

## Generator Offer Flexibility Senior Task Force (Meeting #6)

PJM Conference and Training Center / WebEx

September 3, 2015

9:30 p.m. – 3:00 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 August 21<sup>st</sup> draft minutes. Minutes were approved and posted as final.

### PJM Proposal Presentation (9:40-12:15)

1. Ms. Lisa Morelli and Mr. Ray Fernandez, PJM Interconnection, LLC presented an overview for the current proposal for updateable hourly offers.
2. Mr. Adam Keech, PJM Interconnection, LLC, presented the proposal matrix; highlighting potential updates where needed.

### Break (10:45-11:00)

### Lunch (12:15 – 1:00)

### Continued Proposal Discussion (1:00 – 3:00)

3. Dr. Joe Bowring, Monitoring Analytics, LLC, presented various updates to the IMM proposal.
4. Some concerns were raised by the group and are currently being reviewed by PJM and the IMM:
  - Aggregate market power impacts
  - Volumetric thresholds required for updating offers
  - Potential for a formal opt out procedure
  - Documenting potential impacts to load serving entities

### Future Agenda Items

5. Further discussion/examples where needed on PJM proposal.

### Future Meeting Dates

September 18, 2015	9:30am – 4:00pm	Conference and Training Center / WebEx
October 7, 2015	1:00pm – 4:00pm	Conference and Training Center / WebEx

October 21, 2015

9:30am – 4:00pm

Conference and Training Center / WebEx

## In-Person Attendees

Brown, Richard (Chair)	PJM Interconnection, LLC	Not Applicable
Chmielewski, Brian (Secretary)	PJM Interconnection, LLC	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Griffiths, Dan	Consumer Advocates of PJM States	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Price, Ruth	Division of the Public Advocate of the State of Delaware	End User Customer
DiNicola, Laura	FirstEnergy Corporation	Transmission Owner
Borgatti, Michael	Gable and Associates	Not Applicable
Foladare, Kenneth	IMG Midstream LLC	Generation Owner
O'Connell, Robert	Main Line Electricity Market Consultants	Not Applicable
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Bowring, Joe	Monitoring Analytics, LLC	Not Applicable
Brownell, Stan	Monitoring Analytics, LLC	Not Applicable
Cerchio, Gerard	Monitoring Analytics, LLC	Not Applicable
Josyula, Siva	Monitoring Analytics, LLC	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
Fitch, Neal	NRG Power Marketing LLC	Generation Owner
Lieberman, Steven	Old Dominion Electric Cooperative	Electric Distributor
Matheson, Eric	Pennsylvania Public Utility Commission	Not Applicable
Fernandez, Ray	PJM Interconnection, LLC	Not Applicable
Hsia, Eric	PJM Interconnection, LLC	Not Applicable
Carroll, Rebecca	PJM Interconnection, LLC	Not Applicable
Ciabattoni, Joe	PJM Interconnection, LLC	Not Applicable
Endress, Eric	PJM Interconnection, LLC	Not Applicable
Fereshetian, Damon	PJM Interconnection, LLC	Not Applicable
Hartung, Dean	PJM Interconnection, LLC	Not Applicable
Hauske, Thomas	PJM Interconnection, LLC	Not Applicable
Hendrzak, Chantal	PJM Interconnection, LLC	Not Applicable
Hugee, Jacquelyn	PJM Interconnection, LLC	Not Applicable
Jani, Alpa	PJM Interconnection, LLC	Not Applicable
Keech, Adam	PJM Interconnection, LLC	Not Applicable
Morelli, Lisa	PJM Interconnection, LLC	Not Applicable
Shah, Vijay	PJM Interconnection, LLC	Not Applicable
Velasco, Cheryl Mae	PJM Interconnection, LLC	Not Applicable
Ward, Michael	PJM Interconnection, LLC	Not Applicable
Warshel, Kim	PJM Interconnection, LLC	Not Applicable
Brodbeck, John	Potomac Electric Power Company	Electric Distributor
Gretz, Neil	PSEG Energy Resources and Trade LLC	Other Supplier
Weghorst, Bradley	Talen Energy	Generation Owner

## In Attendance via WebEx / Conference Call

Libbos, Robin	Allegheny Power	Transmission Owner
Liang-Nicol, Cecilia	Allegheny Power (MonPwr Gen)	None
Norton, Chris	American Municipal Power, Inc.	Electric Distributor
Ondayko, Brock	Appalachian Power Company	Transmission Owner
Patten, Kevin	Appalachian Power Company	Transmission Owner
Cox, Edward P	Appalachian Power Company	Transmission Owner
Leopold, Chris	Appalachian Power Company	Transmission Owner
Jablonski, Jim	Borough of Butler, Butler Electric Division	Electric Distributor
Kelly, Stephen	Brookfield Energy Marketing LP	Other Supplier
Dessender, Harry	Customized Energy Solutions, Ltd.*	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable

Sasser, Jonathan  
DeLosa, Joseph  
Farber, John  
Bonner (ES), Charles  
Feierabend, Rick  
Lacy, Catharine  
Lowe, Connie  
Wilmoth (ES), Emily  
Garnett, Bryan  
Dugan, Chuck  
Esposito, Pati  
Jardot, Gina  
Stadelmeyer, Rebecca  
Noewer, Sharon  
Benchek, Jim  
Bolan, Martin  
Hagaman, Derek  
Ma, Alex  
Carmean, Gregory  
Evrard, David  
Bryson, Michael  
Budney, Dave  
Coyne, Suzanne  
Patel, Keyurbhai  
Pilong, Chris  
Shparber, Steven  
Weiss, Glenn  
Gebolys, Debbie  
Hoatson, Tom  
Yu, Joel  
Moerner, Lisa  
Slade, Louis

Customized Energy Solutions, Ltd.\*  
DE Public Service Commission  
DE Public Service Commission  
Dominion Virginia Power  
Dominion Virginia Power  
Dominion Virginia Power  
Dominion Virginia Power  
Dominion Virginia Power  
Duke Energy Ohio, Inc.  
East Kentucky Power Cooperative, Inc.  
Energy Cooperative Association of PA  
Essential Power Rock Springs, LLC  
Exelon Business Services Company, LLC  
FirstEnergy Solutions Corp.  
FirstEnergy Solutions Corporation  
FirstEnergy Solutions Corporation  
GT Power Group  
Invenergy  
OPSI  
Pennsylvania Office of Consumer Advocate  
PJM Interconnection, LLC  
PJM Interconnection, LLC  
PJM Interconnection, LLC  
PJM Interconnection, LLC  
PJM Interconnection, LLC  
PJM Interconnection, LLC  
PJM Interconnection, LLC  
PJM Interconnection, LLC  
Public Utilities Commission of Ohio  
Riverside Generating, LLC  
Rockland Electric Company  
Virginia Electric & Power Company  
Virginia Electric & Power Company

Not Applicable  
Not Applicable  
Not Applicable  
Not Applicable  
Not Applicable  
Not Applicable  
Not Applicable  
Transmission Owner  
Transmission Owner  
Not Applicable  
Transmission Owner  
Transmission Owner  
Transmission Owner  
Transmission Owner  
Transmission Owner  
Not Applicable  
Generation Owner  
Not Applicable  
End User Customer  
Not Applicable  
Not Applicable  
Not Applicable  
Not Applicable  
Not Applicable  
Not Applicable  
Not Applicable  
Not Applicable  
Other Supplier  
Transmission Owner  
Transmission Owner  
Transmission Owner

Author: B. Chmielewski