

**FTR/ARR Senior Task Force (Meeting #15)**  
**PJM Conference and Training Center / WebEx**  
**March 31, 2015**  
**9:30 a.m. – 2:45 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.

**PJM Additional Solution Package Presentation (9:45-11:36)**

- Mr. Tim Horger, PJM Interconnection, LLC, presented additional solution packages. The new solution packages modify the allocation of balancing congestion from the previous PJM package, as well as contain different versions of the portfolio netting design component. A scaled down package (#22) was also provided.

**Break (11:06-11:20)**

**Discussion On Historical Resources (11:36 – 12:17)**

- Mr. Tim Horger, PJM Interconnection, LLC, led the stakeholders in a discussion on possible future changes to the treatment of historical resources in the Annual ARR Allocation.

**Lunch (12:17-1:06)**

**Open Discussion (1:06-2:45)**

- Mr. Anders led the stakeholders in a discussion on the final solution packages. There were no objections to handling design component #14 – Historical Resources as a separate topic. As a result, this design component was removed from all solution packages prior to voting, opening on April 2<sup>nd</sup>. There will be a conference call scheduled to further discuss potential changes to historical resources.

**Future Meeting Dates**

April 15th

1:00pm – 4:00pm

Conference Call

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
Bresler	Stu	PJM Interconnection, LLC	Not Applicable
Brown	Tyler	Latham & Watkins	Not Applicable
Chmielewski	Brian	PJM Interconnection, LLC	Not Applicable
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
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
Park	Jinny	PJM Interconnection, LLC	Not Applicable

Pratzon	David	GT Power Group	Not Applicable
Reeping	Bob	Allegheny Power	Transmission Owner
Rericha	Anne	FirstEnergy Corporation	Transmission Owner
Saini	Ishwar	Macquarie Energy LLC	Other Supplier
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Shparber	Steven	PJM Interconnection, LLC	Not Applicable
Stadelmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Trayers	Barry	Citigroup Energy, Inc.	Other Supplier

### WebEx / Teleconference Attendees

LAST NAME	FIRST NAME	COMPANY	Sector
Binder	Gerry	SESCO Enterprises LLC	Other Supplier
Bleiweis	Bruce	DC Energy LLC	Other Supplier
Bolan	Martin	FirstEnergy Solutions Corporation	Transmission Owner
Borgatti	Michael	Gable and Associates	Not Applicable
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Brunner	Markus	Customized Energy Solutions, Ltd.*	Not Applicable
Canter	David	AEP	Transmission Owner
Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner
Cook	Michael	Other	None
Demuyneck	Rene	New Jersey Board of Public Utilities	Not Applicable
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

Gates	Terry	Appalachian Power Company	Transmission Owner
Gebolys	Debbie	Other	Not Applicable
Gorman	Kevin	Highlands Energy Group LLC (The)	Other Supplier
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
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
Hastings	David	Illinois Municipal Electric Agency	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Hurwich	Mark	Elliot Bay Trading, LLC	Not Applicable
Hyzinski	Tom	PPL EnergyPlus L.L.C.	Transmission Owner
Kelly	Stephen	Brookfield Energy Marketing LP	Other Supplier
Lacy	Catharine	Dominion Virginia Power	Not Applicable
Leovy	Steven	WPPI Energy	Other Supplier
Liu	Ming	Shell Energy North America (US), LP	Other Supplier
Martin	Claude	North Carolina Electric Membership Corporation	Electric Distributor
Marton	David	FirstEnergy Solutions Corporation	Transmission Owner
Manning	James	North Carolina Electric Membership Corporation	Electric Distributor
McAdams	Julius	Red Wolf Energy Trading, LLC	Other Supplier
Melnyk	Markian	Atlantic Grid Operations A, LLC	Other Supplier
Metzler	Jakob	Castleton Commodities Merchant Trading L.P.	Other Supplier
Miller	Jeff	XO Energy MA, LP	Other Supplier
Mok	Alan	Duke Energy Kentucky, Inc.	Transmission Owner

O'Connell	Robert	Main Line Electricity Market Consultants	None
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Pakela	Greg	DTE Energy Trading, Inc.	Other Supplier
Patten	Kevin	Appalachian Power Company	Transmission Owner
Peoples	John	Duquesne Light Company	Transmission Owner
Price	Ruth	Division of the Public Advocates of the State of DE	End Use Customer
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
Smyth	Dermot	ConEdison Energy, Inc.	Other Supplier
Sternisha	Lori	Public Utilities Commission of Ohio	Not Applicable
Stewart	Travis	Gable and Associates	None
Suh	Jung	Noble Americas Energy Solutions LLC	Other Supplier
Thompson	Matt	XO Energy MA, LP	Other Supplier
Wadsworth	Joseph	Vitol Inc.	Other Supplier
Ward	Roxie	EDF Trading North America, LLC	Other Supplier
Yu	Joel	Rockland Electric Company	Transmission Owner
Xu	Xu	PJM Interconnection, LLC	Not Applicable