



DRAFT
Minutes
PJM Interconnection
Markets and Reliability Committee
The Chase Center on the Riverfront, Wilmington, DE
June 26, 2014
9:00 a.m. – 12:30 p.m.

CHAIR/SECRETARY

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

VOTING PARTICIPANTS

Last Name	First Name	Company	Sector
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Bencheck	Jim	FirstEnergy Solutions Corp.	Transmission Owner
Bleiweis	Bruce	DC Energy LLC	Other Supplier
Borgatti	Michael	Rep.'g Covanta Energy Group, Inc.	Generation Owner
Borgatti	Michael	Rep.'g Jersey Green Energy LLC	Other Supplier
Borgatti	Michael	Rep.'g NextEra Energy Power Marketing, LLC	Generation Owner
Borgatti	Michael	Rep.'g RC Cape May Holdings, LLC	Generation Owner
Borgatti	Michael	Rep.'g York County Solid Waste and Refuse Authority	Generation Owner
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Bruce	Susan	Rep.'g Air Liquide Industrial U.S., LP	End User Customer
Bruce	Susan	Rep.'g Air Products & Chemicals, Inc.	End User Customer
Bruce	Susan	Rep.'g Gerdau Ameristeel Energy, Inc.	Other Supplier
Bruce	Susan	Rep.'g Industrial Energy Users-Ohio	Other Supplier
Bruce	Susan	Rep.'g Kimberly-Clark Corporation	Generation Owner
Bruce	Susan	Rep.'g Lehigh Portland Cement Company	End User Customer
Bruce	Susan	Rep.'g Letterkenny Industrial Development Authority	Electric Distributor
Bruce	Susan	Rep.'g Linde LLC	End User Customer
Bruce	Susan	Rep.'g MeadWestvaco Corporation	End User Customer
Bruce	Susan	Rep.'g Occidental Power Services, Inc.	Other Supplier
Bruce	Susan	Rep.'g Praxair, Inc.	End User Customer
Bruce	Susan	Rep.'g Procter & Gamble Paper Products Company (The)	End User Customer
Bruce	Susan	Rep.'g Trustees of the U of PA, dba University of Pennsylvania	End User Customer



Bruce	Susan	Rep.'g Wellsboro Electric Company (pre-2008)	Electric Distributor
Campbell	Bruce	Rep.'g EnergyConnect, Inc.	Other Supplier
Campbell	Bruce	Rep.'g Mid-Atlantic Power Partners	Other Supplier
Crews	David	East Kentucky Power Cooperative, Inc.	Transmission Owner
Czigler	Frank	Public Service Electric & Gas Company	Transmission Owner
Esposito	Patricia	Atlantic Grid Operations A, LLC	Other Supplier
Etnoyer	Scott	MEG Generating Company, LLC	Generation Owner
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Foladare	Kenneth	IMG Midstream LLC	Generation Owner
Gill	Richard	UGI Utilities, Inc.	Transmission Owner
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Griffiths	Dan	Rep.'g Division of the Public Advocate of State of Delaware	End User Customer
Griffiths	Dan	Rep.'g Maryland Office of Peoples Counsel	End User Customer
Griffiths	Dan	Rep.'g New Jersey Div. of the Ratepayer Advocate	End User Customer
Griffiths	Dan	Rep.'g Pennsylvania Office of Consumer Advocate	End User Customer
Griffiths	Dan	Rep.'g West Virginia Consumer Advocate Division	End User Customer
Guerry	Katie	EnerNOC, Inc.	Other Supplier
Hastings	David	Rep.'g Mercuria Energy America, Inc.	Other Supplier
Hastings	David	Rep.'g Saracen Energy East LP	Other Supplier
Hastings	David	Rep.'g SESCO Enterprises LLC	Other Supplier
Hastings	David	Rep.'g Solios Power LLC	Other Supplier
Hastings	David	Rep.'g Twin Cities Power, LLC	Other Supplier
Hoatson	Tom	West Deptford Energy, LLC	Generation Owner
Horstmann	John	Dayton Power and Light Company (The)	Transmission Owner
Horton	Dana	Appalachian Power Company (AEP Generation)	Transmission Owner
Hurwich	Mark	Elliott Bay Energy Trading, LLC	Other Supplier
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 Pemberton	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	Rep.'g Duke Energy Business Services LLC	Transmission Owner
Johnson	Carl	Rep.'g Blue Ridge Power Agency, Inc.	Electric Distributor



Johnson	Carl	Rep.'g Borough of Chambersburg (DTEET)	Electric Distributor
Johnson	Carl	Rep.'g Buckeye Power, Inc.	Electric Distributor
Johnson	Carl	Rep.'g Central Virginia Electric Cooperative	Electric Distributor
Johnson	Carl	Rep.'g City of Dover, Delaware	Electric Distributor
Johnson	Carl	Rep.'g Delaware Municipal Electric Corporation	Electric Distributor
Johnson	Carl	Rep.'g Easton Utilities Commission	Electric Distributor
Johnson	Carl	Rep.'g Energy Cooperative Association of PA	Other Supplier
Johnson	Carl	Rep.'g Galt Power Inc.	Other Supplier
Johnson	Carl	Rep.'g Hagerstown Light Department	Electric Distributor
Johnson	Carl	Rep.'g Illinois Municipal Electric Agency	Electric Distributor
Johnson	Carl	Rep.'g Indiana Municipal Power Agency	Generation Owner
Johnson	Carl	Rep.'g Madison Gas & Electric Company	Other Supplier
Johnson	Carl	Rep.'g Mont Alto, PA (Borough of)	Electric Distributor
Johnson	Carl	Rep.'g North Carolina Electric Membership Corporation	Electric Distributor
Johnson	Carl	Rep.'g North Carolina Municipal Power Agency # 1	Other Supplier
Johnson	Carl	Rep.'g Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Johnson	Carl	Rep.'g Thurmont, MD (Town of)	Electric Distributor
Johnson	Carl	Rep.'g Williamsport, MD (Town of)	Electric Distributor
Johnson	Carl	Rep.'g WPPI Energy	Other Supplier
Kogut	George	New York Power Authority	Other Supplier
Lee	George	BJ Energy, LLC	Other Supplier
Leonard	Ryan	IBERDROLA RENEWABLES, LLC	Generation Owner
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Long	Scott	Allegheny Electric Cooperative, Inc.	Electric Distributor
Martin	Aaron	CMS Energy Resource Management Company	Other Supplier
McMahon	Mike	Illinois Citizens Utility Board	End User Customer
Merola	Becky	Noble Americas Gas & Power Corp.	Other Supplier
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
Parker	Seth	Long Island Lighting Company d/b/a LIPA	Other Supplier
Peoples	John	Duquesne Light Company	Transmission Owner
Plante	Matthieu	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Pratzon	David	Rep.'g Calpine Energy Services, L.P.	Generation Owner
Pratzon	David	Rep.'g Liberty Electric Power, LLC	Generation Owner
Quinlan	Pamela	Rockland Electric Company	Transmission Owner
Rainey	Frank	PEI Power Corporation	Generation Owner



Riding	MQ	Essential Power Rock Springs, LLC	Transmission Owner
Rivera	Diana	Rock Island Clean Line LLC	Other Supplier
Rohrbach	John	Rep.'g Southern Maryland Electric Cooperative	Electric Distributor
Rohrbach	John	Rep.'g Wabash Valley Power Association, Inc.	Electric Distributor
Rutigliano	Tom	Rep.'g Achieving Equilibrium LLC	Other Supplier
Rutigliano	Tom	Rep.'g Demansys Energy, LLC	Other Supplier
Rutigliano	Tom	Rep.'g EMC Development Company, Inc.	Other Supplier
Rutigliano	Tom	Rep.'g Enerwise Global Technologies, Inc.	Other Supplier
Scarpignato (Scarp)	David	Direct Energy Business, LLC	Other Supplier
Scoglietti	Barbara	Tangent Energy Solutions, Inc.	Other Supplier
Sitaraman	Nicole	Ofc... People's Counsel ... District of Columbia	End User Customer
Skucas	Ruta	Rep.'g Alphataraxia Palladium LLC	Other Supplier
Skucas	Ruta	Rep.'g Apple Group LLC	Other Supplier
Skucas	Ruta	Rep.'g Dyon, LLC	Other Supplier
Skucas	Ruta	Rep.'g E Minus LLC	Other Supplier
Skucas	Ruta	Rep.'g Great Bay Energy I, LLC	Other Supplier
Skucas	Ruta	Rep.'g Hexis Energy Trading, LLC	Other Supplier
Skucas	Ruta	Rep.'g Mac Trading, Inc	Other Supplier
Skucas	Ruta	Rep.'g MET MA, LLC	Other Supplier
Skucas	Ruta	Rep.'g Monterey MA, LLC	Other Supplier
Skucas	Ruta	Rep.'g Pure Energy, Inc.	Other Supplier
Skucas	Ruta	Rep.'g Red Wolf Energy Trading, LLC	Other Supplier
Slade	Louis	Virginia Electric & Power Company	Transmission Owner
Trayers	Barry	Citigroup Energy, Inc.	Other Supplier
Trimble	John	Alternative Utility Services, Inc.	Other Supplier

NON-VOTING PARTICIPANTS

Last Name	First Name	Company	Sector
Abbott	Tim	Duke Energy Business Services, Inc.	Generation Owner
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Bainbridge	Thomas	FirstEnergy Solutions Corporation	Transmission Owner
Batta	Michael	Virginia Electric and Power Company	Transmission Owner
Binder	Gerry	SESCO Enterprises LLC	Other Supplier
Binkley	David	Michigan Public Service Commission	Not Applicable
Bloodworth	Michelle	ANGA	Not Applicable
Bloom	David	Baltimore Gas and Electric Company	Transmission Owner



Bonanni	John	NRG Power Marketing, L.L.C.	Generation Owner
Bowring	Joseph	Monitoring Analytics, LLC	Not Applicable
Brint	Juliana	Platts	Not Applicable
Burns	Will	Burns Law Firm	Not Applicable
Canter	David	AEP	Transmission Owner
Carretta	Kenneth	Public Service Electric & Gas Company ER&T	Transmission Owner
Clements	Allison	The FERC Project	Not Applicable
Corrado	Regina	Exelon Business Services Company, LLC	Transmission Owner
Czigler	Frank	PSEG	Transmission Owner
De Geeter	Ralph	Public Service Commission of Maryland	Not Applicable
Dean	Evan	FirstEnergy Solutions Corporation	Transmission Owner
Deese	John	NextEra Energy Power Marketing, LLC	Generation Owner
Denavas	Joe	Potomac Electric Power Company	Electric Distributor
Dessenger	Harry	Customized Energy Solutions, Ltd.*	Not Applicable
Dugan	William	Customized Energy Solutions, Ltd.*	Not Applicable
Fernandes	John	Baltimore Gas and Electric Company	Transmission Owner
Fernandez	Jonathan	The Federal Energy Regulatory Commission	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Fondacci	Luis	North Carolina Electric Membership Corporation	Electric Distributor
Frelich	Jessica	Integrus Energy Services, Inc.	Other Supplier
Gebolys	Debbie	Public Utilities Commission of Ohio	Not Applicable
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Haas	Howard	Monitoring Analytics, LLC	Not Applicable
Hagaman	Derek	GT Power Group	Not Applicable
Halay	Alina	The Federal Energy Regulatory Commission	Not Applicable
Hanson	Mark	Illinois Commerce Commission	Not Applicable
Hastings	David	DhastCo, LLC	Not Applicable
Hayik	Seth	Monitoring Analytics, LLC	Not Applicable
Heidorn	Richard	RTO Insider	Not Applicable
Heizer	Fred	Ohio PUC	Not Applicable
Henry	Michelle	FirstEnergy Solutions Corporation	Transmission Owner
Hitch	George	Virginia Electric and Power Company	Transmission Owner
Hoeplinger	John	NRG Power Marketing, L.L.C.	Generation Owner
Huntoon	Stephen	NextEra Energy Power Marketing, LLC	Generation Owner
Hyzinski	Tom	PPL EnergyPlus, L.L.C.	Transmission Owner
Janicki	Diane	Boston Energy Trading and Marketing LLC	Generation Owner
Kerecman	Joseph	Calpine Energy Services, L.P.	Generation Owner



Kuehl	Brent	MidAmerican Energy Company	Other Supplier
Lacy	Catharine	Dominion Resources	Not Applicable
Lewis	Cara	Public Service Electric & Gas Company	Transmission Owner
Liang-Nicol	Cecilia	FirstEnergy Solutions Corporation	Transmission Owner
Logan	Sharon	The Federal Energy Regulatory Commission	Not Applicable
Ma	Alex	Invenergy LLC	Generation Owner
Mahoney	Julie	New York State Electric & Gas Corporation	Other Supplier
Marton	Dave	FirstEnergy Solutions Corporation	Transmission Owner
Maucher	Andrea	Division of the Public Advocate of the State of Delaware	End-Use Customer
McAlister	Lisa	American Municipal Power, Inc.	Generation Owner
McNally	Stephen	Long Island Lighting Company d/b/a LIPA	Other Supplier
Miller	John	Commonwealth Edison Company	Transmission Owner
Moerner	Lisa	Dominion Virginia Power	Transmission Owner
Mok	Alan	Duke Energy Business Services LLC	Generation Owner
Ondayko	Brock	AEP	Transmission Owner
Orlando	Jim	Northern Indiana Public Service Company	Other Supplier
Peebles	Andy	Shell Energy North America (US), LP	Other Supplier
Rolashevich	Peter	The Federal Energy Regulatory Commission	Not Applicable
Russo	Michael	Monitoring Analytics, LLC	Not Applicable
Schum	Alice	Illinois Municipal Electric Agency	Electric Distributor
Schupp	Jeremy	energy.me midwest llc d/b/a energy.me	Other Supplier
Shanker	Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Sidhom	Noha	Inertia Power I, LLC	Other Supplier
Sillin	John	The Federal Energy Regulatory Commission	Not Applicable
Stubbe	Judy	Duke Energy Business Services, Inc.	Generation Owner
Stuchell	Jeff	FirstEnergy Solutions Corporation	Transmission Owner
Theodore	Sharon	Electric Power Supply Association	Not Applicable
Thomas	Glen	GT Power Group	Not Applicable
Vogel	Anne	American Electric Power	Transmission Owner
Weaver	David	PECO Energy Company	Transmission Owner
Wellborn	Samir	The Federal Energy Regulatory Commission	Not Applicable
Whieldon	Esther	SNL Energy	Not Applicable
Wilson	James	Wilson Energy Economics	Not Applicable
Wisersky	Megan	Madison Gas & Electric Company	Other Supplier
Wood	Gordon	ETC Endure Energy	Other Supplier
York	Katherine	Tennessee Valley Authority (The)	Other Supplier
Zhang	Li	Dominion Virginia Power	Not Applicable



PJM PARTICIPANTS

Last Name	First Name	Company	Sector
Anders	Dave	PJM Interconnection, LLC	Not Applicable
Barrett	Francis	PJM Interconnection, LLC	Not Applicable
Berner	Aaron	PJM Interconnection, LLC	Not Applicable
Bratspis	David	PJM Interconnection, LLC	Not Applicable
Bresler	Stu	PJM Interconnection, LLC	Not Applicable
Brown	Richard	PJM Interconnection, LLC	Not Applicable
Bryson	Michael	PJM Interconnection, LLC	Not Applicable
Carroll	Rebecca	PJM Interconnection, LLC	Not Applicable
Ciabattoni	Joe	PJM Interconnection, LLC	Not Applicable
Daugherty	Suzanne	PJM Interconnection, LLC	Not Applicable
D'Antonio	Phil	PJM Interconnection, LLC	Not Applicable
Duane	Vince	PJM Interconnection, LLC	Not Applicable
Egan	Amanda	PJM Interconnection, LLC	Not Applicable
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Falin	Thomas	PJM Interconnection, LLC	Not Applicable
Fan	Zhenyu	PJM Interconnection, LLC	Not Applicable
Flynn	Paul	PJM Interconnection, LLC	Not Applicable
Foster	Denise	PJM Interconnection, LLC	Not Applicable
Freeman	Jennifer	PJM Interconnection, LLC	Not Applicable
Hartung	Dean	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
Herman	Michael	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
Huang	Nancy	PJM Interconnection, LLC	Not Applicable
Hugee	Jacquelyn	PJM Interconnection, LLC	Not Applicable
Keech	Adam	PJM Interconnection, LLC	Not Applicable
Kelley	Michael	PJM Interconnection, LLC	Not Applicable
Kendall	Ross	PJM Interconnection, LLC	Not Applicable
Kormos	Michael J.	PJM Interconnection, LLC	Not Applicable
Kovler	Ed	PJM Interconnection, LLC	Not Applicable
Langbein	Pete	PJM Interconnection, LLC	Not Applicable



LaRocque	Matthew	PJM Interconnection, LLC	Not Applicable
Manion	Evelyn	PJM Interconnection, LLC	Not Applicable
McLaverly	Megan	PJM Interconnection, LLC	Not Applicable
McLeod	Ian	PJM Interconnection, LLC	Not Applicable
Morelli	Lisa	PJM Interconnection, LLC	Not Applicable
Murphy	Shaun	PJM Interconnection, LLC	Not Applicable
Ott	Andrew L.	PJM Interconnection, LLC	Not Applicable
Pilong	Chris	PJM Interconnection, LLC	Not Applicable
Riley	Susan	PJM Board of Managers	Not Applicable
Schmitt	Jeff	PJM Interconnection, LLC	Not Applicable
Schuyler	Ken	PJM Interconnection, LLC	Not Applicable
Sechrist	Erin	PJM Interconnection, LLC	Not Applicable
Shparber	Steve	PJM Interconnection, LLC	Not Applicable
Sims	Mark	PJM Interconnection, LLC	Not Applicable
Slusser	Jeff	PJM Interconnection, LLC	Not Applicable
Sotkiewicz	Paul	PJM Interconnection, LLC	Not Applicable
Swimm	Nora C.	PJM Interconnection, LLC	Not Applicable
Tribulski	Jennifer	PJM Interconnection, LLC	Not Applicable
Ward	Mike	PJM Interconnection, LLC	Not Applicable
Whooley	Jerry	PJM Interconnection, LLC	Not Applicable
Williams	Stan	PJM Interconnection, LLC	Not Applicable
Withrow	David	PJM Interconnection, LLC	Not Applicable
Xu	Xu	PJM Interconnection, LLC	Not Applicable
Zadlo	Thomas	PJM Interconnection, LLC	Not Applicable

ADMINISTRATION

Mr. Kormos welcomed stakeholders to the meeting and Mr. Anders provided the Anti-trust and Code of Conduct announcements.

Mr. Duane discussed the recent DC Circuit Court decision regarding FERC Order 745 and PJM's decision to file with the Court a request for *en banc* rehearing of the case.

ENDORSEMENTS/APPROVALS

1. DRAFT MINUTES

Minutes of the May 29, 2014 Markets and Reliability Committee (MRC) meeting were **approved** by acclamation with no objections or abstentions.

2. PJM MANUALS

A. Ms. Huang reviewed revisions to Manual 01: Control Center and Data Exchange Requirements and Manual 14D:



Generator Operational Requirements regarding PMU and new Generation Interconnection.

- B. Mr. Kovler reviewed revisions to Manual 01: Control Center and Data Exchange Requirements and Manual 14D: Generator Operational Requirements regarding PJMnet.

Following discussion, the proposed revisions in items 2.A and 2.B were **endorsed** by acclamation with no objections or abstentions.

3. DESIGNATED ENTITY AND INTERCONNECTION COORDINATION AGREEMENTS

Mr. Barrett presented the proposed Designated Entity Agreement (DEA) and Interconnection Coordination Agreement (ICA) developed by the Regional Planning Process Senior Task Force (RPPTF) and relating to FERC Order No. 1000 window proposal process. Following discussion, the proposed agreements were **endorsed** by acclamation with three objections and no abstentions.

4. MOPR UNIT SPECIFIC REVIEW

Dr. Sotkiewicz presented a proposal related to the MOPR Unit Specific Review developed by the Capacity Senior Task Force labeled as Package A. Following discussion, the Package A **failed** in a sector-weighted vote with 2.22 in favor. Mr. Carretta, PSEG, presented the alternate proposal, Package D (which had received greater than 50% support at the Capacity Senior Task Force). Following discussion, the Package D **failed** in a sector-weighted vote with 2.07 in favor. Mr. Griffiths moved and Mr. Jablonski seconded Package B. Following discussion, the Package B **failed** in a sector-weighted vote with 1.75 in favor.

5. RPM SUPPLY CURVE TRANSPARENCY

Mr. Zadlo presented proposed Operating Agreement and Tariff revisions related to RPM supply curve transparency. Following discussion, the proposed OA and Tariff revisions **failed** in a sector-weighted vote with 2.02 in favor.

6. FORWARD PRICE PROJECTION PERFORMANCE

Ms. Carroll provided an update on PJM's efforts around the transparency and accuracy of IT SCED forward price projections. Following discussion, the committee **endorsed** proceeding with implementation of Coordinated Transaction Schedules with the New York ISO by acclamation with four objections and 14 abstentions.

7. TO DATA FEED

Ms. Huang discussed the activities of the Operating Committee related to the TO Data Feed issue and presented a proposed revision to the related issue charge. Following discussion, the proposed charter revisions were **approved** by acclamation with no objections or abstentions.

8. COST DEVELOPMENT SUBCOMMITTEE (CDS) SUNSET

Mr. Schmitt discussed activities of the CDS, and potentially sunsetting the subcommittee. Following discussion, the sense of the committee was not to pursue sunsetting the CDS.

9. FTR/ARR SENIOR TASK FORCE (FTRSTF)

Mr. Anders presented the proposed FTRSTF charter. Following discussion, the proposed charter was **failed** in a sector-weighted vote with 2.47 in favor. Mr. Griffiths moved and Ms. Bruce seconded the proposed charter with item 2.B ("Enhancing the mechanism by which balancing congestion is allocated) removed, and that a similar change be made to the issue charge. This motion was **approved** in a sector-weighted vote with 3.77 in favor.

10. CAP REVIEW SENIOR TASK FORCE (CRSTF)

Ms. Fabiano presented the proposed CRSTF charter. Following discussion, the proposed charter was **approved** by



acclamation with no objections or abstentions.

FIRST READINGS

11. GENERATOR PERFORMANCE

Mr. Bresler presented a problem statement and issue charge related to generation capacity resource performance. The committee will be asked to approve the problem statement and issue charge at its next meeting.

12. SYSTEM RESTORATION STRATEGY SENIOR TASK FORCE (SRSTF) RECOMMENDATIONS

Ms. Hendrzak presented the proposed Black Start compensation changes and reliability backstop developed by the SRSTF. The committee will be asked to endorse the proposal at its next meeting.

13. RPM SENSITIVITY ANALYSIS

Mr. Bresler discussed plans for annual RPM sensitivity analysis. He noted that PJM would produce simulations based upon scenarios used in prior years. PJM will post the list of scenarios, and stakeholders may request additional simulation scenarios.

14. PJM MANUALS

- A. Mr. D'Antonio presented proposed revisions to Manual 37: Reliability Coordination. The committee will be asked to endorse these revisions at its next meeting.
- B. Mr. Berner presented proposed revisions to Manual 14A: regarding changes to how the interim deliverability studies are conducted. The committee will be asked to endorse these revisions at its next meeting.
- C. Mr. Sims presented proposed revisions to Manual 14B: regarding changes to cost allocation to match the current solution based methodology. The committee will be asked to endorse these revisions at its next meeting.

15. BETHLEHEM/STEEL CITY SPECIAL PROTECTION SCHEME (SPS)

Mr. Bryson discussed cancellation of the Bethlehem/Steel City SPS.

16. PJM/MISO JOINT OPERATING AGREEMENT (JOA)

Mr. Bresler discussed a pending revision to the PJM/MISO JOA related to recovery of costs incurred for the delivery of emergency energy due to the transmission tariff of a third party transmission service provider.

FUTURE AGENDA ITEMS

No new future agenda items were identified.

FUTURE MEETINGS

July 31, 2014	9:00 AM	Wilmington, DE
August 21, 2014	9:00 AM	Wilmington, DE
September 18, 2014	9:00 AM	Wilmington, DE
October 30, 2014	9:00 AM	Wilmington, DE
November 20, 2014	9:00 AM	Wilmington, DE
December 18, 2014	9:00 AM	Wilmington, DE