

**Phase Angle Regulator Task Force**  
**PJM Conference and Training Center**  
**July 16, 2015**  
**1:00 p.m. – 3:30 p.m. EPT**

## Administration

1. Mr. Jason Connell opened the meeting and reviewed the agenda.
2. Ms. Tracy Miehke performed the roll call, recorded attendance and reviewed the minutes from the previous meeting.
3. Mr. Connell reviewed and discussed the results of the poll completed on June 22, 2015.

## Education

4. Mr. Berner addressed comments received through the poll and identified additional education items. A question was raised regarding what constitutes PAR control in order to grant rights. Mr. Berner indicated that his group was performing additional analysis to investigate a maximum step size. A follow-up question inquired as to what occurs if a PAR is transferring in excess of its rights due to the step differential. Mr. Berner is going to follow-up with Siemens. Mr. Berner encouraged folks to contact him with additional feedback and/or questions.

## CBIR Process

5. Mr. Connell led a further discussion regarding how the group wanted to proceed. The members felt that another poll to decide whether or not to move forward was unnecessary. It was decided that PJM would present a proposal for including PARs as Merchant Transmission at the August meeting.

## In Attendance (In Person)

Aaron Berner	PJM Interconnection, LLC
Carl Johnson	Customized Energy Solutions, Ltd.
Chris Pulong	PJM Interconnection, LLC
David Anders	PJM Interconnection, LLC
David Pratzin	GT Power Group
Derek Hagaman	GT Power Group
Jason Connell	PJM Interconnection, LLC
Janell Fabiano	PJM Interconnection, LLC
Joel Yu	Rockland Electric Company
Kenneth Carretta	PSEG Services Corporation
Phil D'Antonio	PJM Interconnection, LLC

## In Attendance (Teleconference)

Becky Webb	Commonwealth Edison Company
Craig Crider (Dominion)	Virginia Electric & Power Company
Guy Filomena	Customized Energy Solutions, Ltd
John Kopinski	ITC Mid-Atlantic LLC
Jonathan Sasser	Customized Energy Solutions Ltd.
Julie Mason	Duke Energy Ohio, Inc.



# Draft Meeting Minutes

Kevin Dean  
Koushy Nareshkumar  
Takis Laios  
Zelalem Tekle

McNees Wallace & Nurick LLC  
Potomac Electric Power Company  
American Electric Power  
Baltimore Gas and Electric Company

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