



DRAFT MEETING MINUTES

PJM Interconnection

Energy/Reserve Pricing & Interchange Volatility MIC Special Session

Conference Call and WebEx Only

September 5, 2014 (9:00am – 11:00am)

Teleconference Participants:

Last Name	First Name	Company Name	Sector
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Benckek	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Birnel	William	Westar Energy, Inc.	Other Supplier
Bolan	Martin	FirstEnergy Solutions Corporation	Transmission Owner
Borgatti	Mike	Gable and Associates	Not Applicable
Boyle	Glen	PJM Interconnection, LLC	Not Applicable
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Carmean	Gregory	OPSI	Not Applicable
Carroll	Rebecca	PJM Interconnection, LLC	Not Applicable
Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner
Comeskey	Benjamin	Other	Not Applicable
Farber	John	DE Public Service Commission	Not Applicable
Fernandez	Ray	PJM Interconnection, LLC	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Gebolys	Debbie	Other	Not Applicable
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Griffiths	Dan	Consumer Advocates of PJM States	Not Applicable
Heizer	Fred	Ohio PUC	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Hubbard	Lance	Allegheny Electric Cooperative, Inc.	Electric Distributor



Hyzinski	Tom	PPL EnergyPlus, L.L.C.	Transmission Owner
Jennings	Kenneth	Duke Energy Business Services LLC	Generation Owner
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kelly	Stephen	Brookfield Energy Marketing LP	Other Supplier
Leopold	Chris	Appalachian Power Company (APCO Dedicated)	None
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Maher	Mollie	PPL EnergyPlus, L.L.C.	Transmission Owner
Mariam	Yohannes	Office of the Peoples Counsel for the District of Columbia	End User Customer
Marton	David	FirstEnergy Solutions Corporation	Transmission Owner
Morelli	Lisa	PJM Interconnection, LLC	Not Applicable
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Ondayko	Brock	Appalachain Power Company	Transmission Owner
Pakela	Gregory	DTE Energy Trading, Inc.	Other Supplier
Parker	Seth	Long Island Lighting Company dba LIPA	Other Supplier
Patel	Keyur	PJM Interconnection, LLC	Not Applicable
Patten	Kevin	Appalachain Power Company	Transmission Owner
Peoples	John	Duquesne Light Company	Transmission Owner
Plante	Matthieu	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Pratzon	David	GT Power Group	Not Applicable
Rokholt	Thomas	EnerNOC, Inc.	Other Supplier
Rolashevich	Pete	FERC	Not Applicable
Saini	Ishwar	Macquarie Energy LLC	Other Supplier
Scarpignato	Dave	Direct Energy Business, LLC	Other Supplier
Slade	Louis	Virginia Electric & Power Company	Transmission Owner
Sock	Bryan	PSEG Energy Resources and Trade LLC	Transmission Owner
Stadelmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Steele	Alison	Encentiv Energy	Not Applicable
Suh	Jung	Noble Americas Energy Solutions LLC	Other Supplier
Velasco	Cheryl Mae	PJM Interconnection, LLC	Not Applicable
Warshel	Kim	PJM Interconnection, LLC	Not Applicable
Wilhite	Chad	FirstEnergy Solutions Corp.	Transmission Owner
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 8/20 ERPIV meeting. The minutes were approved.

2. Review Workplan

Ms. Morelli reviewed the workplan. No other requests for changes were made.

3. Energy/Reserve Pricing Solution Components and Options Development

Ms. Rebecca Carroll reviewed the DASR changes to PJM's Energy and Reserve Pricing proposal that were not discussed at the previous meeting due to time constraints. Questions surrounding cost allocation were brought up and are to be addressed at the September 16th meeting. Concerns surrounding the voting timeline were brought up and it was mentioned that regardless of when the voting would take place, the solutions would not be able to be implemented until after the winter 2015 period. Several stakeholders expressed concern with this timeline and requested that the solution in place for the winter will need to be established.

4. Future Agenda Items

- a. Review and revise the workplan as needed
- b. Develop Solution Components and Options for Energy/Reserve Pricing
- c. Develop Solution Components and Options for Interchange Volatility

5. Future Meeting Dates

September 16, 2014	1:00pm – 4:00pm	Conference and Training Center / WebEx
September 29, 2014	9:00am – 12:00pm	Conference and Training Center / WebEx

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