

Market Implementation Committee
PJM Conference & Training Center, Audubon, PA
August 12, 2015
9:30 a.m. – 2:30 p.m. EPT

Administration

1. Ms. Adrien Ford and Ms. Christina Stotesbury provided announcements and reviewed the Anti-trust, Code of Conduct and Media Participation policies.
2. Minutes from the July 8, 2015 Market Implementation Committee meeting were approved as posted.
3. Review MIC [Issue Tracking](#)

Endorsements/Approvals

4. **Tier 1 Compensation Proposals**
 - A. Ms. Adrien Ford, PJM, polled the committee regarding preference for the Tier 1 Compensation proposal that passed over the current status quo. **The committee endorsed the proposal over the status quo with 100 in favor, 37 opposed, 32 abstentions (approved with 73% in favor).**
 - B. Ms. Lisa Morelli, PJM, reviewed draft manual and tariff language. **The committee will be asked to endorse this language at the September MIC meeting.**
[Issue Tracking: Tier 1 Compensation](#)
5. **Transparency of Operational Changes**

Ms. Adrien Ford, PJM, polled the committee regarding preference for the Transparency of Operational Changes proposal that passed against the current status quo. **The committee endorsed the proposal over the status quo by acclamation, with 1 abstention.**
[Issue Tracking: Operational Transparency](#)
6. **External Capacity Transfer Rights**

Mr. Stu Bresler, PJM, reviewed the Replacement Capacity Transaction proposal. **The committee endorsed this proposal with 80 in favor, 27 opposed, 42 abstentions (approved with 75% in favor).**
The Committee also endorsed this proposal over the status quo with 68 in favor, 39 opposed, and 50 abstentions **(approved with 64% in favor).**
[Issue Tracking: External Capacity Transfer Rights](#)

First Readings

7. **FTR Ownership Disclosure**

Mr. Bruce Bleiweis, DC Energy, reviewed the FTR Ownership Disclosure issue and Problem Statement. **The committee will be asked to endorse this Problem Statement and Issue Charge at the September MIC meeting.**

Informational Updates

8. **Net Energy Metering Quarterly Report**

Mr. Ken Schuyler, PJM, provided an update on the quarterly Net Energy Metering Report.

9. Cloverdale-Lexington Winter 2016 Outage and Bath County Stability SPS Extension

Mr. Liem Hoang, PJM, presented an update on the Cloverdale-Lexington Winter 2016 outage and Bath County Stability SPS Extension.

10. Proposed Transmission Outage Submission Rule Change

Mr. Simon Tam, PJM, presented a proposed change to the long term transmission outage submission rule as described in Manual 03: Transmission Operations.

11. Markets Gateway

Ms. Risa Holland, PJM, discussed the Markets Gateway project to replace eMarket. Markets Gateway will move into production in early 2016.

12. Interregional Coordination Update

Mr. Tim Horger, PJM, provided an Interregional Coordination update. The next meeting will be held at the PJM Conference and Training Center on August 20.

13. MISO-PJM Seams Update for Day-Ahead M2M JOA Enhancements

Mr. Asanga Perera, PJM, provided a seams update for the MISO-PJM Day-Ahead Joint Operating Agreement.

14. Energy Market Offer Cap

A. Ms. Adrien Ford, PJM, reviewed the potential timeline for discussing the Energy Market Offer Cap issue.

B. Ms. Marji Philips, Direct Energy, reviewed an Energy Market Offer Cap proposal on behalf of Direct Energy.

15. New Pricing Interface DOM-CHES

Mr. Joe Ciabattoni, PJM, provided an update on a new pricing interface effective August 14, 2015.

Working Issues

16. Market Data Confidentiality Clarifications

Mr. Tom Zadlo, PJM, reviewed the problem statement and issue charge approved at the July MRC and provided education on the topic.

[Issue Tracking: Market Data Confidentiality Clarifications](#)

Informational Section

Report on Market Operations

The Report on Market Operations will be reviewed during the [MC Webinar](#).

MIC Working Session Updates

Tier 1 Compensation

A MIC working session was held on May 15, 2015.

The group has finalized the solution packages and voted on these packages at the July MIC Meeting. Draft manual and tariff language was presented at the August MIC. Meeting materials will be posted to the [MIC web site](#).

[Issue Tracking: Tier 1 Compensation](#)

Up-To Congestion Transactions

A MIC working session was held on June 10, 2014. This issue has been put on hold to allow greater concentration on the remaining issues in the stakeholder process which have more pressing completion date requirements. When available, materials will be posted to the [MIC web site](#).

[Issue Tracking: Up To Congestion Transactions – Financial and Node Limitation](#)

FTR Forfeiture

A MIC working session was held on February 18, 2014. When available, materials will be posted to the [MIC web site](#).

[Issue Tracking: FTR Forfeiture](#)

Energy Scheduling

Energy Scheduling was put on hold to allow for further discussion at Joint and Common Market (JCM) meetings. Interface pricing became more narrowly focused and document was issued to provide clarification around this issue. The other outstanding issue is related to the IMO Pricing Point, which PJM is working with Monitoring Analytics to define. Additional clarification will be provided when available.

[Issue Tracking: Energy Scheduling](#)

Subcommittee and Task Force Updates

Market Settlements Subcommittee (MSS)

Meeting materials are posted to the [MSS web site](#).

Credit Subcommittee (CS)

Meeting materials will be posted to the [CS website](#).

Demand Response Subcommittee (DRS)

Meeting materials will be posted to the [DRS web site](#).

Intermittent Resources Subcommittee (IRS)

Meeting materials will be posted to the [IRS web site](#).

Future Meeting Dates

September 9, 2015	9:30 a.m.	PJM Interconnection – Conference & Training Center
October 7, 2015	9:30 a.m.	PJM Interconnection – Conference & Training Center
November 4, 2015	9:30 a.m.	PJM Interconnection – Conference & Training Center
December 2, 2015	9:30 a.m.	PJM Interconnection – Conference & Training Center

Members in Attendance

Ford, Adrien (Chair)	PJM Interconnection, LLC	Not Applicable
Stotesbury, Christina (Secretary)	PJM Interconnection, LLC	Not Applicable
Canter, David	AEP	Transmission Owner
Esposito, Pati	Atlantic Grid Operations A, LLC	Other Supplier
Kerecman, Joe	Calpine Energy Services, L.P.	Generation Owner
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Trayers, Barry	Citigroup Energy, Inc.	Other Supplier
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Bleiweis, Bruce	DC Energy LLC	Other Supplier
Peoples, John	Duquesne Light Company	Transmission Owner

Tribulski, Jennifer	PJM Interconnection, LLC	Not Applicable
Velasco, Cheryl Mae	PJM Interconnection, LLC	Not Applicable
Zadlo, Thomas	PJM Interconnection, LLC	Not Applicable
Heidorn, Rich	RTO Insider	Not Applicable

In Attendance via WebEx / Teleconference

Owens, Christina	Aces Power Marketing	Not Applicable
Phillips, Amanda	Aces Power Marketing	Not Applicable
Jones, Ryan	Allegheny Electric Cooperative, Inc.	Electric Distributor
Liang-Nicol, Cecilia	Allegheny Power (MonPwr Gen)	Other Supplier
Gabrieli, Anthony	Ally Energy LLC.	Other Supplier
Norton, Chris	American Municipal Power, Inc.	Electric Distributor
Cox, Edward	Appalachian Power Company	Transmission Owner
Ondayko, Brock	Appalachian Power Company	Transmission Owner
Melnyk, Markian	Atlantic Grid Operations A, LLC	Other Supplier
Melnyk, Markian	Atlantic Wind Connection	Not Applicable
Bloom, David	Baltimore Gas and Electric Company	Transmission Owner
Janicki, Diane	Boston Energy Trading & Marketing, LLC	Generation Owner
Reid, Ryan	Buckeye Power, Inc. (ATSI)	Electric Distributor
Metzler, Jakob	Castleton Commodities Merchant Trading L.P.	Other Supplier
Davis, Connie	City of Cleveland, DPU, Div of Cleveland Public Pwr	Electric Distributor
Miller, John	Commonwealth Edison Company	Transmission Owner
Dessenger, Harry	Customized Energy Solutions, Ltd.*	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
DeLosa, Joseph	DE Public Service Commission	Not Applicable
Farber, John	DE Public Service Commission	Not Applicable
Price, Ruth	Div of the Public Advocate of the State of Delaware	End User Customer
Call-in User	Dominion Resources, Inc	Not Applicable
Lowe, Connie	Dominion Resources, Inc	Not Applicable
Rajan, Abhijit	Dominion Resources, Inc	Not Applicable
Coyle, Billy	Dominion Retail, Inc.	Other Supplier
Feierabend, Rick	Dominion Virginia Power	Not Applicable
Lacy, Catharine	Dominion Virginia Power	Not Applicable
Pakela, Gregory	DTE Energy Trading	Other Supplier
Jett, William	Duke Energy Business Services LLC	Transmission Owner
Mok, Alan	Duke Energy Business Services, LLC	Transmission Owner
Garnett, Bryan	Duke Energy Ohio, Inc.	Transmission Owner
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Knies, Heather	EDF Trading North America, LLC	Other Supplier
Parikh, Lopa	Edison Electric Institute	Not Applicable
Theodore, Sharon	Electric Power Supply Association	Not Applicable
Fort, Jim	Energy Authority (The)	Other Supplier
Ainspan, Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Campbell, Bruce	EnergyConnect, Inc.	Other Supplier
Poulos, Greg	EnerNOC, Inc.	Other Supplier
Wood, Gordon	ETC Endure Energy L.L.C.	Other Supplier
Icart, Eric	Federal Energy Regulatory Commission (The)	Not Applicable

Logan, Sharon	Federal Energy Regulatory Commission (The)	Not Applicable
Martin, Valerie	Federal Energy Regulatory Commission (The)	Not Applicable
Monroe, Alicia	Federal Energy Regulatory Commission (The)	Not Applicable
Rolashevich, Pete	Federal Energy Regulatory Commission (The)	Not Applicable
DiNicola, Laura	FirstEnergy Corp	Not Applicable
Schneider, Jon	FirstEnergy Corp	Not Applicable
Marton, David	FirstEnergy Solutions Corporation	Transmission Owner
Wilhite, Chad	FirstEnergy Solutions Corporation	Transmission Owner
Shanker, Roy	H.O. Energy Services (US), Inc	Other Supplier
Gorman, Kevin	Highlands Energy Group LLC (The)	Other Supplier
Schum, Alice	Illinois Municipal Electric Agency	Electric Distributor
Sidhom, Noha	Inertia Power I, LLC	Other Supplier
Prokop, Brenda	ITC Mid-Atlantic Development LLC	Other Supplier
Saini, Ishwar	Macquarie Energy LLC	Other Supplier
Wisersky, Megan	Madison Gas & Electric Co.	Other supplier
De Geeter, Ralph	Maryland Public Service Commission	Not Applicable
Binkley, David	MI Public Service Commission	Not Applicable
Chen, Jennifer	Natural Resources Defense Council	Not Applicable
Kingston, Amber	North Carolina Electric Membership Corporation	Electric Distributor
Owens, Christina	North Carolina Electric Membership Corporation	Electric Distributor
Fitch, Neal	NRG Energy, Inc	Not Applicable
Bonanni, John	NRG Power Marketing LLC	Generation Owner
Mariam, Yohannes	Office of the Peoples Counsel for the Dist of Columbia	End User Customer
Randolph, Brek	Open Access Technology International (OATI), Inc.	Not Applicable
Carmean, Gregory	Organization of PJM States, Inc (OPSI)	Not Applicable
Matheson, Eric	Pennsylvania Public Service Commission	Not Applicable
Chiavaroli, Tom	PGI.com	Not Applicable
Budney, David	PJM Interconnection, LLC	Not Applicable
Burlew, Jim	PJM Interconnection, LLC	Not Applicable
Coyne, Suzanne	PJM Interconnection, LLC	Not Applicable
Daugherty, Suzanne	PJM Interconnection, LLC	Not Applicable
Dirani, Rami	PJM Interconnection, LLC	Not Applicable
DiSciullo, Nick	PJM Interconnection, LLC	Not Applicable
Glazer, Craig	PJM Interconnection, LLC	Not Applicable
Kelso, Theresa	PJM Interconnection, LLC	Not Applicable
Kenney, Susan	PJM Interconnection, LLC	Not Applicable
Kormos, Michael	PJM Interconnection, LLC	Not Applicable
Langbein, Peter	PJM Interconnection, LLC	Not Applicable
Olaleye, Michael	PJM Interconnection, LLC	Not Applicable
Portray, Annaka	PJM Interconnection, LLC	Not Applicable
Quintavalla, Ginger	PJM Interconnection, LLC	Not Applicable
Souder, Michelle	PJM Interconnection, LLC	Not Applicable
Thew, Carla	PJM Interconnection, LLC	Not Applicable
Ward, Michael	PJM Interconnection, LLC	Not Applicable
Weiss, Glenn	PJM Interconnection, LLC	Not Applicable
Yeager, Leslie	PJM Interconnection, LLC	Not Applicable
DeNavas, Joe	Potomac Electric Power Company	Electric Distributor
Godson, Gloria	Potomac Electric Power Company	Electric Distributor

Lewis, Cara
Czigler, Frank
Sock, Bryan
Gebolys, Debbie
McAdams, Julius
Hoatson, Tom
Brooks, Michael
Nader, Jordan
Robson, Matt
Peebles, Andy
Rohrbach, John
Hyzinski, Tom
Richardson, Frank
Scoglietti, Barbara
Harmon, Michael
Jablonski, Jim
Wadsworth, Joe
Ruddell, Amanda
Birnel, William
Thompson, Matthew

PSEG Services Corporation
Public Service Electric & Gas Company
Public Service Electric & Gas Company
Public Utilities Commission of Ohio
Red Wolf Energy Trading, LLC
Riverside Generating, LLC
RTO Insider
Runner Stone Power
SESCO Enterprises LLC
Shell Energy North America (US), LP
Southern Maryland Electric Cooperative
Talen Energy Marketing, LLC
Talen Energy Marketing, LLC
Tangent Energy Solutions, Inc.
Union Electric Company d/b/a Ameren Missouri
Vineland Municipal Electric Utility
Vitol, Inc.
Wabash Valley Power Association, Inc.
Westar Energy, Inc.
XO Energy MA, L.P.

Not Applicable
Transmission Owner
Transmission Owner
Not Applicable
Other Supplier
Other Supplier
Not Applicable
None
Other Supplier
Other Supplier
Electric Distributor
Generation Owner
Generation Owner
Other Supplier
Other Supplier
Electric Distributor
Other Supplier
Other Supplier
Other Supplier
Other Supplier

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