

Generator Offer Flexibility Senior Task Force (Meeting #3)

PJM Conference and Training Center / WebEx

July 10, 2015

9:30 p.m. – 12:00 p.m. [EPT]

Administration (9:30-9:40)

1. Mr. Richard Brown opened the meeting and reviewed the agenda.
2. Mr. Brian Chmielewski reviewed the meeting guidelines, performed roll call and reviewed the June 29th draft minutes. Minutes were approved and posted as final.

PJM FERC Filing Overview (9:40-9:55)

3. Mr. Steven Shparber, PJM Interconnection, LLC, provided an overview of the July 10th FERC filing. The report can be found [here](#).

Monitoring Analytics Presentation (9:55-10:47)

4. Mr. Siva Josyula, Monitoring Analytics, LLC, presented examples for potential mitigation/TPS rule changes when day-ahead and real time hourly offer rules become effective in the PJM market.

Break (10:47-11:00)

Open Discussion (11:00-11:55)

5. Ms. Lisa Morelli, PJM Interconnection, LLC, presented updates to the PJM proposal.
6. It was noted by PJM that any reference to the 10% adder rule will be deemed out of scope for this task force.
7. Mr. Siva Josyula, Monitoring Analytics, LLC, presented the IMM solution package proposal.

Lunch

Future Agenda Items (11:55-12:00)

8. Impacts to TPS test
9. Impacts to Market Settlements

Future Meeting Dates

July 22nd

9:30am – 4:00pm

Conference and Training Center /
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Draft Meeting Minutes

August 4 th	9:30am – 4:00pm	Conference and Training Center / WebEx
August 21 st	9:30am – 4:00pm	Conference and Training Center / WebEx
September 4 th	9:30am – 4:00pm	Conference and Training Center / WebEx
September 23 rd	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
Borgatti	Michael	Gable and Associates	Not Applicable
Brown	Rich	PJM Interconnection, LLC	Not Applicable
Brownell	Stan	Monitoring Analytics, LLC	Not Applicable

Bryson	Mike	PJM Interconnection, LLC	Not Applicable
Carroll	Rebecca	PJM Interconnection, LLC	Not Applicable
Chmielewski	Brian	PJM Interconnection, LLC	Not Applicable
Ciabattoni	Joe	PJM Interconnection, LLC	Not Applicable
Endress	Eric	PJM Interconnection, LLC	Not Applicable
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Fereshetian	Damon	PJM Interconnection, LLC	Not Applicable
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Foladare	Kenneth	IMG Midstream LLC	Generation Owner
Ford	Adrien	PJM Interconnection, LLC	Not Applicable
Griffiths	Dan	Consumer Advocates of PJM States	Not Applicable
Haas	Howard	Monitoring Analytics, LLC	Not Applicable
Hagaman	Derek	GT Power Group	Not Applicable
Hauske	Tom	PJM Interconnection, LLC	Not Applicable
Helm	Gary	PJM Interconnection, LLC	Not Applicable
Hendrzak	Chantal	PJM Interconnection, LLC	Not Applicable
Holland	Risa	PJM Interconnection, LLC	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Keech	Adam	PJM Interconnection, LLC	Not Applicable
Li	Kanning	PJM Interconnection, LLC	Not Applicable
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
Marcino	Angelo	PJM Interconnection, LLC	Not Applicable
Morelli	Lisa	PJM Interconnection, LLC	Not Applicable

Pratzon	David	GT Power Group	Not Applicable
	Scarp	Calpine Energy Services, L.P.	Generation Owner
Shparber	Steve	PJM Interconnection, LLC	Not Applicable
Stadelmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Tacka	Natalie	PJM Interconnection, LLC	Not Applicable
Ward	Michael	PJM Interconnection, LLC	Not Applicable
Warshel	Kim	PJM Interconnection, LLC	Not Applicable

WebEx / Teleconference Attendees

LAST NAME	FIRST NAME	COMPANY	SECTOR
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Benckek	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Bonner (ES)	Charles	Dominion Virginia Power	Not Applicable
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Bruce	Susan	McNees Wallace & Nurick LLC	Not Applicable
Carmean	Gregory	OPSI	Not Applicable
Carro	Dan	Dominion Virginia Power	Not Applicable
Cawley	Troy	PJM Interconnection, LLC	Not Applicable
Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner
Cox	Edward	Appalachian Power Company	Transmission Owner
Coyne	Suzanne	PJM Interconnection, LLC	Not Applicable
Currier	Jeff	Dominion Virginia Power	Not Applicable
DeLosa	Joseph	DE Public Service Commission	Not Applicable
Demuyneck	Rene	New Jersey Board of Public Utilities	Not Applicable

Dessender	Harry	Customized Energy Solutions, Ltd.*	Not Applicable
Diamont	Martin	PSEG Energy Resources and Trade LLC	Transmission Owner
DiNicola	Laura	FirstEnergy Corporation	Transmission Owner
Dirani	Rami	PJM Interconnection, LLC	Not Applicable
Farber	John	DE Public Service Commission	Not Applicable
Feierabend	Rick	Dominion Virginia Power	Not Applicable
Fellon	Brian	Hess Corporation	Other Supplier
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Fink	Sari	Office of the Ohio Consumers' Counsel	End Use Customer
Greening	Michele	Talen Energy Marketing, LLC	Generation Owner
Gretz	Neil	PSEG Energy Resources and Trade LLC	Other Supplier
Hastings	David	Illinois Municipal Electric Agency	Not Applicable
Haynes	Greg	Energy Authority, Inc. (The)	Other Supplier
Helms	Joseph	Rainbow Energy Marketing Corporation	Other Supplier
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hugee	Jacquelynn	PJM Interconnection, LLC	Not Applicable
Jardot	Gina	Essential Power Rock Springs, LLC	Transmission Owner
Keech	Todd	PJM Interconnection, LLC	Not Applicable
Keefer	Brian	Dominion Energy Marketing, Inc.	Generation Owner
Kelly	Stephen	Brookfield Energy Marketing LP	Other Supplier
Lacy	Catherine	Dominion Virginia Power	Not Applicable
Leopold	Chris	Appalachian Power Company (APCO Dedicated)	Not Applicable
Li	Kanning	PJM Interconnection, LLC	Not Applicable

Liang-Nicol	Cecilia	Allegheny Power (MonPwr Gen)	None
Libbos	Robin	Allegheny Power	Transmission Owner
Lowe	Connie	Dominion Virginia Power	Not Applicable
Mabry	David	McNees, Wallace & Nurick LLC	Not Applicable
Markiewicz	Cindy	FirstEnergy Solutions Corporation	Transmission Owner
Martini	Danielle	PJM Interconnection, LLC	Not Applicable
Marton	David	FirstEnergy Solutions Corporation	Transmission Owner
McAllister	Lisa	American Municipal Power, Inc.	Electric Distributor
Moerner	Lisa	Virginia Electric & Power Company	Transmission Owner
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
O'Connell	Robert	Main Line Electricity Market Consultants	Not Applicable
O'Connor	Siobhan	Energy Authority, Inc. (The)	Other Supplier
Ogden	Henry	New Jersey Division of Rate Counsel	End Use Customer
Olaleye	Michael	PJM Interconnection, LLC	Not Applicable
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Owens	Christina	North Carolina Electric Membership Corporation	Electric Distributor
Pakela	Greg	DTE Energy Trading, Inc.	Other Supplier
Patel	Keyur	PJM Interconnection, LLC	Not Applicable
Philips	Marjorie	Hess Corporation	Other Supplier
Riding	M.Q.	Essential Power OPP, LLC	Transmission Owner
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Rutigliano	Tom	Achieving Equilibrium LLC	Other Supplier
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Schmitt	Jeff	PJM Interconnection, LLC	Not Applicable

Scoglietti	Barbara	Tangent Energy Solutions, Inc.	Other Supplier
Singer	Chad	Fellon McCord	None
Slade	Louis	Virginia Electric & Power Company	Transmission Owner
Smith	Josh	GDF SUEZ Energy Marketing NA, Inc.	Other Supplier
Souder	Michelle	PJM Interconnection, LLC	Not Applicable
Stewart	Travis	Gable and Associates	Not Applicable
Summers	Ted	Direct Energy Business Marketing, LLC	Other Supplier
Thompson	Matthew	XO Energy MA, LP	Other Supplier
Trayers	Barry	Citigroup Energy, Inc.	Other Supplier
Wilmoth	Emily	Dominion Virginia Power	Not Applicable
Wisersky	Megan	Madison Gas & Electric Company	Not Applicable
Wong	Bryant	EDP Renewables Norther America, LLC	Generation Owner
Yu	Joel	Rockland Electric Company	Transmission Owner