

**FTR/ARR Senior Task Force (Meeting #13)**  
**PJM Conference and Training Center / WebEx**  
**February 13, 2015**  
**9:30 a.m. – 12:00 p.m. [EPT]**

**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. Minutes were approved and posted as final.

**Polling Results Presentation (9:45-10:40)**

- Mr. Chmielewski presented the survey results from the recent poll to better identify member support for individual design components.

**Break (10:40-10:57)**

**Open Discussion on Final Solution Packages (10:57-12:00)**

- Mr. Guo, Appalachian Power Company, presented supporting details for AEP's solution package.
- Mr. Horger, PJM Interconnection, LLC, presented an additional solution package.
- Mr. Anders, PJM Interconnection, LLC, led the group through a discussion of the final solution packages.

**Future Meeting Dates**

March 5 <sup>th</sup>	9:30am – 4:00pm	Conference and Training Center / WebEx
March 31 <sup>st</sup>	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. Stakeholders 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
Haas	Howard	Monitoring Analytics, LLC	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
Kogut	George	New York Power Authority	Other Supplier
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Mabry	David	McNees, Wallace & Nurick LLC	Not Applicable
Pratzon	David	GT Power Group	Not Applicable
Reeping	Bob	Allegheny Power	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Stadelmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Suh	Jung	Noble Americas Energy Solutions LLC	Other Supplier

WebEx/Teleconference Attendees:

LAST NAME	FIRST NAME	COMPANY	Sector
Allen	Wesley	Red Wolf Energy Trading, LLC	Other Supplier
Binder	Gerry	SESCO Enterprises LLC	Other Supplier
Borgatti	Michael	Gable and Associates	Not Applicable
Brunner	Markus	Customized Energy Solutions, Ltd.*	Not Applicable
Carmean	Gregory	Organization of PJM States, Inc.	Not Applicable
Carretta	Kenneth	PSEG Energy Resources and Trade LLC	Transmission Owner
Cook	Michael	Other	None
Demuyneck	Rene	New Jersey Board of Public Utilities	Not Applicable
Erickson	Bruce	Allegheny Electric Cooperative, Inc.	Electric Distributor
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Gebolys	Debbie	Other	Not Applicable
Gorman	Kevin	Highlands Energy Group LLC (The)	Other Supplier
Griffiths	Dan	Consumer Advocates of PJM States	Not Applicable
Guo	J.J.	Appalachian Power Company	Transmission Owner
Hall II	Walter	Maryland Public Service Commission	Not Applicable
Hubbard	Lance	Allegheny Electric Cooperative, Inc.	Electric Distributor
Hurwich	Mark	Elliot Bay Trading, LLC	Not Applicable
Jones	Ryan	Allegheny Electric Cooperative, Inc.	Electric Distributor
Lacy	Catharine	Dominion Virginia Power	Not Applicable
Martin	Claude	North Carolina Electric Membership Corp	Electric Distributor
Marton	David	FirstEnergy Solutions Corporation	Transmission Owner

McAdams	Julius	Red Wolf Energy Trading, LLC	Other Supplier
Mok	Alan	Duke Energy Kentucky, Inc.	Transmission Owner
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Pakela	Greg	DTE Energy Trading, Inc.	Other Supplier
Peoples	John	Duquesne Light Company	Transmission Owner
Robson	Matt	SESCO Enterprises LLC	Other Supplier
Shanker	Roy	H.O. Energy Services (U.S.), Inc.	Other Supplier
Sims	Paul	NAPG	Not Applicable
Skucas	Ruta	Pierce Atwood	Not Applicable
Trayers	Barry	Citigroup Energy, Inc.	Other Supplier
Yu	Joel	Rockland Electric Company	Transmission Owner