



DRAFT MINUTES
PJM Interconnection
Capacity Senior Task Force (CSTF)
PJM Conference and Training Center
November 19, 2012; 10:00 – 4:30
(Meeting #14)

In-person Attendees

Last Name	First Name	Company Name	Sector
Anders	David	PJM Interconnection, LLC	Not Applicable
Baker	Scott	PJM Interconnection, LLC	Not Applicable
Bastian	Jeff	PJM Interconnection, LLC	Not Applicable
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Bhavaraju	Murty	PJM Interconnection, LLC	Not Applicable
Burlew	Sarah	PJM Interconnection, LLC	Not Applicable
Carretta	Kenneth	PSE&G ER&T	Transmission Owner
Citrolo	John	PSE&G ER&T	Transmission Owner
Esposito	Patricia	NRG Power Marketing LLC	Generation Owner
Fitch	Neal	GenOn Energy Management, LLC	Generation Owner
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Horton	Dana	Appalachian Power Company	Transmission Owner
Jennings	Kenneth	Duke Energy Business Services LLC	Generation Owner
Kerecman	Joseph	Calpine Energy Services, L.P.	Not Applicable
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
McGlynn	Paul	PJM Interconnection, LLC	Not Applicable
Miller	Don	FirstEnergy Solutions Corporation	Transmission Owner
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Pratzon	David	GT Power Group	Not Applicable
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Scoglietti	Barbara	Tangent Energy Solutions, Inc.	Other Supplier
Sotkiewicz	Paul	PJM Interconnection, LLC	Not Applicable
Stadelmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Stuchell	Jeff	FirstEnergy Solutions Corporation	Transmission Owner
Suh	Jung	Noble Americas Energy Solutions	Other Supplier

Teleconference Attendees

Last Name	First Name	Company Name	Sector
Bloom	David	Baltimore Gas and Electric Company	Transmission Owner
Breidenbaugh	Aaron	EnerNOC, Inc.	Other Supplier



Burns	Wil	Burns Law Firm	Not Applicable
Cantor	David	AEP	Transmission Owner
Carmean	Gregory	OPSI	Not Applicable
DeGeeter	Ralph	Maryland Public Service Commission	Not Applicable
Ellis	Jeff	Edison Mission	
Farber	John	DE Public Service Commission	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Flaherty	Dale	Duquesne Light Company	Transmission Owner
Gil	David	NextEra Energy Power Marketing, LLC	Generation Owner
Gelani	Rehan	ConEdison Energy, Inc.	Other Supplier
Hastings	David	D Hast Co LLC	Not Applicable
Hebert	Damase	Gabel Associates	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Johnson	Carl	Long Island Lighting Company d/b/a LIPA	Other Supplier
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Orlando	Jim	Northern Indiana Public Service Company	
Marton	Dave	FirstEnergy Corporation	Transmission Owner
Maye	Shelly-Ann	North America Power Partners LLC	Other Supplier
Schofield	Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Sudhakara	Raghu	Rockland Electric Company (CIEP Load)	Transmission Owner
Trayers	Barry	Citigroup Energy, Inc.	Other Supplier
Wilson	James	Wilson Energy Economics	Not Applicable
Worthern	Dennis	Independent Observer from Ohio	Not Applicable

1. Administration (10:00 – 10:15)

Ms. Burlew called the meeting to order. Mr. Baker called roll and reviewed the draft minutes from November 19th (meeting #13). The minutes were unanimously approved without changes.

2. RTEP/Transmission Issues (10:15 – 12:00) (issue tracking)

Ms. Burlew reviewed changes to the RTEP Issue Charge that will be presented at the November 29th MRC.

Mr. McGlynn and Mr. Bastian reviewed additional material related to each RTEP Issue.

3. Triennial Review Timing (12:45 – 2:45) (issue tracking)

The group agreed on a Tier 1 solution, package 3a, and will bring this solution to the MRC on November 29th.

4. Demand Response Issues (2:45 – 4:00) (issue tracking)

The group documented interests in the DR solution matrix and stakeholders were asked to send the Facilitation Team any additional interests that were not captured during the meeting.



5. Future meeting dates

December 5, 2012	9:30 – 4:00	In-person & WebEx
January 7, 2012	9:30 – 3:00	In-person & WebEx
January 23, 2012	9:30 – 4:00	In-person & WebEx
February 6, 2012	9:30 – 4:00	In-person & WebEx
February 20, 2012	9:30 – 4:00	In-person & WebEx

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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.