



FTR/ARR Senior Task Force (Meeting #14)
PJM Conference and Training Center / WebEx
March 11, 2015
2:00 p.m. – 4:15 p.m. [EPT]

Administration (2:00-2:15)

- 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.

PJM Additional Solution Package Presentation (2:15-4:08)

- Mr. Tim Horger, PJM Interconnection, LLC, presented an additional solution package. The new solution package modifies the allocation of balancing congestion from the previous PJM package.
- Mr. Anders led the stakeholders in a discussion on the final solution packages and potential implementation dates.

Future Meeting Dates

March 31 st	9:30am – 4:00pm	Conference and Training Center / WebEx
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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
Benckek	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Bleiweis	Bruce	DC Energy LLC	Other Supplier
Borgatti	Michael	Gable and Associates	Not Applicable
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Chmielewski	Brian	PJM Interconnection, LLC	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Haas	Howard	Monitoring Analytics, LLC	Not Applicable
Hagaman	Derek	GT Power Group	Not Applicable
Hall II	Walter	Maryland Public Service Commission	Not Applicable
Hayik	Seth	Monitoring Analytics, LLC	Not Applicable
Horger	Tim	PJM Interconnection, LLC	Not Applicable
Horton	Dana	Appalachian Power Company	Transmission Owner
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

Manning	James	North Carolina Electric Membership Corporation	Electric Distributor
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Peoples	John	Duquesne Light Company	Transmission Owner
Pratzon	David	GT Power Group	Not Applicable
Rericha	Anne	FirstEnergy Corporation	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Scarp		Direct Energy Business, LLC	Other Supplier
Stadelmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
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
Bolan	Martin	FirstEnergy Solutions Corporation	Transmission Owner
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
Gates	Terry	Appalachian Power Company	Transmission Owner
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
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Hurwich	Mark	Elliot Bay Trading, LLC	Not Applicable
Kelly	Stephen	Brookfield Energy Marketing LP	Other Supplier
Lacy	Catharine	Dominion Virginia Power	Not Applicable
Miller	Jeff	XO Energy MA, LP	Other Supplier
Mok	Alan	Duke Energy Kentucky, Inc.	Transmission Owner
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Pakela	Greg	DTE Energy Trading, Inc.	Other Supplier
Reeping	Bob	Allegheny Power	Transmission Owner
Robson	Matt	SESCO Enterprises LLC	Other Supplier
Scott	Mark	Monument Energy LLC	None
Shanker	Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Sims	Paul	NAPG	Not Applicable
Skucas	Ruta	Pierce Atwood	Not Applicable
Yu	Joel	Rockland Electric Company	Transmission Owner
Xu	Xu	PJM Interconnection, LLC	Not Applicable