



DRAFT MEETING MINUTES

PJM Interconnection
FMU Adders and RPM Supply Curve Transparency (MIC)
PJM Conference and Training Center
April 2, 2014; 1:00 – 4:00 p.m.
Meeting #7

Members in Attendance:

Ford, Adrien (Chair)	PJM Interconnection, LLC	Not Applicable
Dugan, Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Barker, Jason	Exelon Business Services Company, LLC	Transmission Owner
Fitch, Neal	NRG Power Marketing LLC	Generation Owner
Brodbeck, John	Potomac Electric Power Company	Electric Distributor
Portray, Annaka (Secretary)	PJM Interconnection	Not Applicable

Also in Attendance:

Pratzon, David	GT Power Group	Not Applicable
Bowring, Joseph	Monitoring Analytics, LLC	Not Applicable
Dadourian, John	Monitoring Analytics, LLC	Not Applicable
Anders, David	PJM Interconnection, LLC	Not Applicable
Fabiano, Janell	PJM Interconnection, LLC	Not Applicable
Zadlo, Thomas	PJM Interconnection, LLC	Not Applicable
Wilson, James	Wilson Energy Economics	Not Applicable

Via WebEx or Teleconference:

Norton, Chris	American Municipal Power, Inc.	Electric Distributor
Ondayko, Brock	Appalachain Power Company	Transmission Owner
Patten, Kevin	Appalachain Power Company	Transmission Owner
Bloom, David	Baltimore Gas and Electric Company	Transmission Owner
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
Rajan (ES), Abhijit	Dominion Resources	Not Applicable
Berger, Ken	Dominion Virginia Power	Not Applicable
Jennings, Kenneth	Duke Energy Business Services LLC	Generation Owner
Peoples, John	Duquesne Light Company	Transmission Owner
Stadelmeyer, Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Bolan, Martin	FirstEnergy Solutions Corporation	Transmission Owner
Borgatti, Michael	Gable and Associates	Not Applicable
Foladare, Ken	IMG Midstream, LLC	Generation Owner
Wisersky, Megan	Madison Gas & Electric Company	Other Supplier
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable



Frost, Jodi
 Kogut, George
 Holdbrook, Ruth
 Bonanni, John
 Chen, Xu
 Rothman, Rich
 Shparber, Steven
 Walter, Laura
 Bhuiyan, Mashhur
 Citrolo, John
 Heizer, Fred
 Sudhakara, Raghu

Moxie Liberty LLC
 New York Power Authority
 Northern Virginia Electric Cooperative
 NRG Power Marketing LLC
 Other
 PJM Interconnection, LLC
 PJM Interconnection, LLC
 PJM Interconnection, LLC
 PPL EnergyPlus, L.L.C.
 PSEG Energy Resources and Trade LLC
 Public Utilities Commission of Ohio
 Rockland Electric Company

Other Supplier
 Other Supplier
 Electric Distributor
 Generation Owner
 Not Applicable
 Not Applicable
 Not Applicable
 Not Applicable
 Transmission Owner
 Transmission Owner
 Not Applicable
 Transmission Owner

1. **Administration** (1:00 – 1:10)

Ms. Ford called the meeting to order.

Ms. Portray called roll and asked the members to approve the minutes from March 12, 2014 meeting (#6). The minutes were approved without objection.

2. **Frequently Mitigated Unit Adders** (1:10 – 3:10) ([Issue Tracking](#))

Ms. Ford gave stakeholders an opportunity to further refine solution packages and led the discussion on any new packages that have been submitted for FMU Adders matrix. Mr. Bowring, Monitoring Analytics presented further information and clarification on the MMU and PJM package proposal. Ms. Ford opened the floor for further package refinement from members. Packages E and H were added to the FMU Adders matrix. Concluding this discussion, members were shown a draft of the upcoming FMU Adders Package Poll by Ms. Portray. The FMU Adders Poll was provided to members Thursday April 3 and will remain open until noon (12pm) Monday April 7, 2014.

3. **RPM Supply Curve Transparency** (3:10 – 4:00) ([Issue Tracking](#))

Stakeholders continued developing design criteria and began discussions around solution packages for RPM Supply Curve Transparency. Mr. Zadlo, PJM Interconnection provided status quo data for RPM Supply Curve Transparency to provide greater clarity to members. Mr. James Wilson, Wilson Energy Economics provided a supply curve smoothing moving average approach with assistance from Mr. Jason Barker of Exelon. No new packages were presented.

4. **Future meeting date** ([click link to register](#))

April 22, 2014

9:00 am – 12:00 pm

[Conference and Training Center / WebEx](#)

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