



DRAFT MINUTES
PJM INTERCONNECTION, L.L.C.
TO DATA FEED GROUP MEETING WEBINAR
SPECIAL CALL #2
JUNE 12TH, 2014, 1:00-3:00 PM

MEMBERS PRESENT:

Last Name	First Name	Company Name
Anders	David	PJM Interconnection, LLC
Batta	Michael	Virginia Electric & Power Company
Bolan	Martin	FirstEnergy Solutions Corp.
Bryson	Mike	PJM Interconnection, LLC
Dugan	Bill	Customized Energy Solutions, Ltd.*
Filomena	Guy	Customized Energy Solutions, Ltd.*
Greening	Michele	PPL EnergyPlus, L.L.C.
Hagaman	Derek	GT Power Group
Hendrzak	Chantal	PJM Interconnection, LLC
Hoatson	Tom	Riverside Generating, LLC
Huang	Nancy	PJM Interconnection, LLC
Johnson	Carl	Customized Energy Solutions, Ltd.*
Kerr	Jack	Virginia Electric & Power Company
Kimmish	Steven	PSEG Energy Resources and Trade LLC
Mulhern	Joseph	PJM Interconnection, LLC
Ondayko	Brock	Appalachian Power Company
Reiter	Heather	PJM Interconnection, LLC
Schweizer	David	PJM Interconnection, LLC
Stadelmeyer	Rebecca	Exelon Business Services Company, LLC
Vicini	David	PPL EnergyPlus, L.L.C.
Weaver	David	PECO Energy Company
Weiss	Glen	PJM Interconnection, LLC
Whooley	Jerry	PJM Interconnection, LLC

1. ADMINISTRATION (1:00-1:10)

Mr. Mulhern led the roll call, review of minutes from last meeting, and review of the agenda.

2. REVIEW OF SCOPE OF PROBLEM STATEMENT & ISSUE CHARGE (1:10-2:00)

Ms. Huang reviewed the scope of the Problem Statement and Issue Charge and asked if there is interest in expanding the scope. Mr. Weaver indicated an interest in adding generator reactive capability to the scope of data that would be available. Mr. Anders stated that the Problem Statement should be revised and brought back the Markets and Reliability Committee (MRC) for approval, which Mr. Weaver offered to do. Mr. Schweizer noted that PJM would support this limited scope increase. This will go to the MRC on June 26th, 2014.



3. OPTION MATRIX DEVELOPMENT (2:00-2:45)

Ms. Huang led the group in the development of the Option Matrix. This included:

- A review of Status Quo design components, prepopulated by PJM prior to the meeting
- Prioritization of design components
- Proposals of solution options for the following design components:
 - Required data from Generation Owner (GO)
 - Data Confidentiality Governance
 - Process Steps

4. ACTION ITEMS (2:45-2:55)

Mr. Mulhern reviewed the action items identified during this meeting:

- PJM will reach out to WECC to get a better understanding of their Universal Non-Disclosure Agreement (NDA)
- PJM will revise text in Options Matrix to make design component solution options more readable
- PJM will internally look into the possible options for the “Method of Providing Data” design component
- David Weaver from PECO Energy Company will draft a redline version of the Issue Charge by early the week of June 15th, 2014. This will go to the MRC on June 26th, 2014.

5. FUTURE MEETINGS (2:55-3:00)

June 27th, 2014

1:00 pm – 3:00 pm

Webinar/CTC, Norristown, PA

Author: J. Mulhern
DM #: 797766 v.1

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