

Market Implementation Committee
PJM Conference & Training Center, Audubon, PA
September 9, 2015
9:30 a.m. – 12:15 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 August 12, 2015 Market Implementation Committee meeting were approved as posted.
3. Ms. Christina Stotesbury reviewed the current MIC [Issue Tracking](#) items.

Endorsements/Approvals

4. **Tier 1 Compensation**
Ms. Lisa Morelli, PJM, reviewed draft manual and tariff language. Due to manual changes originating in the Operating Committee, the Market Implementation Committee postponed endorsing Tier 1 Compensation Manual and Tariff language until the October meeting.
[Issue Tracking: Tier 1 Compensation](#)
5. **FTR Ownership Disclosure**
Mr. Bruce Bleiweis, DC Energy, reviewed the FTR Ownership Disclosure Problem Statement and Issue Charge. **The committee endorsed the Problem Statement and Issue Charge with 105 in favor, 67 opposed, and 50 abstentions (approved with 61% in favor).**

Informational Updates

6. **Capacity Auction Results**
Mr. Stu Bresler, PJM, reviewed the 2018/2019 BRA Auction and 2016/2017 Transition Auction results. Transition Auction results for 2017/2018 were available at 4:00 pm on September 9, 2015.
7. **Market Settlement Subcommittee Problem Statement & Issue Charge**
Mr. Ray Fernandez, PJM, reviewed a problem statement and issue charge that addresses the Third Settlement ("Settlement C") Business Process. Stakeholders requested more detail and granularity on this issue for tracking purposes.
8. **Enhanced Security Update**
Mr. Foluso Afelumo, PJM, provided an update on the enhanced security initiative.

Working Issues

9. Market Data Confidential Clarifications

Mr. Tom Zadlo, PJM, reviewed the problem statement and issue charge approved at the July MRC, and discussed proposed clarifications to the definition of confidential market data. Stakeholders provided feedback on the suggested manual changes.

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

Informational Section

Report on Market Operations

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

Inter-Regional Coordination Update

Mr. Stan Williams, PJM, was available during the meeting if there were any inter-regional coordination questions.

Data Viewer/eData Update

The Data Viewer tool has been available for members to use since July 1, 2015. It was previously communicated that Data Viewer would run in parallel operations with the legacy eData tool until September 2015. PJM is extending the retirement of the legacy eData tool until mid-November. A future communication will be sent prior to eData's retirement. Please direct any comments or questions to the Tools Refresh Team at toolsrefresh@pjm.com or dataviewerteam@pjm.com.

Markets Gateway/eMKT Update

The Markets Gateway tool has been available in eSuite's Sandbox environment since August 17, 2015. Markets Gateway is the tool replacing the legacy eMKT tool as part of PJM's commitment to simplify members' interaction with PJM. While no functionality or business rules have been changed in the development of Markets Gateway, new security controls will impact participants implementing browserless communications with the application. Interested participants are strongly encouraged to log into the application in PJM's Sandbox environment to become familiar with Markets Gateway and test any browserless functionality. The Markets Gateway page on pjm.com has documentation to help transition between the two applications. Please direct any questions or comments to marketsgatewaysupport@pjm.com.

Markets Gateway Sandbox link: <https://esuitetrain.pjm.com/mui/>

Markets Gateway Page: <http://www.pjm.com/markets-and-operations/etools/markets-gateway.aspx>

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, and may be endorsed at the October meeting. Meeting materials will be posted to the [MIC web site](#).

[Issue Tracking: Tier 1 Compensation](#)

Up-To Congestion Transactions

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

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](#).

Market Settlements Subcommittee (MSS)

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

Future Meeting Dates

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	PJM Interconnection, LLC	Not Applicable
Canter, David	AEP	Transmission Owner
Esposito, Pati	Atlantic Grid Operations A, LLC	Other Supplier
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Trayers, Barry	Citigroup Energy, Inc.	Other Supplier
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable

In Attendance via WebEx / Teleconference

Rutigliano, Tom	Achieving Equilibrium LLC	Other Supplier
Hubbard, Lance	Allegheny Electric Cooperative, Inc.	Electric Distributor
Liang-Nicol, Cecilia	Allegheny Power (MonPwr Gen)	None
McAlister, Lisa	American Municipal Power, Inc.	Electric Distributor
Norton, Chris	American Municipal Power, Inc.	Electric Distributor
Ondayko, Brock	Appalachain Power Company	Transmission Owner
Patten, Kevin	Appalachain Power Company	Transmission Owner
Melnyk, Markian	Atlantic Grid Operations A, LLC	Other Supplier
Bloom, David	Baltimore Gas and Electric Company	Transmission Owner
Janicki, Diane	Boston Energy Trading & Marketing, LLC	Generation Owner
Kelly, Stephen	Brookfield Energy Marketing LP	Other Supplier
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
Dannels, Jeff	ConEdison Energy, Inc.	Other Supplier
Dessender, Harry	Customized Energy Solutions, Ltd.*	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Price, Mark	DC Energy Mid-Atlantic, LLC	Other Supplier
DeLosa, Joseph	DE Public Service Commission	Not Applicable
Farber, John	DE Public Service Commission	Not Applicable
Carrier, Ron	Direct Energy Business, LLC	Other Supplier
Rajan, Abhijit	Dominion Resources	Not Applicable
Currier, Jeff	Dominion Virginia Power	Not Applicable
Lacy, Catharine	Dominion Virginia Power	Not Applicable
Lowe, Connie	Dominion Virginia Power	Not Applicable
Wilmoth, Emily	Dominion Virginia Power	Not Applicable
Pakela, Gregory	DTE Energy Trading, Inc.	Other Supplier
Peoples, John	Duquesne Light Company	Transmission Owner
Cox, Jason	Dynegy Power Marketing, Inc.	Generation Owner
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Liu, Xuyuan	EDF Trading North America, LLC	Other Supplier
Brodbeck, John	EDP Renewables North America	Other Supplier
Wong, Bryant	EDP Renewables North America, LLC	Generation Owner
Haynes, Greg	Energy Authority, Inc. (The)	Other Supplier
Ainspan, Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Campbell, Bruce	EnergyConnect, Inc.	Other Supplier
Wood, Gordon	ETC Endure Energy L.L.C.	Other Supplier
Stadmeyer, Rebecca	Exelon Business Services Company, LLC	Transmission Owner
DiNicola, Laura	FirstEnergy Corporation	Transmission Owner
D'Alessandris, Lou	FirstEnergy Solutions Corp	Transmission Owner
Henry, Michelle	FirstEnergy Solutions Corp	Transmission Owner
Marton, David	FirstEnergy Solutions Corporation	Transmission Owner
Gorman, Kevin	Highlands Energy Group LLC (The)	Other Supplier

Schum, Alice	Illinois Municipal Electric Agency	Electric Distributor
Prokop, Brenda	ITC Mid-Atlantic Development LLC	Other Supplier
Wisersky, Megan	Madison Gas & Electric Co.	Other Supplier
Mabry, David	McNees, Wallace and Nurick, LLC	Not Applicable
Hayik, Seth	Monitoring Analytics, LLC	Not Applicable
Salaneck, Alexandra	Monitoring Analytics, LLC	Not Applicable
Horning, Lynn Marie	None	None
Orlando, Jim	Northern Indiana Public Service Company	Other Supplier
Mariam, Yohannes	Office of the Peoples Counsel for the DC	End User Customer
Randolph, Brek	Open Access Technology International (OATI), Inc.	Not Applicable
Gebolys, Debbie	Other	Not Applicable
Chiavaroli, Tom	PGI	Not Applicable
Brown, Richard	PJM Interconnection, LLC	Not Applicable
Bruno, Patrick	PJM Interconnection, LLC	Not Applicable
Budney, David	PJM Interconnection, LLC	Not Applicable
Chmielewski, Brian	PJM Interconnection, LLC	Not Applicable
Coyne, Suzanne	PJM Interconnection, LLC	Not Applicable
Dirani, Rami	PJM Interconnection, LLC	Not Applicable
Hauske, Thomas	PJM Interconnection, LLC	Not Applicable
Hendrzak, Chantal	PJM Interconnection, LLC	Not Applicable
Hugee, Jacquelyn	PJM Interconnection, LLC	Not Applicable
Keech, Jason	PJM Interconnection, LLC	Not Applicable
Kenney, Susan	PJM Interconnection, LLC	Not Applicable
Mae Velasco, Cheryl	PJM Interconnection, LLC	Not Applicable
Martini, Danielle	PJM Interconnection, LLC	Not Applicable
McNamara, Sean	PJM Interconnection, LLC	Not Applicable
Park, Jinny	PJM Interconnection, LLC	Not Applicable
Phillips, Darlene	PJM Interconnection, LLC	Not Applicable
Quintavalla, Ginger	PJM Interconnection, LLC	Not Applicable
Scheidecker, Paul	PJM Interconnection, LLC	Not Applicable
Schmitt, Jeff	PJM Interconnection, LLC	Not Applicable
Schuyler, Ken	PJM Interconnection, LLC	Not Applicable
Sechrist, Erin	PJM Interconnection, LLC	Not Applicable
Starkov, Stefan	PJM Interconnection, LLC	Not Applicable
Ward, Mike	PJM Interconnection, LLC	Not Applicable
Weiss, Glenn	PJM Interconnection, LLC	Not Applicable
Yeager, Leslie	PJM Interconnection, LLC	Not Applicable
Godson, Gloria	Potomac Electric Power Company	Electric Distributor
Czigler, Frank	Public Service Electric & Gas Company	Transmission Owner
DePillo, Raymond	Public Service Electric & Gas Company	Transmission Owner
Nader, Jordan	RunnerStone Power	None
Robson, Matt	SESCO Enterprises LLC	Other Supplier
Greening, Michele	Talen Energy Marketing LLC	Generation Owner
Fort, Jim	The Energy Authority	Other Supplier

Halay, Alina
Logan, Sharon
Rolashevich, Peter
Sillin, John
Villatoro, Karen
Crystle, Gil
Harmon, Michael
Wadsworth, Joseph
Hoatson, Tom
Wilson, James
Thompson, Matthew

The Federal Energy Regulatory Commission
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UGI Utilities, Inc
Union Electric Company d/b/a Ameren Missouri
Vitol Inc.
West Deptford Energy, LLC
Wilson Energy Economics
XO Energy MA, L.P.

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

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