



# Regulation Market Issues Senior Task Force

## April - Draft Meeting Minutes

**Regulation Market Issues Senior Task Force**  
**PJM Conference and Training Center**  
**April 13, 2016**  
**9:30 a.m. – 3:00 p.m. EPT**

### Administration (9:35 a.m.)

Mr. Anders opened the meeting and reviewed the agenda.

Ms. Volinsky collected attendance, provided the Antitrust and Code of Conduct announcements, and requested endorsement of the March meeting minutes. The March meeting minutes were **approved** without objection or abstention.

### Communication Timing and Performance Scoring (9:50 a.m.)

1. Ms. Martini discussed communication timing and performance scoring.

### ISO/RTO Benchmarking Update (10:30 a.m.)

2. Ms. Tacka provided an update on ISO/RTO benchmarking data that explored any issues ISOs/RTOs have with their regulation signals and any recent or upcoming changes to their regulation signals.

### Matrix Discussion (11:00 a.m.)

3. PJM and stakeholders provided additional options for the matrix. Dominion, AEP Energy and Viridity made presentations on their suggested options. The team seeks to finalize the options development phase in June.

### Standing Agenda Items

4. No updates this month on the PJM Regulation Study or RPI changes. The May meeting was rescheduled to June 1, and updates will be provided then.

### Future Meeting Dates

June 1, 2016	9:30 a.m.-3 p.m.	PJM Conference & Training Center/WebEx
June 22, 2016	9:30 a.m.-3 p.m.	PJM Conference & Training Center/WebEx
July 19, 2016	9:30 a.m.-3 p.m.	PJM Conference & Training Center/WebEx

### In-Person Attendees

Last Name	First Name	Company
Anders	David	PJM Interconnection, LLC
Benner	Scott	PJM Interconnection, LLC
Ciabattoni	Joe	PJM Interconnection, LLC



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Croop	Danielle	PJM Interconnection, LLC
Endress	Eric	PJM Interconnection, LLC
Fedosov	Maria	PJM Interconnection, LLC
Fereshetian	Damon	PJM Interconnection, LLC
Fitch	Neil	NRG Power Marketing LLC
Foladare	Kenneth	IMG Midstream LLC
Haas	Howard	Monitoring Analytics, LLC
Hauske	Thomas	PJM Interconnection, LLC
Hoffman	Jeff	PJM Interconnection, LLC
Horstmann	John	Dayton Power & Light Company
Hsia	Eric	PJM Interconnection, LLC
Keech	Adam	PJM Interconnection, LLC
Levitt	Andrew	PJM Interconnection, LLC
Maalouf	Nicole	PJM Interconnection, LLC
Mayo	Matthew	PJM Interconnection, LLC
Morelli	Lisa	PJM Interconnection, LLC
Oborne Jr.	Steve	NJR Clean Energy Ventures Corporation
Olaley	Michael	PJM Interconnection, LLC
Rutigliano	Tom	Achieving Equilibrium LLC
Smith	Melissa	PJM Interconnection, LLC
Tacka	Natalie	PJM Interconnection, LLC
Vaudreuil	Greg	Mosaic Power
Velasco	Cheryl Mae	PJM Interconnection, LLC
Volinsky	Sheila	PJM Interconnection, LLC
Whitehead	Jeffrey	Direct Energy Business Marketing, LLC



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### WebEx/Teleconference Attendees

Last Name	First Name	Company
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.
Azbell	Ryan	Interstate Gas Supply, Inc.
Benetti	Alexander	AES
Berlinski	Mike	Customized Energy Solutions, Ltd.*
Bolan	Martin	FirstEnergy Solutions Corp.
Bonner	Charles	Dominion
Brodbeck	John	EDP Renewables North America
Burlew	Jim	PJM Interconnection, LLC
Campbell	Bruce	EnergyConnect Ing.
Carroll	Rebecca	PJM Interconnection, LLC
Chocarro	Iker	E.ON Climate & Renewables North America, Inc.
Collins	Leonard	Division of Public Advocate of the State of Delaware
Coyle	Billy	Dominion
D'Allesandris	Lou	FirstEnergy Solutions Corp.
Davis	Connie	City of Cleveland, DPU, Div of Cleveland Public Power
Deiss	Eva	Mobility House
DeLosa	Joseph	DE Public Service Commission
Dixon	Chad	Viridity
Filomena	Guy	Customized Energy Solutions, Ltd.*
Gallagher	William	A.F. Mensah
Greening	Michele	Talen Energy Marketing, LLC
Greiner	Gary	PSEG



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Guo	Jau-Jia	Appalachian Power Company
Hagaman	Derek	GT Power Group
Hamilton	Brian	Infinite Consulting
Harris	Stewart	Carmen Group
Hastings	David	Other
Haynes	Gregory	TEA
Hebert	Christopher	Beacon Power, LLC
Hoatson	Tom	Riverside Generating, LLC
Hyzinski	Tom	Talen Energy
Jackson	Michaela	EDF
Jardot	Gina	Essential Power Rock Springs, LLC
Jia	Wufan	Mobility House
Johnson	Carl	Customized Energy Solutions, Ltd.
Kingston	Amber	North Carolina Electric Membership Corporation
Kumaraswamy	Kiran	AES Energy Storage, Inc.
Lowe	Connie	Dominion
Lyser	Shelly	Coned
Mabry	David	McNees Wallace & Nurick LLC
Marton	David	FirstEnergy Solutions Corp.
McDonnell	Devon	Toshiba
Midgley	Sharon	Exelon
Mohnhaupt	Michael	Other
O'Connor	Siobhan	Energy Authority, Inc.
Ondayko	Brock	Appalachian Power Company
Patten	Kevin	Appalachian Power Company
Price	Ruth	Division of Public Advocate of the State of Delaware



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Reed	Paul	Viridity
Riding	MQ	Essential Power LLC
Sasser	Jonathan	Customized Energy Solutions, Ltd.
Schmatz	Peter	PSEG
Suh	Jung	Noble Americas Energy Solutions LLC
Wang	Tingting	Appalachian Power Company
Weiss	Glenn	PJM Interconnection, LLC
Wheeler	John	Fermata Energy
Wittman	Wayne	A.F. Mensah
Wynn	Laura	SMXB Law
Xenopolous	Damon	SMXB Law
Zilliox	Skylar	RES America Developments, Inc.

Author: Sheila Volinsky