

**Credit Subcommittee
Conference Call
September 13, 2016
10:00 a.m. – 12:00 p.m. EPT**

Administration

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

The Subcommittee approved the minutes from the August 19, 2016 CS meeting by acclamation.

Working Issues

1. Financial Transmission Rights Undiversified Credit Requirement

Hal Loomis, PJM, presented the results of the poll which assessed stakeholder preferences for the different alternatives presented at the prior Credit Subcommittee meeting. Mr. Loomis indicated that a data error had been found and an updated analysis was underway.

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

Future Agenda Items

1. Increment Bid and Decrement Offer Credit Requirement

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

Attendees

Ainspan, Malcolm	NRG Curtailment Solutions, Inc.	Other Supplier
Bazar, Kevin	PJM Interconnection, LLC	Not Applicable
Bleiweis, Bruce	DC Energy, LLC	Other Supplier
Bucci, Cindy	Southern Maryland Electric Cooperative	Electric Distributor
Case, Nathan	Aces Power Marketing Inc.	Electric Distributor
Cuccio, Tatsiana	Consolidated Edison Company of New York, Inc.	Transmission Owner
Daugherty, Suzanne	PJM Interconnection, LLC	Not Applicable
Felix	Inertia Power I, LLC	Other Supplier
Filomena, Guy	Customized Energy Solutions, LTD.*	Not Applicable
Hastings, David	DhastCo, LLC	Other Supplier
Hepplewhite, Peter	DC Energy	Other Supplier
Hurwich, Mark	Elliott Bay Energy Trading, LLC	Other Supplier
Kuhn, Tyler	DC Energy	Other Supplier
Loomis, Hal (Facilitator)	PJM Interconnection, LLC	Not Applicable
Million, Mark	PJM Interconnection, LLC	Not Applicable
Niemeyer, Jay	PJM Interconnection, LLC	Not Applicable
Olenick, Cory	Inertia Power I, LLC	Other Supplier
Patt, Kate	PJM Interconnection, LLC	Not Applicable
Price, Mark	DC Energy	Other Supplier
Rayhorn, Carolyn	Dominion	Generation Owner
Robinson, Colette	East Kentucky Power Cooperative, Inc.	Transmission Owner
Robson, Matt	SESCO Enterprises LLC	Other Supplier



Draft Meeting Minutes

Riddell, Justin
Sims, Tom
Suh, Jung
Walter, Laura
Willett, Eric

Energy Authority, Inc. (The)
FirstEnergy Solutions Corporation
Noble Americas Energy Solutions, LLC
PJM Interconnection, LLC
Exelon Generation Co., LLC

Other Supplier
Transmission Owner
Other Supplier
Not Applicable
Generation Owner

Future Meeting Dates

October 31, 2016
November 9, 2016

3:00pm – 4:00 pm
10:00am – 12:00 pm

Teleconference
Teleconference

Author: Mark Million