



MEETING MINUTES – APRIL 20, 2012 (MEETING #2)

PJM Interconnection

Capacity Senior Task Force (CSTF)

Business Center-1 (In-person and WebEx)

April 20, 2012

9:00 a.m. to 12:00 p.m.

In-person Attendees

Last Name	First Name	Company Name	Sector
Baker	Scott	PJM Interconnection	None
Bastian	Jeff	PJM Interconnection	None
Burlew	Sarah	PJM Interconnection	None
Citrolo	John	PSEG	Transmission Owner
DeGeeter	Ralph	Maryland Public Service Commission	None
Fabiano	Janell	PJM Interconnection	None
Ford	Adrien	PJM Interconnection	None
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Horstmann	John	PJM Connect	None
Hyzinski	Thomas	PPL EnergyPlus, L.L.C.	Transmission Owner
Kerecman	Joe	Calpine Energy Services	Generation Owner
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Pratzon	David	Exelon Generation Co., LLC (Power Team)	Transmission Owner
Riding	M.Q.	EP Rock Springs, Inc.	Transmission Owner
Sasserman	Jonathan	PJM Interconnection	None
Schmitt	Jeff	PJM Interconnection	None
Stuchell	Jeff	FirstEnergy Solutions Corp.	Transmission Owner

Teleconference Attendees

Last Name	First Name	Company Name	Sector
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Anders	Dave	PJM Interconnection	None
Bhavaraju	Murty	PJM Interconnection	None
Esterly	Theresa	PJM Interconnection	None



Everngam	Scott	Federal Energy Regulatory Commission	None
Fahey	Reem	Edison Mission Marketing and Trading, Inc.	Generation Owner
Fitch	Neal	GenOn Energy Management, LLC (RESI)	Generation Owner
Flaherty	Dale	Duquesne Light Company	Transmission Owner
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Hoatson	Tom	LS Power Development, LLC	Generation Owner
Jennings	Kenneth	Duke Energy Commercial Asset Management (CGE)	Generation Owner
Jeremko	Steven	New York State Electric and Gas Corporation	Other Supplier
Lee	Michael	Federal Energy Regulatory Commission	None
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Mabry	David	McNees Wallace & Nurick LLC	None
Marquis	Greg	Pepco Holdings Inc.	Transmission Owner
Miller	Don	FirstEnergy Solutions Corp.	Transmission Owner
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Ondayko	Brock	Appalachian Power Company (AEP Generation)	Transmission Owner
Perotti	Frank	New Jersey Board of Public Utilities	None
Reuter	Robert	Potomac Electric Power Company	Electric Distributor
Riding	MQ	NAEA Ocean Peaking Power, LLC	Generation Owner
Schofield	William	Customized Energy Solutions, Inc.	None
Scoglietti	Barbara	Tangent Energy Solutions, Inc.	Other Supplier
Siegrist	Hal	GenOn Energy Management, LLC	Generation Owner
Weber	Sharon	PPL EnergyPlus, L.L.C.	Transmission Owner
Wilson	James	Wilson Energy Economics	None



1. ADMINISTRATION

April 12, 2012 (meeting #1) minutes approved with one attendee added.

2. TASK FORCE CHARTER

The Charter was approved and will be sent to the MRC for final approval on at their meeting on April 26th.

3. REVIEW DESIGN COMPONENTS

Design components in the long-term capacity auction matrix developed during the April 12th meeting were reviewed. Additional components were added.

4. DOCUMENT COMPONENT OPTIONS

Solution options for each design component were populated. The group reviewed pre-populated options by PJM and added additional options for each design component. Ms. Burlew requested that stakeholders with package proposals send them to her (burles@pjm.com) and/or Mr. Baker (bakers1@pjm.com) as well as any accompanying educational materials for presentation to the group.

5. OPEN ISSUES

Two open issues were added during the meeting and are listed in the “Open Issues” document in the April 20th meeting materials

- a) Commodity and Futures Trading Commission (CFTC) considerations
- b) FRR entities consideration in the long-term auction

6. FUTURE MEETING ITEMS

- a) Prioritize importance of design components
- b) Narrow component options and create solution packages
- c) Decide on solution package (compare solution to interests, narrow packages, test for consensus, make final recommendation)

7. FUTURE MEETING DATES

April 27, 2012	9 - 12	PJM - In person & WebEx
May 4, 2012	9:30-3	PJM - In person & WebEx
May 24, 2012	9:30-3	PJM - In person & WebEx
June 6, 2012	9:30-3	PJM - In person & WebEx

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.