



MEETING MINUTES

PJM Interconnection

Energy Market Uplift Senior Task Force (EMUSTF)

Meeting #12

PJM Conference and Training Center / WebEx

April 8, 2014 (1:00pm – 4:00pm)

1. Administration

- a. Mr. Anders opened the meeting with a review of the progress made to-date. We are nearing the point of putting Phase 1 on-hold, until we have proposals for Phase 2. This will allow the stakeholders to refine Phase 1 and put together complete packages for consideration.
- b. Mr. Callis performed roll call, reviewed the PJM meeting guidelines and reviewed the draft meeting minutes. Minutes were approved and will be posted as final.

2. Review of Open Action Items

- a. Mr. Callis reviewed the list of open action items. Stakeholders requested that PJM re-review what data can be published from the BORCA allocation spreadsheet (Action Item #29).
- b. Stakeholders, who submitted packages for consideration, provided an overview of their respective packages. Two submitters provided written documentation on details of their packages. These files were posted to the April 8, 2014 meeting page.

PJM and IMM both reviewed modifications to their packages in advance of providing an executive overview of their individual packages. Two new packages were submitted for consideration since the March 13, 2014 meeting and were also reviewed.

3. Phase II Interest Identification

Due to the limited amount of time available during the meeting, and the depth of discussion on the individual packages, this agenda item was not covered.

4. Design Component Development

Due to the limited amount of time available during the meeting, and the depth of discussion on the individual packages, this agenda item was not covered.

5. Review Open Action Items and Future Agenda Items

Mr. Anders suggested that the EMUSTF start off the April 17, 2014 meeting with Phase II Interest Identification and Design Component development. This will allow the group to start thinking through what the allocation solution will look like. To help jumpstart this solution, both PJM and Monitoring Analytics have added some design components to the matrix. These design components are merely suggestions and have been inserted in order to get the conversation moving.

Mr. Anders further suggested that the EMUSTF turn its focus back to Phase I in the afternoon of the April 17, 2014 meeting, to close out some of the open threads.



Mr. Callis reviewed the list of open action items and the future meeting dates.

Future meeting dates

April 17, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
May 1, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
May 20, 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. Callis
DM #: 761373 v.17

Attendees: In-Person

Last Name	First Name	Company Name	Sector
Anders	David	PJM Interconnection, LLC	Not Applicable
Benchek	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Bleiweis	Bruce	DC Energy LLC	Other Supplier
Callis	Joe	PJM Interconnection, LLC	Not Applicable
Ciabattoni	Joseph	PJM Interconnection, LLC	Not Applicable
Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner
Coyne	Suzanne	PJM Interconnection, LLC	Not Applicable
Drabant	Tracey	Duquesne Light Company (FP 5)	Transmission Owner
Dugan	Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Fernandez	Ray	PJM Interconnection	Not Applicable
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Hastings	David	DhastCo, LLC	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Keech	Adam	PJM Interconnection, LLC	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
Miehlke	Tracy	PJM Interconnection, LLC	Not Applicable
Murphy	Shaun	PJM Interconnection, LLC	Not Applicable
Patel	Keyurbhai	PJM Interconnection, LLC	Not Applicable
Peoples	John	Duquesne Light Company	Transmission Owner
Pratzon	David	GT Power Group	Not Applicable
Sock	Bryan	PSEG Energy Resources and Trade LLC	Transmission Owner
Stadmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Thompson	Matt	XO Energy MA, LP	Other Supplier
Trayers	Barry	Citigroup Energy, Inc.	Other Supplier



Tribulski	Jennifer	PJM Interconnection, LLC	Not Applicable
Velasco	Cheryl Mae	PJM Interconnection, LLC	Not Applicable
Weathers	Brian	PJM Interconnection, LLC	Not Applicable

Attendees: WebEx/ Teleconference

Last Name	First Name	Company Name	Sector
Allen	Wesley	Red Wolf Energy Trading, LLC	Other Supplier
Benchek	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Bolan	Martin	FirstEnergy Solutions Corporation	Transmission Owner
Bonanni	John	NRG Power Marketing LLC	Generation Owner
Borgatti	Michael	Gable and Associates	Not Applicable
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Burnham	Steve	RBC Energy Services LP	Other Supplier
Carroll	Rebecca	PJM Interconnection, LLC	Not Applicable
Christian	Adam	Red Wolf Energy Trading, LLC	Other Supplier
Cicero	Nick	FirstEnergy Solutions Corporation	Transmission Owner
Cox	Phil	AEP	Transmission Owner
Coyle	Billy	Dominion Virginia Power	Not Applicable
Dessender	Harry	Customized Energy Solutions, Ltd.*	Not Applicable
Doolittle	Robin	RBC Energy Services LP	Other Supplier
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Evrard	David	Pennsylvania Office of Consumer Advocate	End User Customer
Fazio	Danielle	Noble Americas Gas & Power Corp.	Other Supplier
Fei	C	Dufossat Capital	Other Supplier
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Gill	Ryan	Shell Energy North America	Other Supplier
Gorman	Kevin	Highlands Energy Group, LLC	Other Supplier
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Hart	Joy	North Carolina Electric Membership Corporation	Electric Distributor
Hastings	David	Dhast Co	Not Applicable
Haynes	Greg	Energy Authority, Inc. (The)	Other Supplier
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hyzinski	Tom	PPL EnergyPlus, L.L.C.	Transmission Owner
Jennings	Kenneth	Duke Energy Business Services LLC	Generation Owner
Jostworth	Kimberly	RBC Energy Services LP	Other Supplier
Juwanier	David	RTO Insider	Not Applicable
Kazerooni	Hamid	PPL EnergyPlus, L.L.C.	Transmission Owner
Kimmish	Steven	PSEG Energy Resources and Trade LLC	Transmission Owner
Lacy	Catharine	Dominion Virginia Power	Not Applicable
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable



Mancuso	Maria	Baltimore Gas and Electric Company	Transmission Owner
McAdams	Julius	Red Wolf Energy Trading, LLC	Other Supplier
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Ondayko	Brock	Appalachain Power Company	Transmission Owner
Patel	Kishan	ConEdison Energy, Inc.	Other Supplier
Rawal	Punit	Red Wolf Energy Trading, LLC	Other Supplier
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Saini	Ishwar	Macquarie Energy LLC	Other Supplier
David	Scarpignato	Direct Energy Business, LLC	Other Supplier
Shaver	Rebecca	Allegheny Power	Transmission Owner
Skucas	Ruta	Pierce Atwood	Not Applicable
Slade Jr. (ES-vapwr)	Louis	Virginia Electric & Power Company	Transmission Owner
Sock	Bryan	PSEG Energy Resources and Trade LLC	Transmission Owner
Tatum	Ed	Old Dominion Electric Cooperative	Electric Distributor
Treadwell	Albert	Allegheny Electric Cooperative, Inc.	Electric Distributor
Tsikirayi	Edward	Long Island Lighting Company d/b/a LIPA	Other Supplier
Ward	Mike	PJM Interconnection, LLC	Not Applicable
Ward	Roxie	Cobalt Capital Partners, LLC	Other Supplier
Watson	Mark	Platts	Not Applicable
Williams	Michael	Black Oak Energy, LLC	Other Supplier
Wood	Gordon	ETC Endure Energy L.L.C.	Other Supplier
Woodyard	Phillip	Washington Gas Energy Services, Inc.	Other Supplier