



DRAFT MEETING MINUTES
PJM Interconnection
Capacity Senior Task Force (CSTF)
PJM Conference and Training Center
October 9, 2013; 1:30 – 4:30
(Meeting #38)

1. Administration (1:30 – 1:45)

- Mr. Baker called the meeting to order.
- Ms. Fabiano called roll and reviewed the draft minutes from October 4, 2013 (meeting #37). Minutes were approved and will be posted as final.
- Mr. Baker briefly reviewed the agenda.

2. Demand Response Issues (1:45 – 4:15) ([Issue Tracking](#))

Clearing of Limited DR in RPM

- Mr. Baker announced that additional BRA clearing simulations had been posted by PJM. There were no questions on the new material.
- Jim Wilson, Wilson Energy Economics, provided comments on existing proposals and offered an alternative.
- John Rohrbach, ACES, presented an alternative proposal.
- Mr. Bastian, PJM, clarified items in the PJM proposal
- Stakeholders should provide additional package proposals to the Facilitation Team prior to the October 16th meeting. The CSTF will vote on these proposals via the online Survey Monkey tool after the meeting on the 16th.

3. Wrap-up and Future Agenda Items (4:15 – 4:30)

Stakeholders discussed how to proceed with voting the proposals for this issue in order to have results and a package(s) to present for a first read at the October 24th MRC.

Stakeholders were asked to send in additional package proposals for the Replacement Capacity, Operational DR and Clearing of Limited DR issues, all of which will be discussed at the October 16th meeting.

FUTURE MEETING DATES (CLICK ON LINK TO REGISTER)

October 16, 2013	9:30 – 4:30	In-person & WebEx
October 30, 2013	9:30 – 4:30	In-person & WebEx
November 4, 2013	9:30 – 4:30	In-person & WebEx
November 18, 2013	9:00 – 12:00	In-person & WebEx
November 25, 2013	9:30 – 4:30	In-person & WebEx
December 3, 2013	9:30 – 4:30	In-person & WebEx



January 17, 2014
January 31, 2014

9:30 – 4:30
9:30 – 4:30

[In-person & WebEx](#)
[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.



In-Person Attendance

Last Name	First Name	Company Name	Sector
Anders	Dave	PJM Interconnection, LLC	Not Applicable
Baker	Scott	PJM Interconnection, LLC	Not Applicable
Jason	Barker	Exelon Business Services Company	Transmission Owner
Bastian	Jeff	PJM Interconnection, LLC	Not Applicable
Bhavaraju	Murty	PJM Interconnection, LLC	Not Applicable
Bloom	David	Baltimore Gas and Electric Company	Transmission Owner
Borgatti	Michael	Gable and Associates	Not Applicable
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Bruno	Patrick	PJM Interconnection, LLC	Not Applicable
Canter	David	AEP	Transmission Owner
Citrolo	John	PSEG Energy Resources and Trade, LLC	Transmission Owner
Dugan	William	Customized Energy Solutions, Ltd.	Not Applicable
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Flaherty	Dale	Duquesne Light Company	Transmission Owner
Ford	Adrien	PJM Interconnection, LLC	Not Applicable
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Guerry	Katie	EnerNoc	Other Supplier
Heidorn	Rich	RTO Insider	Media
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Hyzinski	Thomas	PPL EnergyPlus, LLC	Transmission Owner
Jennings	Kenneth	Duke Energy Business Services	Generation Owner
Kogut	George	New York Power Authority	Other Supplier
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Marton	David	FirstEnergy Solutions Corporation	Transmission Owner
McDonald	Steve	Customized Energy Solutions, Ltd.	Not Applicable
Philips	Marjorie	Hess Corporation	Other Supplier
Powers	Sean	Linde Energy Services, Inc.	End User Customer
Pratzon	David	GT Power Group	Not Applicable
Riding	M.Q.	Essential Power OPP, LLC	Transmission Owner
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Scarpignato	David	Direct Energy Business, LLC	Other Supplier
Schofield	William	Customized Energy Solutions, Ltd.	Not Applicable
Sasser	Jonathan	PJM Interconnection, LLC	Not Applicable
Schofield	William	Customized Energy Solutions, Ltd.	Not Applicable
Sotkiewicz	Paul	PJM Interconnection, LLC	Not Applicable
Stadmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Stuchell	Jeff	FirstEnergy Solutions Corporation	Transmission Owner
Trayers	Barry	Citigroup Energy, Inc.	Other Supplier
Walter	Laura	PJM Interconnection, LLC	Not Applicable

WebEx/Teleconference Attendees

Last Name	First Name	Company Name	Sector
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Baran	Eric	Allegheny Electric Cooperative, Inc.	Electric Distributor
Breidenbaugh	Aaron	EnerNOC, Inc.	Other Supplier
Bryson	Mike	PJM Interconnection, LLC	Not Applicable
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Carretta	Kenneth	PSEG Energy Resources and Trade LLC	Transmission Owner
De Geeter	Ralph	Maryland Public Service Commission	Not Applicable
DeNavas	Joe	Potomac Electric Power Company	Electric Distributor
Everngam	Scott	The Federal Energy Regulatory Commission	Not Applicable
Fisher	Amy	Linden VFT LLC	Transmission Owner
Fitch	Neal	GenOn Energy Management, LLC	Generation Owner
Fort	Jim	The Energy Authority	Other Supplier
Freeman	Al	Michigan Public Service Commission	Not Applicable
Fuess	James	PBF Power Marketing, LLC	Generation Owner
Gil	David	NextEra Energy Power Marketing, LLC	Generation Owner



Glazer	Craig	PJM Interconnection, LLC	Not Applicable
Gledhill	Andrew	PJM Interconnection, LLC	Not Applicable
Gowrishankar	Vignesh	Other	Not Applicable
Griffiths	Dan	Pennsylvania Office of Consumer Advocate	End User Customer
Hall II	Walter	Maryland Public Service Commission	Not Applicable
Hastings	David	DHAST Co.	Not Applicable
Heizer	Fred	Ohio Public Utility Commission	Not Applicable
Higgins	Craig	North Carolina Electric Membership Corporation	Electric Distributor
Horning	Lynn	PJM Interconnection, LLC	Not Applicable
Horton	Dana	Appalachian Power Company	Transmission Owner
Howley	Rachel	Hess Corporation	Other Supplier
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Icart	Eric	The Federal Energy Regulatory Commission	Not Applicable
Jett	William	Duke Energy Business Services LLC	Generation Owner
Johnson	Carl	Long Island Lighting Company dba LIPA	Other Supplier
Leimann	John	Dominion Virginia Power	Not Applicable
Mancuso	Maria	Baltimore Gas and Electric Company	Transmission Owner
Martin	Valerie	The Federal Energy Regulatory Commission	Not Applicable
McAlister	Lisa	American Municipal Power, Inc.	Electric Distributor
Mok	Alan	Duke Energy Kentucky, Inc.	Transmission Owner
Moss	James	Monitoring Analytics, LLC	Not Applicable
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Nowicki	Linda	New Jersey Board of Public Utilities	Not Applicable
O'Neill	Jack	PJM Interconnection, LLC	Not Applicable
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Pach	Darcy	Duke Energy Kentucky, Inc.	Transmission Owner
Perrotti	Frank	New Jersey Board of Public Utilities	Not Applicable
Price	Dann	Constellation NewEnergy, Inc.	Other Supplier
Price	Ruth	Division of the Public Advocate of the State of Delaware	End User Customer
Salaneck	Alexandra	Monitoring Analytics, LLC	Not Applicable
Scoglietti	Barbara	Tangent Energy Solutions, Inc.	Other Supplier
Scott	Mark	Monument Energy LLC	None
Snow	Robert	The Federal Energy Regulatory Commission	Not Applicable
Sudhakara	Raghu	Rockland Electric Company	Transmission Owner
Summers	Theodore	PSEG Energy Resources and Trade LLC	Transmission Owner
Thomas-Friel	Felicia	New Jersey Division of Rate Counsel	End Use Customer
Webster	John	Icetec.com, Inc.	Other Supplier
Wehr	Chris	Metropolitan Edison Company	Transmission Owner
Wellborn	Sam	Division of the Public Advocate of State of Delaware	End User Customer
Wilson	James	Wilson Energy Economics	Not Applicable
Wolfe	Samuel	Viridity Energy, Inc.	Other Supplier
Worthern	Dennis		
Xenopoulos	Damon	Brickfield, Burchett, Ritts, and Stone, PC	Not Applicable