



DRAFT MEETING MINUTES
PJM Interconnection
Energy Scheduling
Conference Call
10/01/13
9:00 am – 12:00 pm EDT

Members Present - Teleconference:

LAST NAME	FIRST NAME	COMPANY
Barker	Jason	Exelon Business Services Company, LLC
Birnel	William	Westar Energy, Inc.
Bolan	Martin	FirstEnergy Solutions Corp.
Carroll	Rebecca	PJM Interconnection, LLC
Citrolo	John	PSEG Energy Resources and Trade LLC
Dadourian	John	Monitoring Analytics, LLC
Dean	Kevin	McNees Wallace & Nurick LLC
Dugan	Chuck	East Kentucky Power Cooperative, Inc.
Erickson	Bruce	Allegheny Electric Cooperative, Inc.
Fabiano	Janell	PJM Interconnection, LLC
Felli	Ugo	Bruce Power, Inc.
Filomena	Guy	Customized Energy Solutions, Ltd.*
Fitch	Neal	GenOn Energy Management, LLC
Flaherty	Dale	Duquesne Light Company
Francis	Frank	Brookfield Energy Marketing
Freeman	Al	Michigan Public Service Commission
Gabrieli	Anthony	Ally Energy LLC.
Gell	Richard	Ontario Power Generation Inc.
Glazer	Craig	PJM Interconnection, LLC
Greening	Michele	PPL EnergyPlus, L.L.C.
Hastings	David	DhastCo,LLC
Haynes	Greg	Energy Authority, Inc. (The)
Heizer	Fred	Ohio PUC
Hoatson	Tom	Riverside Generating, LLC
Horning	Lynn	PJM Interconnection
Hyzinski	Thomas	PPL EnergyPlus, L.L.C.
Jennings	Kenneth	Duke Energy Business Services LLC
Johnson	Nick	Tanaska Power Services, Co.
Kogut	George	New York Power Authority
Lieberman	Steven	Old Dominion Electric Cooperative



LAST NAME	FIRST NAME	COMPANY
Luna	Joel	Monitoring Analytics, LLC
Mahoney	Julie	NYSEG Solutions
Mason	Mary	PJM Interconnection
Maucher	Andrea	Division of the Public Advocate of the State of Delaware
McDonald	Steve	Customized Energy Solutions, Ltd.*
McNamara	Sean	PJM Interconnection, LLC
Miller	Don	FirstEnergy Solutions Corporation
Murawski	James	PSEG Energy Resources and Trade LLC
Murray	John	Tanaska Power Services, Co.
Ondayko	Brock	Appalachain Power Company
Pacella	Chris	PJM Interconnection
Pakela	Greg	DTE Energy Trading, Inc.
Patel	Keyurbhai	PJM Interconnection
Peebles	Andy	Shell Energy North America (US), LP
Philips	Marjorie	Hess Corporation
Plante	Matthieu	H.Q. Energy Services (U.S.), Inc.
Pratzon	David	GT Power Group
Robson	Matt	SESCO Enterprises LLC
Saini	Ishwar	Macquarie Energy LLC
Schum	Alice	Illinois Municipal Electric Agency
Shapiro	Boris	Long Island Lighting Company d/b/a LIPA
Snow	Robert	The Federal Energy Regulatory Commission
Souder	Michelle	PJM Interconnection
Souder	Rich	PJM Interconnection
Stadmeyer	Rebecca	Exelon Business Services Company, LLC
Sudhakara	Raghu	Rockland Electric Company
Vennes	Yannick	H.Q. Energy Services (US), Inc.
Viswanathan	Samira	Bruce Power Inc.
Walker	Bill	PJM Interconnection, LLC
Walter	Laura	PJM Interconnection, LLC
Weiss	Glenn	PJM Interconnection
Wharton	Matt	PJM Interconnection

1. Administration

Reviewed Anti-Trust Policy, Code of Conduct, Media Participation Policy and Roll Call.



2. Problem Statement / Charge Review

Ms. Holland reviewed the Problem Statement and the Issue Charge documents and presented the goal of reaching consensus on a single proposal/solution.

[See [Issue Tracking](#) for Problem Statement and Issue Charge documents]

3. Education

Mr. Dadourian, Monitoring Analytics (MA), provided explanation of the 3 main topics that MA believes are at the core of the issue:

- Interface Pricing
- Scheduling
- Scheduled vs. Actual

Mr. Dadourian clarified the point that MA does not have an issue with how pricing is calculated. The issue is around how the price is assigned and which price PJM should assign to the transaction – the scheduled or the actual.

Ms. Carroll, PJM Interconnection (PJM), provided explanation of the current Interface Pricing methodology that PJM uses to calculate pricing.

4. Work Plan Creation

Ms. Holland reviewed the Work Plan draft; the plan was updated to reflect the proposed schedule.

5. Future Agenda Items

Additional education session may be required.

6. Future Meeting Dates

Recommendation was made to move the 11/1/13 PM meeting to 11/1/13 AM or 10/29/13 PM. Key participants schedules do not align with changing the meeting data. Therefore, the meeting will remain on 11/01/13 as scheduled.

November 1, 2013	1:00 pm – 4:00 pm	Teleconference
January 15, 2014	1:00 pm – 4:00 pm	Teleconference

Author: Bill Walker
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