

# **August Draft Meeting Minutes**

**Regulation Market Issues Senior Task Force**  
**PJM Conference and Training Center**  
**Aug. 30, 2016**  
**9:30 a.m. – 3:00 p.m. EPT**

## **Administration (9:30-9:50)**

1. Mr. Anders opened the meeting and reviewed the agenda.

Ms. Volinsky collected attendance, provided the Antitrust and Code of Conduct announcements, and requested endorsement of the July 19 meeting minutes. The July 19 meeting minutes were approved without objection or abstention.

## **Education on Neutrality Concept (9:50-11:30)**

2. Mr. Endress discussed conditional neutrality.

## **PJM Regulation Study Update (11:45-12:15; break for lunch; 1:00-1:50)**

3. Mr. Endress provided an update on the PJM Regulation Study.

## **Performance Score Update (1:50-2:40)**

4. Ms. Croop discussed the Performance Score as it relates to proposed items in the RMISTF matrix.

## **Matrix Discussion (2:40-3:00)**

5. PJM, the IMM and stakeholders reviewed the current matrix packages and proposals and discussed the work plan for the upcoming meetings.

## **Future Meeting Dates**

September 27, 2016	9:30 a.m.-3:00 p.m.	PJM Conference & Training Center/ WebEx
October 25, 2016	9:30 a.m.-3:00 p.m.	PJM Conference & Training Center/WebEx
November 9, 2016	9:30 a.m.-3:00 p.m.	PJM Conference & Training Center/WebEx
December 8, 2016	9:30 a.m.-3:00 p.m.	PJM Conference & Training Center/WebEx

Author: Sheila Volinsky

## **In Person Attendees**

Last Name	First Name	Company
Anders	David	PJM Interconnection, LLC
Benner	Scott	PJM Interconnection, LLC
Blair	Tom	Monitoring Analytics



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Boyle	Glen	PJM Interconnection, LLC
Ciabattoni	Joe	PJM Interconnection, LLC
Croop	Danielle	PJM Interconnection, LLC
Endress	Eric	PJM Interconnection, LLC
Fereshetian	Damon	PJM Interconnection, LLC
Fitch	Neil	NRG Power Marketing LLC
Haas	Howard	Monitoring Analytics, LLC
Hagaman	Derek	GT Power Group
Hauske	Thomas	PJM Interconnection, LLC
Hoffman	Jeff	PJM Interconnection, LLC
Horstmann	John	Dayton Power & Light Company
Hsia	Eric	PJM Interconnection, LLC
Johnson	Carl	Customized Energy Solutions, Ltd.
Keech	Adam	PJM Interconnection, LLC
Kogut	George	New York Power Authority
Lowe	Connie	Dominion Virginia Power
Olaley	Michael	PJM Interconnection, LLC
Pratzon	Dave	GT Power Group
Scarpignato	David	Calpine Energy Services, L.P.
Smith	Melissa	PJM Interconnection, LLC
Stewart	Travis	Gabel Associates
Vaudreuil	Greg	Mosaic Power
Velasco	Cheryl Mae	PJM Interconnection, LLC
Volinsky	Sheila	PJM Interconnection, LLC
Weiss	Glenn	PJM Interconnection, LLC

## WebEx/Teleconference Attendees

Last Name	First Name	Company
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.
Baker	Scott	PJM Interconnection, LLC
Benчек	Jim	FirstEnergy Solutions Corp.
Benetti	Alexander	AES
Berlinski	Mike	Customized Energy Solutions, Ltd.*
Bolan	Martin	FirstEnergy Solutions Corp.
Bonner	Charles	Dominion
Borgatti	Mike	Gabel Associates
Burwen	Jason	Energy Storage
Campbell	Bruce	EnergyConnect, Inc.
Coyle	Billy	Dominion
Cox	Jason	Dynegy
Davis	Connie	City of Cleveland, DPU, Division of Cleveland Public Power
Dessenger	Harry	CES Ltd.
Diess	Eva	Mobility House
Dobbs	Dan	Solar Grid Storage
Domian	Christin	Duquesne Light
Du	Pengwei	Ercot
Dugan	Chuck	EKPC
Elliot	Sarah	IGS Energy
Erbrick	Michael	MICS
Endicott	Brendan	EnerNOC
Fecho	Thomas	Indiana Michigan Power Company



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Filomena	Guy	Customized Energy Solutions, Ltd.*
Foladare	Ken	
Gallagher	William	A.F. Mensah
Greening	Michele	Talen Energy Marketing, LLC
Guo	Jau-Jia	Appalachian Power Company
Hamilton	Brian	Infinite Consulting
Hanes	Spencer	Duke Energy
Hastings	David	MICS
Hayes	Patrick	Union Electric Company d/b/a/ Ameren Missouri
Haynes	Spencer	
Hebert	Christopher	Beacon Power, LLC
Heise	Randi	Dominion Virginia Power
Hitt	Carrie	NextEra
Jackson	Michaela	EDF Renewables
Jia	Wufan	Mobility House
Johnson	Ed	Duke Energy
Kelly	Stephen	Brookfield Energy Marketing LP
Kingston	Amber	Aces Power
Kumaraswamy	Kiran	AES Energy Storage, Inc.
Libbos	Robin	FirstEnergy Solutions Corp.
Lowe	Benjamin	Alevo
Lyser	Shelly	ConEd
Midgley	Sharon	Exelon
Mabry	David	McNees Wallace & Nurick LLC
Mohnhaupt	Michael	Mobility House



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Ondayko	Brock	Appalachian Power Company
Patel	Keyur	PJM Interconnection, LLC
Pilong	Chris	PJM Interconnection, LLC
Rajan	Abhijit	Dominion
Ruck	Andrew	PSEG
Rehberg	Eric	Armada Power
Rutigliano	Tom	Achieving Equilibrium LLC
Sasser	Jonathan	Customized Energy Solutions, Ltd.
Schmitt	Jeff	PJM Interconnection, LLC
Sillin	John	FERC
Stadlmeyer	Rebecca	PJM Interconnection, LLC
Trayers	Barry	Citi
Wang	Tingting	Appalachian Power Company
Webster	John	IceTec
Whitehead	Jeff	Direct Energy Business Marketing
Xenopolous	Damon	SMXB Law
Zilliox	Skylar	RES America Developments Inc.

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