



**MEETING MINUTES**  
PJM Interconnection  
Capacity Senior Task Force (CSTF)  
PJM Conference and Training Center  
January 10, 2014; 12:30 – 4:30  
(Meeting #46)

**1. Administration (12:30 – 12:45)**

- Mr. Baker called the meeting to order.
- Ms. Fabiano called roll and reviewed the draft minutes from the January 6, 2014 (meeting #45). Minutes were approved, and will be posted as final.
- Mr. Baker reviewed the agenda.

**2. Replacement Capacity (12:45 – 2:45) ([Issue Tracking](#))**

- Mr. O’Connell presented a new proposal to the CSTF
- Mr. Barker, Exelon, presented clarifying information for his previously introduced straw-proposal.
- Mr. Bowring presented the IMM proposal, Package 9. Package 9 had a solution option for design component “Allocation of STRPT” that included elimination of the STRPT. Mr. Baker reiterated that elimination of the STRPT is out of scope for the CSTF. Mr. Bowring changed the solution option for that design component to the current wording
- Mr. Bastian, and Ms. Daugherty, PJM, reviewed updates to the PJM package, and answered questions.
- Mr. Baker requested the voluntary removal of any packages. There were none offered.
- Mr. Baker announced that a non-binding poll would be sent out on Monday, January 13, to determine the level of support for remaining proposals.

**3. CONE Triennial Review (2:45 – 4:10) ([Issue Tracking](#))**

- Stakeholders continued developing component options in the solutions matrix.

**4. Wrap-up and Future Agenda Items (4:10 – 4:15)**

**FUTURE MEETING DATES (CLICK ON LINK TO REGISTER)**

January 17, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
January 31, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
February 14, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
February 28, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>



March 14, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
March 28, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
April 11, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
April 25, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
May 9, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
May 23, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
June 13, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
June 27, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
July 11, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
July 25, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
August 8, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
August 22, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
September 12, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
September 26, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
October 10, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
October 24, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
November 7, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
November 21, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
December 5, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
December 19, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>

Author: Janell Fabiano  
DM #: 778626

**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.

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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
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Bastian	Jeff	PJM Interconnection, LLC	Not Applicable
Borgatti	Michael	Gable and Associates	Not Applicable
Bowring	Joe	Monitoring Analytics, LLC	Not Applicable
Bresler	Stu	PJM Interconnection, LLC	Not Applicable
Bruno	Patrick	PJM Interconnection, LLC	Not Applicable
Daugherty	Suzanne	PJM Interconnection, LLC	Not Applicable
Dosunmu	Ade	Demand Response Partners, Inc.	Other Supplier
Dugan	Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Fitch	Neal	GenOn Energy Management, LLC	Generation Owner
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Jennings	Kenneth	Duke Energy Business Services LLC	Generation Owner
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kerecman	Joseph	Calpine Energy Services, L.P.	Generation Owner
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Loomis	Harold	PJM Interconnection, LLC	Not Applicable
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Ott	Andy	PJM Interconnection, LLC	Not Applicable
Pratzen	David	GT Power Group	Not Applicable
Rousselle	Adam	Utilityrisk.com	
Scarpignato	David	Direct Energy Business, LLC	Other Supplier
Sotkiewicz	Paul	PJM Interconnection, LLC	Not Applicable
Stadelmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Tribulski	Jennifer	PJM Interconnection, LLC	Not Applicable

**Attendees: WebEx/ Phone**

Last Name	First Name	Company Name	Sector
Anders	David	PJM Interconnection, LLC	Not Applicable
Baran	Eric	Allegheny Electric Cooperative, Inc.	Electric Distributor
Batta	Michael	Virginia Electric & Power Company	Transmission Owner
Bhavaraju	Murty	PJM Interconnection, LLC	Not Applicable
Bolan	Martin	FirstEnergy Solutions Corp.	Transmission Owner
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
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
Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner
Clover	Bernita	Duquesne Light Company	Transmission Owner
Czigler	Frank	Public Service Electric & Gas Company	Transmission Owner
De Geeter	Ralph	Maryland Public Service Commission	Not Applicable
Demuynck	Rene	NJ Board of Public Utilities	Not Applicable
DeNavas	Joe	Potomac Electric Power Company	Electric Distributor
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Durand	Janine	H-P Energy Resources LLC	Other Supplier
Eber	Jim	Commonwealth Edison Company	Transmission Owner



Etnoyer	Scott	Raven Power Marketing LLC	Generation Owner
Fahey	Reem	Edison Mission Marketing and Trading, Inc.	Generation Owner
Farber	John	DE Public Service Commission	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Fisher	Amy	Linden VFT LLC	Transmission Owner
Flaherty	Dale	Duquesne Light Company	Transmission Owner
Flynn	Paul	PJM Interconnection, LLC	Not Applicable
Freeman	Al	Michigan Public Service Commission	Not Applicable
Fuess	Jay	White Pine Energy Consulting	Not Applicable
Godson	Gloria	Potomac Electric Power Company	Electric Distributor
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Griffiths	Dan	Consumer Advocates of PJM States	Not Applicable
Guerry	Katie	EnerNOC, Inc.	Other Supplier
Hall II	Walter	Maryland Public Service Commission	Not Applicable
Heidorn	Rich	RTO Insider	Media
Henry	Michelle	FirstEnergy Solutions Corp.	Transmission Owner
Higgins	Craig	North Carolina Electric Membership Corporation	Electric Distributor
Horton	Dana	Appalachian Power Company	Transmission Owner
Howatt	Bob	Maryland Energy Administration	Not Applicable
Irwin	Craig	Wedbush Securities	
Jablonski	James	Borough of Butler, Butler Electric Division	Electric Distributor
Ma	Alex	Invenergy	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
Mariam	Yohannes	Office of the Peoples Counsel for the District of Columbia	End User Customer
Marshall	Shona	DE Public Service Commission	Not Applicable
Maucher	Andrea	Delaware Public Service Commission	Not Applicable
McAlister	Lisa	American Municipal Power, Inc.	Electric Distributor
Mattfolk	Alexander	Long Island Lighting Company d/b/a LIPA	Other Supplier
Miller	John	Commonwealth Edison Company	Transmission Owner
Minalga	Jason	Invenergy LLC	Generation Owner
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Pach	Darcy	Duke Energy Kentucky, Inc.	Transmission Owner
Patrylo	Bob	H-P Energy Resources, LLC	Other Supplier
Perrotti	Frank	New Jersey Board of Public Utilities	Not Applicable
Price	Dann	Constellation NewEnergy, Inc.	Other Supplier
Puchyr	Lindsey	PJM Interconnection, LLC	Not Applicable
Riding	M.Q.	Essential Power OPP, LLC	Transmission Owner
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Rutigliano	Tom	EMC Development Company	Other Supplier
Scott	Mark	Monument Energy LLC	None
Shanker	Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Sudhakara	Raghu	Rockland Electric Company	Transmission Owner
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Wehr	Christopher	Metropolitan Edison Company	Transmission Owner
Wilson	James	Wilson Energy Economics	Not Applicable
Wisersky	Megan	Madison Gas & Electric Company	Other Supplier
Wolfe	Samuel	Viridity Energy, Inc.	Other Supplier
Worthem	Dennis		