

Mr. Anders led the stakeholders in a session to brainstorm and document objectives and characteristics of a well-functioning capacity construct. Stakeholder input was captured and posted under Meeting Materials for the March 6 session. This information will be reviewed at the next meeting of the CCPSTF and participants will have the opportunity to add additional objectives and characteristics. PJM staff will review the proposed objectives and identify themes. Following the next meeting, stakeholders will participate in a poll to assess levels of consensus on the objectives as well as identifying stakeholders' priorities

## Future Meeting Dates

March 27, 2017	10:00 am – 4:00 pm	PJM Conference & Training Center/ WebEx
April 21, 2017	9:30 am – 3:30 pm	Teleconference/ WebEx
May 5, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx
May 22, 2017	10:00 am – 4:00 pm	PJM Conference & Training Center/ WebEx
June 2, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx
June 26, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx
July 14, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx
August 2, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx
August 23, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx
September 11, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx
September 26, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx
October 16, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx
November 1, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx
November 21, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx
December 11, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx

Author:Amanda Egan

## In-Person Attendees

Last Name	First Name	Company	Sector
Anders	David	PJM Interconnection, LLC	Not Applicable
Bastian	Jeff	PJM Interconnection, LLC	Not Applicable
Borgatti	Michael	Gabel and Associates	Not Applicable
Bresler	Stu	PJM Interconnection, LLC	Not Applicable
Bruce	Susan	McNees Wallace & Nurick LLC	Not Applicable
Carmean	Gregory	OPSI	Not Applicable
Carroll	Rebecca	PJM Interconnection, LLC	Not Applicable
Egan	Amanda	PJM Interconnection, LLC	Not Applicable
Esterly	Theresa	PJM Interconnection, LLC	Not Applicable
Falin	Tom	PJM Interconnection, LLC	Not Applicable
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Foladare	Kenneth	Tangibl	Not Applicable
Fuller	Peter	NRG Power Marketing, LLC	Generation Owner
Grumet	Stephanie	Capstone	Not Applicable
Guerry	Katie	EnerNOC, Inc.	Other Supplier
Hendrzak	Chantal	PJM Interconnection, LLC	Not Applicable

Herling	Steven	PJM Interconnection, LLC	Not Applicable
Hsia	Jennifer	NRG Power Marketing LLC	Generation Owner
Hyzinski	Tom	Consultant	Not Applicable
Kauffman	Brian	NRG Curtailment Solutions	Other Supplier
Keech	Adam	PJM Interconnection, LLC	Not Applicable
Kenney	Susan	PJM Interconnection, LLC	Not Applicable
Kilgallen	Kevin	Avangrid Renewables LLC	Generation Owner
Lieberman	Steven	American Municipal Power, Inc.	Electric Distributor
Madea	Cortney	NRG Power Marketing LLC	Generation Owner
McGlynn	Paul	PJM Interconnection, LLC	Not Applicable
Melnyk	Markian	Atlantic Grid Operations A, LLC	Other Supplier
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
O'Connell	Robert	PGI Fund A/B Development, LLC	Generation Owner
Peoples	John	Duquesne Light Company	Transmission Owner
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Schreim	Morris	Maryland Public Service Commission	Not Applicable
Stadelmeyer	Rebecca	PJM Interconnection, LLC	Not Applicable
Stern	Alexander	Public Service Electric & Gas Company	Transmission Owner
Thomson	Heather	Mid-Atlantic Renewable Energy	Not Applicable
Tribulski	Jennifer	PJM Interconnection, LLC	Not Applicable
Wicks	Tonja	Duquesne Light Company	Transmission Owner

## Teleconference Attendees

Last Name	First Name	Company	Sector
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Azar	Abe	DB Energy Trading LLC	Other Supplier
Bagot	Nancy	Electric Power Supply Association	Not Applicable
Baker	Scott	PJM Interconnection, LLC	Not Applicable
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Beattie	Jeffrey	CMS Energy Resource Management Company	Other Supplier
Benckek	Jim	FirstEnergy Solutions Corp.	Transmission Owner
Bhavaraju	Murty	PJM Interconnection, LLC	Not Applicable
Bolan	Martin	FirstEnergy Solutions Corp.	Transmission Owner
Boyle	Glen	PJM Interconnection, LLC	Not Applicable
Brady	Kevin	AEP Energy Partners, Inc.	Not Applicable
Bruno	Patrick	PJM Interconnection, LLC	Not Applicable
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Chintapalli	Raj	Galt Power Inc.	Other Supplier
Cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor

Croop	Danielle	PJM Interconnection, LLC	Not Applicable
Cummings	Bridgid	PJM Interconnection, LLC	Not Applicable
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
Davis	James	Dominion Energy Marketing, Inc.	Generation Owner
DeLosa	Joseph	DE Public Service Commission	Not Applicable
DePillo	Raymond	PSEG Energy Resources and Trade LLC	Other Supplier
DiNicola	Laura	FirstEnergy Solutions Corp.	Transmission Owner
Domian	Christin	Mitsubishi Electric Power Products Inc.	Not Applicable
Doshi	Sameer	Attorney General State of Illinois	Not Applicable
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Emnett	Mason	NextEra Energy Power Marketing, LLC	Generation Owner
Farber	John	DE Public Service Commission	Not Applicable
Farmer	Miles	NRDC	Not Applicable
Feliks	Kent	Appalachian Power Company	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Finn-Foley	Daniel	GTM Research	Not Applicable
Garnett	Bryan	Duke Energy Ohio, Inc.	Transmission Owner
Gebolys	Debbie	Public Utilities Commission of Ohio (The)	Not Applicable
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Gledhill	Andrew	PJM Interconnection, LLC	Not Applicable
Greening	Michele	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Greiner	Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Griffiths	Dan	Consumer Advocates of PJM States	Not Applicable
Grubb	Rick	Newark Energy Center, LLC (Newark)	Generation Owner
Hagaman	Derek	GT Power Group	Not Applicable
Hanser	Erik	Michigan Public Service Commission	Not Applicable
Hart	Joy	North Carolina Electric Membership Corporation	Electric Distributor
Haugh	Michael	Ohio Consumers' Counsel	End User Customer
Hausman	Ezra	Not disclosed	Not Applicable
Heise	Randi	Dominion Virginia Power	Not Applicable
Helm	Gary	PJM Interconnection, LLC	Not Applicable
Hilaski	Steve	Potomac Electric Power Company	Electric Distributor
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Horton	Dana	Appalachian Power Company	Transmission Owner
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Jablonski	James	Borough of Butler, Butler Electric Division	Electric Distributor
Jacobs	Mike	Union of Concerned Scientists	Not Applicable

Jardot	Gina	Essential Power Rock Springs, LLC	Transmission Owner
Jett	William	Duke Energy Business Services LLC	Generation Owner
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Josyula	Siva	Monitoring Analytics, LLC	Not Applicable
Kaczanowski	Marek	Baltimore Gas and Electric Company	Transmission Owner
Karrasch	Kim	Interstate Gas Supply, Inc.	Other Supplier
Kogut	George	New York Power Authority	Other Supplier
Kolo	Elta	GTM	Not Applicable
Labij	Christina	EcoGrove Wind, LLC	Generation Owner
LaRocque	Matthew	PJM Interconnection, LLC	Not Applicable
Lauteri	David	Duquesne Light Company	Transmission Owner
LeBris Erffmeyer	Jacques	Illinois Citizens Utility Board	End User Customer
Lewis	Cara	Public Service Electric & Gas Company	Transmission Owner
Liang-Nicol	Cecilia	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Libbos	Robin	FirstEnergy Solutions Corp.	Transmission Owner
Linton-Keddie	Shelby	Duquesne Light Company	Transmission Owner
Mariam	Yohannes	Office of the Peoples Counsel for the District of Columbia	End User Customer
Markiewicz	Cindy	FirstEnergy Solutions Corp.	Transmission Owner
Matzen	Jeff	Dominion Retail, Inc.	Not Applicable
McAlister	Lisa	American Municipal Power, Inc.	Electric Distributor
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Miller	John	Commonwealth Edison Company	Transmission Owner
Moore	John	The Sustainable FERC Project	Not Applicable
Moroney	Victoria	Capstone	Not Applicable
Murray	Kevin	McNees Wallace & Nurick LLC	Not Applicable
Nader	Jordan	RunnerStone, LLC	Not Applicable
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Nowell	Cynthia	Delmarva Power & Light Company	Electric Distributor
Ondayko	Brock	Appalachain Power Company	Transmission Owner
Pakela	Greg	DTE Energy Trading, Inc.	Other Supplier
Patel	Keyurbhai	PJM Interconnection, LLC	Not Applicable
Patten	Kevin	Appalachain Power Company	Transmission Owner
Perera	Asanga	PJM Interconnection, LLC	Not Applicable
Price	Ruth Ann	Division of the Public Advocate of the State of Delaware	End User Customer
Raab	Jonathan	Raab Associates	Not Applicable
Reynolds	John	PJM Interconnection, LLC	Not Applicable
Riopko	Eric	Exelon Generation Co., LLC	Generation Owner
Rismiller	Randy	Illinois Commerce Commission	Not Applicable
Robertson	Kathleen	Exelon Business Services Company, LLC	Transmission Owner



Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Rothey	Kristin	American Municipal Power, Inc.	Electric Distributor
Rutigliano	Tom	Achieving Equilibrium LLC	Other Supplier
Salaneck	Alexandra	Monitoring Analytics, LLC	Not Applicable
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Satter	Susan	Attorney General State of Illinois	Not Applicable
Schneider	Jonathan	FirstEnergy Solutions Corp.	Transmission Owner
Schuyler	Ken	PJM Interconnection, LLC	Not Applicable
Scoglietti	Barbara	Tangent Energy Solutions, Inc.	Other Supplier
Seelaus	Timothy	EMC Development Company, Inc.	Other Supplier
Shanker	Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Stern	Alexander	Public Service Electric & Gas Company	Transmission Owner
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Sweeney	Rory	RTO Insider	Not Applicable
Theodore	Sharon	Electric Power Supply Association	Not Applicable
Tudor	Daniel	Potomac Electric Power Company	Electric Distributor
VanderLaan	D. William	Illinois Commerce Commission	Not Applicable
Wadsworth	Joseph	Vitol Inc.	Other Supplier
Ward	Michael	PJM Interconnection, LLC	Not Applicable
Weiss	Glenn	PJM Interconnection, LLC	Not Applicable
Whitehead	Jeffrey	Direct Energy Business Marketing, LLC	Other Supplier
Wilhite	Chad	FirstEnergy Solutions Corp.	Transmission Owner
Williams	Amber	New York State Electric & Gas Corporation	Other Supplier
Wilmoth	Emily	Dominion Virginia Power	Not Applicable
Wilson	James	Wilson Energy Economics	Not Applicable
Yu	Joel	Rockland Electric Company	Transmission Owner