

## **Draft Meeting Minutes**



Long-term Firm Transmission Service Task Force PJM Conference and Training Center & WebEx October 29, 2015
1:00 – 3:30 PM EDT

### **Administration**

- 1. Mr. Baker opened the meeting and reviewed the Agenda.
- 2. Ms. Malladi performed the roll call and reviewed the meeting minutes.

### Education

Mr. Berner summarized PJM findings showing the impact of Export transfers on PJM internal and
external facilities at existing and new thresholds. He also highlighted the mismatch between CIL
studies and generation deliverability studies and discussed possible solution options to reduce the
mismatch.

### **Proposal Review**

4. Mr. Berner reviewed the PJM proposal for changes to transmission service studies.

## **CBIR**

5. Mr. Berner reviewed the preferred PJM design components and solution options in the matrix. Stakeholders were asked for their input on these design components and solutions options, or to present additional options. No additional options were offered.

### Meeting Wrap-up and Future Agenda Items

6. Mr. Baker identified future work steps to bring LFTS TF closer to completion, discuss the future meeting schedule, and take suggestions for future agenda items. There was no objection from the group to having PJM Staff bring a final package solution and manual language to the next meeting for discussion. If no further changes are suggested to this proposal at the next meeting, it will be moved that the proposal is taken to the Planning Committee for a first read.

## In Attendance (In person)

Aaron Berner
Brinda Malladi
Scott Baker
Jason Connell
Daniel Coll
Dave Pratzon
PJM Interconnection, LLC

Dave Pratzon GT Power Group

Derek Hagaman GT Power Group

George Kogut New York Power Authority

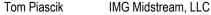
### In Attendance (Teleconference)

Jeff Whitehead Direct Energy Business Marketing, LLC

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Ruth Price Division of the Public Advocate of the State of Delaware

Brett Riedl ComEd

Megan Wisersky Madison Gas and Electric

Scott Ghiocel Mitsubishi Electric Power Products, Inc. Carl Johnson Customized Energy Solutions, Ltd.\*

Chris Adams EKPC
Jiaxin Ning Dominion
Gary Fuerst FirstEnergyCorp

Tom Hoatson Riverside Generating, LLC Takis Laios American Electric Power

Lisa McAlister American Municipal Power, Inc.

Author: Brinda Malladi

#### 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.

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## On the Phone Dial



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