

Energy Market Uplift Senior Task Force
PJM Conference and Training Center
December 20, 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.

Review of Phase 1 and Phase 2 Vote Results

The vote for Phase 1 and Phase 2 package proposals opened on December 2, 2016 and closed at 5pm on December 9, 2016. In Phase 1, Package A proposed by PJM received a simple majority and will be brought to the December MRC for a first read. In Phase 2, none of the packages received a simple majority vote. The task force was asked for feedback regarding next steps. Several ideas were provided, including re-voting the top packages that received the highest percentage of votes. After consulting with the membership, it was decided that the group will let the MRC know that none of the packages in Phase 2 received a simple majority vote, therefore the group is requesting guidance on the proper course of action.

Phase 3 Matrix – Options and Packages

Mr. Anders led the group in reviewing the matrix for Phase 3. Two additional components were added to address the bid limit in terms of volume and dollar amount. Members were encouraged to compile packages and send them to Mr. Anders or Ms. Velasco prior to the next meeting.

Next Steps

The results of the discussion regarding Phase 2 at the MRC will be reviewed at the next meeting.

In Attendance (In Person):

Anders, David	PJM Interconnection, LLC	Not Applicable
Benchek, Jim	FirstEnergy Solutions Corp.	Transmission Owner
Bowring, Joseph	Monitoring Analytics, LLC	Not Applicable
Carroll, Rebecca	PJM Interconnection, LLC	Not Applicable
Ciabattoni, Joe	PJM Interconnection, LLC	Not Applicable
Coyne, Suzanne	PJM Interconnection, LLC	Not Applicable
Foladare, Kenneth	Tangibl	Not Applicable
Hortsmann, John	Dayton Power & Light Company	Transmission Owner
Keech, Adam	PJM Interconnection, LLC	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Velasco, Cheryl Mae	PJM Interconnection, LLC	Not Applicable

In Attendance (Teleconference):

Allen, Wesley	Red Wolf Energy Trading, LLC	Other Supplier
Binder, Gerry	SESCO Enterprises LLC	Other Supplier
Birnel, William	Westar Energy, Inc.	Other Supplier
Bleiweis, Bruce	DC Energy LLC	Other Supplier
Bolan, Martin	FirstEnergy Solutions Corp.	Transmission Owner
Brodbeck, John	EDP Renewables North America, LLC	Other Supplier
Carmean, Gregory	OPSI	Not Applicable
Cox, EdwardP	Appalachian Power Company	Transmission Owner
Cox, Gregory	Dynasty Power Inc	Other Supplier
Coyle, Billy	Dominion Virginia Power	Not Applicable
Day, Jason	Oceanside Power, LLC	Other Supplier
DeLosa, Joseph	DE Public Service Commission	Not Applicable
Dessender, Harry	Customized Energy Solutions, Ltd.	Not Applicable
Dickson, Douglas	State of NJ Board of Public Utilities	Not Applicable
Domian, Christian	Mitsubishi Electric Power Products Inc.	Not Applicable
Eirich, Chris	GBE Energy Marketing Inc.	Other Supplier
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Francoeur, Rene	Red Wolf Energy Trading, LLC	Other Supplier
Goode, Cory	Yes Energy LLC	Not Applicable
Hastings, David	Market Interconnection LLC	Not Applicable
Hnatyshyn, Murray	Dynesty Energy Group LLC	Other Supplier
Hoatson, Tom	Riverside Generating, LLC	Other Supplier
Hsia, Eric	PJM Interconnection, LLC	Not Applicable
Hurwich, Mark	Elliott Bay Energy Trading, LLC	Other Supplier
Hyzinski, Tom	Talen Energy Marketing, LLC	Generation Owner
Janicki, Diane	Boston Energy Trading & Marketing, LLC	Generation Owner
Jasani, Sachin	Red Wolf Energy Trading, LLC	Other Supplier
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kraemer, Neil	XO Energy MA, LP	Other Supplier
Lange, Nathan	VECO Power Trading, LLC	Other Supplier
Logsdon, Josh	Exion Energy Inc.	Other Supplier
Logsdon, Sebastian	Exion Energy Inc.	Other Supplier
Lowe, Connie	Dominion Virginia Power	Not Applicable
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Marton, David	FirstEnergy Solutions Corp.	Transmission Owner
McAdams, Julius	Red Wolf Energy Trading, LLC	Other Supplier
McAlister, Lisa	American Municipal Power Inc	Electric Distributor
Mcrae, Todd	Dynesty Energy Group LLC	Other Supplier
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Norton, Chris	American Municipal Power Inc	Electric Distributor
Ondayko, Brock	Appalachain Power Company	Transmission Owner
Pakela, Greg	DTE Energy Trading, Inc.	Other Supplier
Patel, Keyur	PJM Interconnection, LLC	Not Applicable
Peoples, John	Duquesne Light Company	Transmission Owner
Reeping, Bob	Ohio Edison Company	Transmission Owner
Sanchez, Eric	Great Bay Global	Other Supplier
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Schneider, Jon	FirstEnergy Solutions Corp.	Transmission Owner
Shanker, Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Sheehan, Kelli	XO Energy MA, LP	Other Supplier
Sheehan, Shawn	XO Energy MA, LP	Other Supplier
Skucas, Ruta	Pierce Atwood	Not Applicable
Sidhom, Noha	Inertia Power	Other Supplier
Staska, Stephanie	Chesapeake Trading Group, 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



Meeting Minutes

Treadwell, Albert
Ward, Michael
Wadsworth, Joseph
Webster, John
Whitehead, Jeffrey
Wilhite, Chad

Author: Cheryl Mae Velasco

Allegheny Electric Cooperative, Inc.
PJM Interconnection, LLC
Vitol Inc.
Dyon LLC
Direct Energy Business Marketing, LLC
FirstEnergy Solutions Corp.

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