



MEETING MINUTES- DRAFT
FTR/ARR SENIOR TASK FORCE (FTRSTF)
TELECONFERENCE / WEBEX
October 2, 2014
9:30 am – 4:00 pm
Meeting Number (#7)

1. ADMINISTRATION (9:30-9:45)

- Mr. Anders opened the meeting and reviewed the agenda.
- Mr. Chmielewski reviewed the meeting guidelines, performed roll call and reviewed the draft minutes for the 9/17 and 8/27 meetings. Both minutes were approved and posted as final.
- Mr. Chmielewski reviewed the open action items. All current items are closed. Action item responses can be viewed [here](#).

2. MONITORING ANALYTICS RECOMMENDATION EDUCATION SESSION (9:45-12:07)

- Mr. Seth Hayik, Monitoring Analytics, presented further education on recommendations for FTR underfunding causes.

BREAK (11:20-11:27)

3. LUNCH (12:16-1:00)

4. INTEREST IDENTIFICATION DISCUSSION (1:00-2:03)

- Mr. Anders led a group discussion to brainstorm and document [stakeholder interests](#).

BREAK (2:03-2:16)

5. REVIEW SURVEY RESULTS (2:16-3:45)

- Mr. Chmielewski presented the results of the FTR survey. Several key results in the presentation were discussed and can be found [here](#).

6. REVIEW OPEN ACTION ITEMS (3:45-3:55)

7. FUTURE MEETING DATES (3:55-4:00)

2014

October 23 rd	9:30am – 4:00pm	Conference and Training Center / WebEx
November 25 th	9:30am – 4:00pm	Conference and Training Center / WebEx
December 17 th	9:30am – 4:00pm	Conference and Training Center / WebEx



2015

January 14 th	9:30am – 4:00pm	Conference and Training Center / WebEx
February 13 th	9:30am – 4:00pm	Conference and Training Center / WebEx
March 5 th	9:30am – 4:00pm	Conference and Training Center / WebEx
March 31 st	9:30am – 4:00pm	Conference and Training Center / WebEx

Author: B. Chmielewski

Anti-trust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.

In-Person Attendees:

LAST NAME	FIRST NAME	COMPANY	SECTOR
Anders	Dave	PJM Interconnection, LLC	Not Applicable
Benchek	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Bleiweis	Bruce	DC Energy LLC	Other Supplier
Chmielewski	Brian	PJM Interconnection, LLC	Not Applicable
Dugan	Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Haas	Howard	Monitoring Analytics, LLC	Not Applicable
Hayik	Seth	Monitoring Analytics, LLC	Not Applicable



Horger	Tim	PJM Interconnection, LLC	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributer
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Pratzon	David	GT Power Group	Not Applicable
Reeping	Bob	Allegheny Power	Transmission Owner
Rericha	Anne	FirstEnergy Solutions Corporation	Transmission Owner
Scott	Mark	Monument Energy, LLC	Not Applicable
Suh	Jung	Noble Americas Energy Solutions LLC	Other Supplier
Trayers	Barry	Citigroup Energy, Inc.	Other Supplier

WebEx/Teleconference Attendees:

LAST NAME	FIRST NAME	COMPANY	Sector
Binder	Gerry	SESCO Enterprises LLC	Other Supplier
Brunner	Markus	Customized Energy Solutions, Ltd.*	Not Applicable
Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner
Cook	Michael	Appalachian Power Company (AEP Generation)	Transmission Owner
Erickson	Bruce	Allegheny Electric Cooperative, Inc.	Electric Distributor
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Hastings	David	Market Interconnection, LLC	Not Applicable
Gebolys	Debbie	Other	Not Applicable
Gorman	Kevin	Highlands Energy Group LLC (The)	Other Supplier
Guler	Teoman	J. Aron & Company	Other Supplier



Guo	J.J.	Appalachian Power Company	Transmission Owner
Heizer	Fred	Ohio PUC	Not Applicable
Hurwich	Mark	Elliot Bay Trading, LLC	Not Applicable
Martin	Claude	North Carolina Electric Membership Corp	Electric Distributor
Marton	David	FirstEnergy Solutions Corporation	Transmission Owner
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
McAllister	Lisa	American Municipal Power, Inc.	Electric Distributor
Mok	Alan	Duke Energy Kentucky, Inc.	Transmission Owner
Pakela	Gregory	DTE Energy Trading, Inc.	Other Supplier
Peoples	John	Duquesne Light Company	Transmission Owner
Robson	Matt	SESCO Enterprises LLC	Other Supplier
Scarp		Direct Energy Business, LLC	Other Supplier
Shanker	Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Sims	Paul	NAPG	Not Applicable
Skucas	Ruta	Pierce Atwood	Not Applicable
Thompson	Matt	XO Energy MA, LP	Not Applicable
Tsikirayi	Edward	Long Island Lighting Company d/b/a LIP	Other Supplier
Wadsworth	Joseph	Vitol, Inc.	Other Supplier
Zhao	Rongda	Dominion Virginia Power	Not Applicable