



MINUTES

PJM Interconnection
Capacity Senior Task Force (CSTF)
PJM Conference and Training Center
June 7, 2013; 9:30 – 12:00
(Meeting #26)

1. Administration (9:30 – 9:45)

Mr. Baker called the meeting to order. Ms. Fabiano called roll and reviewed the draft minutes from May 29, 2013 (meeting #25).

2. RTEP/Transmission (9:45 – 10:45) (issue tracking)

A. RTEP/RPM Issues – “Easily Resolvable Constraints”

Mr. Bastian and Mr. McGlynn reviewed the package solution associated with this item and the accompanying draft tariff language. Stakeholders participated in a WebEx poll on this item.

Poll Results:

Can you support making the proposed changes in Package #1 of the RTEP solutions matrix associated with “easily resolved transmission constraints”?

- a. Yes 17/55 (31%)
- b. No 10/55 (18%)
- No Answer 28/55 (51%)

Slight changes were made to the draft tariff language during the meeting and are posted under the CSTF materials for 06.07.2013.

B. PJM/IMM Must-offer Requirement for Deactivation proposal

Ms. Hугee reviewed draft tariff language associated with the PJM/IMM proposal. Stakeholders participated in a WebEx poll on this item.

Poll Results:

Can you support the PJM/IMM proposal to adjust the must-offer exemption deadline with the current tariff language and current PJM processes for public notice of deactivation?

- a. Yes 13/54 (24%)
- b. No 15/54 (28%)
- No Answer 26/54 (48%)

If no, can you support this tariff language with an adjustment to the PJM process that allows for later public notice of deactivation?

- a. Yes 10/54 (19%)
- b. No 12/54 (22%)
- No Answer 32/54 (59%)



Changes were made to the draft tariff language during the meeting and are now posted under the CSTF materials for 06.07.2013.

3. Minimum Offer Price Rule (MOPR) – Unit Specific Review Process (10:45 – 11:45) ([issue tracking](#))

Mr. Baker reviewed the Problem Statement and Issue Charge associated with this item that recently passed the May 30th MRC/MC and was assigned to the CSTF. A work plan has been developed to complete this work by the December 1, 2013 filing deadline noted in the Issue Charge.

Dr. Paul Sotkiewicz provided education on this topic.

4. Action Items and Future Meeting Topics (11:45 – 12:00)

Mr. Baker reminded all participants to complete the Comparability of Capacity Resources online survey by 5pm Friday. (Poll Now Closed)

5. Future meeting dates ([click links to register](#))

June 26, 2013	9:30 – 4:30	In-person & WebEx
July 17, 2013	9:30 – 4:30	In-person & WebEx
July 31, 2013	9:30 – 4:30	In-person & WebEx
August 28, 2013	9:30 – 4:30	In-person & WebEx
September 16, 2013	9:30 – 4:30	In-person & WebEx
October 16, 2013	9:30 – 4:30	In-person & WebEx
October 30, 2013	9:30 – 4:30	In-person & WebEx

Author: Janell Fabiano
DM #: 756012

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.



Attendees – in-person

Last Name	First Name	Company Name	Sector
Baker	Scott	PJM Interconnection	Not Applicable
Bowring	Joe	Monitoring Analytics, LLC	Not Applicable
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Fabiano	Janell	PJM Interconnection	Not Applicable
Fitch	Neal	GenOn Energy Management, LLC	Generation Owner
Ford	Adrien	PJM Interconnection	Not Applicable
Garris	Kathryn	Not Disclosed	Not Applicable
Hagaman	Derek	Calpine Bethlehem, LLC	Transmission Owner
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hugee	Jacqui	PJM Interconnection	Not Applicable
Kerecman	Joseph	Calpine Energy Services, L.P.	Not Applicable
Langbein	Peter	PJM Interconnection	Not Applicable
McGlynn	Paul	PJM Interconnection	Not Applicable
Pratzon	David	GT Power Group	Not Applicable
Sasser	Jonathan	PJM Interconnection	Not Applicable
Sotkiewicz	Paul	PJM Interconnection	Not Applicable
Stadlmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner



ATTENDEES – TELECONFERENCE

Last Name	First Name	Company Name	Sector
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Benchek	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Bhavaraju	Murty	PJM Interconnection	Not Applicable
Bloom	David	Baltimore Gas and Electric Company	Transmission Owner
Borgatti	Michael	Gable and Associates	Not Applicable
Breidenbaugh	Aaron	EnerNOC, Inc.	Other Supplier
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Carmean	Gregory	OPSI	Not Applicable
Citrolo	John	PSE&G ER&T	Transmission Owner
Clover	Bernita	Duquesne Light Company	Transmission Owner
De Geeter	Ralph	PSC of Maryland	Not Applicable
DeNavas	Joe	Potomac Electric Power Company	Electric Distributor
Durand	Janine	H-P Energy Resources LLC	Other Supplier
Esposito	Patricia	Atlantic Grid	Other Supplier
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Gil	David	NextEra Energy Power Marketing, LLC	Generation Owner
Gilani	Rehan	Consolidated Edison Energy, Inc.	Other Supplier
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Hall II	Walter	Maryland Public Service Commission	Not Applicable
Huntoon	Stephen	NextEra Energy Power Marketing, LLC	Generation Owner
Hyzinski	Thomas	PPL EnergyPlus, L.L.C.	Transmission Owner
Jennings	Kenneth	Duke Energy Business Services LLC	Generation Owner
Johnson	Carl	Long Island Lighting Company d/b/a LIPA	Other Supplier
Kogut	George	New York Power Authority	Transmission Owner
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Lindeman	Tony	FirstEnergy Solutions Corp.	Transmission Owner



Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Mahoney	Julieanne	New York State Electric & Gas Corporation	Other Supplier
Mancuso	Maria	Baltimore Gas and Electric Company	Transmission Owner
Maucher	Andrea	DE Public Service Commission	Not Applicable
Maye	Shelly-Ann	North America Power Partners, LLC	Other Supplier
McDonald	Steve	Customized Energy Solutions, Ltd.*	Not Applicable
Miller	Don	FirstEnergy Solutions Corporation	Transmission Owner
Miller	John	Commonwealth Edison Company	Transmission Owner
Moss	James (Skip)	Monitoring Analytics	Not Applicable
Musilek	James	North Carolina Electric Membership Corporation	Electric Distributor
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Philips	Marji	Hess Corporation	Other Supplier
Puchyr	Lindsey	PJM Interconnection	Not Applicable
Riding	M.Q.	NAEA Ocean Peaking Power, LLC	Generation Owner
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Schofield	William	Customized Energy Solutions, Inc.	Not Applicable
Sudhakara	Raghu	Rockland Electric Company (CIEP Load)	Transmission Owner
Summers	Ted	PSEG Energy Resources & Trade, LLC	Transmission Owner
Swalwell	Brad	Tangent Energy	Other Supplier
Tiernan	Tom	Platts	Not Applicable
Wehr	Chris	Metropolitan Edison Company	Transmission Owner
Wilson	James	Wilson Energy Economics	Not Applicable