



DRAFT MINUTES
 PJM Interconnection
 Capacity Senior Task Force (CSTF)
 PJM Conference and Training Center
 November 9, 2012; 10:00 – 3:00
 (Meeting #13)

Attendees – in person

Last Name	First Name	Company Name	Sector
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Breidenbaugh	Aaron	EnerNOC, Inc.	Other Supplier
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Burlew	Sarah	PJM Interconnection, LLC	Not Applicable
Fitch	Neal	GenOn Energy Management, LLC	Generation Owner
Fuess	James	PBF Power Marketing LLC	Generation Owner
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Horton	Dana	Appalachian Power Company	Transmission Owner
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Miller	Don	FirstEnergy Solutions Corporation	Transmission Owner
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Pratzon	David	GT Power Group	Not Applicable
Rutigiano	Tom	Constellation NewEnergy, Inc.	Other Supplier
Sotkiewicz	Paul	PJM Interconnection, LLC	Not Applicable
Stadelmeyer	Rebecca	Exelon Generation Co., LLC	Transmission Owner
Stuchell	Jeff	FirstEnergy Solutions Corporation	Transmission Owner

Attendees – teleconference

Anders	David	PJM Interconnection, LLC	Not Applicable
Bhavaraju	Murty	PJM Interconnection, LLC	Not Applicable
Carmean	Gregory	OPSI	Not Applicable
Citrolo	John	PSE&G ER&T	Transmission Owner
Clover	Bernita	Duquesne Light Company	Transmission Owner
Cox	Jason	Dynegy Power Marketing, Inc.	Generation Owner
Ellis	Jeff		
Esposito	Patricia	NRG Power Marketing LLC	Generation Owner
Farber	John	DE Public Service Commission	Not Applicable



Freeman	Al	Michigan Public Service Commission	Not Applicable
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Gopan	Owen		
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Hall	Walter	MD PSC	
Hamilton	Michelle	Platts	
Heizer	Fred	Ohio PUC	Not Applicable
Huntoon	Stephen	NextEra Energy Power Marketing, LLC	Generation Owner
Jennings	Kenneth	Duke Energy Business Services LLC	Generation Owner
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Maucher	Andrea	Division of the Public Advocate of State of Delaware	End Use Customer
McDonald	Steve	Customized Energy Solutions, Ltd.*	Not Applicable
Persido	Carolyn		
Philomena	Guy		
Ranger	Matt		
Rorbach	John		
Saban	Tom		
Schofield	William	Customized Energy Solutions, Inc.	Not Applicable
Scoglietti	Barbara	Tangent Energy Solutions, Inc.	Other Supplier
Siegrist	Hal	GenOn Energy Management, LLC	Generation Owner
Shanker	Roy		
Sudhakara	Raghu	Rockland Electric Company (CIEP Load)	Transmission Owner
Trayers	Barry	Citigroup Energy, Inc.	Other Supplier
Webster	John		
Wilson	James	Wilson Energy Economics	Not Applicable
Wolfe	Samuel	Viridity Energy, Inc.	Other Supplier
Worthem	Dennis	Independent Observer from Ohio	Not Applicable

1. Administration (10:00 – 10:15)

Ms. Burlew called the meeting to order and administered roll call. Minutes from the 10/15 and 10/19 meetings were approved without changes.

2. Demand Response Issues (10:15 – 12:00; 12:45 – 1:45) ([issue tracking](#))

Mr. Langbein provided further education on the DR Issues before the CSTF, particularly Issues #3 and #5 referred to in the document linked below.

PJM took multiple action items to clarify and show examples of some the DR Issues and will report out at the next meeting that covers these issues.

[DR Issues with importance ranking poll results](#)
[DR Issues, education](#)



3. Multi-year Pricing Mechanism (2:00 – 2:45) (issue tracking)

Mr. Sotkiewicz and Mr. Bastian provided further detail on the PJM proposal in the Multi-year Pricing Mechanism matrix, which was modified from the original proposal. Stakeholders were asked to submit further questions, clarifications, or additional proposals to the matrix to the Facilitation Team.

[Multi-year pricing mechanism matrix](#)
[PJM proposal, education](#)

4. Wrap-up and future meeting items (2:45 – 3:00)

A. RTEP Items ([issue tracking](#))

B. Triennial Review Timing ([issue tracking](#))

5. Future meeting dates

November 19, 2012	9:30 – 4:00	In-person & WebEx
December 5, 2012	9:30 – 4:00	In-person & WebEx
January 7, 2013	9:30 – 3:00	In-person & WebEx
January 23, 2013	9:30 – 4:00	In-person & WebEx
February 6, 2013	9:30 – 4:00	In-person & WebEx
February 20, 2013	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.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.