



DRAFT
MEETING MINUTES

PJM Interconnection
Energy Market Uplift Senior Task Force (EMUSTF)
Meeting #4
PJM Conference and Training Center / WebEx
November 26, 2013 (9:00am – 3:00pm)

A. Administration (9:00-9:15)

- Mr. Anders called the meeting to order and stated the PJM meeting guidelines.
- Ms. Fabiano called roll and reviewed the draft minutes from the October 31, 2013 meeting (meeting #3). Minutes were approved, and will be posted as final.
- Mr. Anders reviewed the agenda

B. Education (9:15-12:15)

- a. Mr. Keech discussed data on current make-whole payments related goals for Phase 1.

Break (10:25-10:35)

- b. Dr. Sotkiewicz discussed pricing mechanisms in other organized markets.

Lunch (12:15-1:00)

C. Interest Identification (1:00-1:30)

Mr. Anders led the stakeholders in a session to brainstorm and document additional stakeholder interests, and themes.

D. Design Component Development (1:30-2:00)

Mr. Keech reviewed the design components drafted by PJM.

Mr. Anders led the stakeholders in a session to brainstorm, edit, and document additional design components.

E. Review Open Action Items and Future Agenda Items (2:00-2:10)

Mr. Keech discussed a requirement that PJM file with the FERC an analysis of UTC transactions. He will discuss the format of the report at the December EMUSTF meeting and the full report at the January meeting.

F. Future meeting dates

December 20, 2013	9:00am – 3:00pm	Conference and Training Center / WebEx
January 23, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx



February 13, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
March 13, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
April 17, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
May 22, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
June 19, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
July 17, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
August 21, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
September 11, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
October 16, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
November 13, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
December 11, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx

Author: J. Fabiano
DM #: 761373



In-person Attendees:

Last Name	First Name	Company Name	Sector
Anders	David	PJM Interconnection, LLC	Not Applicable
Bleiweis	Bruce	DC Energy LLC	Other Supplier
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Carroll	Rebecca	PJM Interconnection, LLC	Not Applicable
Coyne	Suzanne	PJM Interconnection, LLC	Not Applicable
Dugan	Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Fitch	Neal	GenOn Energy Management, LLC	Generation Owner
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Keech	Adam	PJM Interconnection, LLC	Not Applicable
Kerecman	Joseph	Calpine Energy Services, L.P.	Generation Owner
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Pratzon	David	GT Power Group	Not Applicable
Scarpignato	David	Direct Energy Business, LLC	Other Supplier
Sitarchyk	Mike	PJM Interconnection, LLC	Not Applicable
Sotkiewicz	Paul	PJM Interconnection, LLC	Not Applicable
Stadlmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Stuchell	Jeff	FirstEnergy Solutions Corporation	Transmission Owner
Suh	Jung	Noble Americas Energy Solutions, LLC	Other Supplier
Walter	Laura	PJM Interconnection, LLC	Not Applicable
Weathers	Brian	PJM Interconnection, LLC	Not Applicable

Teleconference Attendees:

Last Name	First Name	Company Name	Sector
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Allen	Wesley	Red Wolfe Energy Trading, LLC	Other Supplier
Baran	Eric	Allegheny Electric Cooperative, Inc.	Electric Distributor
Benchek	Jim	First Energy Solutions Corp.	Transmission Owner
Bolan	Martin	FirstEnergy Solutions Corporation	Transmission Owner
Bonanni	John	NRG Power Marketing LLC	Generation Owner
Bonner (ES)	Charles	Dominion Virginia Power	Not Applicable
Borgatti	Michael	Gable & Associates	Not Applicable
Boyle	Glen	PJM Interconnection, LLC	Not Applicable
Canter	David	AEP	Transmission Owner
Carmean	Gregory	OPSI	Not Applicable
Carretta	Kenneth	PSEG Energy Resources and Trade LLC	Transmission Owner
Christian	Adam	Red Wolfe Energy Trading, LLC	Other Supplier
Ciabattoni	Joseph	PJM Interconnection, LLC	Not Applicable
Cicero	Nick	First Energy Solutions Corp.	Transmission Owner
Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner
Coyle	Billy	Dominion Virginia Power	Not Applicable
Dessenger	Harry	Customized Energy Solutions, Ltd.*	Not Applicable
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Esposito	Patricia	Atlantic Grid Operations A, LLC	Other Supplier
Evrard	David	Pennsylvania Office of Consumer Advocate	End User Customer
Farber	John	DE Public Service Commission	Not Applicable
Flaherty	Dale	Duquesne Light Company	Transmission Owner
Fort	Jim	The Energy Authority	Other Supplier
Freeman	Al	Michigan Public Service Commission	Not Applicable
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner



Hall II	Walter	Maryland Public Service Commission	Not Applicable
Hart	Joy	North Carolina Electric Membership Corporation	Electric Distributor
Haynes	Greg	Energy Authority, Inc. (The)	Other Supplier
Heizer	Fred	Ohio PUC	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Hyzinski	Tom	PPL Energy Plus, LLC	Transmission Owner
Jennings	Ken	Duke Energy Business Services, LLC	Transmission Owner
Kimmish	Steven	PSEG Energy Resources and Trade LLC	Transmission Owner
Kingston	Amber	ACES Power Marketing	Not Applicable
La Falce	Michael	PSEG Energy Resources and Trade LLC	Transmission Owner
Lacy	Catharine	Dominion Virginia Power	Not Applicable
Levine	Jeffrey	IPR-GDF SUEZ Energy Marketing NA, Inc.	Other Supplier
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Loudenburg	Zack	Pennsylvania Renewable Resources, Associates	Generation Owner
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Mancuso	Maria	Baltimore Gas and Electric Company	Transmission Owner
Maron	Dave	First Energy Solutions Corp.	Transmission Owner
McAdams	Julius	Red Wolf Energy Trading, LLC	Other Supplier
Miller	Don	FirstEnergy Solutions Corporation	Transmission Owner
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Ondayko	Brock	Appalachain Power Company	Transmission Owner
Owens	Christina	North Carolina Electric Membership Corporation	Electric Distributor
Rajan	Abhijit	Virginia Electric & Power Company	Transmission Owner
Rohrbach	John	Aces Power Marketing	Not Applicable
Saini	Ishwar	Macquarie Energy LLC	Other Supplier
Schofield	William	Customized Energy Solutions, Ltd.*	Not Applicable
Shaver	Rebecca	Allegheny Power	Transmission Owner
Sidhom	Noha	Inertia Power I, LLC	Other Supplier
Singh	Harry	J. Aron & Company	Other Supplier
Skucas	Ruta	Pierce Atwood	Not Applicable
Slade Jr. (ES-vapwr)	Louis	Virginia Electric & Power Company	Transmission Owner
Sock	Bryan	Public Service Electric & Gas Company	Transmission Owner
Trayers	Barry	Citigroup Energy, Inc.	Other Supplier
Treadwell	Albert	Allegheny Electric Cooperative, Inc.	Electric Distributor
Tsikirayi	Edward	Levitan Associates	Not Applicable
Weiss	Glenn	PJM Interconnection, LLC	Not Applicable
Woodyard	Phillip	Washington Gas Energy Services, Inc.	Other Supplier