

Capacity Construct/Public Policy Senior Task Force (CCPPSTF)  
 PJM Conference and Training Center  
 October 16, 2017  
 9:30 a.m. – 3:30 p.m. EPT

## Administration

Ms. Amanda Egan opened the meeting and reviewed the agenda. Additionally, she collected attendance, provided the Anti-trust and Code of Conduct announcements.

## Package Discussion

Package sponsors provided reviews of, and updates to, their respective proposals. Prior to these reviews, it was noted that both ODEC and the Capacity Choice proposals were withdrawn from consideration based on feedback received from the poll results, as well as offline conversations.

Additionally, Mr. Stu Bresler commented on the work of the CCPPSTF as it relates to, or may be impacted by the DOE proposal to FERC. He noted that PJM's Board of Manager's believes that the work conducted by the Capacity Construct/Public Policy Senior Task Force is valuable and that the Board believes the stakeholders involved in this group should continue that work to come to consensus on a proposed solution.

## Next Steps

Mr. Anders noted that the group will continue on the current course of action to review packages and work towards consensus. Packages sponsors will have the opportunity to review any updates to their current proposals at the next meeting of the CCPPSTF on November 1.

## Future Meeting Dates

November 1, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx
November 21, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx
December 11, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx

Author: Amanda Egan

## In-Person Attendees

Last Name	First Name	Company	Sector
Anders	David	PJM Interconnection, LLC	Not Applicable
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Borgatti	Michael	Gabel and Associates	Not Applicable
Brown	Rich	PJM Interconnection, LLC	Not Applicable
Bruce	Susan	McNees Wallace & Nurick LLC	Not Applicable
Burdis	Tim	PJM Interconnection, LLC	Not Applicable
Crystle	Gil	UGI Development Company	Transmission Owner
Dillon	Matthew	UGI Development Company	Generation Owner

Egan	Amanda	PJM Interconnection, LLC	Not Applicable
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Foladare	Kenneth	Tangibl	Not Applicable
Fondacci	Luis	NCEMC	
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Guerry	Katie	EnerNOC, Inc.	Other Supplier
Hyatt	John	Monitoring Analytics, LLC	Not Applicable
Hyzinski	Tom	GT Power Group	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kilgallen	Kevin	Avangrid Renewables LLC	Generation Owner
Kogut	George	New York Power Authority	Other Supplier
Lieberman	Steven	American Municipal Power, Inc.	Electric Distributor
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
O'Connell	Robert	PPGI Fund A/B Development, LLC	Generation Owner
Pakula	Maggie	Invenergy, LLC	Generation Owner
Salaneck	Alexandra	Monitoring Analytics, LLC	Not Applicable
Sweeney	Rory	RTO Insider	Not Applicable
Whitehead	Jeffrey	GT Power Group	Not Applicable

## Teleconference Attendees

Last Name	First Name	Company	Sector
Ahuja	Manan	S&P Global	Not Applicable
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Baer	Mitchell	Union of Concerned Scientists	Not Applicable
Baker	Scott	PJM Interconnection, LLC	Not Applicable
Beattie	Jeff	CMS Energy Resource Management Company	Other Supplier
Benckek	Jim	FirstEnergy Solutions Corp.	Transmission Owner
Bhavaraju	Murty	PJM Interconnection, LLC	Not Applicable
Bickerstaff	Dean	Hartree Partners	Other Supplier
Bolan	Martin	FirstEnergy Solutions Corp.	Transmission Owner
Bruno	Joshua	PJM Interconnection, LLC	Not Applicable
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Chakravarthy	Papa	Columbus Hill	Not Applicable
Chintapalli	Raj	Galt Power Inc.	Other Supplier
Cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor
Davis	James	Dominion Energy Marketing, Inc.	Generation Owner
DeLosa	Joseph	DE Public Service Commission	Not Applicable
Dillon	Matthew	UGI Development Company	Generation Owner

Domian	Christin	Mitsubishi Electric Power Products Inc.	Not Applicable
Doshi	Sameer	Attorney General State of Illinois	Not Applicable
Driscoll	Mary Ellen	PJM Interconnection, LLC	Not Applicable
Drom	Richard	Eckert Seamans	Not Applicable
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Farber	John	DE Public Service Commission	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fondacci	Luis	North Carolina Electric Membership Corporation	Electric Distributor
Fort	Jim	The Energy Authority	Other Supplier
Gahimer	Mike	IN Office of Utility Consumer Counselor	End User Customer
Giacomoni	Anthony	PJM Interconnection, LLC	Not Applicable
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Greiner	Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Gusick	Tim	Eastern Power Generating Company	Not Applicable
Hanser	Erik	Michigan Public Service Commission	Not Applicable
Hart	Joy	North Carolina Electric Membership Corporation	Electric Distributor
Haugh	Michael	Ohio Consumers' Counsel	End User Customer
Heinle	Frederick	Office of the People's Counsel	End User Customer
Heisey	Bradley	Wolf Hills Energy, LLC	Generation Owner
Helms	Joseph	Rainbow Energy Marketing Corporation	Other Supplier
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Holland	Cynthia	New Jersey Board of Public Utilities	Not Applicable
Horger	Tim	PJM Interconnection, LLC	Not Applicable
Horton	Dana	Appalachian Power Company	Transmission Owner
Howard	Chelsea	American Municipal Power, Inc.	Electric Distributor
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Janicki	Diane	Boston Energy Trading & Marketing, LLC	Generation Owner
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kaczanowski	Marek	Baltimore Gas and Electric Company	Transmission Owner
Keeney	Jerry	Dynegy Marketing & Trade, LLC	Generation Owner
LaRocque	Matthew	PJM Interconnection, LLC	Not Applicable
Libbos	Robin	FirstEnergy Solutions Corp.	Transmission Owner
Lopez-Lopez	Anthony	Bryndan Associates, Inc.	Not Applicable
Markiewicz	Cindy	FirstEnergy Solutions Corp.	Transmission Owner
Murray	Kevin	McNees Wallace & Nurick LLC	Not Applicable
O'Brien	Kevin	Leidos	Not Applicable
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Peoples	John	Duquesne Light Company	Transmission Owner
Philips	Marji	Direct Energy Business, LLC	Other Supplier

Powers	Sean	Linde Energy Services, Inc.	End User Customer
Price	Ruth	Division of the Public Advocate of the State of Delaware	End User Customer
Rismiller	Randy	Illinois Commerce Commission	Not Applicable
Rodriguez	Tomas	Illinois Commerce Commission	Not Applicable
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Rothey	Kristin	American Municipal Power, Inc.	Electric Distributor
Rushing	Nathan	CPV Maryland, LLC	Generation Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Schneider	Jonathan	FirstEnergy Solutions Corp.	Transmission Owner
Schreim	Morris	Maryland Public Service Commission	Not Applicable
Schuyler	Ken	PJM Interconnection, LLC	Not Applicable
Shanker	Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Slagel	Ronald	TDF Energy	Not Applicable
Stern	Alexander	Public Service Electric & Gas Company	Transmission Owner
Sutherland	Trevor	Fellon McCord	Not Applicable
Theodore	Sharon	Electric Power Supply Association	Not Applicable
Tsao	Stephanie	SPGlobal	Not Applicable
Wicks	Tonja	Duquesne Light Company	Transmission Owner
Wilhite	Chad	FirstEnergy Solutions Corp.	Transmission Owner
Wilkie	Brian	Consolidated Edison Solutions, Inc	Other Supplier
Williams	Amber	New York State Electric & Gas Corporation	Other Supplier
Wilmoth	Emily	Dominion Virginia Power	Not Applicable
Wilson	James	Wilson Energy Economics	Not Applicable
Wisersky	Megan	Madison Gas & Electric Company	Other Supplier
Xenopoulos	Damon	Brickfield, Burchette, Ritts & Stone, P.C.	Not Applicable
Zhang	Renshi	Dynegy Marketing and Trade, LLC	Generation Owner
Zolnierak	Jim	Illinois Commerce Commission	Not Applicable
Yang	Dan	Parma Energy LLC	Other Supplier