



DRAFT MEETING MINUTES

PJM Interconnection

Energy/Reserve Pricing & Interchange Volatility MIC Special Session

Conference Call Only / WebEx

June 9, 2014 (1:00pm – 2:30pm)

In-Person Participants:

Last Name	First Name	Company Name	Sector
Carroll	Rebecca	PJM Interconnection, LLC	Not Applicable
Ciabattoni	Joe	PJM Interconnection, LLC	Not Applicable
Dugan	Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Keech	Adam	PJM Interconnection, LLC	Not Applicable
Marcino	Angelo	PJM Interconnection, LLC	Not Applicable
Morelli	Lisa	PJM Interconnection, LLC	Not Applicable
Olaleye	Michael	PJM Interconnection, LLC	Not Applicable
Stadlmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Velasco	Cheryl Mae	PJM Interconnection, LLC	Not Applicable

Teleconference Participants:

Last Name	First Name	Company Name	Sector
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Anders	David	PJM Interconnection, LLC	Not Applicable
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Benckek	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Bleiweis	Bruce	DC Energy LLC	Other Supplier
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Canter	David	AEP	Transmission Owner
Comeskey	Ben	Other	Not Applicable
Coyle	Billy	Dominion Virginia Power	Not Applicable
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Farber	John	Division of the Public Advocate of the State of Delaware	End User Customer
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable



Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Frelich	Jessica	Integrus Energy Services, Inc.	Other Supplier
Fuess	Jay	Castlebridge Energy Group, LLC	Other Supplier
Gebolys	Debbie	Ohio PUC	Not Applicable
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Hagaman	Derek	GT Power Group	Transmission Owner
Heizer	Fred	Ohio PUC	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horning	Lynn	PJM Interconnection, LLC	Not Applicable
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Hyzinski	Tom	PPL EnergyPlus, L.L.C.	Transmission Owner
Jablonski	James	Borough of Butler, Butler Electric Division	Electric Distributor
Jennings	Kenneth	Duke Energy Business Services LLC	Generation Owner
Kerecman	Joe	Calpine Energy Services, L.P.	Generation Owner
Kogut	George	New York Power Authority	Other Supplier
Levine	Jeffrey	IPR-GDF SUEZ Energy Marketing NA, Inc.	Other Supplier
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Marton	David	FirstEnergy Solutions Corporation	Transmission Owner
Maucher	Andrea	Division of the Public Advocate of the State of Delaware	End User Customer
McAlister	Lisa	American Municipal Power, Inc.	Electric Distributor
McNally	Stephen	Long Island Lighting Company d/b/a LIPA	Other Supplier
O'Connell	Bob	J.P. Morgan Ventures Energy Corporation	Other Supplier
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Peoples	John	Duquesne Light Company	Transmission Owner
Rolashevich	Pete	FERC	Not Applicable
Schmitt	Jeff	PJM Interconnection, LLC	Not Applicable
Shanker	Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Wadsworth	Joseph	Vitol Inc.	Other Supplier
Ward	Mike	PJM Interconnection, LLC	Not Applicable
Weiss	Glenn	PJM Interconnection, LLC	Not Applicable
Wisersky	Megan	Madison Gas & Electric	Other Supplier



1. Administration

Ms. Lisa Morelli called the meeting to order and welcomed stakeholders. Ms. Morelli reviewed the agenda and called attention to the Anti-trust and Code of Conduct statements. Ms. Cheryl Mae Velasco performed roll call and reviewed the draft meeting minutes from the 4/28 ERPIV meeting. The minutes were approved.

2. Review of MRC Approved Proposal

Ms. Morelli reviewed the alternate motion that was approved at the May 29 MRC. The original PJM package did not pass and an alternate motion was brought forward. The alternate motion was comprised of the original PJM proposal with an additional statement requiring the short term solution to sunset on September 30, 2014. In addition, PJM would need to file a long term solution with FERC by October 1, 2014. The long term solution should be implemented as soon as technically feasible with a desired target of January 1, 2015.

3. Review Workplan

Ms. Morelli reviewed the draft workplan. With the approval of the alternate motion, the group will have an accelerated schedule in order to present packages to the September MIC and MRC/MC. No requests for changes were made.

4. Interest Identification

Ms. Morelli reviewed the Interest Identification tab of the matrix as it currently stands. One additional interest was included regarding timely reporting of events in the summer when increasing reserves was implemented.

5. Energy/Reserve Pricing Matrix Review

Ms. Morelli reviewed the Long Term options tab of the matrix as it currently stands. A request for any additional education was made.

6. Future Agenda Items

- a. Review and revise the workplan as needed
- b. Provide education
- c. Develop Solution Components and Options for the long term matrix



7. Future Meeting Dates

June 25, 2014	9:00am – 12:00pm	Conference and Training Center / WebEx
July 7, 2014	9:00am – 4:00pm	Conference and Training Center / WebEx
July 28, 2014	9:00am – 4:00pm	Conference and Training Center / WebEx
August 7, 2014	1:00pm – 4:00pm	Conference and Training Center / WebEx
August 20, 2014	9:00am – 12:00pm	Conference and Training Center / WebEx

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