

**Incremental Auction Senior Task Force (IASTF)
PJM Conference and Training Center
March 1, 2017
9:30 a.m. – 3:00 p.m. EPT**

Administration

1. Mr. Brian Chmielewski, PJM, and Ms. Susan Kenney, PJM, provided administrative updates, performed roll call, and reviewed the Anti-trust and Code of Conduct announcement.
2. Minutes from the February 6, 2017 Incremental Auction Senior Task Force meeting were approved with 0 objections and 0 abstentions.

Background and Governing Documents for IASTF

3. Mr. Chmielewski led a discussion on the development of the IASTF Charter. Members of the group suggested two additional topics for inclusion in the work activities. First was whether to consider if CP-capable resources that cleared as Base could offer to upgrade their obligation to CP to replace non-viable CP commitments made by others prior to the 3rd IA. The second suggestion was to include consideration of the process participants follow to submit buy bids in the Incremental Auction. A poll will be sent to the members of the Senior Task Force to determine if these additional topics should be considered in scope.

Education Process and Stakeholder Interests

4. Mr. John Hyatt and Ms. Alexandra Salaneck, Monitoring Analytics, provided stakeholders with a summary of recent Incremental Auction practices and statistics.
5. The discussion of initial stakeholder interests was deferred until the next meeting. Pre-prepared interests can be provided in advance of the meeting (email to: Susan.Kenney@pjm.com) or during the meeting. If not provided in advance, stakeholders are requested to come with interests to share during the meeting.
6. Mr. Ron Coutu, ISO-New England, provided and in-depth education of ISO-NE's Reconfiguration Auction process.

CBIR Process

7. The discussion to develop design components was deferred until the next meeting. Pre-prepared design components can be provided in advance of the meeting (email to: Susan.Kenney@pjm.com) or during the meeting.

Meeting Recap and Future Agenda Items

Future Meeting Dates

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

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
Anders, David	PJM Interconnection, LLC	Not Applicable
Bastian, Jeff	PJM Interconnection, LLC	Not Applicable
Bhavaraju, Murty	PJM Interconnection, LLC	Not Applicable
Borgatti, Michael	Gabel and Associates	Not Applicable
Bruno, Patrick	PJM Interconnection, LLC	Not Applicable
Cox, Jason	Dynegy Power Marketing, Inc.	Generation Owner
Esterly, Theresa	PJM Interconnection, LLC	Not Applicable
Fitch, Neal	NRG Power Marketing LLC	Generation Owner
Greiner, Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Guerry, Katie	EnerNOC, Inc.	Other Supplier
Hagaman, Derek	GT Power Group	Not Applicable
Hyatt, John	Monitoring Analytics, LLC	Not Applicable
Jardot, Gina	Essential Power Rock Springs, LLC	Transmission Owner
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kauffman, Brian	NRG Curtailment Solutions	Other Supplier
Kogut, George	New York Power Authority	Other Supplier
O'Connell, Robert	Main Line Electricity Market Consultants	Not Applicable
Pratzon, David	GT Power Group	Not Applicable
Salaneck, Alexandra	Monitoring Analytics, LLC	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Swalwell, Brad	Tangent Energy Solutions, Inc.	Other Supplier
Thomson, Heather	Mid-Atlantic Renewable Energy	Not Applicable

In Attendance via WebEx/Teleconference

Ainspan, Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Benckek, Jim	FirstEnergy Solutions Corp.	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	Other Supplier

Campbell, Bruce
 Chintapalli, Raj
 Cocco, Michael
 Coutu, Ron
 Currier, Jeff
 D'Alessandris, Lou
 Davis, James
 DeLosa, Joseph
 Domian, Christin
 Drom, Richard
 Dugan, Chuck
 Esposito, Pati
 Feierabend, Rick
 Filomena, Guy
 Garnett, Bryan
 Gilani, Rehan
 Gouda, John
 Greiner, Gary
 Hanser, Erik
 Hastings, David
 Hoatson, Tom
 Hohenshilt, Jennifer
 Horstmann, John
 Horton, Dana
 Johnson, Carl
 Johnson, Nick
 Kaczanowski, Marek
 Karrasch, Kim
 Kauffman, Brian
 Kelly, Stephen
 Liang-Nicol, Cecilia
 Libbos, Robin
 Lowe, Connie
 Mabry, David
 Mariam, Yohannes
 Markiewicz, Cindy
 Matzen, Jeff
 Midgley, Sharon
 Norton, Chris
 O'Connell, Robert
 Ondayko, Brock
 Peoples, John
 Price, Ruth
 Rismiller, Randy
 Rohrbach, John
 Rutigliano, Tom
 Sasser, Jonathan
 Stadelmeyer, Rebecca
 Stern, Alexander
 Trayers, Barry
 Webster, John
 Whitehead, Jeffrey
 Wicks, Tonja
 Wilmoth, Emily
 Wilson, James
 Wisersky, Megan
 Yeager, Leslie
 Yu, Joel
 Author: S. Kenney

EnergyConnect, Inc.
 Galt Power Inc.
 Old Dominion Electric Cooperative
 ISO-New England
 Dominion Virginia Power
 FirstEnergy Solutions Corp.
 Dominion Energy Marketing, Inc.
 DE Public Service Commission
 Mitsubishi Electric Power Products Inc.
 Eckert Seamans
 East Kentucky Power Cooperative, Inc.
 TransCanada Power Marketing Ltd.
 Dominion Virginia Power
 Customized Energy Solutions, Ltd.*
 Duke Energy Ohio, Inc.
 ConEdison Energy, Inc.
 Old Dominion Electric Cooperative
 PSEG Energy Resources and Trade LLC
 Michigan Public Service Commission
 Market Interconnection LLC
 Riverside Generating, LLC
 Talen Energy Marketing, LLC
 Dayton Power & Light Company (The)
 Appalachian Power Company
 Customized Energy Solutions, Ltd.*
 Tenaska Power Services Co.
 Baltimore Gas and Electric Company
 Interstate Gas Supply, Inc.
 NRG Curtailment Solutions
 Brookfield Energy Marketing LP
 Monongahela Power Company d/b/a Allegheny Power
 FirstEnergy Solutions Corp.
 Dominion Virginia Power
 McNeese Wallace & Nurick LLC
 Office of the Peoples Counsel for the District of Columbia
 FirstEnergy Solutions Corp.
 Dominion Retail, Inc.
 Exelon Business Services Company, LLC
 American Municipal Power, Inc.
 Main Line Electricity Market Consultants
 Appalachian Power Company
 Duquesne Light Company
 Division of the Public Advocate of the State of Delaware
 Illinois Commerce Commission
 Southern Maryland Electric Cooperative
 Achieving Equilibrium LLC
 Customized Energy Solutions, Ltd.*
 PJM Interconnection, LLC
 Public Service Electric & Gas Company
 Citigroup Energy, Inc.
 Dyon LLC
 Direct Energy Business Marketing, LLC
 Duquesne Light Company
 Dominion Virginia Power
 Wilson Energy Economics
 Madison Gas & Electric Company
 PJM Interconnection, LLC
 Rockland Electric Company

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