



DRAFT MEETING MINUTES
PJM Interconnection
Capacity Senior Task Force
PJM Conference and Training Center
May 4, 2012
9:30 – 3:00

Members Present, in-person:

Last Name	First Name	Company	Sector
Baker	Scott	PJM Interconnection	Not Applicable
Bastian	Jeff	PJM Interconnection	Not Applicable
Barker	Jason	Baltimore Gas and Electric Company	Transmission Owner
Brodbeck	John	Shell Energy North America (US), LP	Other Supplier
Burlew	Sarah	PJM Interconnection, LLC	Not Applicable
Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner
DeGeeter	Ralph	Maryland Public Service Commission	Not Applicable
Galligan	Craig	FirstEnergy Solutions Corporation	Transmission Owner
Helm	Gary	PJM Interconnection, LLC	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hyzinski	Thomas	PPL EnergyPlus, L.L.C.	Transmission Owner
Kerecman	Joseph	EcoGen Advisors, LLC	Not Applicable
Loomis	Harold	PJM Interconnection, LLC	Not Applicable
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Pratzon	David	Exelon Generation Co., LLC	Transmission Owner
Riding	MQ	NAEA Ocean Peaking Power, LLC	Generation Owner
Scott	Mark	Customized Energy Solutions, Ltd.*	Not Applicable
Sechrist	Erin	PJM Interconnection, LLC	Not Applicable
Siegrist	Hal	GenOn Energy Management, LLC	Generation Owner
Silverman	Abe	NRG Power Marketing LLC	Generation Owner
Stuchell	Jeff	FirstEnergy Solutions Corporation	Transmission Owner
Wilson	James	Wilson Energy Economics	Not Applicable

Members Present, teleconference:

Last Name	First Name	Company	Sector
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Bhavaraju	Murty	PJM Interconnection, LLC	Not Applicable



Bloom	David	Baltimore Gas and Electric Company	Transmission Owner
Burner	Bob	Duke Energy Business Services, Inc.	Generation Owner
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Carmean	Gregory	Maryland Public Service Commission	Not Applicable
Clover	Bernita	Duquesne Light Company	Transmission Owner
Ellis	Jeff	Edison Mission Marketing & Trading, Inc.	Generation Owner
Esposito	Patti	NRG Power Marketing, L.L.C.	Generation Owner
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Fitch	Neal	GenOn Energy Management, LLC	Generation Owner
Flaherty	Dale	Duquesne Light Company	Transmission Owner
Freeman	Al	Michigan Public Service Commission	Not Applicable
Gil	David	NextEra Energy Power Marketing, LLC	Generation Owner
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Gilrain	Mark	NRG Power Marketing, L.L.C.	Generation Owner
Griffiths	Daniel	Enerwise Global Technologies, Inc.	Other Supplier
Guerry	Katie	Hess Corporation	Other Supplier
Hirsch	Stephen	Downes Associates, Inc.	Other Supplier
Howatt	Bob	Maryland Energy Administration	Not Applicable
Huff	Gerald	FirstEnergy Solutions Corp.	Transmission Owner
Jennings	Ken	Duke Energy Commercial Asset Management (CGE)	Generation Owner
Johnson	Carl	Long Island Lighting Company d/b/a LIPA	Other Supplier
Kogut	George	FirstEnergy Solutions Corporation	Transmission Owner
Lee	Michael	Federal Energy Regulatory Commission	Not Applicable
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Mancuso	Maria	Baltimore Gas and Electric Company	Transmission Owner
Marton	David	FirstEnergy Corporation	Transmission Owner
Maye	Shelly-Ann	North American Power Partners LLC	Other Supplier
McCartha	Esrick	PJM Interconnection, LLC	Not Applicable
McDonald	Steven	Customized Energy Solutions	None
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Pakela	Gregory	DTE Energy Trading, Inc.	Other Supplier
Reuter	Robert	Potomac Electric Power Company	Electric Distributor
Rohrbach	John	Rep.'g Southern Maryland Electric Cooperative	Electric Distributor
Schofield	William	Customized Energy Solutions, Inc.	Not Applicable
Stadelmeyer	Rebecca	Exelon Generation Co., LLC	Transmission Owner
Terelmes	Steve	Ameren Energy Marketing Company	Other Supplier
Worthem	Dennis	None	Not Applicable



1. Administration

Meeting minutes from April 27th approved as posted.

2. Issue Work Plan

Ms. Burlaw reviewed the work plan and reminded the group that they are in the solution packaging phase of the stakeholder process.

3. Long-term Capacity Auction Matrix – Solution Packages

Following Mr. Bastion’s education on solution package #1 during the April 27th meeting, Mr. Hoatson and Mr. Scott presented education on package proposals #2 and #3, respectively. Ms. Burlaw prefaced the education presentations by noting that there will be a non-binding survey following the meeting, to be completed before the next meeting on May 24th.

A. Mr. Hoatson led education on solution package #2 in the matrix. This solution package embeds a new, 7-year product into the existing BRA. Participation is mandatory for a portion of load and voluntary for supply. The auction product types are physical and unit specific. Eligible buyers are consistent with the BRA rules and eligible sellers are existing and planned generating resources.

B. Mr. Scott led education on solution package #3 in the matrix. In this package, participation is mandatory for a portion of load and voluntary for supply. The auction product types are physical and unit specific. The LTCA delivery terms are 5 and 10 years. Eligible buyers are consistent with the BRA rules and eligible sellers are new and existing annual resources (with potential sub-limits on resource types).

4. Long-term Capacity Auction – Non-binding survey for voting members

Ms. Burlaw introduced a non-binding survey to the group and reviewed the questions. She noted the purpose of this survey was to gather information on where the group agreed and around which design components of the LTCA there would need to more consensus building.

The group asked for a paper copy of the survey to be distributed with the online version.

5. Future Meeting Dates

May 24	9:30 – 3:00	In-person and WebEx
May 31	9:30 – 3:00	In-person and WebEx
June 6	9:30 – 3:00	In-person and WebEx

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