

Seasonal Capacity Resources Senior Task Force (SCRSTF)
PJM Conference and Training Center
September 8, 2016
9:30 a.m. – 4:00 p.m. EPT
Meeting #12

Administration

1. Mr. Scott Baker opened the meeting and reviewed the agenda.
2. Mr. Joe Callis performed roll call, reviewed the meeting guidelines, and reviewed the draft minutes of the August 26 meeting. Minutes were approved and posted as final.
3. In preparation of the upcoming binding vote, Mr. Callis reviewed the steps for enrolling in the SCRSTF mailing list. Any stakeholder with questions on how to sign-up should reach out to Mr. Callis at joseph.callis@pjm.com.

Existing Proposal Review

4. Sponsors for the current proposals reviewed their proposals including any recent changes. Participants were given the opportunity to ask questions.

New Proposal Discussion

5. Ms. Katie Guerry, EnerNOC, present a new proposal for consideration. The new proposal adds an additional design component to PJM's Proposal (Package A). The Design Component adds a balancing ratio for all committed resources. After the presentation, Ms. Guerry responded to questions from participants.

Voting Timeline

6. Mr. Baker reviewed the timeline for the binding vote. The Facilitation Team will send out the voting details via the SCRSTF distribution list. All voting members who wish to participate in the voting process must be subscribed to the list. If you have questions about subscribing, please contact Joe Callis at Joseph.Callis@pjm.com.
 - a. The voting details will be sent out on September 13. Voting will close at the end-of-day September 20.
 - b. Stakeholders are able to make changes to their proposals up to the end-of-day September 13. Please submit any changes to members of the Facilitation team: scott.baker@pjm.com, Bhavana.murthy@pjm.com, or joseph.callis@pjm.com.

Action Items and Future Agenda Items

Future Meeting Dates

September 23, 2016

9:30 a.m. – 4:00 p.m.

PJM Conference & Training Center/ WebEx

October 14, 2016
 October 26, 2016
 November 16, 2016
 November 29, 2016
 December 19, 2016

9:30 a.m. – 4:00 p.m.
 9:30 a.m. – 4:00 p.m.
 9:30 a.m. – 4:00 p.m.
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Author: J. Callis

In Attendance (In Person)

Last Name	First Name	Company	Sector
Baker	Scott	PJM Interconnection, LLC	Not Applicable
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Berner	Aaron	PJM Interconnection, LLC	Not Applicable
Bhavaraju	Murty	PJM Interconnection, LLC	Not Applicable
Bruce	Susan	McNees Wallace & Nurick LLC	Not Applicable
Bruno	Patrick	PJM Interconnection, LLC	Not Applicable
Callis	Joe	PJM Interconnection, LLC	Not Applicable
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Chen	Jennifer	Natural Resources Defense Council	Not Applicable
Ciabattoni	Joe	PJM Interconnection, LLC	Not Applicable
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Griffiths	Dan	Consumer Advocates of PJM States	Not Applicable
Guerry	Katie	EnerNOC, Inc.	Other Supplier
Hendrzak	Chantal	PJM Interconnection, LLC	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kauffman	Brian	NRG Curtailment Solutions	Other Supplier
Keech	Adam	PJM Interconnection, LLC	Not Applicable
Kilgallen	Kevin	Iberdrola	Generation Owner
Kogut	George	New York Power Authority	Other Supplier
Langbein	Pete	PJM Interconnection, LLC	Not Applicable
Lyser	Shelly	Rockland Electric Company	Transmission Owner
Marzewski	Skyler	Monitoring Analytics, LLC	Not Applicable
Melnyk	Markian	Atlantic Grid Operations A, LLC	Other Supplier
O'Connell	Robert	Main Line Electricity Market Consultants	Not Applicable
Rutigliano	Tom	Achieving Equilibrium LLC	Other Supplier
Scheidecker	Paul	PJM Interconnection, LLC	Not Applicable
Stadelmeyer	Rebecca	PJM Interconnection, LLC	Not Applicable
Tribulski	Jennifer	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
Bloom	David	Baltimore Gas and Electric Company	Transmission Owner
Bolan	Martin	FirstEnergy Solutions Corp.	Transmission Owner
Britt	Debbie	North Carolina Electric Membership Corporation	Electric Distributor
Canter	David	Appalachian Power Company	Transmission Owner
Carmean	Gregory	OPSI	Not Applicable
Carroll	Rebecca	PJM Interconnection, LLC	Not Applicable
Chocarro Aguirrebengoa	Iker	E.ON Climate & Renewables North America, Inc.	Generation Owner
Cox	Jason	Dynegy Power Marketing, Inc.	Generation Owner
Cummings	Brigid	PJM Interconnection, LLC	Not Applicable
Currier	Jeff	Dominion Virginia Power	Not Applicable
Dickson	Douglas	New Jersey Board of Public Utilities	Not Applicable
Domian	Christin	Mitsubishi Electric Power Products Inc.	Not Applicable
Doremus	Steven	EnerNOC, Inc.	Other Supplier
Erffmeyer	Jack	Citizen Utility Board	Not Applicable
Falin	Tom	PJM Interconnection, LLC	Not Applicable
Farber	John	DE Public Service Commission	Not Applicable
Fecho	Thomas	Indiana Michigan Power Company	Transmission Owner
Feierabend	Rick ES	Dominion Virginia Power	Not Applicable
Feldman	Brett	Navigant Consulting, Inc.	Not Applicable
Feliks	Kent	AEP	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Gebolys	Debbie	Public Utilities Commission of Ohio (The)	Not Applicable
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
Hagaman	Derek	GT Power Group	Not Applicable
Hamilton	Brian	Infinite Consulting	Not Applicable
Hanser	Erik	Michigan Public Service Commission	Not Applicable
Heise	Randi	Dominion Virginia Power	Not Applicable
Hewett	Christopher	Virginia Electric & Power Company	Transmission Owner
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horstman	Andrew	Wabash Valley Power Association, Inc.	Electric Distributor
Horton	Dana	Appalachian Power Company	Transmission Owner
Hyatt	John	Monitoring Analytics, LLC	Not Applicable
Jablonski	James	Borough of Butler, Butler Electric Division	Electric Distributor
Jacobs	Mike	Xtreme Power	Not Applicable

Jardot	Gina	Essential Power Rock Springs, LLC	Transmission Owner
Karrasch	Kim	Interstate Gas Supply, Inc.	Other Supplier
Kelly	Stephen	Brookfield Energy Marketing LP	Other Supplier
Kier	Laura	Energy Hub	Not Applicable
Kolo	Elta	GTM	Not Applicable
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Matheson	Doug	EnerNOC, Inc.	Other Supplier
Matzen	Jeff	Dominion Retail, Inc.	Not Applicable
McCaffree	Matthew	Comverge Inc.	Not Applicable
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Ondayko	Brock	Appalachain Power Company	Transmission Owner
Pakela	Greg	DTE Energy Trading, Inc.	Other Supplier
Patel	Keyur	PJM Interconnection, LLC	Not Applicable
Peoples	John	Duquesne Light Company	Transmission Owner
Powers	Sean	Linde Energy Services, Inc.	End User Customer
Quevada	Jason	PJM Interconnection, LLC	Not Applicable
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Rugh	Chris	EverPower Commercial Services, LLC	Generation Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Schuyler	Ken	PJM Interconnection, LLC	Not Applicable
Seide	Richard	Apex Clean Energy	Not Applicable
Shanker	Roy	Hydro Quebec	Not Applicable
Sitaraman	Nicole	Office of the Peoples Counsel for the District of Columbia	End User Customer
Suh	Jung	Noble Americas Energy Solutions LLC	Other Supplier
Thomson	Heather	Mid-Atlantic Renewable Energy	Not Applicable
Watson	Betty	SolarCity	Not Applicable
Webster	John	Icetek Energy Services	Not Applicable
Wicks	Tonja	Duquesne Light Company	Generation Owner
Williams	Amber	NYSEG	Other Supplier
Wisersky	Megan	Madison Gas and Electric Company	Other Supplier

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