



**MEETING MINUTES**  
**FMU Adders and RPM Supply Curve Transparency (MIC)**

**Meeting 4**

**PJM Conference and Training Center**  
**February 18, 2014 (1:00 pm – 4:00 pm)**

**Members Present:**

Ford, Adrien (Chair)	PJM Interconnection, LLC	Not Applicable
Dugan, Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
Portray, Annaka (Secretary)	PJM Interconnection, LLC	Not Applicable

**Also in Attendance:**

Borgatti, Michael	Gable and Associates	Not Applicable
Brown, Richard	PJM Interconnection, LLC	Not Applicable
Zadlo, Thomas	PJM Interconnection, LLC	Not Applicable

**Attended via WebEx or Teleconference:**

Terry, Jonathan	Allegheny Electric Cooperative, Inc.	Electric Distributor
McAlister, Lisa	American Municipal Power, Inc.	Electric Distributor
Bloom, David	Baltimore Gas and Electric Company	Transmission Owner
Dessender, Harry	Customized Energy Solutions, Ltd.*	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Rajan (ES), Abhijit	Dominion Resources	Not Applicable
Berger, Ken	Dominion Virginia Power	Not Applicable
Currier, Jeff	Dominion Virginia Power	Not Applicable
Buttner, Sally	Energy Transition Consulting, L.L.C.	Other
Barker, Jason	Exelon Business Services Company, LLC	Transmission Owner
Bolan, Martin	FirstEnergy Solutions Corporation	Transmission Owner
Fitch, Neal A.	GenOn Energy Management, LLC	Generation Owner
O'Connell, Bob	J.P. Morgan Ventures Energy Corporation	Other Supplier
De Geeter, Ralph	Maryland Public Service Commission	Not Applicable
Josyula, Siva	Monitoring Analytics, LLC	Not Applicable
Suh, Jung	Noble Americas Energy Solutions LLC	Other Supplier
Bonanni, John	NRG Power Marketing LLC	Generation Owner
Ciabattoni, Joe	PJM Interconnection, LLC	Not Applicable
Rothman, Rich	PJM Interconnection, LLC	Not Applicable
Brodbeck, John	Potomac Electric Power Company	Electric Distributor
Greening, Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Citrolo, John	PSEG Energy Resources and Trade LLC	Transmission Owner



Heizer, Fred  
 Etnoyer, Scott  
 Hoatson, Tom  
 Sudhakara, Raghu  
 Foladare, Ken  
 Batta, Michael

Public Utilities Commission of Ohio  
 Raven Power Marketing LLC  
 Riverside Generating, LLC  
 Rockland Electric Company  
 Tangibl LLC  
 Virginia Electric & Power Company

Not Applicable  
 Generation Owner  
 Other Supplier  
 Transmission Owner  
 Other  
 Transmission Owner

**1. Administration**

The subgroup approved the minutes from January 27, 2014 meeting. The approved minutes will be posted to January 27, 2014 meeting materials.

**2. Frequently Mitigated Unit Adders**

Ms. Adrien Ford led the discussion of reviewing and refining new design components on the FMU adders draft matrix. Stakeholders further refined solution packages. Ms. Adrien Ford initiated polling discussions for the five solution packages presented to the group.

**3. RPM Supply Curve Transparency**

Ms. Adrien Ford opened the floor for stakeholder comments concern RPM design components.

**Polling**

February 19, 2014	Polling link sent to Stakeholders with FMU Matrix attached
February 24, 2014	All responses to poll are expected by 10am
February 25, 2014	Polling results posted for meeting discussion

**4. Future meeting dates**

February 25, 2014	1:00 pm – 4:00 pm	Conference and Training Center / WebEx
March 12, 2014	9:00 am – 12:00 pm	Conference and Training Center / WebEx
April 2, 2014	9:00 am – 12:00 pm	Conference and Training Center / WebEx

Author: Annaka Portray

DMS# 782349