

**Credit Subcommittee
Conference Call
October 8, 2015
1:30 p.m. – 3:30 p.m. EST**

Administration

PJM staff reviewed the Anti-Trust Policy, Code of Conduct and Media Participation Policy.

The Subcommittee approved the minutes from the August 5, 2015 CS meeting by acclamation.

Working Issues

1. eCredit Cash Module

Hal Loomis, PJM, presented the new eCredit cash module to provide frequently requested PJM cash management information and functionality. The target production date is November 16, 2015.

2. Peak Market Activity (PMA) Analysis

Hal Loomis, PJM, presented the results of the poll about Peak Market Activity and six package combinations. Status quo received the most support and the issue will be closed.

Future Agenda Items

1. Financial Transmission Rights Undiversified Credit Requirement

[Issue Tracking: FTR Undiversified Credit Requirement](#)

2. Increment Bid and Decrement Offer Credit Requirement

Participants requested that the INC/DEC credit requirement status be kept as an agenda item.

3. Attachment Q: Wording Cleanup

Hal Loomis informed the subcommittee that as part of PJM's initiative to review and update its governing documents, clarifying changes to the Credit Policy are being prepared and will be presented for review and endorsement at a future date.

Attendees

Adams, Sean	PSEG Energy Resources and Trade LLC	Transmission Owner
Breslawski, Ann	Rochester Gas and Electric Corporation	Other Supplier
Bucci, Cindy	Southern Maryland Electric Cooperative	Electric Distributor
Case, Nathan	Aces Power Marketing Inc	Electric Distributor
Cermack, Trish	Louisville Gas & Electric Co/Kentucky Utilities	Transmission Owner
Cox, Bill	Exion Energy, Inc	Other Supplier
Cuccio, Tatsiana	Consolidated Edison Company of New York, Inc.	Transmission Owner
Daugherty, Suzanne	PJM Interconnection, LLC	Not Applicable
Filomena, Guy	Customized Energy Solutions, LTD.*	Not Applicable
Hagaman, Derek	GT Power Group	Transmission Owner
Hugee, Jacquelyn	PJM Interconnection, LLC	Not Applicable
Loomis, Hal (Facilitator)	PJM Interconnection, LLC	Not Applicable



Draft Meeting Minutes

McIntyre, Ryan
Milligan, James
Niemeyer, Jay
Patt, Kate
Ridge, Darice
Robson, Matt
Roschel, Gwen
Shelton, Quincy
Walter, Laura
Whitehead, Bill

Appalachian Power Company
Duquesne Light Company
PJM Interconnection, LLC
PJM Interconnection, LLC
Tenaska Power Services
SESCO Enterprises LLC
PJM Interconnection, LLC
Dominion Virginia Power
PJM Interconnection, LLC
Direct Energy

Transmission Owner
Transmission Owner
Not Applicable
Not Applicable
Generation Owner
Other Supplier
Not Applicable
Not Applicable
Not Applicable
Other Supplier

Future Meeting Dates

November 18, 2015
Rescheduled for 12/21/15

1:30 p.m. – 3:30 p.m. EST

Conference Call

Author: Laura Walter