

Energy Market Uplift Senior Task Force
PJM Conference and Training Center
November 21, 2016
1:00 p.m. – 4:00 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, with one change to attendee list.

Review Results of Phase 1 and Phase 2 Poll

Ms. Velasco presented the results of the poll that was distributed during the week of November 7th. There were 55 unique responders and 207 individual companies represented. The sector breakdown of the companies that participated was also provided. The number of votes for each package and the ratings it received was presented, along with the weighted total. Each package was then broken down into its individual rating distribution. If this was a binding poll, it would be difficult to determine which packages would pass since the poll was on a rating system versus a “yes”, “no” or “abstain” response. The results of the poll do not provide a strong argument for any particular package for either Phase 1 or Phase 2. Members expressed that a lower or zero rating does not necessarily mean a lack of support, but rather to show as much support for another package instead. After reviewing the poll results, two additional packages were proposed (package T). Dominion removed both of its packages from Phase 1 and Phase 2. Package M was removed from Phase 2.

Next Steps

A member expressed concern regarding voting without having a rate analysis performed on all the packages being proposed. The vote for Phase 1 and Phase 2 proposals will take place after the November 30th meeting.

In Attendance (In Person):

Anders, David	PJM Interconnection, LLC	Not Applicable
Bowring, Joseph	Monitoring Analytics, LLC	Not Applicable
Ciabattoni, Joe	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
Hastings, David	Market Interconnection LLC	Not Applicable
Hortsmann, John	Dayton Power & Light Company	Transmission Owner
Keech, Adam	PJM Interconnection, LLC	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
O’Connell, Robert	Main Line Electricity Market Consultants	Not Applicable
Pratzon, David	GT Power Group	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Sheehan, Shawn	XO Energy MA, LP	Other Supplier
Staska, Stephanie	Twin Cities Power, LLC	Other Supplier

Velasco, Cheryl Mae

PJM Interconnection, LLC

Not Applicable

In Attendance (Teleconference):

Allen, Wesley	Red Wolf Energy Trading, LLC	Other Supplier
Benchek, Jim	FirstEnergy Solutions Corp.	Transmission Owner
Bleiweis, Bruce	DC Energy LLC	Other Supplier
Bolan, Martin	FirstEnergy Solutions Corp.	Transmission Owner
Carmean, Gregory	OPSI	Not Applicable
Christian, Adam	Red Wolf Energy Trading, LLC	Other Supplier
Cox, Bill	Exion Energy, Inc.	Other Supplier
Cox, EdwardP	Appalachian Power Company	Transmission Owner
Cox, Gregory	Dynasty Power Inc	Other Supplier
Coyle, Billy	Dominion Virginia Power	Not Applicable
Croop, Danielle	PJM Interconnection, LLC	Not Applicable
D'Alessandris, Lou	FirstEnergy Solutions Corp.	Transmission Owner
Davis, Connie	City of Cleveland, DPU, Div of Cleveland Public Pwr	Electric Distributor
Day, Jason	Oceanside Power, LLC	Other Supplier
DeLosa, Joseph	DE Public Service Commission	Not Applicable
Demuyndck, Rene	New Jersey Board of Public Utilities	Not Applicable
Dessender, Harry	Customized Energy Solutions, Ltd.*	Not Applicable
Dickson, Douglas	State of NJ Board of Public Utilities	Not Applicable
Drangula, Carey	XO Energy MA, LP	Other Supplier
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Esposito, Pati	TransCanada Power Marketing Ltd	Other Supplier
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Fitch, Neal	NRG Power Marketing LLC	Generation Owner
Francoeur, Rene	Red Wolf Energy Trading, LLC	Other Supplier
Garnett, Bryan	Duke Energy Ohio, Inc.	Transmission Owner
Gebolys, Debbie	Public Utilities Commission of Ohio	Not Applicable
Goode, Cory	Yes Energy LLC	Not Applicable
Gorman, Kevin	Highlands Energy Group LLC	Other Supplier
Greening, Michele	Talen Energy Marketing, LLC	Generation Owner
Greiner, Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Griffiths, Dan	Consumer Advocates of PJM States	Not Applicable
Hagaman, Derek	GT Power Group	Not Applicable
Heise, Randi	Dominion Virginia Power	Not Applicable
Hnatyshyn, Murray	Dynesty Energy Group LLC	Other Supplier
Hoatson, Tom	Riverside Generating, LLC	Other Supplier
Horton, Dana	Appalachian Power Company	Transmission Owner
Hsia, Eric	PJM Interconnection, LLC	Not Applicable
Hughes, Adam	XO Energy MA, LP	Other Supplier
Hurwich, Mark	Elliott Bay Energy Trading, LLC	Other Supplier
Hyzinski, Tom	Talen Energy Marketing, LLC	Generation Owner
Jardot, Gina	Essential Power Rock Springs, LLC	Transmission Owner
Janicki, Diane	Boston Energy Trading & Marketing, LLC	Generation Owner
Jasani, Sachin	Red Wolf Energy Trading, LLC	Other Supplier
Jones, Ed	Monterey MA, LLC	Other Supplier
Kelly, Stephen	Brookfield Energy Marketing LP	Other Supplier
Knies, Heather	EDF Trading North America, LLC	Other Supplier
Kohl, Lauren	Monterey MA, LLC	Other Supplier
Kraemer, Neil	XO Energy MA, LP	Other Supplier
Lange, Nathan	VECO Power Trading, LLC	Other Supplier
Lind, Clarke	Powerex Corporation	Other Supplier
Little, Ted	Great Bay Global	Other Supplier
Logsdon, Josh	Exion Energy Inc.	Other Supplier
Lowe, Connie	Dominion Virginia Power	Not Applicable
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable



Draft Meeting Minutes

Marton, David
Midgley, Sharon
McAdams, Julius
Norton, Chris
Ondayko, Brock
Pakela, Greg
Patel, Keyur
Peoples, John
Rajan, Abhijit
Reeping, Bob
Robson, Matt
Rutigliano, Tom
Sanchez, Eric
Sasser, Jonathan
Schneider, Jon
Scott, Chance
Scott, Warren
Shanker, Roy
Skucas, Ruta
Sidhom, Noha
Sweeney, Rory
Thompson, Matt
Tibbetts, Maeve
Trayers, Barry
Treadwell, Albert
Ward, Michael
Wadsworth, Joseph
Weiss, Glenn
Whitehead, Jeffrey
Will, Lloyd
Yu, Joel

FirstEnergy Solutions Corp.
Exelon Business Services Company, LLC
Red Wolf Energy Trading, LLC
American Municipal Power, Inc.
Appalachain Power Company
DTE Energy Trading, Inc.
PJM Interconnection, LLC
Duquesne Light Company
Dominion Resources
Ohio Edison Company
SESCO Enterprises LLC
Achieving Equilibrium LLC
Great Bay Global
Customized Energy Solutions, Ltd.*
FirstEnergy Solutions Corp.
Northern States Power Company
Cahaya Power Marketing LLC
H.Q. Energy Services (U.S.), Inc.
Pierce Atwood
Inertia Power
RTO Insider
XO Energy MA, LP
Pierce Atwood
Citigroup Energy, Inc.
Allegheny Electric Cooperative, Inc.
PJM Interconnection, LLC
Vitol Inc.
PJM Interconnection, LLC
Direct Energy Business Marketing, LLC
DB Energy Trading LLC
Rockland Electric Company

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

Author: Cheryl Mae Velasco