

**Capacity Construct/Public Policy Senior Task Force
PJM Conference and Training Center
March 27, 2017
10:00 a.m. – 4:00 p.m. EPT**

Administration (10:00am)

Mr. Anders opened the meeting and reviewed the agenda.

Ms. Egan collected attendance, provided the Anti-trust and Code of Conduct announcements.

Task Force Charter and Work Plan (10:15 am)

Mr. Anders noted that there was no feedback received from the MRC with regard to the first read of the Draft Charter and Work Plan for the CCPSTF.

Objective Brainstorming Session (10:15 pm)

Mr. Anders reviewed the high-level themes identified by PJM to classify all of the objectives brought forth by stakeholders. Through discussion amongst the group, it was determined that more discussion around the objectives was necessary, so the group spent ample time reviewing and adding to the previously captured list of objectives for a well-functioning capacity construct.

Mr. Anders advised the group that PJM would classify all newly captured objectives into the previously identified themes prior to the next meeting on April 21 so that this information can be reviewed at the next meeting. Following this review, stakeholders will be asked rank objectives in order of importance via a poll, which should close out Key Work Activity #1. Poll details will be reviewed at the April 21 meeting.

Education – Key Work Activity #2 (3:00pm)

Mr. Tim Burdis, PJM, reviewed educational material on current and potential state actions for Key Work Activity #2.

Future Meeting Dates

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| April 21, 2017 | 9:30 am – 3:30 pm | Chase Center, Wilmington/WebEx |
| May 5, 2017 | 9:30 am – 3:30 pm | PJM Conference & Training Center/ WebEx |
| May 22, 2017 | 10:00 am – 4:00 pm | PJM Conference & Training Center/ WebEx |
| June 5, 2017 | 10:00 am – 4:00 pm | PJM Conference & Training Center/ WebEx |
| June 26, 2017 | 9:30 am – 3:30 pm | PJM Conference & Training Center/ WebEx |
| July 14, 2017 | 9:30 am – 3:30 pm | PJM Conference & Training Center/ WebEx |
| August 2, 2017 | 9:30 am – 3:30 pm | PJM Conference & Training Center/ WebEx |
| August 23, 2017 | 9:30 am – 3:30 pm | PJM Conference & Training Center/ WebEx |
| September 11, 2017 | 9:30 am – 3:30 pm | PJM Conference & Training Center/ WebEx |
| September 26, 2017 | 9:30 am – 3:30 pm | PJM Conference & Training Center/ WebEx |
| October 16, 2017 | 9:30 am – 3:30 pm | PJM Conference & Training Center/ WebEx |
| November 1, 2017 | 9:30 am – 3:30 pm | PJM Conference & Training Center/ WebEx |
| November 21, 2017 | 9:30 am – 3:30 pm | PJM Conference & Training Center/ WebEx |
| December 11, 2017 | 9:30 am – 3:30 pm | PJM Conference & Training Center/ WebEx |

Author:Amanda Egan

In-Person Attendees

| Last Name | First Name | Company | Sector |
|-----------|------------|--|----------------------|
| Anders | David | PJM Interconnection, LLC | Not Applicable |
| Barker | Jason | Exelon Business Services Company, LLC | Transmission Owner |
| Bastian | Jeff | PJM Interconnection, LLC | Not Applicable |
| Borgatti | Mike | Gabel Associates | Not Applicable |
| Bresler | Stu | PJM Interconnection, LLC | Not Applicable |
| Bruce | Susan | McNees Wallace & Nurick LLC | Not Applicable |
| Bruno | Patrick | PJM Interconnection, LLC | Not Applicable |
| Burdis | Tim | PJM Interconnection, LLC | Not Applicable |
| Depillo | Raymond | PSEG Energy Resources and Trade LLC | Other Supplier |
| Egan | Amanda | PJM Interconnection, LLC | Not Applicable |
| Fitch | Neal | NRG Power Marketing LLC | Generation Owner |
| Foladare | Kenneth | Tangibl | Not Applicable |
| Fuller | Peter | NRG Power Marketing, LLC | Generation Owner |
| Hagaman | Derek | GT Power Group | Not Applicable |
| Helm | Gary | PJM Interconnection, LLC | Not Applicable |
| Hendrzak | Chantal | PJM Interconnection, LLC | Not Applicable |
| Herling | Steven | PJM Interconnection, LLC | Not Applicable |
| Johnson | Carl | Customized Energy Solutions, Ltd.* | Not Applicable |
| Keech | Adam | PJM Interconnection, LLC | Not Applicable |
| Lieberman | Steven | American Municipal Power, Inc. | Electric Distributor |
| Midgley | Sharon | Exelon Business Services Company, LLC | Transmission Owner |
| O'Connell | Robert | Main Line Electricity Market Consultants | Not Applicable |
| Pratzon | David | GT Power Group | Not Applicable |
| Sasser | Jonathan | Customized Energy Solutions, Ltd.* | Not Applicable |
| Schreim | Morris | Maryland Public Service Commission | Not Applicable |
| Seiler | Kenneth | PJM Interconnection, LLC | Not Applicable |
| Swalwell | Brad | Tangent Energy Solutions, Inc. | Other Supplier |
| Sweeney | Rory | RTO Insider | Not Applicable |
| Tatum | Edward | American Municipal Power | Electric Distributor |
| Thomson | Heather | Mid-Atlantic Renewable Energy | Not Applicable |
| Tribulski | Jennifer | PJM Interconnection, LLC | Not Applicable |
| Whitehead | Jeffrey | Direct Energy Business Marketing, LLC | Other Supplier |
| Wicks | Tonja | Duquesne Light Company | Transmission Owner |

Teleconference Attendees

| Last Name | First Name | Company | Sector |
|-----------|------------|---------|--------|
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| Ainspan | Malcolm | Energy Curtailment Specialists, Inc. | Other Supplier |
| Applebaum | David | NextEra Energy Power Marketing, LLC | Generation Owner |
| Baker | Scott | PJM Interconnection, LLC | Not Applicable |
| Beattie | Jeffery | CMS Energy Resource Management Company | Other Supplier |
| Bhavaraju | Murty | PJM Interconnection, LLC | Not Applicable |
| Bloom | David | Baltimore Gas and Electric Company | Transmission Owner |
| Bolan | Martin | FirstEnergy Solutions Corp. | Transmission Owner |
| Brodbeck | John | EDP Renewables North America, LLC | Other Supplier |
| Campbell | Bruce | EnergyConnect, Inc. | Other Supplier |
| Carmean | Gregory | OPSI | Not Applicable |
| Carroll | Rebecca | PJM Interconnection, LLC | Not Applicable |
| Chen | Jennifer | Natural Resources Defense Council | Not Applicable |
| Chintapalli | Raj | Galt Power Inc. | Other Supplier |
| Cocco | Michael | Old Dominion Electric Cooperative | Electric Distributor |
| Cox | Jason | Dynegy Power Marketing, Inc. | Generation Owner |
| D'Alessandris | Lou | FirstEnergy Solutions Corp. | Transmission Owner |
| Davis | James | Dominion Energy Marketing, Inc. | Generation Owner |
| Dickson | Douglas | New Jersey Board of Public Utilities | Not Applicable |
| DiNicola | Laura | FirstEnergy Solutions Corp. | Transmission Owner |
| Domian | Christin | Mitsubishi Electric Power Products Inc. | Not Applicable |
| Doshi | Sameer | Attorney General State of Illinois | Not Applicable |
| Dugan | Chuck | East Kentucky Power Cooperative, Inc. | Transmission Owner |
| Emnett | Mason | NextEra Energy Power Marketing, LLC | Generation Owner |
| Falin | Tom | PJM Interconnection, LLC | Not Applicable |
| Fan | Zhenyu | PJM Interconnection, LLC | Not Applicable |
| Farber | John | DE Public Service Commission | Not Applicable |
| Filomena | Guy | Customized Energy Solutions, Ltd.* | Not Applicable |
| Fuller | Katie | Community Energy, Inc. | Other Supplier |
| Garnett | Bryan | Duke Energy Ohio, Inc. | Transmission Owner |
| Gilani | Rehan | ConEdison Energy, Inc. | Other Supplier |
| Greening | Michele | PPL Electric Utilities Corp. dba PPL Utilities | Transmission Owner |
| Greiner | Gary | PSEG Energy Resources and Trade LLC | Other Supplier |
| Griffiths | Dan | Consumer Advocates of PJM States | Not Applicable |
| Grubb | Rick | Newark Energy Center, LLC (Newark) | Generation Owner |
| Guerry | Katie | EnerNOC, Inc. | Other Supplier |
| Hart | Joy | North Carolina Electric Membership Corporation | Electric Distributor |
| Haugh | Michael | Ohio Consumers' Counsel | End User Customer |
| Hayes | Patrick | Union Electric Company d/b/a Ameren Missouri | Other Supplier |
| Heise | Randi | Dominion Virginia Power | Not Applicable |

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| Hendrix | Chris | Texas Retail Energy, LLC | Other Supplier |
| Hilaski | Steve | Potomac Electric Power Company | Electric Distributor |
| Hoatson | Tom | Riverside Generating, LLC | Other Supplier |
| Horning | Lynn | LMH Energy | Not Applicable |
| Horstmann | John | Dayton Power & Light Company (The) | Transmission Owner |
| Horton | Dana | Appalachian Power Company | Transmission Owner |
| Howard | Chelsea | American Municipal Power, Inc. | Electric Distributor |
| Hudis | Gabriella | Jersey Green Energy LLC | Other Supplier |
| Hugee | Jacquelynn | PJM Interconnection, LLC | Not Applicable |
| Jacobs | Mike | Union of Concerned Scientists | Not Applicable |
| Jardot | Gina | Essential Power Rock Springs, LLC | Transmission Owner |
| Kaczanowski | Marek | Baltimore Gas and Electric Company | Transmission Owner |
| LaRocque | Matthew | PJM Interconnection, LLC | Not Applicable |
| Lauteri | David | Duquesne Light Company | Transmission Owner |
| Liang-Nicol | Cecilia | Monongahela Power Company d/b/a Allegheny Power | Transmission Owner |
| Libbos | Robin | FirstEnergy Solutions Corp. | Transmission Owner |
| Ma | Alex | Invenergy, LLC | Generation Owner |
| Mariam | Yohannes | Office of the Peoples Counsel for the District of Columbia | End User Customer |
| Markiewicz | Cindy | FirstEnergy Solutions Corp. | Transmission Owner |
| Matzen | Jeff | Dominion Retail, Inc. | Not Applicable |
| Lee | Lori Murphy | PJM Interconnection, LLC | Not Applicable |
| Murray | Kevin | McNees Wallace & Nurick LLC | Not Applicable |
| Nader | Jordan | RunnerStone, LLC | Not Applicable |
| Nowell | Cynthia | Delmarva Power & Light Company | Electric Distributor |
| O'Brien | Kevin | Leidos | Not Applicable |
| Ondayko | Brock | Appalachian Power Company | Transmission Owner |
| Parikh | Lopa | EEl | Not Applicable |
| Patel | Keyurbhai | PJM Interconnection, LLC | Not Applicable |
| Peoples | John | Duquesne Light Company | Transmission Owner |
| Perera | Asanga | PJM Interconnection, LLC | Not Applicable |
| Phillips | Darlene | PJM Interconnection, LLC | Not Applicable |
| Price | Ruth | Division of the Public Advocate of the State of Delaware | End User Customer |
| Rigney | Peter | Northampton Generating Company L.P. | Generation Owner |
| Riopko | Eric | Exelon Generation Co., LLC | Generation Owner |
| Rismiller | Randy | Illinois Commerce Commission | Not Applicable |
| Roberts | Casey | Sierra Club | Not Applicable |
| Robertson | Kathleen | Exelon Business Services Company, LLC | Transmission Owner |
| Rothey | Kristin | American Municipal Power, Inc. | Electric Distributor |
| Sasser | Jonathan | Customized Energy Solutions, Ltd.* | Not Applicable |

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| Satter | Susan | Attorney General State of Illinois | Not Applicable |
| Schneider | Jonathan | FirstEnergy Solutions Corp. | Transmission Owner |
| Seide | Richard | Apex Clean Energy | Not Applicable |
| Shanker | Roy | H.Q. Energy Services (U.S.), Inc. | Other Supplier |
| Simeone | Christina | Kleinman Center for Energy Policy at University of Pennsylvania | Not Applicable |
| Sutjandra | Yohan | University of Texas | Not Applicable |
| Theodore | Sharon | Electric Power Supply Association | Not Applicable |
| Tribulski | Jennifer | PJM Interconnection, LLC | Not Applicable |
| VanderHelm | Kyle | Tenaska Power Services Co. | Generation Owner |
| Vaudreuil | Greg | Mosaic Power | Other Supplier |
| Weiss | Glenn | PJM Interconnection, LLC | Not Applicable |
| Williams | Amber | New York State Electric & Gas Corporation | Other Supplier |
| Wilmoth | Emily | Dominion Virginia Power | Not Applicable |
| Wilson | James | Wilson Energy Economics | Not Applicable |
| Wisersky | Megan | Madison Gas & Electric Company | Other Supplier |
| Yu | Joel | Rockland Electric Company | Transmission Owner |