



DRAFT
Minutes
PJM Interconnection
Markets and Reliability Committee
The Chase Center on the Riverfront, Wilmington, DE
January 31, 2012
10:00 a.m. – 12:30 p.m.

Chair/Secretary:

Anders	David	PJM Interconnection, LLC	Not Applicable
Kormos	Mike	PJM Interconnection, LLC	Not Applicable

Voting Members Present:

Last Name	First Name	Company	Sector
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Batta	Michael	Virginia Electric & Power Company	Transmission Owner
Breidenbaugh	Aaron	EnerNOC, Inc.	Other Supplier
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Carretta	Ken	Public Service Electric & Gas Company	Transmission Owner
Ellis	Jeff	Edison Mission Marketing and Trading, Inc.	Generation Owner
Erbrick	Michael	EDF Trading North America, LLC	Other Supplier
Evrard	David	Pennsylvania Office of Consumer Advocate	End Use Customer
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Flaherty	Dale	Duquesne Light Company	Transmission Owner
Francis	Frank	Brookfield Energy Marketing LP	Other Supplier
Frost	Jodi	Moxie Liberty LLC	Other Supplier
Fuess	Jay	Rep.'g Diamond State Generation Partners, LLC	Generation Owner
Fuess	Jay	Rep.'g Energy Consulting Services LLC	Other Supplier
Fuess	Jay	Rep.'g Evraz Claymont Steel	Other Supplier
Fuess	Jay	Rep.'g Ictec.com, Inc.	Other Supplier
Fuess	Jay	Rep.'g Kuehne Chemical Company, Inc.	Other Supplier
Fuess	Jay	Rep.'g PBF Power Marketing LLC	Generation Owner
Gil	David	NextEra Energy Power Marketing, LLC	Generation Owner
Gill	Richard	UGI Utilities, Inc.	Transmission Owner
Griffiths	Dan	Enerwise Global Technologies, Inc.	Other Supplier
Guerry	Katie	Hess Corporation	Other Supplier
Hastings	David	Rep.'g Saracen Energy East LP	Other Supplier
Hastings	David	Rep.'g Solios Power LLC	Other Supplier
Hebert	Damase	Rep.'g Covanta Energy Group, Inc.	Generation Owner
Hebert	Damase	Rep.'g Jersey Green Energy LLC	Other Supplier
Hebert	Damase	Rep.'g RC Cape May Holdings, LLC	Generation Owner
Hebert	Damase	Rep.'g Richland-Stryker Generation LLC	Generation Owner
Hirsch	Stephen	Downes Associates, Inc.	Other Supplier
Hirsch	Stephen	Rep.'g Thurmont, MD (Town of)	Electric Distributor



Horstmann	John	Dayton Power and Light Company (The)	Transmission Owner
Horton	Dana	Appalachian Power Company (AEP Generation)	Transmission Owner
Huis	Diane	North Carolina Electric Membership Corporation	Electric Distributor
Hyzinski	Thomas	PPL EnergyPlus, L.L.C.	Transmission Owner
Jablonski	James	Rep.'g Borough of Butler, Butler Electric Division	Electric Distributor
Jablonski	James	Rep.'g Borough of Lavallette, New Jersey	Electric Distributor
Jablonski	James	Rep.'g Borough of Madison, New Jersey	Electric Distributor
Jablonski	James	Rep.'g Borough of Milltown	Electric Distributor
Jablonski	James	Rep.'g Borough of Park Ridge, New Jersey	Electric Distributor
Jablonski	James	Rep.'g Borough of Seaside Heights, New Jersey	Electric Distributor
Jablonski	James	Rep.'g Borough of South River, New Jersey	Electric Distributor
Jablonski	James	Rep.'g Vineland Municipal Electric Utility	Electric Distributor
Jennings	Ken	Duke Energy Business Services LLC	Generation Owner
Kogut	George	New York Power Authority	Other Supplier
Lee	George	BJ Energy, LLC	Other Supplier
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Maye	Shelly-Ann	North America Power Partners LLC	Other Supplier
Miller	Donald	FirstEnergy Solutions Corp.	Transmission Owner
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Pakela	Greg	DTE Energy Trading, Inc.	Other Supplier
Pratzon	David	Rep.'g Calpine Energy Services, L.P.	Generation Owner
Pratzon	David	Rep.'g Liberty Electric Power, LLC	Generation Owner
Price	Ruth	Division of the Public Advocate of State of Delaware	End Use Customer
Quinlan	Pamela	Rockland Electric Company	Transmission Owner
Rainey	Frank	PEI Power Corporation	Generation Owner
Rohrbach	John	Rep.'g Southern Maryland Electric Cooperative	Electric Distributor
Rohrbach	John	Rep.'g Wabash Valley Power Association, Inc.	Other Supplier
Scarpignato	Dave	Direct Energy Business, LLC	Other Supplier
Schofield	William	Rep.'g Blue Ridge Power Agency, Inc.	Electric Distributor
Schofield	William	Rep.'g Borough of Chambersburg	Electric Distributor
Schofield	William	Rep.'g Buckeye Power, Inc.	Electric Distributor
Schofield	William	Rep.'g Central Virginia Electric Cooperative	Electric Distributor
Schofield	William	Rep.'g City of Dover, Delaware	Electric Distributor
Schofield	William	Rep.'g Delaware Municipal Electric Corporation	Electric Distributor
Schofield	William	Rep.'g Easton Utilities Commission	Electric Distributor
Schofield	William	Rep.'g Energy Cooperative Association of PA	Other Supplier
Schofield	William	Rep.'g Hagerstown Light Department	Electric Distributor
Schofield	William	Rep.'g Illinois Municipal Electric Agency	Electric Distributor
Schofield	William	Rep.'g Indiana Municipal Power Agency	Generation Owner
Schofield	William	Rep.'g Long Island Lighting Company d/b/a LIPA	Other Supplier
Schofield	William	Rep.'g Madison Gas & Electric Company	Other Supplier
Schofield	William	Rep.'g Northern Virginia Electric Cooperative	Electric Distributor
Schofield	William	Rep.'g Williamsport, MD (Town of)	Electric Distributor
Schofield	William	Rep.'g WPPI Energy	Other Supplier
Seymour	Melissa	IBERDROLA RENEWABLES, LLC	Generation Owner
Smith	Thomas	City of Cleveland, DPU, Div of Cleveland Public Pwr	Electric Distributor
Smoots	Carol	Rep.'g Alphataraxia Palladium LLC	Other Supplier



Smoots	Carol	Rep.'g Apple Group LLC	Other Supplier
Smoots	Carol	Rep.'g Dyon, LLC	Other Supplier
Smoots	Carol	Rep.'g E Minus LLC	Other Supplier
Smoots	Carol	Rep.'g Great Bay Energy I, LLC	Other Supplier
Smoots	Carol	Rep.'g Hexis Energy Trading, LLC	Other Supplier
Smoots	Carol	Rep.'g Mac Trading, Inc	Other Supplier
Smoots	Carol	Rep.'g Monterey MA, LLC	Other Supplier
Smoots	Carol	Rep.'g Property Endeavors, LLC	End Use Customer
Smoots	Carol	Rep.'g Pure Energy, Inc.	Other Supplier
Smoots	Carol	Rep.'g Red Wolf Energy Trading, LLC	Other Supplier
Smoots	Carol	Rep.'g Twin Cities Power, LLC	Other Supplier
Trayers	Barry	Citigroup Energy, Inc.	Other Supplier
Wadsworth	Joe	Vitol Inc.	Other Supplier
Weaver	David	Exelon Business Services Company, LLC	Transmission Owner
Weishaar	Robert	Rep.'g Air Liquide Industrial U.S., LP	End Use Customer
Weishaar	Robert	Rep.'g Air Products & Chemicals, Inc.	End Use Customer
Weishaar	Robert	Rep.'g Castlebridge Energy Group, LLC	Other Supplier
Weishaar	Robert	Rep.'g Gerdau Ameristeel Energy, Inc.	Other Supplier
Weishaar	Robert	Rep.'g Industrial Energy Users-Ohio	Other Supplier
Weishaar	Robert	Rep.'g Kimberly-Clark Corporation	Generation Owner
Weishaar	Robert	Rep.'g Lehigh Portland Cement Company	End Use Customer
Weishaar	Robert	Rep.'g Letterkenny Industrial Development Authority	Electric Distributor
Weishaar	Robert	Rep.'g Linde LLC	End Use Customer
Weishaar	Robert	Rep.'g MeadWestvaco Corporation	End Use Customer
Weishaar	Robert	Rep.'g Occidental Power Services, Inc.	End Use Customer
Weishaar	Robert	Rep.'g Praxair, Inc.	End Use Customer
Weishaar	Robert	Rep.'g Procter & Gamble Paper Products Company (The)	End Use Customer
Weishaar	Robert	Rep.'g Trustees of the U of PA, dba University of Pennsylvania	End Use Customer
Weishaar	Robert	Rep.'g Wellsboro Electric Company	Electric Distributor
Williams	Michael	Black Oak Energy, LLC	Other Supplier
Wolf	Allen	MET MA, LLC	Other Supplier
Wolfe	Samuel	Viridity Energy, Inc.	Other Supplier

Non-Voting Attendees:

Last Name	First Name	Company	Sector
Allen	Wesley	Red Wolf Energy Trading, LLC	Other Supplier
Binder	Gerry	SESCO Enterprises LLC	Other Supplier
Bloom	David	Baltimore Gas and Electric Company	Transmission Owner
Bruce	Susan	McNees Wallace & Nurick LLC	Not Applicable
Burns	Wil	Burns Law Firm	Not Applicable
Canter	David	AEP	Transmission Owner
Carmean	Gregory	OPSI	Not Applicable
Christian	Adam	Red Wolf Energy Trading, LLC	Other Supplier
Clemenhagen	Barbara	Topaz Power	Not Applicable
Cohen	Tristan	The Federal Energy Regulatory Commission	Not Applicable
Coyle	William	Dominion Virginia Power	Not Applicable
Czigler	Frank	PSEG Energy Resources and Trade LLC	Transmission Owner



Denavas	Joe	Potomac Electric Power Company	Electric Distributor
Dugan	William	Monitoring Analytics, LLC	Not Applicable
Ellison	Alan	Grays Ferry Cogeneration Partnership	Generation Owner
Farber	John	Delaware Public Service Commission	Not Applicable
Fecho	Thomas	AEP	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Freeman	Allan	Michigan Public Service Commission	Not Applicable
Gabrieli	Tony	Ally Energy LLC.	Other Supplier
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Hall	Walter	Maryland Public Service Commission	Not Applicable
Hamilton	T.L.	Platts	Not Applicable
Hanson	Mark	Illinois Commerce Commission	Not Applicable
Hayik	Seth	Monitoring Analytics, LLC	Not Applicable
Hebert	Jason	PCI	Not Applicable
Heizer	Fred	Ohio PUC	Not Applicable
Helms	Joe	Rainbow Energy Marketing Corporation	Other Supplier
Higgins	John	Long Island Lighting Company d/b/a LIPA	Other Supplier
Hitch	George	Virginia Electric and Power Company	Transmission Owner
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Holden	Yuling	PSEG Energy Resources and Trade LLC	Transmission Owner
Hughes	Adam	XO Energy MA, LP	Other Supplier
Huntoon	Stephen	NextEra Energy Power Marketing, LLC	Generation Owner
Irwin	Craig	Wedbush Securities	Not Applicable
Jett	William	Duke Energy Business Services, Inc.	Generation Owner
Jones	Kimberly	North Carolina Utilities Commission	Not Applicable
Kopon	Owen	Brickfield, Burchette, Ritts & Stone, P.C.	Not Applicable
Kufflik	Jennifer	Exelon Business Services Company, LLC	Transmission Owner
Kuhn	Tyler	DC Energy, L.L.C.	Other Supplier
Lafalce	Michael	Public Service Electric & Gas Company	Transmission Owner
Liang	Cong	EDF Trading North America, LLC	Other Supplier
Lindeman	Tony	FirstEnergy Solutions Corporation	Transmission Owner
Logan	Sharon	The Federal Energy Regulatory Commission	Not Applicable
Mahoney	Julie	New York State Electric & Gas Corporation	Other Supplier
Mancuso	Marie	Baltimore Gas and Electric Company	Transmission Owner
Mariam	Yohannes	Office of the Peoples Counsel for the District of Columbia	Not Applicable
Marinelli	Richard	PSEG Energy Resources and Trade LLC	Transmission Owner
Martin	Valerie	The Federal Energy Regulatory Commission	Not Applicable
Maucher	Andrea	Division of the Public Advocate of the State of Delaware	End-Use Customer
Mayes	Jeff	Monitoring Analytics, LLC	Not Applicable
McAlister	Lisa	American Municipal Power, Inc.	Generation Owner
McNamara	Grace	Louis Dreyfus Energy Services, L.P.	Other Supplier
Miller	John	Commonwealth Edison Company	Transmission Owner
Mitchell	Miles	Maryland Public Service Commission	Not Applicable
Mok	Alan	Duke Energy Business Services LLC	Generation Owner
Monroe	Alicia	The Federal Energy Regulatory Commission	Not Applicable
Napoli	Paul	Public Service Electric & Gas Company	Transmission Owner
Neubrander	Kerry	DC Energy LLC	Other Supplier



Ondayko	Brock	AEP	Transmission Owner
Patty	Sandra	MD DNR	Not Applicable
Pochard	Tony	City of Hamilton, OH	Electric Distributor
Popovic	Bojana	EDF Trading North America, LLC	Other Supplier
Poulos	Greg	EnerNOC, Inc.	Other Supplier
Rajan	Abhijit	Dominion Resources	Not Applicable
Rutigliano	Tom	Constellation New Energy	Transmission Owner
Saini	Ishwar	Macquarie Energy LLC	Other Supplier
Schmidt	Bob	Rainbow Energy Marketing Corporation	Other Supplier
Schmidt	Eric	PSEG Energy Resources and Trade LLC	Transmission Owner
Scott	Charles	DC Energy, L.L.C.	Other Supplier
Shah	Pulin	Exelon Business Services Company, LLC	Transmission Owner
Shanker	Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Sillin	John	The Federal Energy Regulatory Commission	Not Applicable
Smeltz	Jake	Electric Power Generation Association	Not Applicable
Snow	Robert	The Federal Energy Regulatory Commission	Not Applicable
Spahr	Ron	SoftSmiths	Not Applicable
Stadelmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Staska	Stephanie	Twin Cities Power, LLC	Other Supplier
Stubbe	Judy	Duke Energy Business Services, Inc.	Generation Owner
Stuchell	Jeff	FirstEnergy Solutions Corporation	Transmission Owner
Sullivan	Meg	Duquesne Light Company	Transmission Owner
Sutjandra	Yohan	The Energy Authority	Other Supplier
Swalwell	Brad	Tangent Energy	Other Supplier
Taylor	Rob	PECO Energy Company	Transmission Owner
Terelmes	Steve	Ameren Energy Marketing Company	Other Supplier
Thomas	Glen	GT Power Group	Not Applicable
Tigue	John	New York State Electric & Gas Corporation	Other Supplier
Toepfer	Tony	OATI	Not Applicable
Villetoro	Karen	The Federal Energy Regulatory Commission	Not Applicable
Weaver	David	PECO Energy Company	Transmission Owner
Williams	Jeff	Lamppost Consulting	Not Applicable
York	Katherine	Tennessee Valley Authority (The)	Other Supplier
Ziegler	Richard	FirstEnergy Solutions Corporation	Transmission Owner

PJM Attendees:

Last Name	First Name	Company	Sector
Almgren	Ake	PJM Board of Managers	Not Applicable
Austin	Larry	PJM Interconnection, LLC	Not Applicable
Baker	Scott	PJM Interconnection, LLC	Not Applicable
Bastian	Jeff	PJM Interconnection, LLC	Not Applicable
Boston	Terry	PJM Interconnection, LLC	Not Applicable
Boyle	Glen	PJM Interconnection, LLC	Not Applicable
Braptopsis	Brat	PJM Interconnection, LLC	Not Applicable
Bresler	Stu	PJM Interconnection, LLC	Not Applicable
Bryson	Michael	PJM Interconnection, LLC	Not Applicable
Ciabattoni	Joe	PJM Interconnection, LLC	Not Applicable



Colby	Mike	PJM Interconnection, LLC	Not Applicable
Daugherty	Suzanne	PJM Interconnection, LLC	Not Applicable
Dotter	Ray	PJM Interconnection, LLC	Not Applicable
Duane	Vince	PJM Interconnection, LLC	Not Applicable
Egan	Amanda	PJM Interconnection, LLC	Not Applicable
Egan	Dave	PJM Interconnection, LLC	Not Applicable
Eichorn	Sarah	PJM Interconnection, LLC	Not Applicable
Foley	Sheila	PJM Interconnection, LLC	Not Applicable
Ford	Adrien	PJM Interconnection, LLC	Not Applicable
Glazer	Craig	PJM Interconnection, LLC	Not Applicable
Habre	Alex	PJM Interconnection, LLC	Not Applicable
Hauske	Thomas	PJM Interconnection, LLC	Not Applicable
Hendrzak	Chantal	PJM Interconnection, LLC	Not Applicable
Herling	Steven	PJM Interconnection, LLC	Not Applicable
Horger	Tim	PJM Interconnection, LLC	Not Applicable
Horning	Lynn	PJM Interconnection, LLC	Not Applicable
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Hugee	Jacquelynn	PJM Interconnection, LLC	Not Applicable
Kelley	Michael	PJM Interconnection, LLC	Not Applicable
Kendall	Ross	PJM Interconnection, LLC	Not Applicable
Lahey	Richard	PJM Board of Managers	Not Applicable
Langbein	Pete	PJM Interconnection, LLC	Not Applicable
LaRocque	Matthew	PJM Interconnection, LLC	Not Applicable
Manion	Evelyn	PJM Interconnection, LLC	Not Applicable
McAnany	James	PJM Interconnection, LLC	Not Applicable
McGlynn	Paul	PJM Interconnection, LLC	Not Applicable
O'Neill	Jack	PJM Interconnection, LLC	Not Applicable
Ott	Andrew L.	PJM Interconnection, LLC	Not Applicable
Portray	Annaka	PJM Interconnection, LLC	Not Applicable
Reiter	Heather	PJM Interconnection, LLC	Not Applicable
Schmitt	Jeff	PJM Interconnection, LLC	Not Applicable
Schweizer	David	PJM Interconnection, LLC	Not Applicable
Sechrist	Erin	PJM Interconnection, LLC	Not Applicable
Sims	Mark	PJM Interconnection, LLC	Not Applicable
Sitarchyk	Mike	PJM Interconnection, LLC	Not Applicable
Slusser	Jeff	PJM Interconnection, LLC	Not Applicable
Sotkiewicz	Paul	PJM Interconnection, LLC	Not Applicable
Souder	Michelle	PJM Interconnection, LLC	Not Applicable
Swimm	Nora C.	PJM Interconnection, LLC	Not Applicable
Tribulski	Jennifer	PJM Interconnection, LLC	Not Applicable
Ulmer	David	PJM Interconnection, LLC	Not Applicable
Walter	Laura	PJM Interconnection, LLC	Not Applicable
Watson	Jeanine	PJM Interconnection, LLC	Not Applicable
Williams	Stan	PJM Interconnection, LLC	Not Applicable
Withrow	David	PJM Interconnection, LLC	Not Applicable
Yeaton	Andrea	PJM Interconnection, LLC	Not Applicable



ADMINISTRATION

Mr. Kormos welcomed the Members and provided the Anti-trust and Code of Conduct announcements.

ENDORSEMENTS/APPROVALS

1. ADMINISTRATION

Minutes of the December 20, 2012 Markets and Reliability Committee (MRC) meeting were **approved** by acclamation with no objections or abstentions.

2. PJM MANUALS

- A. Mr. Sliwa presented proposed revisions to PJM Manual 7 in accordance with Southwest Outage Report recommendations.
- B. Mr. Bryson reviewed proposed changes to Manual 13: Emergency Operations.
- C. Mr. Bryson reviewed proposed changes to Manual 37: Reliability Coordination.
- D. Mr. Sims reviewed recommended revisions to Manual 14A: Generation and Transmission Interconnection Process which were endorsed by the IPSTF regarding dynamic model studies.
- E. Mr. Hauske presented proposed revisions to Manual 11: Energy & Ancillary Services Market Operations, Manual 27: Open Access Transmission Tariff Accounting and Manual 28: Operating Agreement Accounting outlining the allocation of make whole payments for black start units. Mr. Anders noted that references to eSchedules would be converted to inSchedules as the system had been renamed.

Following discussion, the MRC **endorsed** the proposed revisions by acclamation with no objections or abstentions.

3. DAY AHEAD AND REAL TIME ENERGY MARKET MAKE WHOLE PAYMENTS

Mr. Carretta, PSEG, presented a proposed modification to the Day Ahead and Real Time Energy Market Make Whole Payments problem statement and issue charge previously approved by the Market Implementation Committee (MIC) related to alternative approaches to committing resources and potential improvements to the PJM dispatch model. It was confirmed that item 2 of the proposed modification to the problem statement limits evaluation of alternate dispatch to units committed uneconomically for reliability. Following discussion, the MRC **endorsed** the proposed revisions by acclamation with one objection and no abstentions. There were no objections to the group performing this work continuing to report to the MIC.

4. UP-TO CONGESTION TRANSACTION ENHANCEMENT

Mr. Bresler reviewed a proposal to apply volume limitations to up to congestion transactions similar to those that apply to increment offers and decrement bids, and to move the specific limitation from the Tariff to Manual M-11. Mr. O'Connell proposed a friendly amendment to eliminate the bid cap and impose a fee on Uup to congestion transactions. There were several objections to this amendment and it was therefore not considered friendly. Mr. Pratzon moved and Mr. Horton seconded that voting on the main motion be deferred for one month. The motion to defer was approved in a sector-weighted vote with 4.38 in favor. Therefore the vote on the main motion for this item will be added to the agenda for the February 28, 2013 MRC meeting.

5. RELIABILITY LIMITED GENERATOR COMPENSATION TASK FORCE PROPOSAL

Ms. Reiter presented a proposal developed by the Reliability Limited Generator Compensation Task Force. Following discussion, the MRC **endorsed** the proposed revisions by acclamation with two objections and one abstention.



FIRST READINGS

6. CAPACITY SR. TASK FORCE CSTF

- A. Mr. Baker discussed the multi-year pricing mechanism developed by the CSTF. The committee will be asked to endorse the proposal at its next meeting.
- B. Mr. Baker will seek clarification regarding an element of the CSTF Demand Response issue charge related to Peak Load Contribution. Following discussion the CSTF was requested to bring proposed updates to the issue charge to the next meeting of the MRC.

7. SYSTEM RESTORATION STRATEGY SENIOR TASK FORCE (SRSTF)

Ms. Hendrzak presented the recommendations of the SRSTF regarding updates to system restoration strategy. She discussed the elements of the proposal, reviewing the design components. She noted that of the 24 design components, there was consensus within the SRSTF on 22 of the components, and that the group was continuing to drive toward consensus on the remaining two. Mr. Taylor, Exelon, discussed an alternate proposal. The SRSTF will continue to work toward consensus on the remaining two components and the committee will be asked to endorse these recommendations at the next meeting.

8. APPLICATION OF FTR FORFEITURE RULES TO UP-TO CONGESTION TRANSACTIONS

Mr. Bresler discussed proposed application of FTR forfeiture rules to up-to congestion transactions. The committee will be asked to endorse the proposal at the next meeting.

9. DEMAND RESPONSE PROPOSALS

Mr. Langbein reviewed several proposals developed by the Demand Response Subcommittee. The committee will be asked to endorse these proposals at its next meeting.

- A. Emergency Measurement and Verification - This proposal includes rule changes to 1) determine DR emergency energy settlements based on economic CBL, if available 2) clarify that energy in hours where DR was dispatched for economics and emergency will be settled under emergency rules and 3) exclude emergency event days from the determination of economic CBL.
- B. Demand Response Enhanced CSP Reported Information - This proposal includes rule changes to expand and clarify information reported by Curtailment Service Providers on the source of DR capability, business segment and on-site generation attributes.
- C. Demand Response Duplicate Registration Resolution - This proposal includes rule changes to determine the resolution process used when different Curtailment Service Providers register the same end use customer.

10. TARIFF CLEANUP

Ms. Tribulski discussed a proposed cleanup revision to the Tariff regarding the Interconnection Process provisions. The committee will be asked to endorse the proposal at the next meeting.

11. PJM MANUALS

- A. Mr. Sitarchyk reviewed changes to Manual 40: Training and Certification Requirements. The committee will be asked to endorse these changes at the next meeting.
- B. Mr. Sims presented proposed revisions to Manual 14B: PJM Region Transmission Planning Process to clarify the light load analysis section, SOL/IROL definition in Planning, and regarding communication of modeling information between PJM and its member companies. The committee will be asked to endorse these changes at the next meeting.



- C. Mr. Colby reviewed proposed revisions to the OASIS Regional Practices document to address the removal of internal sources and sinks. Mr. Eric Hsia will present corresponding revisions to Manual 28: Operating Agreement Accounting. The committee will be asked to endorse the proposed manual revisions at its next meeting.

FUTURE AGENDA ITEMS

No new future agenda items were identified.

FUTURE MEETINGS

February 28, 2013	9:00 AM	Wilmington, DE
March 28, 2013	9:00 AM	Wilmington, DE
April 25, 2013	9:00 AM	Wilmington, DE
May 30, 2013	9:00 AM	Wilmington, DE
June 27, 2013	9:00 AM	Wilmington, DE
August 1, 2013	9:00 AM	Wilmington, DE
August 29, 2013	9:00 AM	Wilmington, DE
September 26, 2013	9:00 AM	Wilmington, DE
October 24, 2013	9:00 AM	Wilmington, DE
December 5, 2013	9:00 AM	Wilmington, DE

Author: D.A. Anders
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