



MEETING MINUTES

PJM Interconnection

Energy Market Uplift Senior Task Force (EMUSTF)

Meeting #18

PJM Conference and Training Center / WebEx

July 1, 2014 (9:00am – 12:00pm)

1. Administration

- a. Mr. Anders opened the meeting and reviewed the agenda.
- b. Mr. Callis performed roll call, reviewed the meeting guidelines and reviewed the draft meeting minutes. Minutes were approved and will be posted as final.

2. Review of Phase 2 Open Action Items

Mr. Callis briefly reviewed the open action items associated with phase 2.

3. Recap of Phase 1

Owing to a large number of phase 2 proposals to review, the PJM Facilitation Team proposed deferring any phase 1 discussion until the July 17 meeting. There was some discussion about tying phase 1 and phase 2 together, but no objections were brought forward.

4. Phase 2: Solutions Package Development

Stakeholders presented on their proposed phase 2 packages. Seven proposals were reviewed and discussed at a high-level. The PJM Facilitation Team will be documenting the proposals in the matrix prior to the July 17 meeting, where more in-depth discussion can take place.

5. Review Open Action Items and Future Agenda Items

For the July 17 meeting, the EMUSTF will revisit Phase 1 packages, as well as discussing the various phase 2 package solutions. Additionally, PJM has offered to present to stakeholders some changes made to operating procedures to reduce uplift costs.

Future meeting dates

July 17, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
August 13, 2014	1:00pm – 4:00pm	Conference and Training Center / WebEx
August 28, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
September 11, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
September 24, 2014	1:00pm – 4:00pm	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.23

Attendees: In-Person

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
Callis	Joe	PJM Interconnection, LLC	Not Applicable
Dugan	Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Fernandez	Ray	PJM Interconnection, LLC	Not Applicable
Hagaman	Derek	GT Power Group	Transmission Owner
Horstmann	John	DP&L	Transmission Owner
Keech	Adam	PJM Interconnection, LLC	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Pratzon	David	GT Power Group	Not Applicable
Shparber	Steven	PJM Interconnection, LLC	Not Applicable
Velasco	Cheryl Mae	PJM Interconnection, LLC	Not Applicable
Williams	Stanley	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
Bloom	David	Baltimore Gas and Electric Company	Transmission Owner
Bolan	Martin	FirstEnergy Solutions Corporation	Transmission Owner
Bonner	Charles	Dominion Virginia Power	Not Applicable
Borgatti	Michael	Gable and Associates	Not Applicable
Boyle	Glen	PJM Interconnection, LLC	Not Applicable
Brint	Juliana	Platts	Not Applicable
Bryson	Michael	PJM Interconnection, LLC	Not Applicable
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Canter	David	AEP	Transmission Owner
Carmean	Gregory	OPSI	Not Applicable
Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner
Cox	Edward	Appalachian Power Company	Transmission Owner
Dean	Evan	FirstEnergy Solutions Corporation	Transmission Owner



Dessender	Harry	Customized Energy Solutions, Ltd.*	Not Applicable
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Etnoyer	Scott	Raven Power	Generation Owner
Farber	John	DE Public Service Commission	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Francoeur	Rene	Red Wolf Energy Trading, LLC (TR6)	Other Supplier
Galicia	Louis	Ventyx	Not Applicable
Gebolys	Debbie	Other	Not Applicable
Godson	Gloria	Pepco Holdings	Transmission Owner
Gorman	Kevin	Highlands Energy Group LLC (The)	Other Supplier
Hartman	Gary	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Hastings	David	Market Interconnection LLC	Not Applicable
Heizer	Fred	Ohio PUC	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Hoeplinger	John	NRG Energy	Generation Owner
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Hughes	Adam	XO Energy MA, LP	Other Supplier
Hyzinski	Tom	PPL EnergyPlus, L.L.C.	Transmission Owner
Jennings	Kenneth	Duke Energy	Transmission Owner
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Jostworth	Kimberly	RBC Energy Services LP	Other Supplier
Kingston	Amber	North Carolina Electric Membership Corporation	Electric Distributor
Knies	Heather	EDF Trading North America, LLC	Other Supplier
Knight	Chris	Other	Not Applicable
Kormos	Mike	PJM Interconnection, LLC	Not Applicable
Lacy	Catharine	Dominion Virginia Power	Not Applicable
Leonard	Ryan	IBERDROLA RENEWABLES, LLC	Generation Owner
Liang-Nicol	Cecilia	Allegheny Power (MonPwr Gen)	None
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Lonergan	Brian	Elliott Bay Energy	Other Supplier
Ma	Alex	Invenergy	Generation Owner
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Marton	David	FirstEnergy Solutions Corporation	Transmission Owner
Matijasich	Martin	The Highlands Energy Group LLC	Other Supplier
Maucher	Andrea	Division of the Public Advocate of the State of Delaware	End User Customer
McAdams	Julius	Red Wolf Energy Trading, LLC	Other Supplier
McAlister	Lisa	American Municipal Power, Inc.	Electric Distributor
McNamara	Sean	PJM Interconnection, LLC	Not Applicable
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Owens	Christina	North Carolina Electric Membership Corporation	Electric Distributor
Pakela	Gregory	DTE Energy	Other Supplier
Patel	Kishan	Consolidated Edison Company of NY, Inc.	Transmission Owner
Patten	Kevin	Appalachian Power Company	Transmission Owner
Peoples	John	Duquesne Light Company	Transmission Owner
Price	Ruth	Division of the Public Advocate of the State of Delaware	End User Customer
Reichert	Joshua	Barclays Captial Services	Other Supplier



Richardson	Frank	PPL	Transmission Owner
Saini	Ishwar	Macquarie Energy LLC	Other Supplier
Shaver	Rebecca	Allegheny Power	Transmission Owner
Sheehan	S	XO Energy MA, LP	Other Supplier
Sidhom	Noha	Inertia Power I, LLC	Other Supplier
Skucas	Ruta	Pierce Atwood	Not Applicable
Slade	Louis	Virginia Electric & Power Company	Transmission Owner
Sock	Bryan	PSEG Energy Resources and Trade LLC	Transmission Owner
Stadlmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Staebs	Richard	Red Wolf Energy Trading, LLC	Other Supplier
Staska	Stephanie	Twin Cities Power, LLC	Other Supplier
Suh	Jung	Noble Americas Energy Solutions LLC	Other Supplier
Thompson	Matt	XO Energy MA, LP	Other Supplier
Trayers	Barry	Citigroup Energy, Inc.	Other Supplier
Tsikirayi	Edward	Long Island Lighting Company d/b/a LIPA	Other Supplier
Vogle	Erin	Unknown	Not Applicable
Wadsworth	Joseph	Vitol Inc.	Other Supplier
Ward	Mike	PJM Interconnection, LLC	Not Applicable
Weiss	Glenn	PJM Interconnection, LLC	Not Applicable
Williams	Michael	Black Oak Energy, LLC	Other Supplier
Wood	Gordon	ETC Endure Energy L.L.C.	Other Supplier