

**Seasonal Capacity Resources Senior Task Force (SCRSTF)
PJM Conference and Training Center
August 12, 2016
9:30 a.m. – 4:00 p.m. EPT
Meeting #10**

Administration

1. Mr. Scott Baker opened the meeting and reviewed the agenda.
2. Ms. Bhavana Keshavamurthy reviewed the meeting guidelines, performed roll call and reviewed the draft minutes of the August 1 meeting. Minutes were approved and posted as final.

Aggregation Business Rules Proposal

3. Mr. Jeff Bastian, PJM, presented updated examples to explain PJM's resource aggregation proposal. An Informational document containing proposed aggregation business rules is available on the 8/12/16 SCRSTF webpage
4. Mr. Aaron Berner, PJM, provided an update on the feasibility of implementing Winter CIRs for the next BRA auction.

Matrix Review

5. All package sponsors gave a high-level overview of their individual packages and responded to questions. Ms. Keshavamurthy made updates to the matrix as requested.
 - a. PJM will label each package with a non-company-specific title going forward. These titles will be added to the matrix prior to the next meeting.

Non-binding poll and Next Steps

6. Mr. Baker reviewed polling questions and took suggestions from stakeholder on rewording and adding questions.
 - a. A poll will be sent out on Tuesday (August 16) and will be open until Tuesday (August 23) at noon.

Action Items and Future Agenda Items

Future Meeting Dates

August 26, 2016	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
September 8, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
September 23, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
October 14, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
October 26, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
November 16, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
November 29, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
December 19, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

Author: J. Callis

In Attendance (In Person)

Last Name	First Name	Company	Sector
Baker	Scott	PJM Interconnection, LLC	Not Applicable
Bastian	Jeff	PJM Interconnection, LLC	Not Applicable
Berner	Aaron	PJM Interconnection, LLC	Transmission Owner
Borgatti	Michael	Gabel and Associates	Not Applicable
Bruce	Susan	McNees Wallace & Nurick LLC	Not Applicable
Bruno	Pat	PJM Interconnection, LLC	Not Applicable
Callis	Joe	PJM Interconnection, LLC	Not Applicable
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Carmean	Gregory	OPSI	Not Applicable
Chen	Jennifer	Natural Resources Defense Council	Not Applicable
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Falin	Tom	PJM Interconnection, LLC	Not Applicable
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Foster	Joshua	PJM Interconnection, LLC	Not Applicable
Guerry	Katie	EnerNOC, Inc.	Other Supplier
Hendrzak	Chantal	PJM Interconnection, LLC	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kerecman	Joe	Calpine Energy Services	Generation Owner
Keshavamurthy	Bhavana	PJM Interconnection, LLC	Not Applicable
Kilgallen	Kevin	Iberdrola	Generation Owner
Kogut	George	New York Power Authority	Other Supplier
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Loomis	Harold	PJM Interconnection, LLC	Not Applicable
Marzewski	Skyler	Monitoring Analytics, LLC	Not Applicable
Matheson	Eric	Pennsylvania Public Utility Commission	Not Applicable
O'Connell	Robert	Main Line Electricity Market Consultants	Not Applicable
Pratzon	David	GT Power Group	Not Applicable
Rocha-Garrido	Patricio	PJM Interconnection, LLC	Not Applicable
Tribulski	Jennifer	PJM Interconnection, LLC	Not Applicable
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Scheidecker	Paul	PJM Interconnection, LLC	Not Applicable
Stadelmeyer	Rebecca	PJM Interconnection, LLC	Not Applicable
Whitehead	Jeffrey	Direct Energy Business Marketing, LLC	Other Supplier
Wilson	James	Wilson Energy Economics	Not Applicable

In Attendance (WebEx / Teleconference)

Last Name	First Name	Company	Sector
Abdelhamid	Nadeen	North Carolina Electric	Electric Distributor
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Bencheck	Jim	First Energy Solutions Corp.	Not Applicable
Bhavaraju	Murty	PJM Interconnection, LLC	Not Applicable
Boyle	Glen	PJM Interconnection, LLC	Not Applicable
Brodbeck	John	EDP Renewables North America, LLC	Other Supplier
Bryson	Mike	PJM Interconnection, LLC	Not Applicable
Bunch	Kevin	EDF Trading North America, LLC	Other Supplier
Campbell	Bruce	Energy Connect Inc	Other Supplier
Coll	Dan	PJM Interconnection, LLC	Not Applicable
Cummings	Brigid	PJM Interconnection, LLC	Not Applicable
Davis	Connie	City of Cleveland, DPU, Div of Cleveland Public Pwr	Electric Distributor
DeLosa	Joseph	DE Public Service Commission	Not Applicable
Diamond	Erika	Energy Hub	Not Applicable
Domian	Christin	Duquesne Light	Other Supplier
Doremus	Steven	EnerNOC, Inc.	Other Supplier
Dugan	Chuck	East Kentucky Power	Transmission Owner
Eber	Jim	Exelon Business Services Company, LLC	Transmission Owner
Esposito	Pati	TransCanada Power Marketing Ltd.	Other Supplier
Farber	John	DE Public Service Commission	Not Applicable
Feierabend	Rick	Dominion Virginia Power	Not Applicable
Feldman	Brett	Navigant Consulting, Inc.	Not Applicable
Filomena	Guy	Customized Energy Solutions Ltd*	Not Applicable
Foladare	Kenneth	IMG Midstream LLC	Generation Owner
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Gledhill	Andrew	PJM Interconnection, LLC	Not Applicable
Greening	Michele	Talen Energy Marketing, LLC	Generation Owner
Greiner	Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Griffiths	Dan	Consumer Advocates of PJM States	Not Applicable
Heise	Randi	Dominion Virginia Power	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Horton	Dana	Appalachian Power Company	Transmission Owner
Hudis	Gabriella	Jersey Green Energy	Other Supplier
Hyzinski	Tom	Talen Energy Marketing, LLC	Generation Owner
Jablonski	James	Borough of Butler, Butler Electric Division	Electric Distributor
Jardot	Gina	Essential Power Rock Springs	Transmission Owner
Jacobs	Mike	Xtreme Power	Not Applicable

Kaczanowski	Marek	Baltimore Gas and Electric Company	Transmission Owner
Kauffman	Brian	NRG Curtailment Solutions	Other Supplier
Karrasch	Kim	Interstate Gas Supply, Inc.	Other Supplier
Kolo	Elta	GTM	Not Applicable
Lacy	Catharine	Dominion Virginia Power	Not Applicable
LeBris Erffmeyer	Jacques	Illinois Citizens Utility Board	End User Customer
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
McCaffree	Matthew	Comverge Inc.	Not Applicable
Marton	David	FirstEnergy Solutions Corp.	Transmission Owner
McGuirk	Brian	Direct Energy Business Marketing, LLC	Other Supplier
Miller	John	Commonwealth Edison Company	Transmission Owner
Ondayko	Brock	Appalachain Power Company	Transmission Owner
Peoples	John	Duquesne Light Company	Transmission Owner
Reynolds	John	PJM Interconnection, LLC	Not Applicable
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Rugh	Chris	EverPower Commercial Services, LLC	Generation Owner
Rushing	Nathan	CPV Maryland, LLC	Generation Owner
Rutigliano	Tom	Earth Networks	Other Supplier
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Schneider	Jon	First Energy Corp	Transmission Owner
Scoglietti	Barbara	Tangent Energy Solutions, Inc.	Other Supplier
Shanker	Roy	Hydro Quebec	Not Applicable
Sillin	John	The Federal Energy	Not Applicable
Wehr	Christopher	Metropolitan Edison Company	Transmission Owner
Wiegand-Jackson	Laurie	North America Power Partners LLC	Other Supplier
Wisersky	Megan	Madison Gas and Electric Company	Other Supplier
Yu	Joel	Rockland Electric Company	Transmission Owner
Zilliox	Skylar	RES America Developments Inc	Generation Owner