



DRAFT MINUTES
 PJM Interconnection
 Capacity Senior Task Force (CSTF)
 PJM Conference and Training Center
 February 22, 2013; 1:00 – 4:00
 (Meeting #19)

Attendees – In-person

Last Name	First Name	Company Name	Sector
Baker	Scott	PJM Interconnection	Not Applicable
Burlew	Sarah	PJM Interconnection	Not Applicable
Carretta	Kenneth	PSE&G ER&T	Transmission Owner
Fitch	Neal	GenOn Energy Management, LLC	Generation Owner
Guerry	Katie	Hess Corporation	Other Supplier
Kerecman	Joseph	Calpine Energy Services, L.P.	Not Applicable
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Pratzon	David	GT Power Group	Not Applicable
Scarp		Direct Energy Business, LLC	Other Supplier
Stadelmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner

Attendees – Teleconference

Last Name	First Name	Company Name	Sector
Alston	Rick	Old Dominion Electric Cooperative	Electric Distributor
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Barone	Richard	Navigant Consulting, Inc.	None
Bloom	David	Baltimore Gas and Electric Company	Transmission Owner
Breidenbaugh	Aaron	EnerNOC, Inc.	Other Supplier
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Citrolo	John	PSE&G ER&T	Transmission Owner
Clover	Bernita	Duquesne Light Company	Transmission Owner
DeGeeter	Ralph	Maryland Public Service Commission	Not Applicable
DeNavas	Joe	Potomac Electric Power Company	Electric Distributor
Eakin	Brian	Navigant Consulting, Inc.	None
Farber	John	DE Public Service Commission	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Freeman	Al	Michigan Public Service Commission	Not Applicable



Gil	David	NextEra Energy Power Marketing, LLC	Generation Owner
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Griffiths	Daniel	Enerwise Global Technologies, Inc.	Other Supplier
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horton	Dana	Appalachian Power Company	Transmission Owner
Huntoon	Stephen	NextEra Energy Power Marketing, LLC	Generation Owner
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
McDonald	Steve	Customized Energy Solutions, Ltd.*	Not Applicable
Miller	John	Commonwealth Edison Company	Transmission Owner
Moss	James	Monitoring Analytics	Not Applicable
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Ondayko	Brock	Appalachian Power Company (AEP)	Transmission Owner
Pengidore	Carolyn	Comperio Energy LLC dba ClearChoice Energy	Other Supplier
Riding	M.Q.	NAEA Ocean Peaking Power, LLC	Generation Owner
Schofield	William	Customized Energy Solutions, Inc.	Not Applicable
Shanker	Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Stuchell	Jeff	FirstEnergy Solutions Corporation	Transmission Owner
Wehr	Chris	Metropolitan Edison Company	Transmission Owner
Wilson	James	Wilson Energy Economics	Not Applicable
Wolfe	Samuel	Viridity Energy, Inc.	Other Supplier

1. Administration (1:00 – 1:15)

Ms. Burlew called the meeting to order. Mr. Baker called roll and reviewed the draft minutes from February 8, 2013 (meeting #18). The minutes were approved without changes.

2. Demand Response Issues (1:15 – 3:45) (issue tracking)

The CSTF reviewed sub-problem statements for the following two items in the [DR Issue Charge](#).

A) Auditing of DR contracts

****Going forward, this issue will be referred to as “Frequency Capability Verification”****

Mr. Carretta reviewed education on the sub-problem statement developed for this issue. It was noted that the sub-problem statement needed a few slight modifications and would be brought back to the group at the next meeting.



Despite the slight changes needed, the group decided to vote in the meeting on moving this problem statement forward using the WebEx tool. 22/32 votes were cast to continue working this problem statement. 10/32 voted to suspend discussion. Given this simple majority, the group will continue working the issue.

B) Interaction of Peak Load Contribution ("PLC") with end-user RPM cost assignment and DR Resource RPM revenue, and implication to DR resource auction participation

Two sub-problem statements were reviewed for this issue. After discussion, it was decided that companies would vote this issue between meetings via an online SurveyMonkey. The survey was issued on Tuesday March 5th and closed on Friday March 8th. Results will be discussed at the next meeting.

3. Wrap-up and Future Agenda Items (3:45 – 4:00)

a. RTEP, CETL Stability/Transparency

4. Future meeting dates

March 18, 2013	9:30 – 4:00	In-person & WebEx
April 12, 2013	1:00 – 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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