

**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](#)

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

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

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