



Minutes
PJM Interconnection
Cost Development Subcommittee (265th Meeting)
PJM Service Center – S-1
Monday September 12, 2011
10:00 AM

Members in Attendance:

| | | |
|---------------------------|----------------------------|------------------|
| Williams, Stanley (Chair) | PJM Interconnection | Not Applicable |
| Gomez, Luis | Exelon Generation Co., LLC | Generation Owner |
| Hauske, Tom | PJM Interconnection | Not Applicable |
| Modi, Vikram | Monitoring Analytics | Not Applicable |
| Walter, Laura (Secretary) | PJM Interconnection | Not Applicable |

Also in Attendance:

| | | |
|----------------|---------------------------|----------------|
| Dugan, William | Monitoring Analytics, LLC | Not Applicable |
| Hauske, Tom | PJM Interconnection | Not Applicable |
| Modi, Vikram | Monitoring Analytics | Not Applicable |
| Zadlo, Thomas | PJM Interconnection | Not Applicable |

In Attendance via Web Ex / Teleconference:

| | | |
|-------------------|--|--------------------|
| Donlon, Patrick | Appalachian Power Company | Generation Owner |
| Filomena, Guy | Customized Energy Solutions, Ltd.* | Not Applicable |
| Maucher, Andrea | Division of the Public Advocate of the State of Delaware | End Use |
| Customer | | |
| Feierabend, Rick | Dominion Energy Marketing, Inc. | Generation Owner |
| Keefer, Brian | Dominion Energy Marketing, Inc. | Generation Owner |
| Jennings, Kenneth | Duke Energy Business Services LLC | Generation Owner |
| Marton, Dave | FirstEnergy Solutions Corp. | Transmission Owner |
| Jeremko, Steven | New York State Electric & Gas Corporation | Other Supplier |
| Egan, Amanda | PJM Interconnection | Not Applicable |
| Miller, Rod | PPL Generation, LLC | Generation Owner |
| Fee, George | PSEG Energy Resources and Trade LLC | Generation Owner |
| Lopez, Johny | PSEG Energy Resources and Trade LLC | Generation Owner |
| Hoatson, Thomas | Riverside Generating, LLC | Generation Owner |
| Binder, Gerry | SESCO Enterprises LLC | Other Supplier |
| Mount, Colin | Trans-Allegheny Interstate Line Company | Transmission Owner |

1. ADMINISTRATION

CDS endorsed the minutes from the 264th CDS held on 8/8/2011 with a minor attendance update.

CDS endorsed the Agenda for the 265th CDS.



2. CDS STATUS UPDATE

CDS Chair, Stan Williams, updated CDS about the 2011 CDS meeting schedule. Currently for 2011 the CDS schedule will remain unchanged. CDS Chair, Stan Williams, updated that sector representation will be on all future CDS meeting minutes.

[Station Service Rates for Q4 2011](#) were posted as of September 9, 2011.

3. NO LOAD: [ISSUE TRACKING LINK](#)

CDS reviewed and endorsed changes to PJM Manual 15 [No-Load Cost calculations](#). PJM staff will present the recommended changes to the No-Load cost calculations at the October MRC meeting for review and for endorsement at the November MRC meeting as appropriate.

4. VARIABLE OPERATING AND MAINTENANCE (VOM) COST DEFINITION: [ISSUE TRACKING LINK](#)

CDS discussed and revised the [VOM Cost Definition](#) Collaborative Solution Matrix. Development of a consensus position on the VOM cost definition will be the primary focus of the October CDS meeting.

5. INFORMATION FOR UNIT TYPES NOT ADDRESSED BY MANUAL 15: [ISSUE TRACKING](#)

CDS reviewed the educational document for [Unit Types not addressed in Manual 15](#). CDS will prioritize the various classes of units to be addressed at the October CDS meeting.

6. CDS WORK PLAN AND FUTURE TOPICS

Immature Unit Definition: [Issue Tracking](#)

Combined Cycle Modeling: [Issue Tracking](#)

Cyclic Peaking Factors for Combined Cycle units: [Issue Tracking](#) (referred by MRC)

7. FUTURE MEETINGS

| | | |
|---------------------------|------------------------|-----------------------------|
| Monday, November 14, 2011 | 10:00 am until 2:00 pm | PJM Interconnection Offices |
| Monday, December 12, 2011 | 10:00 am until 2:00 pm | PJM Interconnection Offices |

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.

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