



DRAFT MEETING MINUTES
 PJM Interconnection
 Capacity Senior Task Force (CSTF)
 PJM Conference and Training Center
 October 2, 2013; 9:30 – 4:30
 (Meeting #36)

1. Administration (9:30 – 10:00)

- Mr. Baker called the meeting to order.
- Ms. Fabiano called roll and reviewed the draft minutes from September 24, 2013 (meetings #35). The minutes were approved, and will be posted as final.
- The committee reviewed the agenda with no suggestions for changes or additions.

2. Replacement Capacity / Prospective Capacity Resource Incentives (10:00 – 12:30) (1:10 – 4:15) ([issue tracking](#))

- Dr. Sotkiewicz and Mr. Bhavaraju presented follow up items from the last meeting, including the clarification of certain design components and component options.
- Stakeholders continued to discuss component options in the solutions matrix.
- Dr. Sotkiewicz presented PJM's solution package.

3. CONE Triennial Review (3:30 – 4:00) ([issue tracking](#))

Due to time constraints, this topic was carried over to the October 4 meeting.

4. Wrap-up and Future Agenda Items (4:15 – 4:30)

The facilitation team reviewed action items taken during the meeting

FUTURE MEETING DATES (CLICK ON LINK TO REGISTER)

October 4, 2013	9:30 – 4:30	In-person & WebEx
October 9, 2013	1:30 – 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
November 4, 2013	9:30 – 4:30	In-person & WebEx
November 18, 2013	9:30 – 4:30	In-person & WebEx
November 25, 2013	9:30 – 4:30	In-person & WebEx
December 3, 2013	9:30 – 4:30	In-person & WebEx
January 17, 2014	9:30 – 4:30	In-person & WebEx
January 31, 2014	9:30 – 4:30	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.



In-Person Attendees

Last Name	First Name	Company Name	Sector
Anders	David	PJM Interconnection, LLC	Not Applicable
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Bhavaraju	Murty	PJM Interconnection, LLC	Not Applicable
Bloom	David	Baltimore Gas and Electric Company	Transmission Owner
Borgatti	Michael	Gable and Associates	Not Applicable
Bresler	Stu	PJM Interconnection, LLC	Not Applicable
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Bruno	Patrick	PJM Interconnection, LLC	Not Applicable
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Carmean	Gregory	OPSI	Not Applicable
Covino	Susan	PJM Interconnection, LLC	Not Applicable
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Fitch	Neal	GenOn Energy Management, LLC	Generation Owner
Ford	Adrien	PJM Interconnection, LLC	Not Applicable
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Guerry	Katie	EnerNOC, Inc.	Other Supplier
Horton	Dana	Appalachian Power Company	Transmission Owner
Hugee	Jacqueline	PJM Interconnection, LLC	Not Applicable
Hyzinski	Thomas	PPL EnergyPlus, L.L.C.	Transmission Owner
Jennings	Kenneth	Duke Energy Business Services LLC	Generation Owner
Jett	William	Duke Energy Business Services LLC	Generation Owner
Kerecman	Joseph	Calpine Energy Services, L.P.	Generation Owner
Kogut	George	New York Power Authority	Other Supplier
Langbein	Pete	PJM Interconnection, LLC	Not Applicable
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Madea	Cortney	NRG Power Marketing LLC	Generation Owner
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Philips	Marji		
Pratzon	David	GT Power Group	Not Applicable
Riding	M.Q.	Essential Power OPP, LLC	Transmission Owner
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Salaneck	Alexandra	Monitoring Analytics, LLC	Not Applicable
Sasser	Jonathan	PJM Interconnection, LLC	Not Applicable
Sotkiewicz	Paul	PJM Interconnection, LLC	Not Applicable
Stadlmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Trayers	Barry		
Walter	Laura	PJM Interconnection, LLC	Not Applicable



Teleconference/ WebEx Attendees

Last Name	First Name	Company Name	Sector
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Baran	Eric	Allegheny Electric Cooperative, Inc.	Electric Distributor
Batta	Michael	Virginia Electric & Power Company	Transmission Owner
Benchek	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Birnel	Bill	Westar Energy	
Bolan	Martin	First Energy	
Canter	David	AEP	Transmission Owner
Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner
Dadourian	John	Monitoring Analytics	Not Applicable
Dean	Evan	FirstEnergy Corporation	Transmission Owner
Dean	Kevin	MWN	
DeGeeter	Ralph		
DeNavas	Joe	Potomac Electric Power Company	Electric Distributor
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Dugan	William	Monitoring Analytics, LLC	Not Applicable
Erickson	Bruce	CCS Energy	
Fahey	Reem	Edison Mission Marketing & Trading, Inc.	Generation Owner
Farber	John	DE Public Service Commission	Not Applicable
Felli	Ugo	Bruce Power	
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Flaherty	Dale	Duquesne Light Company	Transmission Owner
Fort	Jim	The Energy Authority	Other Supplier
Francis	Franklin	Brookfield Energy Marketing LP	Other Supplier
Freeman	Al	Michigan Public Service Commission	Not Applicable
Gabrieli	Tony	PPL	
Gell	Richard	OPG	
Gil	David		
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Griffiths	Dan	Pennsylvania Office of Consumer Advocate	End User Customer
Habre	Alex	PJM Interconnection, LLC	Not Applicable
Hall II	Walter	Maryland Public Service Commission	Not Applicable
hanson	Mark	Illinois Commerce Commission	Not Applicable
Hastings	David		
Haynes	Greg	Tea inc	
Heizer	Fred	Ohio PUC	Not Applicable
Higgins	Craig	North Carolina Electric Membership Corporation	Electric Distributor
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Holland	Risa	PJM Interconnection, LLC	Not Applicable
Horning	Lynn	PJM Interconnection, LLC	Not Applicable
Howley	Rachel	Hess Corporation	Other Supplier
Huntoon	Stephen	NextEra Energy Power Marketing, LLC	Generation Owner
Jablonski	James	Borough of Butler, Butler Electric Division	Electric Distributor
Johnson	Carl	Long Island Lighting Company d/b/a LIPA	Other Supplier
Johnson	Nick	TNSK?	
Kopon	Owen		
Leimann	John	Dominion Virginia Power	Not Applicable
Luna	Joel	Monitoring Analytics	Not Applicable
Mahoney	Julianne	New York State Electric & Gas Corporation	Other Supplier
Maloney	Peter		
Mancuso	Maria	Baltimore Gas and Electric Company	Transmission Owner
Martin	David		
Marzewski	Skyler	Monitoring Analytics, LLC	Not Applicable
Mason	Mary	PJM Interconnection, LLC	Not Applicable
Maucher	Andrea	Division of the Public Advocate of the State of Delaware	End User Customer
Maye	Shelly-Ann		



McAlister	Lisa	American Municipal Power, Inc.	Electric Distributor
McDonald	Steve	Customized Energy Solutions, Ltd.*	Not Applicable
Miller	Don	FirstEnergy Solutions Corporation	Transmission Owner
Moss	James	Monitoring Analytics, LLC	Not Applicable
Murawski	Jim	PSEG	
Murray	John	TNSK	
Ondayko	Brock	Appalachain Power Company	Transmission Owner
O'Neill	Jack	PJM Interconnection, LLC	Not Applicable
Orlando	Jim		
Pacella	Chris	PJM Interconnection, LLC	Not Applicable
Pakela	Greg	DTE Energy Trading, Inc.	Other Supplier
Patel	Keyurabi	PJM Interconnection, LLC	Not Applicable
Peebles	Andy	Shell	
Perrotti	Frank	New Jersey Board of Public Utilities	Not Applicable
Plante	Mathieu	Hydro Quebec	
Polakowski	Ray	Hess Corporation	Other Supplier
Price	Dann	Constellation NewEnergy, Inc.	Other Supplier
Robson	Matt		
Rocha	Patricio		
Rothman	Richard	PJM Interconnection, LLC	Not Applicable
Rutigliano	Tom		
Saini	Ishwar		
Schofield	William	Customized Energy Solutions, Ltd.*	Not Applicable
Scott	Mark	Monument Energy LLC	None
Shanker	Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Shapiro	Boris	Levitan	
Shum	Alice	IMEA	
Snow	Robert	Federal Energy Regulatory Commission	Not Applicable
Souder	Rich	PJM Interconnection, LLC	Not Applicable
Sudhakara	Raghu	Rockland Electric Company	Transmission Owner
Summers	Ted		
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Thomas-Friel	Felicia	New Jersey Division of Rate Counsel	End User Customer
VanderHelm	Kyle	Tenaska Power Services Co.	Generation Owner
Vennes	Yannick	Hydro Quebec	
Viswanathan	Samira	Bruce Power	
Walker	Bill	PJM Interconnection	
Webster	John		
Wehr	Chris		
Weiss	Glenn	PJM Interconnection, LLC	Not Applicable
Wilson	James	Wilson Energy Economics	Not Applicable