

**Incremental Auction Senior Task Force (IASTF)**  
**PJM Conference and Training Center**  
**March 29, 2017**  
**9:00 a.m. – 12:00 p.m. EPT**

## Administration

1. 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 15, 2017 Incremental Auction Senior Task Force were approved by acclamation, with 0 opposed and 0 abstentions.
3. Ms. Kenney discussed the direction of the Task Force with the addition of the Replacement Capacity problem statement. More meeting times will be added to the schedule to facilitate discussion on both topics assigned to the group.

## Incremental Auction Education

4. Mr. Tom Falin, PJM, presented PJM's analysis of the reliability benefit of excess capacity.
5. Mr. Jeff Whitehead, Direct Energy, presented the benefit of excess capacity from a Load Serving Entity's perspective.
6. Mr. John Hyatt, Monitoring Analytics, presented the benefit of excess capacity from the Market Monitor's perspective.

## Incremental Auction CBIR Process

7. Mr. Bastian reviewed the design components developed and presented at the March 15, 2017 meeting.
8. Mr. Bastian reviewed the PJM submitted solution options for the identified design components.

## Governing Documents for IASTF

9. Review of the revised IASTF Charter that incorporates the Replacement Capacity Problem Statement was deferred until the next meeting.
10. Review of the task force timeline and Work Plan that incorporates the Replacement Capacity Problem Statement was deferred until the next meeting.

## Meeting Recap and Future Agenda Items

## Future Meeting Dates

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

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

Kenney, Susan (Facilitator)	PJM Interconnection, LLC	Not Applicable
Burkett, Monica (Secretary)	PJM Interconnection, LLC	Not Applicable
Anders, David	PJM Interconnection, LLC	Not Applicable
Bastian, Jeff	PJM Interconnection, LLC	Not Applicable
Bruno, Patrick	PJM Interconnection, LLC	Not Applicable
Falin, Tom	PJM Interconnection, LLC	Not Applicable
Foladare, Kenneth	Tangibl, LLC	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
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
Keech, Adam	PJM Interconnection, LLC	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
Scheidecker, Paul	PJM Interconnection, LLC	Not Applicable
Tribulski, Jennifer	PJM Interconnection, LLC	Not Applicable
Whitehead, Jeffrey	Direct Energy Business Marketing, LLC	Other Supplier

## In Attendance via WebEx/Conference Call

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

Carmean, Gregory	OPSI	Not Applicable
Cox, Jason	Dynegy Power Marketing, Inc.	Generation Owner
D'Alessandris, Lou	FirstEnergy Solutions Corp.	Transmission Owner
Davis, James	Dominion Energy Marketing, Inc.	Generation Owner
Dickson, Douglas	New Jersey Board of Public Utilities	Not Applicable
Domian, Christin	Mitsubishi Electric Power Products Inc.	Not Applicable
Drom, Richard	Eckert Seamans	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
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Guerry, Katie	EnerNOC, Inc.	Other Supplier
Hagaman, Derek	GT Power Group	Not Applicable
Hastings, David	Market Interconnection LLC	Not Applicable
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horton, Dana	Appalachian Power Company	Transmission Owner
Hyzinski, Tom	Talen Energy Marketing, LLC	Generation 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
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
Mabry, David	McNees Wallace & Nurick LLC	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
O'Connell, Robert	Main Line Electricity Market Consultants	Not Applicable
Ondayko, Brock	Appalachian Power Company	Transmission Owner
Pakela, Greg	DTE Energy Trading, Inc.	Other Supplier
Patten, Kevin	Appalachian Power Company	Transmission Owner
Peoples, John	Duquesne Light Company	Transmission Owner
Perera, Asanga	PJM Interconnection, LLC	Not Applicable
Picarelli, David	PJM Interconnection, LLC	Not Applicable
Price, Ruth	Division of the Public Advocate of the State of Delaware	End User Customer
Rismiller, Randy	Illinois Commerce Commission	Not Applicable
Rutigiano, Tom	Achieving Equilibrium LLC	Other Supplier
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable



# Draft Minutes

Thomson, Heather  
Trayers, Barry  
VanderLaan, D. William  
Wilmoth, Emily  
Wilson, James  
Wisersky, Megan  
Yu, Joel

Mid-Atlantic Renewable Energy  
Citigroup Energy, Inc.  
Illinois Commerce Commission  
Dominion Virginia Power  
Wilson Energy Economics  
Madison Gas & Electric Company  
Rockland Electric Company

Not Applicable  
Other Supplier  
Not Applicable  
Not Applicable  
Not Applicable  
Other Supplier  
Transmission Owner

Author: S. Kenney