



DRAFT MEETING MINUTES
PJM Interconnection
Energy Market Uplift Senior Task Force (EMUSTF)
Meeting #22
PJM Conference and Training Center / WebEx
September 11, 2014 (1:00pm – 4:00pm)

1. Administration

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

2. Discuss FERC UTC Order

- a. Mr. Shparber reviewed the recent FERC order in Docket EL14-37 related to the application of the FTR Forfeiture Rule to Up-To Congestion transactions (UTCs) in which FERC also addressed the allocation of uplift to UTCs. As part of this order, FERC will be opening a separate Section 206 docket and will be holding a technical conference at some time in the future to address the allocation of uplift to all virtual transactions. At present time, PJM is not planning on filing a request for clarification related to the date of potential refund discussed in the order.
- b. Mr. Anders led a discussion on the FERC order and the PJM presentation. As this order could impact the solution being developed by the EMUSTF (related to UTCs), Mr. Anders proposed a poll to better understand stakeholders' desired direction. The EMUSTF members designed the poll questions. The poll would be sent out by Friday, September 12, 2014.

3. Review of FERC Uplift Report

Mr. Keech gave a brief overview of the FERC Uplift report and the recent FERC technical conference on uplift.

4. ISO New England Uplift

Mr. Ron Coutu, ISO-New England gave an overview of how ISO-NE handles uplift allocation.

5. Review Open Action Items and Future Agenda Items

Mr. Callis reviewed the open action items, to confirm the wording met stakeholder expectations. PJM will use the results of the poll to shape the agenda for the October 3 meeting.

Future meeting dates

Note the new meeting date on October 3. This meeting will be a conference call only.

October 3, 2014	1:30pm – 3:30pm	Conference Call / 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
Benchek	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Borgatti	Michael	Gable and Associates	Not Applicable
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Callis	Joe	PJM Interconnection, LLC	Not Applicable
Ciabattoni	Joseph	PJM Interconnection, LLC	Not Applicable
Coyne	Suzanne	PJM Interconnection, LLC	Not Applicable
Fernandez	Ray	PJM Interconnection, LLC	Not Applicable
Foladare	Kenneth	IMG Midstream LLC	Generation Owner
Furey	Marie	PJM Interconnection, LLC	Not Applicable
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Hagaman	Derek	GT Power Group	Transmission Owner
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Hugee	Jacquelynn	PJM Interconnection, LLC	Not Applicable
Hyzinski	Tom	PPL EnergyPlus, L.L.C.	Transmission Owner
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Keech	Adam	PJM Interconnection, LLC	Not Applicable
Kelly	Stephen	Brookfield Energy Marketing LP	Other Supplier
Kerecman	Joseph	Calpine Energy Services, L.P.	Generation Owner
Kogut	George	New York Power Authority	Other Supplier
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
Maher	Mollie	PPL EnergyPlus, L.L.C.	Transmission Owner
Moerner	Lisa	Virginia Electric & Power Co	Transmission Owner
patel	keyurbhai	PJM Interconnection, LLC	Not Applicable
Pratzon	David	GT Power Group	Not Applicable
Riding	MQ	North American Energy Alliance	Not Applicable
Skucas	Ruta	Pierce Atwood	Not Applicable
Stadlmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Williams	Stanley	PJM Interconnection, LLC	Not Applicable

Attendees: WebEx/ Teleconference

Last Name	First Name	Company Name	Sector
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Abdur-rahman	Muhsin	PJM Interconnection, LLC	Not Applicable
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Allen	Wesley	Red Wolf Energy Trading, LLC	Other Supplier
Binkley	David	MI Public Service Commission	Not Applicable
Bolan	Martin	FirstEnergy Solutions Corporation	Transmission Owner
Bonner	Charles	Dominion Virginia Power	Not Applicable
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Canter	David	AEP	Transmission Owner
Carmean	Greg	OPSI	Not Applicable
Christian	Adam	Red Wolf Energy Trading, LLC	Other Supplier
Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner
Conover	Nolan	The Energy Authority	Other Supplier
Coutu	Ronald	ISO-NE	Not Applicable
Cox	Bill	Exion Energy, Inc.	Other Supplier
Cox	Edward	Appalachian Power Company	Transmission Owner
Cox	Jason	Dynegy Power Marketing, Inc.	Generation Owner
Coyle	Billy	Dominion Virginia Power	Not Applicable
Darby	Benjamin	Lee River Proprietary Strategies	Other Supplier
Day	Jason	Oceanside Power	Other Supplier
Dessender	Harry	Customized Energy Solutions, Ltd.*	Not Applicable
Dugan	Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Eckes	Richard	Exion Energy, Inc. (Sub 3)	Not Applicable
Engle	Andrew	Monitoring Analytics, LLC	Not Applicable
Evrard	David	Pennsylvania Office of Consumer Advocate	End User Customer
Farber	John	DE Public Service Commission	Not Applicable
Farris	Wes	Exion Energy	Other Supplier
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Fletcher	Blake	ETC Endure Energy L.L.C.	Other Supplier
Fortin	Tom	South Arden Energy	Other Supplier
Francoeur	Rene	Red Wolf Energy Trading, LLC (TR6)	Other Supplier
Gebolys	Debbie	Other	Not Applicable
Gilani	Rehen	ConEdison Energy, Inc	Other Supplier
Gorman	Kevin	Highlands Energy Group LLC (The)	Other Supplier
Griffiths	Dan	Consumer Advocates of PJM States	Not Applicable
Guler	Teoman	J. Aron & Company	Other Supplier
Hastings	David	Dhast Co.	Not Applicable
Heidorn	Rich	RTO Insider	Not Applicable
Heizer	Fred	Ohio PUC	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horger	Tim	PJM Interconnection, LLC	Not Applicable
Hull	James	Exion Energy, Inc. (Sub 6)	Other Supplier
Hurwich	Mark	Elliott Bay Energy Trading, LLC	Other Supplier
Jasani	Sachin	Red Wolf Energy Trading, LLC	Other Supplier
Jennings	Kenneth	Duke Energy Business Services LLC	Generation Owner
Jett	William	Duke Energy Business Services LLC	Generation Owner
Josyula	Siva	Monitoring Analytics, LLC	Not Applicable



Knies	Heather	EDF Trading North America, LLC	Other Supplier
Kraemer	Neal	XO Energy MA, LP	Other Supplier
Lacy	Catharine	Dominion Virginia Power	Not Applicable
Lange	Nathan	RTO Energy	Other Supplier
Leung	Bryan	TransAlta Energy Marketing	Other Supplier
Logsdon	Josh	Exion Energy, Inc.	Other Supplier
Logsdon	Sebastian	Exion Energy, Inc. (Sub 5)	Other Supplier
Lonergan	Brad	Elliott Bay Energy Trading, LLC	Other Supplier
Luby	Callaghan	TrailStone Power, LLC	Other Supplier
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Manning	James	NCEMC	Electric Distributor
McAdams	Julius	Red Wolf Energy Trading, LLC	Other Supplier
McAlister	Lisa	American Municipal Power, Inc.	Electric Distributor
McNamara	Sean	PJM Interconnection, LLC	Not Applicable
Metzler	Jakob	Castleton Commodities Merchant Trading L.P.	Other Supplier
Miller	Jeff	XO Energy MA, LP	Other Supplier
Nicol	C	FirstEnergy Solutions Corp.	Transmission Owner
Nivolianitis	Ted	TransAlta Energy Marketing	Other Supplier
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Ondayko	Brock	Appalachain Power Company	Transmission Owner
Owens	Christina	North Carolina Electric Membership Corporation	Electric Distributor
Paddock	Cory	GBE Energy Marketing, Inc.	Other Supplier
Peoples	John	Duquesne Light Company	Transmission Owner
Rogers	Steve	Exion Energy, Inc. (Sub 4)	Other Supplier
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Rosati	Nick	Exion Energy, Inc. (Sub 2)	Other Supplier
Ross	Mark	Unknown	Unknown
Ryan	Pat	South Arden Energy	Other Supplier
Saini	Ishwar	Macquarie Energy LLC	Other Supplier
Sanchez	Eric	Great Bay Energy I, LLC	Other Supplier
Scavo	Robert	Oceanside Power	Other Supplier
Schuster	Brad	Saracen Energy East	Other Supplier
Shanker	Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Shaver	Rebecca	Allegheny Power	Transmission Owner
Sheehan	Shawn	XO Energy MA, LP	Other Supplier
Sidhom	Noha	Inertia Power I, LLC	Other Supplier
Singh	Harry	J. Aron & Company	Other Supplier
Sock	Bryan	PSEG Energy Resources and Trade LLC	Transmission Owner
Staebs	Richard	Red Wolf Energy Trading, LLC	Other Supplier
Steele	Robert	Acorn Energy Trading, LLC	Other Supplier
Suh	Jung	Noble Americas Energy Solutions LLC	Other Supplier
Taylor	Geoff	Falcon Energy	Other Supplier
Thompson	Matt	XO Energy MA, LP	Other Supplier
Tournois	Pierre	Durable Power	Other Supplier
Trayers	Barry	Citigroup Energy, Inc.	Other Supplier
Treadwell	Albert	Allegheny Electric Cooperative, Inc.	Electric Distributor
Tsikirayi	Edward	Long Island Lighting Company d/b/a LIPA	Other Supplier



Walter	Laura	PJM Interconnection, LLC	Not Applicable
Weathers	Brian	PJM Interconnection, LLC	Not Applicable
Webster	John	Icetek.com, Inc.	Other Supplier
Wiegmann	Chris	Westar Energy	Other Supplier
Wilhite	Chad	FirstEnergy Solutions Corp.	Transmission Owner
Williams	Michael	Black Oak Energy, LLC	Other Supplier
Wisersky	Megan	Madison Gas & Electric	Other Supplier
Wojnowski	Warren	Other	Not Applicable