

Market Implementation Committee  
PJM Conference & Training Center, Audubon, PA  
August 12, 2015  
9:30 a.m. – 2:30 p.m. EPT

## Administration

1. Ms. Adrien Ford and Ms. Christina Stotesbury provided announcements and reviewed the Anti-trust, Code of Conduct and Media Participation policies.
2. Minutes from the July 8, 2015 Market Implementation Committee meeting were approved as posted.
3. Review MIC [Issue Tracking](#)

## Endorsements/Approvals

### 4. Tier 1 Compensation Proposals

A. Ms. Adrien Ford, PJM, polled the committee regarding preference for the Tier 1 Compensation proposal that passed over the current status quo. **The committee endorsed the proposal over the status quo with 100 in favor, 37 opposed, 32 abstentions (approved with 73% in favor).**

B. Ms. Lisa Morelli, PJM, reviewed draft manual and tariff language. **The committee will be asked to endorse this language at the September MIC meeting.**

[Issue Tracking: Tier 1 Compensation](#)

### 5. Transparency of Operational Changes

Ms. Adrien Ford, PJM, polled the committee regarding preference for the Transparency of Operational Changes proposal that passed against the current status quo. **The committee endorsed the proposal over the status quo by acclamation, with 1 abstention.**

[Issue Tracking: Operational Transparency](#)

### 6. External Capacity Transfer Rights

Mr. Stu Bresler, PJM, reviewed the Replacement Capacity Transaction proposal. **The committee endorsed this proposal with 80 in favor, 27 opposed, 42 abstentions (approved with 75% in favor).**

**The Committee also endorsed this proposal over the status quo with 68 in favor, 39 opposed, and 50 abstentions (approved with 64% in favor).**

[Issue Tracking: External Capacity Transfer Rights](#)

## First Readings

### 7. FTR Ownership Disclosure

Mr. Bruce Bleiweis, DC Energy, reviewed the FTR Ownership Disclosure issue and Problem Statement. **The committee will be asked to endorse this Problem Statement and Issue Charge at the September MIC meeting.**

## Informational Updates

### 8. Net Energy Metering Quarterly Report

Mr. Ken Schuyler, PJM, provided an update on the quarterly Net Energy Metering Report.

## 9. Cloverdale-Lexington Winter 2016 Outage and Bath County Stability SPS Extension

Mr. Liem Hoang, PJM, presented an update on the Cloverdale-Lexington Winter 2016 outage and Bath County Stability SPS Extension.

## 10. Proposed Transmission Outage Submission Rule Change

Mr. Simon Tam, PJM, presented a proposed change to the long term transmission outage submission rule as described in Manual 03: Transmission Operations.

## 11. Markets Gateway

Ms. Risa Holland, PJM, discussed the Markets Gateway project to replace eMarket. Markets Gateway will move into production in early 2016.

## 12. Interregional Coordination Update

Mr. Tim Horger, PJM, provided an Interregional Coordination update. The next meeting will be held at the PJM Conference and Training Center on August 20.

## 13. MISO-PJM Seams Update for Day-Ahead M2M JOA Enhancements

Mr. Asanga Perera, PJM, provided a seams update for the MISO-PJM Day-Ahead Joint Operating Agreement.

## 14. Energy Market Offer Cap

- A. Ms. Adrien Ford, PJM, reviewed the potential timeline for discussing the Energy Market Offer Cap issue.
- B. Ms. Marji Philips, Direct Energy, reviewed an Energy Market Offer Cap proposal on behalf of Direct Energy.

## 15. New Pricing Interface DOM-CHES

Mr. Joe Ciabattoni, PJM, provided an update on a new pricing interface effective August 14, 2015.

## Working Issues

### 16. Market Data Confidentiality Clarifications

Mr. Tom Zadlo, PJM, reviewed the problem statement and issue charge approved at the July MRC and provided education on the topic.

[Issue Tracking: Market Data Confidentiality Clarifications](#)

## Informational Section

### Report on Market Operations

The Report on Market Operations will be reviewed during the [MC Webinar](#).

## MIC Working Session Updates

### Tier 1 Compensation

A MIC working session was held on May 15, 2015.

The group has finalized the solution packages and voted on these packages at the July MIC Meeting. Draft manual and tariff language was presented at the August MIC. Meeting materials will be posted to the [MIC web site](#).

[Issue Tracking: Tier 1 Compensation](#)

### Up-To Congestion Transactions

A MIC working session was held on June 10, 2014. This issue has been put on hold to allow greater concentration on the remaining issues in the stakeholder process which have more pressing completion date requirements. When available, materials will be posted to the [MIC web site](#).

[Issue Tracking: Up To Congestion Transactions – Financial and Node Limitation](#)

### FTR Forfeiture

A MIC working session was held on February 18, 2014. When available, materials will be posted to the [MIC web site](#).

[Issue Tracking: FTR Forfeiture](#)

### Energy Scheduling

Energy Scheduling was put on hold to allow for further discussion at Joint and Common Market (JCM) meetings. Interface pricing became more narrowly focused and document was issued to provide clarification around this issue. The other outstanding issue is related to the IMO Pricing Point, which PJM is working with Monitoring Analytics to define. Additional clarification will be provided when available.

[Issue Tracking: Energy Scheduling](#)

## Subcommittee and Task Force Updates

### Market Settlements Subcommittee (MSS)

Meeting materials are posted to the [MSS web site](#).

### Credit Subcommittee (CS)

Meeting materials will be posted to the [CS website](#).

### Demand Response Subcommittee (DRS)

Meeting materials will be posted to the [DRS web site](#).

### Intermittent Resources Subcommittee (IRS)

Meeting materials will be posted to the [IRS web site](#).

## Future Meeting Dates

September 9, 2015	9:30 a.m.	PJM Interconnection – Conference & Training Center
October 7, 2015	9:30 a.m.	PJM Interconnection – Conference & Training Center
November 4, 2015	9:30 a.m.	PJM Interconnection – Conference & Training Center
December 2, 2015	9:30 a.m.	PJM Interconnection – Conference & Training Center

## Members in Attendance

Ford, Adrien (Chair)	PJM Interconnection, LLC	Not Applicable
Stotesbury, Christina (Secretary)	PJM Interconnection, LLC	Not Applicable
Canter, David	AEP	Transmission Owner
Esposito, Pati	Atlantic Grid Operations A, LLC	Other Supplier
Kerecman, Joe	Calpine Energy Services, L.P.	Generation Owner
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Trayers, Barry	Citigroup Energy, Inc.	Other Supplier
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Bleiweis, Bruce	DC Energy LLC	Other Supplier
Peoples, John	Duquesne Light Company	Transmission Owner



Tribulski, Jennifer  
 Velasco, Cheryl Mae  
 Zadlo, Thomas  
 Heidorn, Rich

PJM Interconnection, LLC  
 PJM Interconnection, LLC  
 PJM Interconnection, LLC  
 RTO Insider

Not Applicable  
 Not Applicable  
 Not Applicable  
 Not Applicable

## In Attendance via WebEx / Teleconference

Owens, Christina  
 Phillips, Amanda  
 Jones, Ryan  
 Liang-Nicol, Cecilia  
 Gabrieli, Anthony  
 Norton, Chris  
 Cox, Edward  
 Ondayko, Brock  
 Melnyk, Markian  
 Melnyk, Markian  
 Bloom, David  
 Janicki, Diane  
 Reid, Ryan  
 Metzler, Jakob  
 Davis, Connie  
 Miller, John  
 Dessender, Harry  
 Johnson, Carl  
 Sasser, Jonathan  
 DeLosa, Joseph  
 Farber, John  
 Price, Ruth  
 Call-in User  
 Lowe, Connie  
 Rajan, Abhijit  
 Coyle, Billy  
 Feierabend, Rick  
 Lacy, Catharine  
 Pakela, Gregory  
 Jett, William  
 Mok, Alan  
 Garnett, Bryan  
 Dugan, Chuck  
 Knies, Heather  
 Parikh, Lopa  
 Theodore, Sharon  
 Fort, Jim  
 Ainspan, Malcolm  
 Campbell, Bruce  
 Poulos, Greg  
 Wood, Gordon  
 Icart, Eric

Aces Power Marketing  
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 Allegheny Electric Cooperative, Inc.  
 Allegheny Power (MonPwr Gen)  
 Ally Energy LLC.  
 American Municipal Power, Inc.  
 Appalachian Power Company  
 Appalachian Power Company  
 Atlantic Grid Operations A, LLC  
 Atlantic Wind Connection  
 Baltimore Gas and Electric Company  
 Boston Energy Trading & Marketing, LLC  
 Buckeye Power, Inc. (ATSI)  
 Castleton Commodities Merchant Trading L.P.  
 City of Cleveland, DPU, Div of Cleveland Public Pwr  
 Commonwealth Edison Company  
 Customized Energy Solutions, Ltd.\*  
 Customized Energy Solutions, Ltd.\*  
 Customized Energy Solutions, Ltd.\*  
 DE Public Service Commission  
 DE Public Service Commission  
 Div of the Public Advocate of the State of Delaware  
 Dominion Resources, Inc  
 Dominion Resources, Inc  
 Dominion Resources, Inc  
 Dominion Retail, Inc.  
 Dominion Virginia Power  
 Dominion Virginia Power  
 DTE Energy Trading  
 Duke Energy Business Services LLC  
 Duke Energy Business Services, LLC  
 Duke Energy Ohio, Inc.  
 East Kentucky Power Cooperative, Inc.  
 EDF Trading North America, LLC  
 Edison Electric Institute  
 Electric Power Supply Association  
 Energy Authority (The)  
 Energy Curtailment Specialists, Inc.  
 EnergyConnect, Inc.  
 EnerNOC, Inc.  
 ETC Endure Energy L.L.C.  
 Federal Energy Regulatory Commission (The)

Not Applicable  
 Not Applicable  
 Electric Distributor  
 Other Supplier  
 Other Supplier  
 Electric Distributor  
 Transmission Owner  
 Transmission Owner  
 Other Supplier  
 Not Applicable  
 Transmission Owner  
 Generation Owner  
 Electric Distributor  
 Other Supplier  
 Electric Distributor  
 Transmission Owner  
 Transmission Owner  
 Not Applicable  
 Not Applicable  
 Not Applicable  
 Not Applicable  
 Not Applicable  
 Not Applicable  
 End User Customer  
 Not Applicable  
 Not Applicable  
 Not Applicable  
 Other Supplier  
 Not Applicable  
 Not Applicable  
 Not Applicable  
 Other Supplier  
 Transmission Owner  
 Transmission Owner  
 Transmission Owner  
 Transmission Owner  
 Other Supplier  
 Not Applicable  
 Not Applicable  
 Other Supplier  
 Other Supplier  
 Other Supplier  
 Other Supplier  
 Other Supplier  
 Not Applicable

Logan, Sharon	Federal Energy Regulatory Commission (The)	Not Applicable
Martin, Valerie	Federal Energy Regulatory Commission (The)	Not Applicable
Monroe, Alicia	Federal Energy Regulatory Commission (The)	Not Applicable
Rolashevich, Pete	Federal Energy Regulatory Commission (The)	Not Applicable
DiNicola, Laura	FirstEnergy Corp	Not Applicable
Schneider, Jon	FirstEnergy Corp	Not Applicable
Marton, David	FirstEnergy Solutions Corporation	Transmission Owner
Wilhite, Chad	FirstEnergy Solutions Corporation	Transmission Owner
Shanker, Roy	H.Q. Energy Services (US), Inc	Other Supplier
Gorman, Kevin	Highlands Energy Group LLC (The)	Other Supplier
Schum, Alice	Illinois Municipal Electric Agency	Electric Distributor
Sidhom, Noha	Inertia Power I, LLC	Other Supplier
Prokop, Brenda	ITC Mid-Atlantic Development LLC	Other Supplier
Saini, Ishwar	Macquarie Energy LLC	Other Supplier
Wisersky, Megan	Madison Gas & Electric Co.	Other supplier
De Geeter, Ralph	Maryland Public Service Commission	Not Applicable
Binkley, David	MI Public Service Commission	Not Applicable
Chen, Jennifer	Natural Resources Defense Council	Not Applicable
Kingston, Amber	North Carolina Electric Membership Corporation	Electric Distributor
Owens, Christina	North Carolina Electric Membership Corporation	Electric Distributor
Fitch, Neal	NRG Energy, Inc	Not Applicable
Bonanni, John	NRG Power Marketing LLC	Generation Owner
Mariam, Yohannes	Office of the Peoples Counsel for the Dist of Columbia	End User Customer
Randolph, Brek	Open Access Technology International (OATI), Inc.	Not Applicable
Carmean, Gregory	Organization of PJM States, Inc (OPSI)	Not Applicable
Matheson, Eric	Pennsylvania Public Service Commission	Not Applicable
Chiavaroli, Tom	PGI.com	Not Applicable
Budney, David	PJM Interconnection, LLC	Not Applicable
Burlew, Jim	PJM Interconnection, LLC	Not Applicable
Coyne, Suzanne	PJM Interconnection, LLC	Not Applicable
Daugherty, Suzanne	PJM Interconnection, LLC	Not Applicable
Dirani, Rami	PJM Interconnection, LLC	Not Applicable
DiSciullo, Nick	PJM Interconnection, LLC	Not Applicable
Glazer, Craig	PJM Interconnection, LLC	Not Applicable
Kelso, Theresa	PJM Interconnection, LLC	Not Applicable
Kenney, Susan	PJM Interconnection, LLC	Not Applicable
Kormos, Michael	PJM Interconnection, LLC	Not Applicable
Langbein, Peter	PJM Interconnection, LLC	Not Applicable
Olaleye, Michael	PJM Interconnection, LLC	Not Applicable
Portray, Annaka	PJM Interconnection, LLC	Not Applicable
Quintavalla, Ginger	PJM Interconnection, LLC	Not Applicable
Souder, Michelle	PJM Interconnection, LLC	Not Applicable
Thew, Carla	PJM Interconnection, LLC	Not Applicable
Ward, Michael	PJM Interconnection, LLC	Not Applicable
Weiss, Glenn	PJM Interconnection, LLC	Not Applicable
Yeager, Leslie	PJM Interconnection, LLC	Not Applicable
DeNavas, Joe	Potomac Electric Power Company	Electric Distributor
Godson, Gloria	Potomac Electric Power Company	Electric Distributor

Lewis, Cara  
Czigler, Frank  
Sock, Bryan  
Gebolys, Debbie  
McAdams, Julius  
Hoatson, Tom  
Brooks, Michael  
Nader, Jordan  
Robson, Matt  
Peebles, Andy  
Rohrbach, John  
Hyzinski, Tom  
Richardson, Frank  
Scoglietti, Barbara  
Harmon, Michael  
Jablonski, Jim  
Wadsworth, Joe  
Ruddell, Amanda  
Birnel, William  
Thompson, Matthew

PSEG Services Corporation  
Public Service Electric & Gas Company  
Public Service Electric & Gas Company  
Public Utilities Commission of Ohio  
Red Wolf Energy Trading, LLC  
Riverside Generating, LLC  
RTO Insider  
Runner Stone Power  
SESCO Enterprises LLC  
Shell Energy North America (US), LP  
Southern Maryland Electric Cooperative  
Talen Energy Marketing, LLC  
Talen Energy Marketing, LLC  
Tangent Energy Solutions, Inc.  
Union Electric Company d/b/a Ameren Missouri  
Vineland Municipal Electric Utility  
Vitol, Inc.  
Wabash Valley Power Association, Inc.  
Westar Energy, Inc.  
XO Energy MA, L.P.

Not Applicable  
Transmission Owner  
Transmission Owner  
Not Applicable  
Other Supplier  
Other Supplier  
Not Applicable  
None  
Other Supplier  
Other Supplier  
Electric Distributor  
Generation Owner  
Generation Owner  
Other Supplier  
Other Supplier  
Electric Distributor  
Other Supplier  
Other Supplier  
Other Supplier  
Other Supplier

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