



MEETING MINUTES
PJM INTERCONNECTION
GAS UNIT COMMITMENT COORDINATION (OC)
PJM CONFERENCE AND TRAINING CENTER
TUESDAY, SEPTEMBER 16, 2014
9:00 AM

Members Present:

Chantal Hendrzak, Chair
Alpa Jani, Secretary
Kenneth Foladare
Carl Johnson
Peter Kogut
Robert O'Connell
David Pratzon
Rebecca Stadelmeyer

PJM Interconnection, LLC
PJM Interconnection, LLC
IMG Midstream LLC
Customized Energy Solutions, Ltd.
New York Power Authority
JPMorgan Ventures Energy Corporation
GT Power Group
Exelon Business Services Company, LLC

Members Present Via Conference Call:

Omar Aslam
Martin Bolan
John Brodbeck
Gregory Carmean
Dan Carro
John Citrolo
Becky Davis
Bill Dugan
Michael Erbrick
Bruce Erickson
Pat Esposito
John Farber
Guy Filomena
Neal Fitch
Terry Gates
Rehan Gilani
Christopher Hargett
Fred Heizer
Doug Hills
Tom Hoatson
John Horstmann
Tom Hostetler
Amy Jeffries
Joe Kerecman
Steven Kimmish

Federal Energy Regulatory Commission
FirstEnergy Solutions Corporation
Potomac Electric Power Company
OPSI
Dominion Virginia Power
PSEG Energy Resources and Trade LLC
PPL EnergyPlus, L.L.C.
Customized Energy Solutions, Ltd
DhastCo, LLC
Allegheny Electric Cooperative, Inc.
Atlantic Grid Operations A, LLC
DE Public Service Commission
Customized Energy Solutions, Ltd
NRG Power Marketing, LLC
Appalachian Power Company
ConEdison Energy, Inc.
Consolidated Edison Company of NY, Inc.
Ohio PUC
Duke Energy Ohio, Inc
Riverside Generating, LLC
Dayton Power & Light Company
AEP
Appalachian Power Company
Calpine
PSEG Energy Resources and Trade LLC



Jeffrey Levine
 David Mabry
 Mollie Maher
 Cindy Markiewicz
 Eric Matheson
 Lisa McAlister
 Cecilia Nichol
 Chris Norton
 Brock Ondayko
 Kevin Patten
 MQ Riding
 Vince Stefanowicz
 Chet White

IPR-GDF SUEZ Energy Marketing NA, Inc
 McNees Wallace & Nurick LLC
 PPL Energy Plus
 Allegheny Power
 Pennsylvania Public Utility Commission
 American Municipal Power, Inc
 FirstEnergy Solutions Corporation
 American Municipal Power, Inc.
 Appalachian Power Company
 Appalachian Power Company
 Essential Power LLC
 PPL EnergyPlus, L.L.C.
 Invenergy LLC

Others Present and Present Via Conference Call:

Glen Boyle
 Stan Brownell
 Mike Bryson
 Rebecca Carroll
 Joe Ciabattoni
 Rami Dirani
 Tom Hauske
 Eric Hsia
 Jacqui Hugee
 Shiva Josyula
 Joel Luna
 Keyur Patel
 Chris Pilog
 Heather Reiter
 Steven Shparber
 Michael Sobotka
 Laura Walter
 Mike Ward
 Kim Warshel
 Glen Weiss

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1. ADMINISTRATION (9:00-9:10)

Ms. Hendrzak reviewed the September 16, 2014 Agenda and the members approved the September 4 and 8 Meeting Minutes.

<http://www.pjm.com/~media/committees-groups/committees/oc/20140916-gas/20140916-minutes-20140904.ashx>

<http://www.pjm.com/~media/committees-groups/committees/oc/20140916-gas/20140916-minutes-20140908.ashx>



2. WINTER 2014/2015 SCOPE PROPOSAL REVIEW (9:10 – 12:00PM)

- Ms. Hendrzak led a discussion on the Winter 2014/2015 scope proposal and solution options.
- Mr. Glen Boyle and Mr. Eric Hsia will review the Winter 2014/2015 scope proposal presentation.

<http://www.pjm.com/~media/committees-groups/committees/oc/20140916-gas/20140916-winter-2014-2015-scope.ashx>

3. FUTURE MEETINGS

October 7, 2014	PJM Conference and Training Center	OC
October 20, 2014	PJM Conference and Training Center	9:00 AM
November 6, 2014	PJM Conference and Training Center	OC
November 18, 2014	PJM Conference and Training Center	9:00 AM
December 2, 2014	PJM Conference and Training Center	OC
December 22, 2014	PJM Conference and Training Center	9:00 AM

Anti-trust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.