



DRAFT MINUTES
 PJM Interconnection
 Capacity Senior Task Force (CSTF)
 PJM Conference and Training Center
 October 15, 2012; 10:00 – 3:00
 (Meeting #11)

Attendees – in person

Last Name	First Name	Company Name	Sector
Bastian	Jeff	PJM Interconnection, LLC	Not Applicable
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Burlew	Sarah	PJM Interconnection, LLC	Not Applicable
Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner
Durand	Janine	Gibson, Dunn, Crutcher LLP	Not Applicable
Fitch	Neal	GenOn Energy Management, LLC	Generation Owner
Fuess	James	PBF Power Marketing LLC	Generation Owner
Griffiths	Daniel	Enerwise Global Technologies, Inc.	Other Supplier
Guerry	Katie	Hess Corporation	Other Supplier
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hugee	Jacqulynn	PJM Interconnection, LLC	Not Applicable
Hyzinski	Thomas	PPL EnergyPlus, L.L.C.	Transmission Owner
Miller	Don	FirstEnergy Solutions Corporation	Transmission Owner
Pratzon	David	GT Power Group	Not Applicable
Stuchell	Jeff	FirstEnergy Solutions Corporation	Transmission Owner

Attendees -Teleconference

Last Name	First Name	Company Name	Sector
Barker	Jason	Exelon	Other Supplier
Batta	Michael	Virginia Electric & Power Company	Transmission Owner
Brint	Juliana	Platts (Media)	Not Applicable
Canter	David	AEP	Transmission Owner
Carmean	Gregory	OPSI	Not Applicable
Clover	Bernita	Duquesne Light Company	Transmission Owner
Farber	John	DE Public Service Commission	Not Applicable
Flaherty	Dale	Duquesne Light Company	Transmission Owner
Gil	David	NextEra Energy Power Marketing, LLC	Generation Owner
Guerry	Katie	Hess	Other Supplier
Hebert	Damase	Rep.'g Covanta Energy Group, Inc.	Generation Owner
Hirsch	Stephen	Downes Associates, Inc.	Other Supplier
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horton	Dana	Appalachian Power Company (AEP Generation)	Transmission Owner
Howatt	Bob	Maryland Energy Administration	Not Applicable
Jennings	Kenneth	Duke Energy Business Services LLC	Generation Owner
Johnson	Carl	Long Island Lighting Company d/b/a LIPA	Other Supplier
Kerecman	Joseph	Calpine Energy Services, L.P.	Not Applicable



Leimann	John	Dominion Virginia Power	Not Applicable
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Perrotti	Frank	New Jersey Board of Public Utilities	Not Applicable
Schofield	William	Customized Energy Solutions, Inc.	None
Sudhakara	Raghu	Rockland Electric Company (CIEP Load)	Transmission Owner
Swalwell	Brad	Tangent Energy	Other Supplier
Wilson	James	Wilson Energy Economics	Not Applicable

1. Administration (10:00 – 10:15)

Ms. Burlew will called the meeting to order and Mr. Baker administered roll call and reviewed draft minutes from September 20th (meeting #10). Draft minutes were unanimously approved with no changes.

[Draft Minutes, September 20, 2012](#)

2. Multi-year Pricing Mechanism (Issue Tracking) (10:15 – 12:00)

Mr Bastian presented a PJM proposal for multi-year price assurance that is a modification of existing NEPA rules. This proposal was brought to the group by request and as a means for re-starting the discussion around development of a multi-year pricing mechanism for capacity.

[Multi-year Pricing Mechanism Matrix](#)

[PJM proposal education](#)

3. RTEP/Transmission Issues (Issue Tracking) (12:45 – 2:45)

Mr. Bastian led a discussion on the RTEP/Transmission issues, with a focus on items that require a December 1 FERC filing for implementation prior to the next auction in May 2013. These items are label as “3d”, “3f”, “4b”, and “4c” in the Issue Charge.

PJM’s Issue Summary and proposal surrounding issues 3d and 3f and CETL transparency and stability were retracted and will not be further pursued. H-P Resources voiced concerns with the PJM proposal and supported the retraction of PJM’s proposal.

[RTEP Issue Charge](#)

[RTEP/RPM Timeline](#)

[H-P Resources presentation](#)

[RTEP Issues 3d and 3f – Summary](#)

[RTEP Issue 4c - Summary](#)

4. Future Agenda Items and Wrap Up (2:55 – 3:00)

A. Triennial Review Timing ([Issue Tracking](#)) – October 19th teleconference

1) [Non-binding survey results](#)



B. DR Issues ([Issue Tracking](#))

5. **Future meeting dates**

October 19, 2012	10:00 – 12:00	WebEx only – Triennial Review
November 14, 2012	9:30 – 4:00	In-person & WebEx Canceled for MOPR discussion
November 9, 2012	10:00 – 3:00	In-person & WebEx
November 19, 2012	9:30 – 4:00	In-person & WebEx
December 5, 2012	9:30 – 4:00	In-person & WebEx

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Anti-trust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

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