

Incremental Auction Senior Task Force (IASTF)
PJM Conference and Training Center
March 15, 2017
1:00 p.m. – 4:00 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 March 1, 2017 Incremental Auction Senior Task Force meeting were approved by acclimation, with 0 objections and 0 abstentions.

Governing Documents for IASTF

3. Mr. Brian Chmielewski, PJM, led a discussion on the development of the IASTF Charter and reviewed the results of the recent poll seeking input on the scope of the group. A request was made to review the reliability value of excess capacity based on tail risk operational events or other drivers, as well as other benefits of retaining excess capacity. This education will be presented at the next meeting.

CBIR Process

4. Mr. Chmielewski led a discussion to gather initial stakeholder interests.
5. Mr. Chmielewski led a discussion to develop design components needed to begin discussing options that address the issue.

Meeting Recap and Future Agenda Items

Future Meeting Dates

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

March 29, 2017	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
April 26, 2017	1:00 p.m. – 4:00 p.m.	WebEx Only
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, Jeff	PJM Interconnection, LLC	Not Applicable
Borgatti, Michael	Gabel and Associates	Not Applicable
Bruno, Patrick	PJM Interconnection, LLC	Not Applicable
Foladare, Ken	Tangibl, LLC	Not Applicable
Hyatt, John	Monitoring Analytics, LLC	Not Applicable
Keech, Adam	PJM Interconnection, LLC	Not Applicable
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
Scheidecker, Paul	PJM Interconnection, LLC	Not Applicable
Tribulski, Jen	PJM Interconnection, LLC	Not Applicable
Whitehead, Jeff	Direct Energy Business Marketing, LLC	Other Supplier

In Attendance via WebEx/Conference Call

Ainspan, Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Anders, David	PJM Interconnection, LLC	Not Applicable
Benчек, Jim	FirstEnergy Solutions Corp.	Transmission Owner
Bhavaraju, Murty	PJM Interconnection, LLC	Not Applicable
Bhavaraju, Murty	PJM Interconnection, LLC	Not Applicable
Bolan, Martin	FirstEnergy Solutions Corp.	Transmission Owner
Britt, Debbie	North Carolina Electric Membership Corporation	Electric Distributor
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Campbell, Bruce	EnergyConnect, Inc.	Other Supplier
Canchi, Devendra	Monitoring Analytics, LLC	Not Applicable
Carmean, Gregory	OPSI	Not Applicable
Currier, Jeff	Dominion Virginia Power	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
Domian, Christin	Mitsubishi Electric Power Products Inc.	Not Applicable
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
farber, john	DE Public Service Commission	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable

Fitch, Neal	NRG Power Marketing LLC	Generation Owner
Garnett, Bryan	Duke Energy Ohio, Inc.	Transmission Owner
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Greiner, Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Guerry, Katie	EnerNOC, Inc.	Other Supplier
Hagaman, Derek	GT Power Group	Not Applicable
Hoatson, Tom	Riverside Generating, LLC	Other Supplier
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horton, Dana	Appalachian Power Company	Transmission Owner
Jardot, Gina	Essential Power Rock Springs, LLC	Transmission Owner
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kaczanowski, Marek	Baltimore Gas and Electric Company	Transmission Owner
Karrasch, Kim	Interstate Gas Supply, Inc.	Other Supplier
Kauffman, Brian	NRG Curtailment Solutions	Other Supplier
Kelly, Stephen	Brookfield Energy Marketing LP	Other Supplier
Liang-Nicol, Cecilia	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Libbos, Robin	FirstEnergy Solutions Corp.	Transmission Owner
Lowe, Connie	Dominion Virginia Power	Not Applicable
Mariam, Yohannes	Office of the Peoples Counsel for the District of Columbia	End User Customer
Markiewicz, Cindy	FirstEnergy Solutions Corp.	Transmission Owner
Marton, David	FirstEnergy Solutions Corp.	Transmission Owner
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Ondayko, Brock	Appalachian Power Company	Transmission Owner
Pakela, Greg	DTE Energy Trading, Inc.	Other Supplier
Peoples, John	Duquesne Light Company	Transmission Owner
Perera, Asanga	PJM Interconnection, LLC	Not Applicable
Rutigliano, Tom	Achieving Equilibrium LLC	Other Supplier
Salaneck, Alexandra	Monitoring Analytics, LLC	Not Applicable
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Seibel, August	Roundtop Energy LLC	Generation Owner
Thomson, Heather	Mid-Atlantic Renewable Energy	Not Applicable
Trayers, Barry	Citigroup Energy, Inc.	Other Supplier
Wicks, Tonja	Duquesne Light Company	Transmission Owner
Wilmoth, Emily	Dominion Virginia Power	Not Applicable
Wilson, James	Wilson Energy Economics	Not Applicable
Yu, Joel	Rockland Electric Company	Transmission Owner

Author: S. Kenney