



DRAFT MEETING MINUTES
CAPACITY SENIOR TASK FORCE
PJM INTERCONNECTION, LLC
AUGUST 14, 2014
9:00 AM-12:00 PM

In-person Participants:

Last Name	First Name	Company Name	Sector
Bhavaraju	Murty	PJM Interconnection, LLC	Not Applicable
Borgatti	Michael	Gable and Associates	Not Applicable
Bresler	Stu	PJM Interconnection, LLC	Not Applicable
Egan	Amanda	PJM Interconnection, LLC	Not Applicable
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Foladare	Kenneth	IMG Midstream LLC	Generation Owner
Ford	Adrien	PJM Interconnection, LLC	Not Applicable
Fuess	James	PBF Power Marketing LLC	Generation Owner
Griffiths	Dan	Consumer Advocates of PJM States	Not Applicable
Hagaman	Derek	GT Power Group	Transmission Owner
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hugee	Jacquelyn	PJM Interconnection, LLC	Not Applicable
Jablonski	James	Borough of Butler, Butler Electric Division	Electric Distributor
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kerecman	Joseph	Calpine Energy Services, L.P.	Generation Owner
Kirby	James	PJM Interconnection, LLC	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Langbein	Peter	PJM Interconnection, LLC	Not Applicable
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Puchyr	Lindsey	PJM Interconnection, LLC	Not Applicable
Tribulski	Jennifer	PJM Interconnection, LLC	Not Applicable

Teleconference / WebEx Participants:

Last Name	First Name	Company Name	Sector
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Anders	David	PJM Interconnection, LLC	Not Applicable
Azar	Abe	PSEG Energy Resources and Trade LLC	Transmission Owner
Baran	Eric	Allegheny Electric Cooperative, Inc.	Electric Distributor



Benchek	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Binkley	David	MI Public Service Commission	Not Applicable
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Brown	Rich	PJM Interconnection	Not Applicable
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner
Czigler	Frank	Public Service Electric & Gas Company	Transmission Owner
De Geeter	Ralph	Maryland Public Service Commission	Not Applicable
Dean	Evan	FirstEnergy Solutions Corporation	Transmission Owner
Dean	Ronald	Commonwealth Edison Company (ILR)	None
Demuyneck	Rene	New Jersey Board of Public Utilities	Not Applicable
Dugan	Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Esposito	Patricia	Atlantic Grid Operations A, LLC	Other Supplier
Everngam	Scott	The Federal Energy Regulatory Commission	Not Applicable
Farber	John	DE Public Service Commission	Not Applicable
Feierabend	Rick	Dominion Virginia Power	Not Applicable
Fink	Sari	Office of the Ohio Consumers' Counsel	End User Customer
Fisher	Amy	Linden VFT LLC	Transmission Owner
Fort	Jim	The Energy Authority	Other Supplier
Gebolys	Debbie	Ohio PUC	Not Applicable
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Guerry	Katie	EnerNOC, Inc.	Other Supplier
Hall II	Walter	Maryland Public Service Commission	Not Applicable
Heizer	Fred	Ohio PUC	Not Applicable
Higgins	Craig	North Carolina Electric Membership Corporation	Electric Distributor
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horton	Dana	Appalachian Power Company	Transmission Owner
Hyzinski	Tom	PPL EnergyPlus, L.L.C.	Transmission Owner
Jennings	Kenneth	Duke Energy Business Services LLC	Generation Owner
Jett	William	Duke Energy Business Services LLC	Generation Owner
Kaczanowski	Marek	Baltimore Gas and Electric Company	Transmission Owner
Kelly	Steve	CPV Maryland, LLC	Generation Owner
Kopon	Owen	Brickfield, Burchett, Ritts, and Stone, PC	Not Applicable
Kothakpu	Rakesh	Fellon McCord	Not Applicable
Lacy	Catharine	Dominion Virginia Power	Not Applicable
LaRocque	Matthew	PJM Interconnection, LLC	Not Applicable
Leimann	John	Dominion Virginia Power	Not Applicable
Lewis	Cara	Public Service Electric & Gas Company	Transmission Owner



Lipman	Brian	New Jersey Division of Rate Counsel	End User Customer
Mattfolk	Alexander	Long Island Lighting Company d/b/a LIPA	Other Supplier
McNamara	Sean	PJM Interconnection, LLC	Not Applicable
Miller	John	Commonwealth Edison Company	Transmission Owner
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Owens	George	Downes Associates, Inc.	Other Supplier
Patten	Kevin	Appalachian Power Company	Transmission Owner
Peoples	John	Duquesne Light Company	Transmission Owner
Perrotti	Frank	New Jersey Board of Public Utilities	Not Applicable
Richardson	Frank	PPL EnergyPlus, L.L.C.	Transmission Owner
Rismiller	Randy	Illinois Commerce Commission	Not Applicable
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Shanker	Roy	Independent Consultant	Not Applicable
Sock	Brian	Public Service Electric & Gas Company	Transmission Owner
Stadelmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Sudhakara	Raghu	Rockland Electric Company	Transmission Owner
Suh	Jung	Noble Americas Energy Solutions LLC	Other Supplier
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Weiss	Glenn	PJM Interconnection, LLC	Not Applicable
Williams	Stan	PJM Interconnection, LLC	Not Applicable
Wilmoth	Emily	Dominion Virginia Power	Not Applicable
Wilson	Jim	Wilson Energy Economics	Not Applicable

1. ADMINISTRATION

Ms. Ford called the meeting to order and Ms. Egan took attendance. Minutes from the August 08 meeting were approved.

Ms. Ford reminded the group that the August 22 CSTF meeting has been cancelled to accommodate other stakeholder meetings.

2. DR CAPACITY MARKET TRANSITION MECHANISM FOR NEW 30 MINUTE LEAD TIME

Mr. Pete Langbein, PJM, reviewed the proposed timeline for voting by CSTF participants on the [transition mechanism](#). He proposed that the vote would open to the TF on 9/3 and close at 5 pm on 9/8. It was decided that results would be reviewed at the 9/12 meeting. This item was already taken to the MRC for a first read in August and will go to the MRC for endorsement on 9/18.

3. POLL RESULTS AND NEXT STEPS

Ms. Ford reviewed the [results](#) of the poll taken by the task force participants on the solution packages and specific design components, as they relate to the Triennial Review. She then discussed next steps with the task force which included a vote to be conducted opening on 8/15 and closing at 5 pm on 8/19. The results of the vote were included in the 8/21 MRC meeting material.



4. SOLUTION PACKAGE REVIEW AND CONSENSUS BUILDING

Based on the results of the poll conducted between 8/15 and 8/19, prior to the CSTF vote on the available packages, Ms. Ford led the TF in a discussion around winnowing down the packages. Based on this conversation, it was determined that all [packages](#) would be included in the CSTF vote.

5. FUTURE MEETING DATES

Friday, September 12, 2014	1:00 pm – 4:00 pm	PJM Interconnection, LLC
Friday, October 10, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Friday, October 24, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Friday, November 07, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Friday, November 21, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Friday, December 05, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Friday, December 19, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC

Author: Amanda Egan