

Energy Market Uplift Senior Task Force
PJM Conference and Training Center
September 1, 2016
9:00 a.m. – 12:00 p.m. EPT

Administration

1. Mr. Dave Anders opened the meeting and reviewed the agenda.
2. Ms. Cheryl Mae Velasco performed roll call, reviewed the meeting guidelines, and reviewed the draft meeting minutes. Minutes were approved and will be posted as final.

Phase 3 Matrix

Mr. Dave Anders let the group in brainstorming ideas for additional options. Mr. Adam Keech, PJM, reviewed the options that were pre-populated by PJM staff. Mr. Juan Giraldo, Monitoring Analytics, reviewed the options that were pre-populated by the IMM. A request was made for additional clarity surrounding the UTC/FTR forfeiture rule. Members were tasked to review the options and provide any updates or additions to the matrix before the next meeting on September 22nd.

Phase 4 Matrix

At previous meetings, members were asked if they had any recommendations for rule changes regarding virtual transactions in PJM markets. Those who proposed an idea were asked to provide a summary of why they wanted to make the change. Proposers were then asked to review their proposal explanations and answer clarifying questions. Proposers were given an opportunity to make updates to their proposals based on feedback from the group. Updates will be posted on the web prior to the distribution of the vote. The vote will ask members if they support including the proposal into the scope of the charter. The vote will take place between meetings and the results will be presented at the September 22nd meeting.

In Attendance (In Person):

Anders, David	PJM Interconnection, LLC	Not Applicable
Borgatti, Michael	Gabel and Associates	Not Applicable
Ciabattoni, Joe	PJM Interconnection, LLC	Not Applicable
Coyne, Suzanne	PJM Interconnection, LLC	Not Applicable
Fernandez, Ray	PJM Interconnection, LLC	Not Applicable
Giraldo, Juan	Monitoring Analytics, LLC	Not Applicable
Hastings, David	Market Interconnection LLC	Not Applicable
Hogan, William	Harvard University	Not Applicable
Hughes, Adam	XO Energy MA, LP	Other Supplier
Keech, Adam	PJM Interconnection, LLC	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
Luna, Joel	Monitoring Analytics, LLC	Not Applicable
O'Connell, Robert	Main Line Electricity Market Consultants	Not Applicable
Patel, Keyur	PJM Interconnection, LLC	Not Applicable
Pratzon, David	GT Power Group	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Shparber, Steven	PJM Interconnection, LLC	Not Applicable
Stadlmeyer, Rebecca	PJM Interconnection, LLC	Not Applicable

Stevens, Andrew
 Velasco, Cheryl Mae
 Whitehead, Jeffrey

DC Energy LLC
 PJM Interconnection, LLC
 Direct Energy Business Marketing, LLC

Other Supplier
 Not Applicable
 Other Supplier

In Attendance (Teleconference):

Allen, Wesley
 Ainspan, Malcolm
 Bearden, Joel
 Benchek, Jim
 Bernier, Luc
 Binder, Gerry
 Bleiweis, Bruce
 Bolan, Martin
 BonnerES, Charles
 Brodbeck, John
 Campbell, Bruce
 Carmean, Gregory
 Christian, Adam
 Cockrell, Justin
 Collins, Leonard
 Cox, Bill
 Cox, EdwardP
 Cox, Gregory
 Coyle, Billy
 Cummings, Bridgid
 D'Alessandris, Lou
 Davis, Connie
 Drangula, Carey
 Day, Jason
 DeLosa, Joseph
 Demuyneck, Rene
 Dessender, Harry
 Dickson, Douglas
 Dugan, Chuck
 Ela, Erik
 Engle, Andrew
 Fields, William
 Filomena, Guy
 Fitch, Neal
 Francoeur, Rene
 Garnett, Bryan
 Goode, Cory
 Gorman, Kevin
 Greening, Michele
 Greiner, Gary
 Hagaman, Derek
 Hastings, David
 Heidorn, Rich
 Heise, Randi
 Hnatyshyn, Murray
 Hoatson, Tom
 Holland, Risa
 Horton, Dana
 Hsia, Eric
 Hurwich, Mark
 Hyzinski, Tom
 Jardot, Gina
 Jasani, Sachin

Red Wolf Energy Trading, LLC
 Energy Curtailment Specialists, Inc.
 XO Energy MA, LP
 FirstEnergy Solutions Corp.
 H.Q. Energy Services (U.S.), Inc.
 SESCO Enterprises LLC
 DC Energy LLC
 FirstEnergy Solutions Corp.
 Dominion Virginia Power
 EDP Renewables North America, LLC
 EnergyConnect, Inc.
 OPSI
 Red Wolf Energy Trading, LLC
 DC Energy LLC
 State of Delaware
 Exion Energy, Inc.
 Appalachian Power Company
 Dynasty Power Inc
 Dominion Virginia Power
 PJM Interconnection, LLC
 FirstEnergy Solutions Corp.
 City of Cleveland, DPU, Div of Cleveland Public Pwr
 XO Energy MA, LP
 Oceanside Power, LLC
 DE Public Service Commission
 New Jersey Board of Public Utilities
 Customized Energy Solutions, Ltd.*
 State of NJ Board of Public Utilities
 East Kentucky Power Cooperative, Inc.
 EPRI
 XO Energy MA, LP
 Maryland Office of Peoples Counsel
 Customized Energy Solutions, Ltd.*
 NRG Power Marketing LLC
 Red Wolf Energy Trading, LLC
 Duke Energy Ohio, Inc.
 Yes Energy LLC
 Highlands Energy Group LLC
 Talen Energy Marketing, LLC
 PSEG Energy Resources and Trade LLC
 GT Power Group
 Market Interconnection LLC
 RTO Insider
 Dominion Virginia Power
 Dynesty Energy Group LLC
 Riverside Generating, LLC
 PJM Interconnection, LLC
 Appalachian Power Company
 PJM Interconnection, LLC
 Elliott Bay Energy Trading, LLC
 Talen Energy Marketing, LLC
 Essential Power Rock Springs, LLC
 Red Wolf Energy Trading, LLC

Other Supplier
 Other Supplier
 Other Supplier
 Transmission Owner
 Transmission Owner
 Other Supplier
 Other Supplier
 Transmission Owner
 Not Applicable
 Generation Owner
 Other Supplier
 Not Applicable
 Other Supplier
 Other Supplier
 Not Applicable
 Other Supplier
 Transmission Owner
 Other Supplier
 Not Applicable
 Not Applicable
 Transmission Owner
 Electric Distributor
 Other Supplier
 Other Supplier
 Not Applicable
 Not Applicable
 Not Applicable
 Not Applicable
 Transmission Owner
 Not Applicable
 Other Supplier
 End User Customer
 Not Applicable
 Generation Owner
 Other Supplier
 Transmission Owner
 Not Applicable
 Not Applicable
 Not Applicable
 Not Applicable
 Other Supplier
 Other Supplier
 Not Applicable
 Not Applicable
 Not Applicable
 Other Supplier
 Other Supplier
 Not Applicable
 Transmission Owner
 Not Applicable
 Other Supplier
 Generation Owner
 Transmission Owner
 Other Supplier



Meeting Minutes

Jones, Ed
 Kelly, Stephen
 Knies, Heather
 Kohl, Lauren
 Kraemer, Neil
 Lind, Clarke
 Lowe, Connie
 Mabry, David
 Marton, David
 Midgley, Sharon
 McAdams, Julius
 Norton, Chris
 Ondayko, Brock
 Pakela, Greg
 Peoples, John
 Reeping, Bob
 Robson, Matt
 Rutigliano, Tom
 Sasser, Jonathan
 Schneider, Jon
 Scott, Chance
 Scott, Warren
 Shanker, Roy
 Sheehan, Kelli
 Sheehan, Shawn
 Skucas, Ruta
 Starkov, Stefan
 Staska, Stephanie
 Sweeney, Rory
 Thompson, Matt
 Trayers, Barry
 Ward, Michael
 Wadsworth, Joseph
 Weiss, Glenn
 Yu, Joel

Monterey MA, LLC
 Brookfield Energy Marketing LP
 EDF Trading North America, LLC
 Monterey MA, LLC
 XO Energy MA, LP
 Powerex Corporation
 Dominion Virginia Power
 McNeese Wallace & Nurick LLC
 FirstEnergy Solutions Corp.
 Exelon Business Services Company, LLC
 Red Wolf Energy Trading, LLC
 American Municipal Power, Inc.
 Appalachain Power Company
 DTE Energy Trading, Inc.
 Duquesne Light Company
 Ohio Edison Company
 SESCO Enterprises LLC
 Achieving Equilibrium LLC
 Customized Energy Solutions, Ltd.*
 FirstEnergy Solutions Corp.
 Northern States Power Company
 Cahaya Power Marketing LLC
 H.Q. Energy Services (U.S.), Inc.
 XO Energy MA, LP
 XO Energy MA, LP
 Pierce Atwood
 PJM Interconnection, LLC
 Twin Cities Power, LLC
 RTO Insider
 XO Energy MA, LP
 Citigroup Energy, Inc.
 PJM Interconnection, LLC
 Vitrol Inc.
 PJM Interconnection, LLC
 Rockland Electric Company

Other Supplier
 Other Supplier
 Other Supplier
 Other Supplier
 Other Supplier
 Not Applicable
 Not Applicable
 Transmission Owner
 Transmission Owner
 Other Supplier
 Electric Distributor
 Transmission Owner
 Other Supplier
 Transmission Owner
 Transmission Owner
 Other Supplier
 Other Supplier
 Not Applicable
 Transmission Owner
 Other Supplier
 Other Supplier
 Other Supplier
 Other Supplier
 Other Supplier
 Not Applicable
 Not Applicable
 Other Supplier
 Not Applicable
 Other Supplier
 Other Supplier
 Not Applicable
 Other Supplier
 Not Applicable
 Transmission Owner

Author: Cheryl Mae Velasco