

## Underperformance Risk Management Senior Task Force (URMSTF)

PJM Conference and Training Center

April 15, 2016

1:00 p.m. – 4:00 p.m. EPT

### Administration (1:00-1:15)

Ms. Rebecca Carroll, PJM, welcomed participants to the newly formed Senior Task Force. Ms. Susan Kenney, PJM, performed roll call, and reviewed the Anti-trust and Code of Conduct announcement

### Governing Documents for URMSTF (1:15-2:30)

1. Mr. Bob O’Connell, Main Line Electricity Market Consultants, reviewed the Problem Statement and Issue Charge from the Markets & Reliability Committee.
2. Ms. Carroll reviewed the proposed task force timeline and Work Plan. The group will target to have solution packages developed and narrowed by August, with an anticipated vote at the Senior Task Force at the October meeting and first read at the MRC in November.
3. Ms. Carroll led a discussion on the development of the URMSTF Charter and informed the group of the potential for the new External Capacity Performance Enhancement Problem Statement to be added to the charter pending review at the April MRC meeting.

### Education Process (2:30-3:45)

4. Mr. Jeff Bastian, PJM, provided stakeholders with a high-level overview of the Capacity Performance Non- Performance Assessment and existing capacity replacement market rules.

### Meeting Recap and Future Agenda Items (3:45-4:00)

### Future Meeting Dates

Register for Meetings using: [PJM Meeting Center](#)

May 4, 2016	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
June 2, 2016	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
June 28, 2016	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
July 29, 2016	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
August 17, 2016	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
September 12, 2016	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
October 19, 2016	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
November 21, 2016	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
December 21, 2016	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

### Members in Attendance

Carroll, Rebecca (Facilitator)	PJM Interconnection, LLC	Not Applicable
Kenney, Susan (Secretary)	PJM Interconnection, LLC	Not Applicable
Brodbeck, John	EDP Renewables North America, LLC	Other Supplier
Foladare, Kenneth	IMG Midstream LLC	Generation Owner
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Johnson, Nick	Tenaska Power Services Co.	Generation Owner

Scarpignato, David

Calpine Energy Services, L.P.

Generation Owner

## Also in Attendance

Pratzon, David  
 O'Connell, Robert  
 Hyatt, John  
 Josyula, Siva  
 Bastian, Jeff  
 Bruno, Patrick  
 Disciullo, Nicholas  
 Fabiano, Janell  
 Keech, Adam  
 Rich, Edward  
 Scheidecker, Paul  
 Tribulski, Jennifer

GT Power Group  
 Main Line Electricity Market Consultants  
 Monitoring Analytics, LLC  
 Monitoring Analytics, LLC  
 PJM Interconnection, LLC

Not Applicable  
 Not Applicable

## In Attendance via WebEx / Teleconference

Loudenburg, Zack  
 Rohrbach, John  
 Rutigliano, Tom  
 Hunt, Jim  
 Norton, Chris  
 Horton, Dana  
 Bloom, David  
 Kelly, Stephen  
 Reid, Ryan  
 Kerecman, Joe  
 Griffiths, Dan  
 Filomena, Guy  
 Sasser, Jonathan  
 Horstmann, John  
 Farber, John  
 Whitehead, Jeff  
 Price, Ruth  
 Lacy, Catharine  
 Garnett, Bryan  
 Brodbeck, John  
 Kilgallen, Kevin  
 Campbell, Bruce  
 Guerry, Katie  
 Barker, Jason  
 Benchek, Jim  
 Bolan, Martin  
 Cicero, Nick  
 DiNicola, Laura  
 Wilhite, Chad  
 Hagaman, Derek  
 Ma, Alex  
 Mabry, David  
 Bruce, Susan  
 Wehr, Christopher  
 Thomson, Heather  
 Demuynck, Rene  
 Dickson, Douglas  
 Wiegand-Jackson, Laurie  
 Hart, Joy  
 Kingston, Amber

Aces Power Marketing  
 Aces Power Marketing  
 Achieving Equilibrium LLC  
 Allegheny Electric Cooperative, Inc.  
 American Municipal Power, Inc.  
 Appalachian Power Company  
 Baltimore Gas and Electric Company  
 Brookfield Energy Marketing LP  
 Buckeye Power, Inc.  
 Calpine Energy Services, L.P.  
 Consumer Advocates of PJM States  
 Customized Energy Solutions, Ltd.\*  
 Customized Energy Solutions, Ltd.\*  
 Dayton Power & Light Company (The)  
 Delaware Public Service Commission  
 Direct Energy Business, LLC  
 Division of the Public Advocate of the State of Delaware  
 Dominion Virginia Power  
 Duke Energy Ohio, Inc.  
 EDP Renewables North America, LLC  
 Emerald Energy  
 EnergyConnect, Inc.  
 EnerNOC, Inc.  
 Exelon Business Services Company, LLC  
 FirstEnergy Solutions Corp.  
 GT Power Group  
 Invenergy, LLC  
 McNees Wallace & Nurick LLC  
 McNees, Wallace & Nurick LLC  
 Metropolitan Edison Company  
 Mid-Atlantic Renewable Energy Coalition  
 New Jersey Board of Public Utilities  
 New Jersey Board of Public Utilities  
 North America Power Partners LLC  
 North Carolina Electric Membership Corporation  
 North Carolina Electric Membership Corporation

Not Applicable  
 Not Applicable  
 Other Supplier  
 Electric Distributor  
 Electric Distributor  
 Transmission Owner  
 Transmission Owner  
 Other Supplier  
 Electric Distributor  
 Generation Owner  
 Not Applicable  
 Not Applicable  
 Not Applicable  
 Transmission Owner  
 Not Applicable  
 Other Supplier  
 Other Supplier  
 End User Customer  
 Not Applicable  
 Transmission Owner  
 Transmission Owner  
 Transmission Owner  
 Transmission Owner  
 Transmission Owner  
 Not Applicable  
 Generation Owner  
 Not Applicable  
 Not Applicable  
 Transmission Owner  
 Not Applicable  
 Not Applicable  
 Not Applicable  
 Other Supplier  
 Electric Distributor  
 Electric Distributor



# Draft Minutes

Manning, James  
Fitch, Neal  
Kauffman, Brian  
Carmean, Gregory  
Venette, Frederic  
Bhavaraju, Murty  
Dolan, James  
Esterly, Theresa  
Helm, Gary  
Hsia, Eric  
Keshavamurthy, Bhavana  
O'Neill, Jack  
Patel, Keyur  
Weathers, Brian  
Ondayko, Brock  
Hoatson, Tom  
Yu, Joel  
Greening, Michele  
Esposito-Hils, Pati  
Rajan, Abhijit  
Phillips, Amanda  
Hoatson, Tom

North Carolina Electric Membership Corporation  
NRG Power Marketing LLC  
NRG Curtailment Solutions  
OPSI  
PBF Power Marketing LLC  
PJM Interconnection, LLC  
Powerex Corporation  
Riverside Generating, LLC  
Rockland Electric Company  
Talen Energy Marketing, LLC  
TransCanada Power Marketing Ltd.  
Virginia Electric & Power Company  
Wabash Valley Power Association, Inc.  
West Deptford Energy II, LLC

Electric Distributor  
Generation Owner  
Other Supplier  
Not Applicable  
Generation Owner  
Not Applicable  
Other Supplier  
Other Supplier  
Transmission Owner  
Generation Owner  
Other Supplier  
Transmission Owner  
Electric Distributor  
Generation Owner

Author: S. Kenney