

### **MEETING MINUTES - DRAFT**

PJM Interconnection
Up To Congestion Transactions (MIC)
PJM Conference and Training Center
April 10, 2014
1:00 p.m. – 4:00 p.m.

### **1.** Administration

Ms. Tribulski welcomed stakeholders to the meeting and provided the Anti-trust, Code of Conduct, and Media Participation announcements. Ms. Sechrist administered roll call.

## 2. Review Approved Issue Statement/Problem Statement

Ms. Tribulski and Ms. Sidhom (Inertia Power) provided a brief overview of the approved <u>Issue Statement</u> and <u>Problem Statement</u>.

#### 3. Review Draft Work Plan

Ms. Tribulski provided an overview of the PJM Stakeholder process for those who had not participated previously. She presented the <u>draft work plan</u> explaining the basics of each step.

#### **4.** Education

B. Mr. Patel presented the PJM educational slides as well as answered questions.

A. Ms. Sidhom presented <u>educational materials</u> explaining the benefits of expansion, and the limitations of the current UTC product.

C. Mr. Haas (Monitoring Analytics) presented the <u>IMM's educational slides</u> as well as recommendations to the group and fielded questions.

#### 5. Interest Identification

Ms. Tribulski and Ms. Sechrist began the Interest Identification phase by documenting stakeholder interests within the <u>draft matrix document</u>. This phase will continue at the next meeting.

#### **6.** Future Agenda Items

No future agenda items were noted.

#### **7.** Future Meeting Dates

May 8, 2014	1:00 PM PJM Conference & Training Center, Valley Forge, PA
<del>June 5, 2014</del>	1:00 PM PJM Conference & Training Center, Valley Forge, PA
June 10, 2014	9:00 AM PJM Conference & Training Center, Valley Forge, PA
July 10, 2014	1:00 PM PJM Conference & Training Center, Valley Forge, PA

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## In-Person Attendees:

LAST NAME	FIRST NAME	COMPANY	SECTOR
Benchek	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Dadourian	John	Monitoring Analytics, LLC	Not Applicable
Dugan	Bill	Customized Energy Solutions, Ltd.	Not Applicable
Ford	Adrien	PJM Interconnection, LLC	Not Applicable
Hastings	David	DhastCo. LCC	Not Applicable
Helm	Garv	PJM Interconnection, LLC	Not Applicable
Jenninas	Kenneth	Duke Energy Business Services LLC	Generation Owner
Koaut	George	New York Power Authority	Other Supplier
Patel	Kevurbhai	PJM Interconnection, LLC	Not Applicable
Sechrist	Erin	PJM Interconnection, LLC	Not Applicable
Sidhom	Noha	Cobalt Capital Partners, LLC	Other Supplier
Thompson	Matt	XO Energy MA, LP	Other Supplier
Travers	Barry	Citiaroup Energy, Inc.	Other Supplier
Tribulski	Jennifer	PJM Interconnection, LLC	Not Applicable
Ward	Roxanna	Cobalt Capital Partners, LLC	Other Supplier

# WebEx/Teleconference Attendees:

LAST NAME	FIRST NAME	COMPANY	SECTOR
Allen	Wesley	Red Wolf Energy Trading, LLC	Other Supplier
Anders	David	PJM Interconnection, LLC	Not Applicable
Applebaum	David	NextEra Energy Power Marketing, LLC	Generation Owner
Avendano	Niel	Cobalt Capital Partners, LLC	Other Supplier
Baran	Eric	Allegheny Electric Cooperative, Inc.	Electric Distributor
Barker	Jason	Exelon Business Services Company	Transmission Owner
Binder	Gerry	SESCO Enterprises LLC	Other Supplier
Birnel	William	Westar Energy, Inc	Other Supplier
Bleiweis	Bruce	DC Energy LLC	Other Supplier
Bolan	Martin	FirstEnergy Solutions Corporation	Transmission Owner
Carmell	Matthew	Scylla Energy LLC	Other Supplier
Christian	Adam	Red Wolf Energy Trading, LLC	Other Supplier
Cipolla	Joseph	Inertia Power I. LLC	Other Supplier
Citrolo	John	PSEG Energy Resources and Trade	Transmission Owner
Darby	Ben	Lee River Proprietary Strategies, Inc.	Other Supplier
Dav	Jason	Oceanside Power, LLC	Other Supplier
Dugan	Chuck	East Kentucky Power Cooperative,	Transmission Owner
Eckes	Richard	Exion Energy Inc.	Other Supplier
Farris	Wes	Cobalt Capital Partners, LLC	Other Supplier
Fazio	Danielle	BTG Pactual Commodities (US) LLC	Other Supplier
Filomena	Guv	Customized Energy Solutions, Ltd.	Not Applicable
Galicia	Louis	Ventvx	Not Applicable
Gell	Richard	Ontario Power Generation Inc	Other Supplier
Haas	Howard	Monitoring Analytics, LLC	Other Supplier
Havik	Seth	Monitoring Analytics, LLC	Not Applicable
Havnes	Grea	Energy Authority, Inc. (The)	Other Supplier
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hurwich	Mark	Elliott Bay Energy Trading, LLC	Other Supplier
Hvzinski	Tom	PPL EneravPlus, L.L.C.	Transmission Owner
Janicki	Diane	Edison Mission Marketing & Trading.	Generation Owner
Kraemer	Neil	XO Energy MA, L.P.	Other Supplier
Loasdon	Josh	Exion Energy Inc.	Other Supplier
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
McAdams	Julius	Red Wolf Trading, LLC	Other Supplier
Miller	Jeff	XO Eneray MA, L.P.	Other Supplier
Nivolianitis	Ted	TransAlta Energy Marketing (US) Inc.	Other Supplier
O'Connell	Robert	J.P. Morgan Ventures Energy	Other Supplier
Ondavko	Brock	Appalachain Power Company	Transmission Owner
Parker	Seth	Long Island Lighting Company d/b/a	Other Supplier



Pratzon	David	GT Power Group	Not Applicable
Raian	Abhiiit	Dominion Resources	Not Applicable
Ridina	M.O.	Essential Power OPP, LLC	Transmission Owner
Robson	Matt	SESCO Enterprises LLC	Other Supplier
Saini	Ishwar	Macquarie Energy LLC	Other Supplier
Schuster	Brad	Saracen Energy East, L.P.	Other Supplier
Sillin	John	The Federal Energy Regulatory	Not Applicable
Skucas	Ruta	Pierce Atwood	Not Applicable
Snow	Robert	The Federal Energy Regulatory	Not Applicable
Sock	Brvan	Public Service Electric & Gas	Transmission Owner
Staehs	Richard	Red Wolf Energy Trading, LLC	Other Supplier
Starkov	Stefan	PJM Interconnection, LLC	Not Applicable
Staska	Stephanie	Twin Cities Power, LLC	Other Supplier
Ward	Mike	PJM Interconnection, LLC	Not Applicable
Weiss	Glenn	PJM Interconnection, LLC	Not Applicable
Wetzel	Rav	Constellation Energy Commodities	Other Supplier
Williams	Michael	Black Oak Energy, LLC	Other Supplier
Wood	Gordon	ETC Endure Energy L.L.C.	Other Supplier

# **PJM Contact Information:**

Chair/Facilitator – Jen Tribulski (<u>Jennifer.Tribulski@pjm.com</u>)

Secretary – Erin Sechrist (<u>Erin.Sechrist@pjm.com</u>)

Subject Matter Expert – Keyur Patel (Keyur.Patel@pjm.com)

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