

**Incremental Auction Senior Task Force (IASTF)
PJM Conference and Training Center
February 6, 2017
1:00 p.m. – 4:00 p.m. EPT**

Administration (1:00-1:15)

1. Mr. Brian Chmielewski, PJM, welcomed participants to the newly formed Senior Task Force. Ms. Susan Kenney, PJM, performed roll call and reviewed the Anti-trust and Code of Conduct announcement.

Background and Governing Documents for IASTF (1:15-2:30)

1. Ms. Jen Tribulski, PJM, provided stakeholders with a background of the historical and recent FERC Filings focused on the Incremental Auction process.
2. Mr. Jeff Whitehead, Direct Energy, reviewed the Problem Statement and Issue Charge approved by the Markets and Reliability Committee.
3. Mr. Brian Chmielewski, PJM, reviewed the proposed task force timeline and Work Plan. The group will target to bring a proposed solution to the October MRC for a first read, with FERC filing by the end of the year.
4. Mr. Chmielewski led a discussion on the development of the IASTF Charter. The group debated whether the rules governing replacements and Excess Commitment Credits were in scope of the charter. The group agreed to add an item to the charter stating replacement capacity issues would not be in scope of the group.

Education Process (2:30-3:45)

5. Mr. Paul Scheidecker provided stakeholders with a high-level overview of the current Incremental Auction rules.
6. Dr. Joe Bowring, Monitoring Analytics, will provide stakeholders with a summary of recent Incremental Auction practices and statistics at the next Incremental Auction Senior Task Force scheduled for Wednesday, March 1.

Meeting Recap and Future Agenda Items (3:45-4:00)

Future Meeting Dates

Register for Meetings using: [PJM Meeting Center](#)

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|----------------|------------------------|---|
| March 1, 2017 | 9:30 a.m. – 3:00 p.m. | PJM Conference & Training Center/ WebEx |
| March 15, 2017 | 1:00 p.m. – 4:00 p.m. | PJM Conference & Training Center/ WebEx |
| March 29, 2017 | 9:00 a.m. – 12:00 p.m. | PJM Conference & Training Center/ WebEx |
| April 19, 2017 | 9:00 a.m. – 12:00 p.m. | PJM Conference & Training Center/ WebEx |
| May 10, 2017 | 1:00 p.m. – 4:00 p.m. | PJM Conference & Training Center/ WebEx |
| May 31, 2017 | 9:00 a.m. – 12:00 p.m. | PJM Conference & Training Center/ WebEx |
| June 19, 2017 | 9:30 a.m. – 12:00 p.m. | PJM Conference & Training Center/ WebEx |

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| July 6, 2017 | 1:00 p.m. – 4:00 p.m. | PJM Conference & Training Center/ WebEx |
| July 26, 2017 | 9:00 a.m. – 12:00 p.m. | PJM Conference & Training Center/ WebEx |
| August 16, 2017 | 9:00 a.m. – 12:00 p.m. | PJM Conference & Training Center/ WebEx |
| August 30, 2017 | 9:00 a.m. – 12:00 p.m. | PJM Conference & Training Center/ WebEx |
| September 20, 2017 | 9:00 a.m. – 12:00 p.m. | PJM Conference & Training Center/ WebEx |
| October 3, 2017 | 9:00 a.m. – 12:00 p.m. | PJM Conference & Training Center/ WebEx |
| October 17, 2017 | 9:00 a.m. – 12:00 p.m. | PJM Conference & Training Center/ WebEx |
| October 31, 2017 | 9:00 a.m. – 12:00 p.m. | PJM Conference & Training Center/ WebEx |
| November 10, 2017 | 9:00 a.m. – 12:00 p.m. | PJM Conference & Training Center/ WebEx |
| November 28, 2017 | 9:00 a.m. – 12:00 p.m. | PJM Conference & Training Center/ WebEx |
| December 18, 2017 | 9:30 a.m. – 12:00 p.m. | PJM Conference & Training Center/ WebEx |

In Attendance

| | | |
|----------------------------------|---------------------------------------|--------------------|
| Chmielewski, Brian (Facilitator) | PJM Interconnection, LLC | Not Applicable |
| Kenney, Susan (Secretary) | PJM Interconnection, LLC | Not Applicable |
| Bastian, Jeffrey | PJM Interconnection, LLC | Not Applicable |
| Bowring, Joe | Monitoring Analytics, LLC | Not Applicable |
| Bruno, Patrick | PJM Interconnection, LLC | Not Applicable |
| Chmielewski, Brian | PJM Interconnection, LLC | Not Applicable |
| Esterly, Theresa | PJM Interconnection, LLC | Not Applicable |
| Falin, Tom | PJM Interconnection, LLC | Not Applicable |
| Foladare, Kenneth | Tangibl, LLC | Not Applicable |
| Hastings, David | Market Interconnection LLC | Not Applicable |
| Horstmann, John | Dayton Power & Light Company (The) | Transmission Owner |
| Hyatt, John | Monitoring Analytics, LLC | Not Applicable |
| Johnson, Carl | Customized Energy Solutions, Ltd.* | Not Applicable |
| Kogut, George | New York Power Authority | Other Supplier |
| O'Connell, Robert | Panda Power Corporation | Generation Owner |
| Pratzon, David | GT Power Group | Not Applicable |
| Scarpignato, David | Calpine Energy Services, L.P. | Generation Owner |
| Scheidecker, Paul | PJM Interconnection, LLC | Not Applicable |
| Thomson, Heather | Mid-Atlantic Renewable Energy | Not Applicable |
| Tribulski, Jen | PJM Interconnection, LLC | Not Applicable |
| Whitehead, Jeffrey | Direct Energy Business Marketing, LLC | Other Supplier |
| Bastian, Jeffrey | PJM Interconnection, LLC | Not Applicable |

In Attendance via WebEx/Teleconference

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| Ainspan, Malcolm | Energy Curtailment Specialists, Inc. | Other Supplier |
| Benckek, Jim | FirstEnergy Solutions Corp. | Transmission Owner |
| Bhavaraju, Murty | PJM Interconnection, LLC | Not Applicable |
| Bloom, David | Baltimore Gas and Electric Company | Transmission Owner |
| Bolan, Martin | FirstEnergy Solutions Corp. | Transmission Owner |
| Britt, Debbie | North Carolina Electric Membership Corporation | Electric Distributor |
| Brodbeck, John | EDP Renewables North America, LLC | Generation Owner |
| Bruce, Susan | McNees Wallace & Nurick LLC | Not Applicable |
| Campbell, Bruce | EnergyConnect, Inc. | Other Supplier |
| Carmean, Gregory | OPSI | Not Applicable |
| Cox, Jason | Dynegy Power Marketing, Inc. | Generation Owner |
| D'Alessandris, Lou | FirstEnergy Solutions Corp. | Transmission Owner |
| Dickson, Douglas | New Jersey Board of Public Utilities | Not Applicable |
| Domian, Christin | Mitsubishi Electric Power Products Inc. | Not Applicable |
| Drom, Rick | Eckert Seamans | Not Applicable |
| Dugan, Chuck | East Kentucky Power Cooperative, Inc. | Transmission Owner |
| Esposito-Hills, Pati | TransCanada Power Marketing Ltd. | Other Supplier |
| Falin, Tom | PJM Interconnection, LLC | Not Applicable |
| Fazio, Danielle | Noble Americas Gas & Power Corp. | Other Supplier |
| Filomena, Guy | Customized Energy Solutions, Ltd.* | Not Applicable |
| Fitch, Neal | NRG Power Marketing LLC | Generation Owner |

Garnett, Bryan
 Gilani, Rehan
 Gouda, John
 Greiner, Gary
 Gresh, Leslie
 Griffiths, Dan
 Hagaman, Derek
 Hastings, David
 Hoatson, Tom
 Hohenshilt, Jennifer
 Horton, Dana
 Hyzinski, Tom
 Johnson, Carl
 Johnson, Nick
 Karrasch, Kimberly
 Kauffman, Brian
 Lacy, Catharine
 Liang-Nicol, Cecilia
 Lieberman, Steven
 LoCoco, Joe
 Lowe, Connie
 Mabry, Dave
 Martinez, Leo
 Marton, David
 Matheson, Douglas
 McAlister, Lisa
 Norton, Chris
 Ondayko, Brock
 Price, Ruth
 Reynolds, John
 Rocha-Garrido, Patricio
 Rothery, Kristin
 Rutigliano, Tom
 Salaneck, Alexandra
 Sasser, Jonathan
 Schreim, Morris
 Scoglietti, Barbara
 Shanker, Roy
 Stern, Alex
 Swalwell, Brad
 Wicks, Tanja
 Wilmoth, Emily
 Wilson, James
 Wisersky, Megan
 Author: S. Kenney

Duke Energy Ohio, Inc.
 ConEdison Energy, Inc.
 Old Dominion Electric Cooperative
 PSEG Energy Resources and Trade LLC
 PJM Interconnection, LLC
 Consumer Advocates of PJM States
 GT Power Group
 Market Interconnection LLC
 Riverside Generating, LLC
 Talen Energy Marketing, LLC
 Appalachian Power Company
 Talen Energy Marketing, LLC
 Customized Energy Solutions, Ltd.*
 Tenaska Power Services Co.
 Interstate Gas Supply, Inc.
 NRG Curtailment Solutions
 Dominion Virginia Power
 Monongahela Power Company d/b/a Allegheny Power
 Old Dominion Electric Cooperative
 Boston Energy Trading & Marketing, LLC
 Dominion Virginia Power
 McNees Wallace & Nurick LLC
 Boston Energy Trading & Marketing, LLC
 FirstEnergy Solutions Corp.
 EnerNOC, Inc.
 American Municipal Power, Inc.
 American Municipal Power, Inc.
 Appalachian Power Company
 Division of the Public Advocate of the State of Delaware
 PJM Interconnection, LLC
 PJM Interconnection, LLC
 American Municipal Power, Inc.
 Achieving Equilibrium LLC
 Monitoring Analytics, LLC
 Customized Energy Solutions, Ltd.*
 Maryland Public Service Commission
 Tangent Energy Solutions, Inc.
 H.Q. Energy Services (U.S.), Inc
 Public Service Electric & Gas Company
 Tangent Energy Solutions, Inc.
 Duquesne Light Company
 Dominion Virginia Power
 Wilson Energy Economics
 Madison Gas & Electric Company

Transmission Owner
 Other Supplier
 Electric Distributor
 Other Supplier
 Not Applicable
 Not Applicable
 Not Applicable
 Not Applicable
 Other Supplier
 Generation Owner
 Transmission Owner
 Generation Owner
 Not Applicable
 Generation Owner
 Other Supplier
 Other Supplier
 Not Applicable
 Transmission Owner
 Electric Distributor
 Generation Owner
 Not Applicable
 Not Applicable
 Generation Owner
 Transmission Owner
 Other Supplier
 Electric Distributor
 Electric Distributor
 Transmission Owner
 End User Customer
 Not Applicable
 Not Applicable
 Electric Distributor
 Other Supplier
 Not Applicable
 Not Applicable
 Not Applicable
 Other Supplier
 Other Supplier
 Transmission Owner
 Other Supplier
 Transmission Owner
 Not Applicable
 Not Applicable
 Other Supplier