



MEETING MINUTES- DRAFT
FTR/ARR SENIOR TASK FORCE (FTRSTF)
TELECONFERENCE / WEBEX
December 17, 2014
9:30 am – 12:00 pm
Meeting Number (#11)

1. ADMINISTRATION (9:30-9:48)

- Mr. Anders opened the meeting and reviewed the agenda.
- Mr. Chmielewski reviewed the meeting guidelines, performed roll call and reviewed the draft minutes. 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. POTENTIAL IMPACTS FOR SEASONAL ARR/FTR (9:48-10:12)

- Mr. Horger, PJM Interconnection, LLC, presented potential options for seasonal ARR/FTR and the possible impacts.

3. SOLUTION PACKAGES REVIEW (10:12-11:55)

- Mr. Anders and Mr. Horger led the group through a review the documented solution packages to date. Mr. Jim Benchek, FirstEnergy Solutions Corporation, and Mr. J.J. Guo, Appalachian Power Company, also presented their company's solution packages. The updated Options Matrix file can be viewed [here](#).
- No additional packages were offered. The group determined that PJM will create draft polling questions in order to identify common themes in an effort to ultimately reduce solution packages with minimal support. There are currently 16 proposed packages.

BREAK (10:35-10:50)

4. FUTURE MEETING DATES (11:55-12:00)

2015

January 28 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
Bleiweis	Bruce	DC Energy LLC	Other Supplier
Benckek	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Chmielewski	Brian	PJM Interconnection, LLC	Not Applicable
Griffiths	Dan	Consumer Advocates of PJM States	Not Applicable
Hagaman	Derek	GT Power Group	Not Applicable
Hayik	Seth	Monitoring Analytics, LLC	Not Applicable
Horger	Tim	PJM Interconnection, LLC	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Keech	Adam	PJM Interconnection, LLC	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Murphy	Shaun	PJM Interconnection, LLC	Not Applicable



O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Pratzon	David	GT Power Group	Not Applicable
Reeping	Bob	Allegheny Power	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Wadsworth	Joseph	Vitol, Inc.	Other Supplier

WebEx/Teleconference Attendees:

LAST NAME	FIRST NAME	COMPANY	Sector
Bolan	Martin	FirstEnergy Solutions Corporation	Transmission Owner
Borgatti	Michael	Gable and Associates	Not Applicable
Brunner	Markus	Customized Energy Solutions, Ltd.*	Not Applicable
Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner
Cook	Michael	Other	None
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Erickson	Bruce	Allegheny Electric Cooperative, Inc.	Electric Distributor
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Gorman	Kevin	Highlands Energy Group LLC (The)	Other Supplier
Gu	Yang	NRG Power Marketing LLC	Generation Owner
Guo	J.J.	Appalachian Power Company	Transmission Owner
Hartshorn	Andrew	Boston Energy Trading & Marketing, LLC	Generation Owner
Hastings	David	Market Interconnection, LLC	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horstmann	John	Dayton Power and Light Company (The)	Transmission Owner
Hubbard	Lance	Allegheny Electric Cooperative, Inc.	Electric Distributor



Hurwich	Mark	Elliot Bay Trading, LLC	Not Applicable
Janicki	Diane	Boston Energy Trading & Marketing, LLC	Generation Owner
James	Denise	Dominion Energy Marketing, Inc.	Generation Owner
Jones	Ryan	Allegheny Electric Cooperative, Inc.	Electric Distributor
Kelly	Steve	Brookfield Energy Marketing LP	Other Supplier
Knies	Heather	EDF Trading North America, LLC	Other Supplier
Lacy	Catharine	Dominion Virginia Power	Not Applicable
Laich	Marcus	Boston Energy Trading & Marketing, LLC	Generation Owner
Leovy	Steve	WPPI Energy	Other Supplier
Martin	Claude	North Carolina Electric Membership Corp	Electric Distributor
Marton	David	FirstEnergy Solutions Corporation	Transmission Owner
Mattfolk	Alexander	Long Island Lighting Company	Not Applicable
McAlister	Lisa	American Municipal Power, Inc.	Not Applicable
Metzler	Jakob	Citadel Energy Investments Ltd.	Not Applicable
Mitchell	Miles	Maryland Public Service Commission	Not Applicable
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Robson	Matt	SESCO Enterprises LLC	Other Supplier
Rohrbach	John	Southern Maryland Electric Corporation	Electric Distributor
Saini	Ishwar	Macquarie Energy LLC	Other Supplier
Shanker	Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Smyth	Dermot	ConEdison Energy, Inc.	Other Supplier
Sock	Bryan	PSEG Energy Resources and Trade LLC	Transmission Owner
Suh	Jung	Noble Americas Energy Solutions LLC	Other Supplier
Thompson	Matt	XO Energy MA, LP	Not Applicable
Trayers	Barry	Citigroup Energy, Inc.	Other Supplier



Yang	Vincent	NRG Power Marketing LLC	Generation Owner
Yu	Joel	Rockland Electric Company	Transmission Owner
Zhao	Rongda	Dominion Virginia Power	Not Applicable