

Underperformance Risk Management Senior Task Force (URMSTF)
PJM Conference and Training Center
October 20, 2016
1:00 p.m. – 4:00 p.m. EPT

Administration

1. Ms. Rebecca Carroll, PJM, and Ms. Susan Kenney, PJM, provided administrative updates, performed roll call, and reviewed the Anti-trust and Code of Conduct announcement.
2. Minutes from the October 13, 2016 Underperformance Risk Management Senior Task Force meeting were approved with 0 objections and 0 abstentions.

Underperformance Risk Management

3. Ms. Rebecca Carroll, PJM, reviewed the results of the proposal voting that closed on Wednesday, October 19. Package J received majority support and will be brought to the October Markets and Reliability Committee (MRC) for a first read.

[Issue Tracking: PAH/Underperformance Risk Management in RPM/CP](#)

External Capacity Performance Enhancements

4. Ms. Rebecca Carroll, PJM, reviewed the results of the proposal voting that closed on Wednesday, October 19. No packages received majority support in the vote. The group requested another non-binding poll be issued to allow participants an opportunity to provide specific comments regarding each package. The poll will be issued on Monday, October 24 and close on Friday, October 28. Results will be posted on Wednesday, November 2.
5. Mr. John Baranowski, PJM, provided an update on the Electrical Distance calculation.

[Issue Tracking: External Capacity Performance Enhancements](#)

Meeting Recap and Future Agenda Items

Future Meeting Dates

| | | |
|-------------------|------------------------|---|
| November 10, 2016 | 9:00 a.m. – 12:00 p.m. | PJM Conference & Training Center/ WebEx |
| November 21, 2016 | 9:30 a.m. – 12:00 p.m. | PJM Conference & Training Center/ WebEx |
| December 7, 2016 | 9:30 a.m. – 4:00 p.m. | PJM Conference & Training Center/ WebEx |
| December 21, 2016 | 9:30 a.m. – 4:00 p.m. | PJM Conference & Training Center/ WebEx |

In Attendance

| | | |
|---------------------------|---------------------------|----------------|
| Carroll, Rebecca (Chair) | PJM Interconnection, LLC | Not Applicable |
| Kenney, Susan (Secretary) | PJM Interconnection, LLC | Not Applicable |
| Bastian, Jeff | PJM Interconnection, LLC | Not Applicable |
| Bhavaraju, Murty | PJM Interconnection, LLC | Not Applicable |
| Baranowski, John | PJM Interconnection, LLC | Not Applicable |
| Bruno, Patrick | PJM Interconnection, LLC | Not Applicable |
| Canchi, Devendra | Monitoring Analytics, LLC | Not Applicable |
| Ciabattoni, Joe | PJM Interconnection, LLC | Not Applicable |



Draft Minutes

Esterly, Terri
Foladare, Kenneth
Horger, Timothy
Johnson, Carl
Josyula, Siva
Kogut, George
Miehke, Tracy
Militello, Nicole
Perera, Asanga
Pratzon, David
Scheidecker, Paul
Stadelmeyer, Rebecca
Williams, Stanley

PJM Interconnection, LLC
Tangibl, LLC
PJM Interconnection, LLC
Customized Energy Solutions, Ltd.*
Monitoring Analytics, LLC
New York Power Authority
PJM Interconnection, LLC
PJM Interconnection, LLC
PJM Interconnection, LLC
GT Power Group
PJM Interconnection, LLC
PJM Interconnection, LLC
PJM Interconnection, LLC

Not Applicable
Generation Owner
Not Applicable
Not Applicable
Not Applicable
Other Supplier
Not Applicable
Not Applicable
Not Applicable
Not Applicable
Not Applicable
Not Applicable
Not Applicable

In Attendance via WebEx/Teleconference

Ainspan, Malcolm
Austin, Larry
Benchek, Jim
Campbell, Bruce
Canchi, Devendra
Coyle ES, Billy
Dickson, Doug
Dugan, Chuck
Esposito, Pati
Filomena, Guy
Garnett, Bryan
Gilani, Rehan
Greiner, Gary
Hart, Joy
Hastings, David
Heisey, Bradley
Hoatson, Tom
Horstmann, John
Hsia, Eric
Johnson, Carl
Johnson, Nick
Kelly, Stephen
Knighten, Jeff
Kothakapu, Rakesh
Lacy, Catharine
Longo, Lauren
Manning, James
Marton, David
Matzen, Jeff
Midgley, Sharon
Norton, Chris
O'Connell, Robert
Ondayko, Brock
Paliza, Roberto
Peoples, John
Sasser, Jonathan
Schneider, John
Weiss, Glenn
Whitehead, Jeffrey
Wilhite, Chad
Wilmoth, Emily
Wisersky, Megan
Yu, Joel

Energy Curtailment Specialists, Inc.
PJM Interconnection, LLC
FirstEnergy Solutions Corp.
EnergyConnect, Inc.
Monitoring Analytics, LLC
Dominion Virginia Power
New Jersey Board of Public Utilities
East Kentucky Power Cooperative, Inc.
TransCanada Power Marketing, Ltd.
Customized Energy Solutions, Ltd.*
Duke Energy Ohio, Inc.
ConEdison Energy, Inc.
PSEG
North Carolina Electric Membership Corporation
Dhastco
Wolf Hills Energy, LLC
Riverside Generating, LLC
Dayton Power & Light Company (The)
PJM Interconnection, LLC
Customized Energy Solutions, Ltd.*
Tenaska Power Services Co.
Brookfield Energy Marketing LP
Energy Corporation
Illinois Municipal Electric Agency
Dominion Virginia Power
Talen Energy Marketing, LLC
North Carolina Electric Membership Corporation
FirstEnergy Solutions Corp.
Dominion Retail, Inc.
Exelon Business Services Company, LLC
American Municipal Power, Inc.
Main Line Electricity Market Consultants
Appalachian Power Company
Paliza Consulting
Duquesne Light Company
Customized Energy Solutions, Ltd.*
FirstEnergy Solutions Corp.
PJM Interconnection, LLC
Direct Energy Business Marketing, LLC
FirstEnergy Solutions Corp.
Dominion Virginia Power
Madison Gas & Electric Co.
Rockland Electric Company

Other Supplier
Not Applicable
Transmission Owner
Other Supplier
Not Applicable
Not Applicable
Not Applicable
Transmission Owner
Transmission Owner
Not Applicable
Transmission Owner
Other Supplier
Other Supplier
Electric Distributor
Not Applicable
Generation Owner
Other Supplier
Not Applicable
Not Applicable
Generation Owner
Other Supplier
Not Applicable
Electric Distributor
Not Applicable
Generation Owner
Electric Distributor
Transmission Owner
Not Applicable
Transmission Owner
Electric Distributor
Not Applicable
Transmission Owner
Not Applicable
Transmission Owner
Not Applicable
Transmission Owner
Other Supplier
Transmission Owner
Not Applicable
Other Supplier
Transmission Owner