

**Credit Subcommittee
Conference Call
November 9, 2016
10:00 a.m. – 12:00 p.m. EPT**

Administration

PJM staff reviewed the Anti-Trust Policy, Code of Conduct and Media Participation Policy.

The Subcommittee approved the minutes from the October 31, 2016 CS meeting by acclamation.

Working Issues

1. Financial Transmission Rights Undiversified Credit Requirement

Hal Loomis, PJM, presented the results of the poll which assessed stakeholder preferences for the different alternatives presented at the prior Credit Subcommittee meeting..

[Issue Tracking: FTR Undiversified Credit Requirement](#)

Future Agenda Items

1. Increment Bid and Decrement Offer Credit Requirement

Participants requested that the INC/DEC credit requirement status be kept as a future agenda item.

Attendees

Adams, Sean	PSEG Energy Resources and Trade LLC	Transmission Owner
Bazar, Kevin	PJM Interconnection, LLC	Not Applicable
Bucci, Cindy	Southern Maryland Electric Cooperative	Electric Distributor
Case, Nathan	Aces Power Marketing Inc.	Electric Distributor
Cox, Bill	Exion Energy, Inc.	Other Supplier
Christian, Adam	Red Wolf Energy Trading, LLC	Other Supplier
Cuccio, Tatsiana	Consolidated Edison Company of New York, Inc.	Transmission Owner
Filomena, Guy	Customized Energy Solutions, LTD.*	Not Applicable
Hagaman, Derek	GT Power Group	Transmission Owner
Hepplewhite, Peter	DC Energy	Other Supplier
Johnson, Carl	Customized Energy Solutions, LTD.*	Not Applicable
Kuhn, Tyler	DC Energy	Other Supplier
Loomis, Hal (Facilitator)	PJM Interconnection, LLC	Not Applicable
Million, Mark	PJM Interconnection, LLC	Not Applicable
Patt, Kate	PJM Interconnection, LLC	Not Applicable
Price, Mark	DC Energy	Other Supplier
Robson, Matt	SESCO Enterprises LLC	Other Supplier
Sasser, Jonathan	Customized Energy Solutions, LTD	Not Applicable
Scherer, Paul	Commonwealth Edison Company	Not Applicable
Sidhu, Jazz	Powerex Corporation	Other Supplier
Steele, Robert	Acorn Energy Trading, LLC	Other Supplier
Whitehead, Jeffrey	Direct Energy	Other Supplier
Willett, Eric	Exelon Generation Co., LLC	Generation Owner



Approved Meeting Minutes

Ynaya, Mariel

Talen Energy Marketing, LLC

Generation Owner

Future Meeting Dates

TBD

Author: Mark Million