

**Long-term Firm Transmission Service Task Force
PJM Conference and Training Center & WebEx
October 29, 2015
1:00 – 3:30 PM EDT**

Administration

1. Mr. Baker opened the meeting and reviewed the Agenda.
2. Ms. Malladi performed the roll call and reviewed the meeting minutes.

Education

3. Mr. Berner summarized PJM findings showing the impact of Export transfers on PJM internal and external facilities at existing and new thresholds. He also highlighted the mismatch between CIL studies and generation deliverability studies and discussed possible solution options to reduce the mismatch.

Proposal Review

4. Mr. Berner reviewed the PJM proposal for changes to transmission service studies.

CBIR

5. Mr. Berner reviewed the preferred PJM design components and solution options in the matrix. Stakeholders were asked for their input on these design components and solutions options, or to present additional options. No additional options were offered.

Meeting Wrap-up and Future Agenda Items

6. Mr. Baker identified future work steps to bring LFTS TF closer to completion, discuss the future meeting schedule, and take suggestions for future agenda items. There was no objection from the group to having PJM Staff bring a final package solution and manual language to the next meeting for discussion. If no further changes are suggested to this proposal at the next meeting, it will be moved that the proposal is taken to the Planning Committee for a first read.

In Attendance (In person)

Aaron Berner	PJM Interconnection, LLC
Brinda Malladi	PJM Interconnection, LLC
Scott Baker	PJM Interconnection, LLC
Jason Connell	PJM Interconnection, LLC
Daniel Coll	PJM Interconnection, LLC
Dave Pratzon	GT Power Group
Derek Hagaman	GT Power Group
George Kogut	New York Power Authority

In Attendance (Teleconference)

Jeff Whitehead	Direct Energy Business Marketing, LLC
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Draft Meeting Minutes

Tom Piascik	IMG Midstream, LLC
Ruth Price	Division of the Public Advocate of the State of Delaware
Brett Riedl	ComEd
Megan Wisersky	Madison Gas and Electric
Scott Ghiocel	Mitsubishi Electric Power Products, Inc.
Carl Johnson	Customized Energy Solutions, Ltd.*
Chris Adams	EKPC
Jiaxin Ning	Dominion
Gary Fuerst	FirstEnergyCorp
Tom Hoatson	Riverside Generating, LLC
Takis Laios	American Electric Power
Lisa McAlister	American Municipal Power, Inc.

Author: Brinda Malladi

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.

On the Phone Dial



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