



DRAFT MEETING MINUTES
PJM Interconnection
Capacity Senior Task Force (CSTF)
PJM Conference and Training Center
January 31, 2014; 9:30 – 4:30
(Meeting #48)

1. **Administration (9:30 – 9:55)**

- Mr. Baker called the meeting to order.
- Ms. Fabiano called roll and reviewed the draft minutes from the January 17, 2014 (meeting #47).
- Mr. Baker reviewed the agenda and the CSTF Work Plan.

2. **DR as an Operational Capacity Resource (9:55 – 10:00) ([Issue Tracking](#))**

- Mr. Langbein updated the Task Force on the status of the DR Operational changes.
- Mr. Langbein confirmed that he had presented the manual changes to the OC and DRS, and based on feedback from those groups, has made modifications. The changes are now moving on for review at the OC and MRC.
- Mr. Langbein reviewed draft manual language implementing the Operational DR filing currently under consideration at FERC. Impacted manuals include: M-11, M-13, M-18, M-19

3. **Replacement Capacity (10:00 – 12:15) ([Issue Tracking](#))**

- Stakeholders discussed proceedings at the MRC 1st read, and timing of the next steps.
- MRC vote and MC vote are both planned for February 27.
- Mr. Bresler presented potential friendly amendment to the main motion to be raised at the MRC to extend the IA Settlement Adjustment to bilateral transactions.
- Mr. Lieberman, ODEC, noted that the Package 4 has been offered as an Alternate and that proposal materials are posted under the 1.30.14 MRC meeting materials, and requested stakeholders review prior to the MRC/MC voting.
- Discussed the draft tariff language associated with the Main Motion.

Lunch (12:15 – 1:00)

4. **CONE Triennial Review (1:00 – 2:00) ([Issue Tracking](#))**



- Mr. Baker led stakeholders in a review of all current and new proposed options
- Stakeholders are encouraged to send package solutions to the Facilitation Team in advance of the 2.14.14 meeting.
- The group will then work to generate a Tier 1 proposal that can be passed up to the MRC in February, as well as a document of suggested inputs and items reflecting the discussion at the CSTF that will be given to the consultant conducting the review, which they may or may not consider in their work.

5. **Wrap-up and Future Agenda Items (2:00 – 2:05)**

- Mr. Baker informed the group that Ms. Fabiano would be running the 2.14.14 meeting in his absence.

FUTURE MEETING DATES (CLICK ON LINK TO REGISTER)

February 14, 2014	9:30 – 4:30	In-person & WebEx
February 28, 2014	9:30 – 4:30	In-person & WebEx
March 14, 2014	9:30 – 4:30	In-person & WebEx
March 28, 2014	9:30 – 4:30	In-person & WebEx
April 11, 2014	9:30 – 4:30	In-person & WebEx
April 25, 2014	9:30 – 4:30	In-person & WebEx
May 9, 2014	9:30 – 4:30	In-person & WebEx
May 23, 2014	9:30 – 4:30	In-person & WebEx
June 13, 2014	9:30 – 4:30	In-person & WebEx
June 27, 2014	9:30 – 4:30	In-person & WebEx
July 11, 2014	9:30 – 4:30	In-person & WebEx
July 25, 2014	9:30 – 4:30	In-person & WebEx
August 8, 2014	9:30 – 4:30	In-person & WebEx
August 22, 2014	9:30 – 4:30	In-person & WebEx
September 12, 2014	9:30 – 4:30	In-person & WebEx
September 26, 2014	9:30 – 4:30	In-person & WebEx
October 10, 2014	9:30 – 4:30	In-person & WebEx
October 24, 2014	9:30 – 4:30	In-person & WebEx
November 7, 2014	9:30 – 4:30	In-person & WebEx
November 21, 2014	9:30 – 4:30	In-person & WebEx
December 5, 2014	9:30 – 4:30	In-person & WebEx
December 19, 2014	9:30 – 4:30	In-person & WebEx

Author: Janell Fabiano
DM #: 779625

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, LLC	Not Applicable
Bastian	Jeff	PJM Interconnection, LLC	Not Applicable
Benckek	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Borgatti	Michael	Gable and Associates	Not Applicable
Bresler	Stu	PJM Interconnection, LLC	Not Applicable
Bruno	Patrick	PJM Interconnection, LLC	Not Applicable
Carretta	Kenneth	PSEG Energy Resources and Trade LLC	Transmission Owner
Daugherty	Suzanne	PJM Interconnection, LLC	Not Applicable
Dean	Evan	FirstEnergy Solutions Corporation	Transmission Owner
Dugan	Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Foladare	Ken	Iron Mountain Generation LLC	Generation Owner
Fuess	James	PBF Power Marketing LLC	Generation Owner
Garris	Kathryn	Not Disclosed	Not Applicable
Griffiths	Dan	Consumer Advocates of PJM States	Not Applicable
Guery	Katie	EnerNOC, Inc.	Other Supplier
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Horton	Dana	Appalachian Power Company	Transmission Owner
Jennings	Kenneth	Duke Energy Business Services LLC	Generation Owner
Jett	William	Duke Energy Business Services LLC	Generation Owner
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kerecman	Joseph	Calpine Energy Services, L.P.	Generation Owner
Kogut	George	New York Power Authority	Other Supplier
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Loomis	Harold	PJM Interconnection, LLC	Not Applicable
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Pratzon	David	GT Power Group	Not Applicable
Rousselle	Adam	Utilityrisk.com	Rousselle
Salaneck	Alexandra	Monitoring Analytics, LLC	Not Applicable
Scarpignato	David	Direct Energy Business, LLC	Other Supplier
Sharp	Mike	Duke Energy Business Services LLC	Generation Owner
Sotkiewicz	Paul	PJM Interconnection, LLC	Not Applicable
Stuchell	Jeff	FirstEnergy Solutions Corporation	Transmission Owner

Attendees: WebEx/Telephone

Last Name	First Name	Company Name	Sector
Anders	David	PJM Interconnection, LLC	Not Applicable
Applebaum	David	NextEra Energy Power Marketing, LLC	Generation Owner
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Batta	Michael	Virginia Electric & Power Company	Transmission Owner
Bhavaraju	Murty	PJM Interconnection, LLC	Not Applicable



Bloom	David	Baltimore Gas and Electric Company	Transmission Owner
Bolan	Martin	FirstEnergy Solutions Corp.	Transmission Owner
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Burns	Wil	Burns Law Firm	Not Applicable
Buttner	Sarah	Division of the Public Advocate of State of Delaware	End User Customer
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Carretta	Kenneth	PSEG Energy Resources and Trade LLC	Transmission Owner
Chen	Xu	Monitoring Analytics, LLC	Not Applicable
Cox	Jason	Dynegy Power Marketing, Inc.	Generation Owner
Czigler	Frank	Public Service Electric & Gas Company	Transmission Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Dosunmu	Ade	CapacityMarkets.com	X
Etnoyer	Scott	Raven Power Marketing LLC	Generation Owner
Falin	Tom	PJM Interconnection, LLC	Not Applicable
Farber	John	DE Public Service Commission	Not Applicable
Feldman	Brett	Other	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Flaherty	Dale	Duquesne Light Company	Transmission Owner
Francis	Frank	Brookfield Energy Marketing, Inc.	Other Supplier
Gebolys	Debbie	Other	Not Applicable
Gilani	Rehan	Consolidated Edison Energy, Inc.	Other Supplier
Godson	Gloria	Potomac Electric Power Company	Electric Distributor
Gowrishankar	Vignesh	Other	Not Applicable
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Heidorn	Rich	RTO Insider	Media
Henry	Michelle	FirstEnergy Solutions Corp.	Transmission Owner
Higgins	Craig	North Carolina Electric Membership Corporation	Electric Distributor
Hillinger	Mark	NRG Power Marketing LLC	Generation Owner
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Jablonski	James	Borough of Butler, Butler Electric Division	Electric Distributor
Kilgallen	Kevin	Emerald Energy	Not Applicable
Kopon	Owen	Brickfield, Burchett, Ritts, and Stone, PC	Not Applicable
Lacy	Catharine	Dominion Virginia Power	Not Applicable
Langbein	Pete	PJM Interconnection, LLC	Not Applicable
Leimann	John	Dominion Virginia Power	Not Applicable
Ma	Alex	Inverenergy	Generation Owner
Mahoney	Julianne	New York State Electric & Gas Corporation	Other Supplier
Mancuso	Maria	Baltimore Gas and Electric Company	Transmission Owner
Mariam	Yohannes	Office of the Peoples Counsel for the District of Columbia	End User Customer
Marshall	Shona	DE Public Service Commission	Not Applicable
Marzewski	Skyler	Monitoring Analytics, LLC	Not Applicable
Maucher	Andrea	Delaware Public Service Commission	Not Applicable
Mattfolk	Alexander	Long Island Lighting Company d/b/a LIPA	Other Supplier
McMahon	Mike	Illinois Citizens Utility Board	End User Customer
McNamara	Sean	PJM Interconnection, LLC	Not Applicable
Miller	John	Commonwealth Edison Company	Transmission Owner
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Orlando	Jim	Northern Indiana Public Service Company	Other Supplier
Perrotti	Frank	New Jersey Board of Public Utilities	Not Applicable
Prendergast	Michael	PJM Interconnection, LLC	Not Applicable
Riding	M.O.	Essential Power OPP, LLC	Transmission Owner
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Rutigliano	Tom	Achieving Equilibrium LLC	Other Supplier
Scheiderich	Jim	ECS Grid/ Logic Tech	
Scott	Mark	Monument Energy LLC	None
Shanker	Roy	H.O. Energy Services (U.S.), Inc.	Other Supplier



Sitaraman	Nicole	Office of the Peoples Counsel for the District of Columbia	End User Customer
Stadelmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Sudhakara	Raghu	Rockland Electric Company	Transmission Owner
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Trayers	Barry	Citigroup Energy, Inc.	Other Supplier
VanderHelm	Kyle	Tenaska Power Services Co.	Generation Owner
Weiss	Glenn	PJM Interconnection, LLC	Not Applicable
Wilmoth	Emily	Dominion Virginia Power	Not Applicable
Wilson	James	Wilson Energy Economics	Not Applicable
Wolfe	Samuel	Viridity Energy, Inc.	Other Supplier
Worthern	Dennis	Independent Observer from Ohio	Not Applicable