



MEETING MINUTES- DRAFT
FTR/ARR SENIOR TASK FORCE (FTRSTF)
TELECONFERENCE / WEBEX
November 12, 2014
9:30 am – 3:45 pm
Meeting Number (#9)

1. ADMINISTRATION (9:30-9:45)

- Mr. Anders opened the meeting and reviewed the agenda.
- Mr. Chmielewski reviewed the meeting guidelines, performed roll call and reviewed the draft minutes. Minutes were approved and posted as final.
- Mr. Chmielewski reviewed the open action items. All current items are closed. Action item responses can be viewed [here](#).

2. RECENT IMPROVEMENT IN FTR FUNDING (9:45-10:05)

- Mr. Harry Singh, J. Aron & Company, provided a brief presentation on recent FTR funding levels. Mr. Singh highlighted that funding levels for the 2014/2015 planning period to date have been 100% and thanked PJM staff for their efforts.

3. MONITORING ANALYTICS PRESENTATION (10:05-12:05)

- Mr. Seth Hayik, Monitoring Analytics, presented further material in regards to counter flow FTRs and portfolio netting, included in the IMM eight recommendations to improve FTR funding. The presentation materials were updated and reposted on November 13th to correct the final slide.
- Mr. Mark Hurwich, Elliot Bay Trading, LLC, presented a response to the IMM presentation on FTR portfolio netting.

BREAK (11:20-11:30)

4. DESIGN COMPONENT REVIEW (12:05-12:15)

- Mr. Anders lead the group through a review the documented design components from the October 23rd meeting. No additional design components were added at the meeting, however further requests can be emailed to David.Anders@pjm.com Brian.Chmielewski@pjm.com and Tim.Horger@pjm.com by November 21st.



5. LUNCH (12:15-1:05)

6. OPTIONS MATRIX DEVELOPMENT (1:05-3:40)

- Mr. Tim Horger, PJM Interconnection, LLC, reviewed the results from the December 2012 MIC meeting in regards to the previous FTR task force solution packages.
- Mr. Tim Horger, PJM Interconnection, LLC, reviewed the initial options matrix that was put together by PJM staff and the IMM.
- Stakeholders were given an opportunity to talk through any new proposals or changes to existing proposals. Several options were added and can be found [here](#).

7. FUTURE MEETING DATES (3:40-3:45)

2014

November 25th 9:30am – 4:00pm Conference and Training Center / WebEx

December 17th 9:30am – 4:00pm Conference and Training Center / WebEx

2015

January 14th 9:30am – 4:00pm Conference and Training Center / WebEx

February 13th 9:30am – 4:00pm Conference and Training Center / WebEx

March 5th 9:30am – 4:00pm Conference and Training Center / WebEx

March 31st 9:30am – 4:00pm Conference and Training Center / WebEx

Author: B. Chmielewski

Anti-trust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.



In-Person Attendees:

LAST NAME	FIRST NAME	COMPANY	SECTOR
Anders	Dave	PJM Interconnection, LLC	Not Applicable
Bleiweis	Bruce	DC Energy LLC	Other Supplier
Chmielewski	Brian	PJM Interconnection, LLC	Not Applicable
Haas	Howard	Monitoring Analytics, LLC	Not Applicable
Hagaman	Derek	GT Power Group	Not Applicable
Hayik	Seth	Monitoring Analytics, LLC	Not Applicable
Horger	Tim	PJM Interconnection, LLC	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Keech	Adam	PJM Interconnection, LLC	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Marton	David	FirstEnergy Solutions Corporation	Transmission Owner
Murphy	Shaun	PJM Interconnection, LLC	Not Applicable
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Pratzon	David	GT Power Group	Not Applicable
Reeping	Bob	Allegheny Power	Transmission Owner
Rericha	Anne	FirstEnergy Solutions Corporation	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Scarp		Direct Energy Business, LLC	Other Supplier
Singh	Harry	J. Aron & Company	Other Supplier
Trayers	Barry	Citigroup Energy, Inc.	Other Supplier



WebEx/Teleconference Attendees:

LAST NAME	FIRST NAME	COMPANY	Sector
Benchek	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Binder	Gerry	SESCO Enterprises LLC	Other Supplier
Bolan	Martin	FirstEnergy Solutions Corporation	Transmission Owner
Canchi	Devendra	Monitoring Analytics, LLC	Not Applicable
Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner
Erickson	Bruce	Allegheny Electric Cooperative, Inc.	Electric Distributor
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Gabrieli	Tony	Ally Energy LLC.	Other Supplier
Garrison	Chelsea	Monument Energy, LLC	Not Applicable
Gilani	Rehan	Long Island Lighting Company	Not Applicable
Griffiths	Dan	Consumer Advocates of PJM States	Not Applicable
Guo	J.J.	Appalachian Power Company	Transmission Owner
Hastings	David	Market Interconnection, LLC	Not Applicable
Hoatson	Tom	West Deptford Energy, LLC	Not Applicable
Horstmann	John	Dayton Power and Light Company (The)	Transmission Owner
Hurwich	Mark	Elliot Bay Trading, LLC	Not Applicable
James	Denise	Dominion Energy Marketing, Inc.	Generation Owner
Jones	Ryan	Allegheny Electric Cooperative, Inc.	Electric Distributor
Kelly	Steve	Brookfield Energy Marketing LP	Other Supplier
Lacy	Catharine	Dominion Virginia Power	Not Applicable
Leovy	Steve	WPPI Energy	Other Supplier



Loneragan	Brian	Elliot Bay Energy Trading, LLC	Not Applicable
Maher	Mollie	PPL Energy Plus, L.L.C.	Transmission Owner
Mattfolk	Alexander	Long Island Lighting Company	Not Applicable
Metzler	Jakob	Citadel Energy Investments Ltd.	Not Applicable
Mok	Alan	Duke Energy Kentucky, Inc.	Transmission Owner
Neeraj	Gurpreet	Boston Energy Trading and Marketing, LLC	Not Applicable
Ondayko	Brock	AEP Energy Partners, Inc.	Transmission Owner
Pauley	Charles	Noble Americas Energy Solutions LLC	Other Supplier
Peoples	John	Duquesne Light Company	Transmission Owner
Price	Mark	DC Energy Mid-Atlantic, LLC	Other Supplier
Robson	Matt	SESCO Enterprises LLC	Other Supplier
Shanker	Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Sillin	John	FERC	Not Applicable
Sims	Paul	NAPG	Not Applicable
Smyth	Dermot	ConEdison Energy, Inc.	Other Supplier
Suh	Jung	Noble Americas Energy Solutions LLC	Other Supplier
Sun	Chen	SESCO Enterprises LLC	Other Supplier
Thompson	Matt	XO Energy MA, LP	Not Applicable
Wadsworth	Joseph	Vitol, Inc.	Other Supplier
Ward	Roxanna	Kincaid Generation	Other Supplier
Williams	Stan	PJM Interconnection, LLC	Not Applicable
Yang	Vincent	NRG Power Marketing LLC	Generation Owner
Yu	Joel	Rockland Electric Company	Transmission Owner
Zhao	Rongda	Dominion Virginia Power	Not Applicable

