



DRAFT MEETING MINUTES

PJM Interconnection
Capacity Senior Task Force (CSTF)
PJM Conference and Training Center
January 6, 2014; 9:30 – 4:30
(Meeting #45)

1. Administration (9:30 – 9:55)

- Mr. Baker called the meeting to order.
- Ms. Fabiano called roll and reviewed the draft minutes from the December 3, 2013 (meeting #44).
- Mr. Baker reviewed the agenda and the voting schedule for the Replacement Capacity and Prospective Capacity Resource Incentive issues, which is as follows:
 - After Jan 10th meeting – online poll to narrow package proposals
 - After Jan 17th meeting – online CSTF vote on remaining proposals
 - Jan 30th – MRC 1st read
 - Mid-Feb – special MRC vote (date TBD)
 - Feb 27th – MC vote
 - Mid-March – FERC Filing

2. Replacement Capacity (9:55 – 3:00) ([Issue Tracking](#))

- Mr. Baker reviewed the results of the Replacement Capacity poll and upon stakeholder request, noted that the specific poll results will not be reported to the MRC.
- Mr. Jennings, Duke, presented a proposal; discussion ensued.
- Mr. Rutigliano, EMC Development Company, presented a proposal; discussion ensued.
- Mr. Bastian, PJM, reviewed clearing examples when supply and demand curves do not intersect in an Incremental Auction, and also a settlement example associated with the Package 2 IA Settlement Adjustment calculation .
- The CSTF reviewed and discussed the submitted packages, and worked towards consensus.

3. Prospective Capacity Resource Incentives (3:10 – 3:25) ([Issue Tracking](#))

- This issue was discussed and support was found from the stakeholders to roll the milestones concept into certain Replacement Capacity package proposals.
- Mr. Barker, Exelon, removed his straw proposal from the table, and noted that he will bring a new package to the January 10, 2014 meeting under the Replacement Capacity matrix and discussion.



4. Wrap-up and Future Agenda Items (3:25 – 3:35)

FUTURE MEETING DATES (CLICK ON LINK TO REGISTER)

January 10, 2014	12:30 – 4:30	In-person & WebEx
January 17, 2014	9:30 – 4:30	In-person & WebEx
January 31, 2014	9:30 – 4:30	In-person & WebEx
February 14, 2014	9:30 – 4:30	In-person & WebEx
February 28, 2014	9:30 – 4:30	In-person & WebEx
March 14, 2014	9:30 – 4:30	In-person & WebEx
March 28, 2014	9:30 – 4:30	In-person & WebEx
April 11, 2014	9:30 – 4:30	In-person & WebEx
April 25, 2014	9:30 – 4:30	In-person & WebEx
May 9, 2014	9:30 – 4:30	In-person & WebEx
May 23, 2014	9:30 – 4:30	In-person & WebEx
June 13, 2014	9:30 – 4:30	In-person & WebEx
June 27, 2014	9:30 – 4:30	In-person & WebEx
July 11, 2014	9:30 – 4:30	In-person & WebEx
July 25, 2014	9:30 – 4:30	In-person & WebEx
August 8, 2014	9:30 – 4:30	In-person & WebEx
August 22, 2014	9:30 – 4:30	In-person & WebEx
September 12, 2014	9:30 – 4:30	In-person & WebEx
September 26, 2014	9:30 – 4:30	In-person & WebEx
October 10, 2014	9:30 – 4:30	In-person & WebEx
October 24, 2014	9:30 – 4:30	In-person & WebEx
November 7, 2014	9:30 – 4:30	In-person & WebEx
November 21, 2014	9:30 – 4:30	In-person & WebEx
December 5, 2014	9:30 – 4:30	In-person & WebEx
December 19, 2014	9:30 – 4:30	In-person & WebEx

Author: Janell Fabiano
DM #: 774538

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.

Attendees: In-Person

Last Name	First Name	Company Name	Sector
Baker	Scott	PJM Interconnection, LLC	Not Applicable
Baran	Eric	Allegheny Electric Cooperative, Inc.	Electric Distributor
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Bastian	Jeff	PJM Interconnection, LLC	Not Applicable
Benchek	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Borgatti	Michael	Gable and Associates	Not Applicable
Bowring	Joe	Monitoring Analytics, LLC	Not Applicable
Bresler	Stu	PJM Interconnection, LLC	Not Applicable
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Bruno	Patrick	PJM Interconnection, LLC	Not Applicable
Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner
Dosunmu	Ade	Demand Response Partners, Inc.	Other Supplier
Dugan	Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Egan	David	PJM Interconnection, LLC	Not Applicable
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Fitch	Neal	GenOn Energy Management, LLC	Generation Owner
Fuess	Jay	White Pine Energy Consulting	Not Applicable
Griffiths	Dan	Pennsylvania Office of Consumer Advocate	End User Customer
Guerry	Katie	EnerNOC, Inc.	Other Supplier
Hugee	Jacquelynn	PJM Interconnection, LLC	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Keech	Adam	PJM Interconnection, LLC	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Loomis	Harold	PJM Interconnection, LLC	Not Applicable
O'Connell	Robert	J.P. Morgan Ventures Energy Corporation	Other Supplier
Pratzon	David	GT Power Group	Not Applicable
Riding	M.Q.	Essential Power OPP, LLC	Transmission Owner
Rutigliano	Tom	EMC Development Company	Other Supplier
Scarpignato	David	Direct Energy Business, LLC	Other Supplier
Stadmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Stuchell	Jeff	FirstEnergy Solutions Corporation	Transmission Owner
Webster	John	Icetek.com, Inc.	Other Supplier

Attendees: WebEx/ Telephone

Last Name	First Name	Company Name	Sector
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Anders	David	PJM Interconnection, LLC	Not Applicable
Applebaum	David	NextEra Energy Power Marketing, LLC	Generation Owner
Bhavaraju	Murty	PJM Interconnection, LLC	Not Applicable
Bloom	David	Baltimore Gas and Electric Company	Transmission Owner
Bolan	Martin	FirstEnergy Solutions Corp.	Transmission Owner
Burns	Will	Burns Law Firm	Not Applicable



Buttner	Sarah	Division of the Public Advocate of State of Delaware	End User Customer
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Carmean	Gregory	OPSI	Not Applicable
Carretta	Kenneth	PSEG Energy Resources and Trade LLC	Transmission Owner
Daugherty	Suzanne	PJM Interconnection, LLC	Not Applicable
Demuynck	Rene	NJ Board of Public Utilities	Not Applicable
DeNavas	Joe	Potomac Electric Power Company	Electric Distributor
Dosunmu	Ade	CapacityMarkets.com	Other Supplier
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Etnoyer	Scott	Constellation Power Source Generation, Inc.	Generation Owner
Fahey	Reem	Edison Mission Marketing and Trading, Inc.	Generation Owner
Farber	John	DE Public Service Commission	Not Applicable
Feldman	Brett	Other	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Flaherty	Dale	Duquesne Light Company	Transmission Owner
Ford	Adrien	PJM Interconnection, LLC	Not Applicable
Fort	Jim	The Energy Authority	Other Supplier
Francis	Frank	Brookfield Energy Marketing, Inc.	Other Supplier
Freeman	Al	Michigan Public Service Commission	Not Applicable
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Glazer	Craig	PJM Interconnection, LLC	Not Applicable
Godson	Gloria	Potomac Electric Power Company	Electric Distributor
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Hall II	Walter	Maryland Public Service Commission	Not Applicable
Heidorn	Rich	RTO Insider	Not Applicable
Heizer	Fred	Ohio PUC	Not Applicable
Higgins	Craig	North Carolina Electric Membership Corporation	Electric Distributor
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Horton	Dana	Appalachian Power Company	Transmission Owner
Hyzinski	Tom	PPL EnergyPlus, L.L.C.	Transmission Owner
Jablonski	James	Borough of Butler, Butler Electric Division	Electric Distributor
Jennings	Kenneth	Duke Energy Business Services LLC	Generation Owner
Jett	William	Duke Energy Business Services LLC	Generation Owner
Kerecman	Joseph	Calpine Energy Services, L.P.	Generation Owner
LaRocque	Matthew	PJM Interconnection, LLC	Not Applicable
Leimann	John	Dominion Virginia Power	Not Applicable
Levine	Jeffrey	GDF SUEZ Energy Resources North America, Inc.	Other Supplier
Litchfield	Matt	CPV Maryland, LLC	Generation Owner
Ma	Alex	Invenergy, LLC	Generation Owner
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Mahoney	Julieanne	New York State Electric & Gas Corporation	Other Supplier
Mancuso	Maria	Baltimore Gas and Electric Company	Transmission Owner
Marshall	Shona	DE Public Service Commission	Not Applicable
Mattfolk	Alexander	Long Island Lighting Company d/b/a LIPA	Other Supplier
Maucher	Andrea	Delaware Public Service Commission	Not Applicable
McAlister	Lisa	American Municipal Power, Inc.	Electric Distributor
Miller	John	Commonwealth Edison Company	Transmission Owner
Minalga	Jason	Invenergy, LLC	Generation Owner
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Nowell	Cynthia	Potomac Electric Power Company	Electric Distributor
Polakowski	Ray	Hess Corporation	Other Supplier
Powers	Sean	Linde Energy Services, Inc.	End User Customer
Prendergast	Mike	Public Service Electric & Gas Company	Transmission Owner
Price	Dann	Constellation NewEnergy, Inc.	Other Supplier
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Rothman	Rich	PJM Interconnection, LLC	Not Applicable



Scott	Mark		
Seelaus	Timothy	EMC Development Company, Inc.	Other Supplier
Shanker	Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Snow	Robert	The Federal Energy Regulatory Commission	Not Applicable
Sudhakara	Raghu	Rockland Electric Company	Transmission Owner
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Teixeira	Ron	TrueLight Commodities, LLC	Other Supplier
Trayers	Barry	Citigroup Energy, Inc.	Other Supplier
Tribulski	Jennifer	PJM Interconnection, LLC	Not Applicable
Wehr	Chris	Metropolitan Edison Company	Transmission Owner
Weiss	Glenn	PJM Interconnection, LLC	Not Applicable
Wilson	James	Wilson Energy Economics	Not Applicable
Wisersky	Megan	Madison Gas & Electric Company	Other Supplier
Wolfe	Samuel	Viridity Energy, Inc.	Other Supplier