



MEETING MINUTES
PJM Interconnection
Gas Unit Commitment Coordination (OC)
PJM Conference and Training Center
Friday, October 17, 2014
9:30AM

Members Present:

Chantal Hendrzak, Chair
Alpa Jani, Secretary
Derek Hagaman
Joseph Kerecman
Jonathan Sasser

PJM Interconnection, LLC
PJM Interconnection, LLC
GT Power Group
Calpine Energy Services, L.P.
Customized Energy Solutions, Ltd.

Members Present Via Conference Call:

Bill Birnel
John Brodbeck
Dan Carro
John Citrolo
Phil Cox
Becky Davis
Jim Davis
Kevin Dean
Bill Dugan
Bruce Erickson
Neal Fitch
Guy Filomena
Jim Fort
Rehan Gilani
Michelle Greening
Fred Heizer
Bill Hellinghausen
Tom Hoatson
Bill Jett
Carl Johnson
Catharine Lacy
Steve Lieberman
Mollie Maher

Westar Energy
Potomac Electric Power Company
Dominion Virginia Power
PSEG Energy Resources and Trade LLC
American Electric Power
PPL EnergyPlus, L.L.C.
Dominion Virginia Power
McNees Wallace & Nurick
Customized Energy Solutions, Ltd
Allegheny Electric Cooperative, Inc.
NRG Power Marketing, LLC
Customized Energy Solutions, Ltd
The Energy Authority
ConEdison Energy, Inc.
PPL EnergyPlus, L.L.C.
Public Utilities Commission of Ohio
EDF Trading
Riverside Generating, LLC
Duke Energy
Customized Energy Solutions
Dominion Virginia Power
Old Dominion Electric Cooperative
PPL Energy Plus



Cindy Markie
David Marton
Cecilia Nichol
Chris Norton
Robert O'Connell
Brock Ondayko
Jim Orlando
David Pratzon
John Rohrbach
Anita Schafer
Rebecca Stadelmeyer
Vince Stefanowicz
Jung Suh
Tim Talmadge
Jacki Vitiello
Megan Wisersky

FirstEnergy Solutions Corporation
FirstEnergy Solutions Corporation
FirstEnergy Solutions Corporation
American Municipal Power, Inc.
JPMorgan Ventures Energy Corporation
Appalachian Power Company
NiSource, Inc.
GT Power Group
ACES Energy Management
Duke Energy
Exelon Business Services Company, LLC
PPL EnergyPlus, L.L.C.
Noble Solutions
Dominion Virginia Power
Dominion Virginia Power
Madison Gas and Electric

Other Present and Via Conference Call:

Glen Boyle
Mike Bryson
Joe Ciabattoni
Rami Dirani
Eric Hsia
Jacqui Huge
David Kimmel
Joel Luna
Angelo Marciano
Jay Niemeyer
Keyur Patel
Chris Pulong
Heather Reiter
Melissa Smith
Christina Stotesbury
Laura Walter
Glen Weiss

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Monitoring Analytics
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1. ADMINISTRATION (9:30-9:40AM)

Ms. Chantal Hendrzak reviewed the October 17, 2014 agenda.

<http://pjm.com/~media/committees-groups/committees/oc/20141017/20141017-agenda.ashx>



2. 2012 NOTIFICATION TIME PROPOSAL REVIEW (9:40 – 10:00AM)

Mr. Joel Luna reviewed implemented and open items from the 2012 Notification and Start Up proposal.
<http://pjm.com/~media/committees-groups/committees/oc/20141017/20141017-notification-startup-proposal-review.ashx>

3. 2014/2015 WINTER SCOPE REVIEW (10:00 – 12:00PM)

Ms. Chantal Hendrzak, Mr. Glen Boyle, and Mr. Eric Hsia reviewed the proposed items for the 2014/2015 Winter Scope.
<http://pjm.com/~media/committees-groups/committees/oc/20141017/20141017-2014-2015-winter-scope-review.ashx>

<http://pjm.com/~media/committees-groups/committees/oc/20141017/20141017-intraday-cost-schedule-updated-presentation.ashx>

4. FUTURE MEETINGS

October 22, 2014	PJM Conference and Training Center	1:00 PM
November 6, 2014	PJM Conference and Training Center	OC
November 18, 2014	PJM Conference and Training Center	9:00 AM
December 2, 2014	PJM Conference and Training Center	OC
December 22, 2014	PJM Conference and Training Center	9:00 AM

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.