



MEETING MINUTES - DRAFT
Capacity Senior Task Force (CSTF)
PJM Conference and Training Center
March 14, 2014; 9:30 – 12:00
(Meeting #51)

1. Administration (9:30 – 9:50)

- Mr. Baker called the meeting to order.
- Ms. Fabiano called roll and reviewed the draft minutes from the February 21, 2014 (#49), and February 28, 2014 (#50) meetings. Both minutes were approved, and will be posted as final.
- Mr. Baker reviewed the agenda and the updated CSTF Work Plan.
- Mr. Baker noted that final reports for Clearing Limited DR, and DR Operational were posted, and requested stakeholder review and comments prior to the April 11 meeting. He also noted that the Replacement Capacity final report will be posted for the April 11 meeting.

2. CONE Triennial Review (9:50 – 9:50) ([Issue Tracking](#))

- Mr. Baker provided a brief update on the CONE Triennial Review Timing discussions at the CSTF, noting that the draft tariff language was posted for the February 27 MRC; and that the language would be up for endorsement at both the MRC and MC on March 27.

3. Replacement Capacity (9:45 – 10:10) ([Issue Tracking](#))

- Ms. Tribulski and Mr. Flynn, PJM, provided a brief update on the filing status of this issue, including an update on a version correction for a tariff sheet that was filed today, along with a request for a shortened notice period to align the correction up to the rest of the filing.

4. MOPR Unit Specific Review (10:10 – 10:50) ([Issue Tracking](#))

- Mr. Baker reviewed a detailed timeline for completion of this issue
- Mr. Baker reviewed the status of package proposals added to the matrix since our last meeting and asked proposal sponsors to briefly describe the proposal's intent and avail themselves for questions.
 - i. Mr. Carretta, PSEG, outlined the key attributes of Package D
 - ii. Mr. Rohrbach, Southern Maryland Electric Cooperative, outlined key attributes of Package C
 - iii. Mr. Hall, MD PSC, noted that he will present an updated version of Package B at the April 11 meeting.
 - iv. Dr. Sotkiewicz, PJM, noted that Package A currently stands as posted.



- Mr. Baker notified the stakeholders of a Monday, April 7 deadline for submission (and posting) of any new packages, or changes to existing packages. All packages will be discussed at the April 11 meeting.
- Mr. Johnson, Customized Energy Solutions, requested all package representatives prepare visual and/or numerical examples of why their package should be selected.

5. Wrap-up and Future Agenda Items (10:50- 10:55)

FUTURE MEETING DATES (CLICK ON LINK TO REGISTER)

March 28, 2014	9:30 – 4:30	In-person & WebEx
April 11, 2014	9:30 – 12:00	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

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.



Author: Janell Fabiano
DM #: 785502

Attendees: In Person

Last Name	First Name	Company Name	Sector
Baker	Scott	PJM Interconnection, LLC	Not Applicable
Bastian	Jeff	PJM Interconnection, LLC	Not Applicable
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Bruno	Patrick	PJM Interconnection, LLC	Not Applicable
Carretta	Kenneth	PSEG Energy Resources and Trade LLC	Transmission Owner
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Fitch	Neal	GenOn Energy Management, LLC	Generation Owner
Foladare	Kenneth	IMG Midstream LLC	Generation Owner
Fuess	James	PBF Power Marketing LLC	Generation Owner
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kerecman	Joseph	Calpine Energy Services, L.P.	Generation Owner
Loomis	Hal	PJM Interconnection, LLC	Not Applicable
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Pratzon	David	GT Power Group	Not Applicable
Trayers	Barry	Citigroup Energy, Inc.	Other Supplier
Tribulski	Jennifer	PJM Interconnection, LLC	Not Applicable

Attendees: Teleconference/ WebEx

Last Name	First Name	Company Name	Sector
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Baran	Eric	Allegheny Electric Cooperative, Inc.	Electric Distributor
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Batta	Michael	Virginia Electric & Power Company	Transmission Owner
Benchek	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Bhavaraju	Murty	PJM Interconnection, LLC	Not Applicable
Bloom	David	Baltimore Gas and Electric Company	Transmission Owner
Bolan	Martin	FirstEnergy Solutions Corporation	Transmission Owner
Burns	Wil	Burns Law Firm	Not Applicable
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Carmean	Gregory	OPSI	Not Applicable
De Geeter	Ralph	Maryland Public Service Commission	Not Applicable
DeNavas	Joe	Potomac Electric Power Company	Electric Distributor
Dugan	Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Feierabend	Rick	Virginia Electric & Power Company	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Flaherty	Dale	Duquesne Light Company	Transmission Owner
Flynn	Paul	Wright & Talisman (PJM)	Not Applicable
Fort	Jim	The Energy Authority	Other Supplier
Francis	Franklin	Brookfield Energy Marketing, Inc.	Other Supplier
Gebolys	Debbie	Other	Not Applicable
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Gingrich	Nick	Corona Power, LLC	Generation Owner



Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Griffiths	Dan	Consumer Advocates of PJM States	Not Applicable
Hall II	Walter	Maryland Public Service Commission	Not Applicable
Hastings	David	DHAST Co.	Not Applicable
Higgins	Craig	North Carolina Electric Membership Corporation	Electric Distributor
Hirsch	Stephen	Downes Associates, Inc.	Other Supplier
Horton	Dana	Appalachian Power Company	Transmission Owner
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hugee	Jacqui	PJM Interconnection, LLC	Not Applicable
Jablonski	James	Borough of Butler, Butler Electric Division	Electric Distributor
Jett	William	Duke Energy Business Services LLC	Generation Owner
Jennings	Kenneth	Duke Energy Business Services LLC	Generation Owner
Kogut	George	New York Power Authority	Other Supplier
Lacy	Catharine	Dominion Virginia Power	Not Applicable
LaRocque	Matthew	PJM Interconnection, LLC	Not Applicable
Leimann	John	Dominion Virginia Power	Not Applicable
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
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
Mariam	Yohannes	Office of the Peoples Counsel for the District of Columbia	End User Customer
Marton	Dave	First Energy Solutions Corp.	Transmission Owner
McAlister	Lisa	American Municipal Power, Inc.	Electric Distributor
Miller	John	Commonwealth Edison Company	Transmission Owner
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Orlando	James	Northern Indiana Public Service Company	Other Supplier
Parker	Seth	Long Island Lighting Company d/b/a LIPA	Other Supplier
Peoples	John	Duquesne Light Company	Transmission Owner
Perrotti	Frank	New Jersey Board of Public Utilities	Not Applicable
Prendergast	Mike	Public Service Electric & Gas Company	Transmission Owner
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Rutigliano	Tom	Achieving Equilibrium LLC	Other Supplier
Salaneck	Alexandra	Monitoring Analytics, LLC	Not Applicable
Scott	Mark	Monument Energy LLC	None
Shanker	Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Stadlmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Sudhakara	Raghu	Rockland Electric Company	Transmission Owner
Thomas-Friel	Felicia	New Jersey Division of Rate Counsel	End User Customer
Weiss	Glenn	PJM Interconnection, LLC	Not Applicable
Wilmoth	Emily	Dominion Virginia Power	Not Applicable
Wilson	James	Wilson Energy Economics	Not Applicable
Wisersky	Megan	Madison Gas & Electric Co.	Other Supplier
Worthem	Dennis	Independent Observer from Ohio	Not Applicable