



DRAFT MEETING MINUTES
Capacity Senior Task Force (CSTF)
PJM Conference and Training Center
April 25, 2014; 9:30 – 12:00
(Meeting #53)

1. **Administration (9:30 – 9:45)**

- Mr. Baker called the meeting to order.
- Ms. Fabiano called roll and reviewed the draft minutes from the April 11, 2014 (#52) meeting. Minutes were approved, and will be posted as final.
- Mr. Baker reviewed the agenda

2. **CSTF Final Reports (9:42 – 9:45)**

- Mr. Baker reviewed the final reports that have been posted for the four issues completed over the past several months. The reports will be archived on PJM.com> Issues Tracking for future reference.

3. **Replacement Capacity (9:45 – 9:52) [\(Issue Tracking\)](#)**

- Mr. Baker provided brief updates on this filing.
- The Non-Diversion Agreement and Letter of Non-Recallability associated with the PJM Filing (FERC Docket ER14-1461) have been posted on the RPM page for stakeholders, and with the meeting materials for this CSTF meeting.

4. **MOPR Unit Specific Review (9:52 – 11:25) [\(Issue Tracking\)](#)**

- Mr. Baker reviewed the status of the package proposals included in the matrix, and reviewed any changes since our last meeting.
- Mr. Carretta, PSEG presented detailed information regarding package D.
- Dr. Sotkiewicz, PJM, answered questions about the PJM/IMM package
- Mr. Baker reviewed the format and timing of the CSTF vote on this issue, which will open on Monday, April 28, and close on **Wednesday, May 7 at 5:00 PM EST**. Summary descriptions of each of the four packages are expected to be sent out to the CSTF Listserv by Wednesday, April 30, or as soon as proposal sponsors make them available. The first read on this issue is expected to occur at the May 29 MRC.



5. Wrap-up and Future Agenda Items (11:25 – 11:30)

- Mr. Baker described the planned transition to Ms. Ford and Ms. Egan as new facilitator and secretary of the CSTF, respectively.
- On behalf of himself and Ms. Fabiano, Mr. Baker thanked the stakeholders for their active participation and dedication to the stakeholder process.

FUTURE MEETING DATES (CLICK ON LINK TO REGISTER)

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

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.

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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
Benckek	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Burdis	Tim	PJM Interconnection, LLC	Not Applicable
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Carretta	Kenneth	PSEG Energy Resources and Trade LLC	Transmission Owner
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Foladare	Kenneth	IMG Midstream LLC	Generation Owner
Hall	Walter	MD Public Service Commission	Not Applicable
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Jablonski	James	Borough of Butler, Butler Electric Division	Electric Distributor
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kerecman	Joseph	Calpine Energy Services, L.P.	Generation Owner
Kirby	Jim	PJM Interconnection, LLC	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Pratzon	David	GT Power Group	Not Applicable
Sotkiewicz	Paul	PJM Interconnection, LLC	Not Applicable
Stuchell	Jeff	FirstEnergy Solutions Corporation	Transmission Owner
Suh	Jung	Noble Americas Energy Solutions LLC	Other Supplier

Attendees: WebEx/ Teleconference

Last Name	First Name	Company Name	Sector
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Baran	Eric	Allegheny Electric Cooperative, Inc.	Electric Distributor
Bhavaraju	Murty	PJM Interconnection, LLC	Not Applicable
Bloom	David	Baltimore Gas and Electric Company	Transmission Owner
Bolan	Martin	First Energy Solutions Corporation	Transmission Owner
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Burns	Wil	Burns Law Firm	Not Applicable
Carmean	Gregory	OPSI	Not Applicable
Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner
Czigler	Frank	Public Service Electric & Gas Company	Transmission Owner
Dean	Ronald	Commonwealth Edison Company (ILR)	None
Demuyneck	Rene	New Jersey Board of Public Utilities	Not Applicable
DeNavas	Joe	Potomac Electric Power Company	Electric Distributor
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Eber	Jim	Commonwealth Edison Company	Transmission Owner
Erbrick	Michael	DHASt Co.	Not Applicable
Farber	John	DE Public Service Commission	Not Applicable
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Flynn	Paul	PJM Interconnection, LLC	Not Applicable
Fort	Jim	The Energy Authority	Other Supplier
Gebolys	Debbie	PUCO OH	
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Heizer	Fred	Ohio PUC	Not Applicable
Higgins	Craig	North Carolina Electric Membership Corporation	Electric Distributor
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Hough	James	PSEG Energy Resources and Trade, LLC	Transmission Owner



Huntoon	Steve	NextEra Energy Power Marketing, LLC	Generation Owner
Hyzinski	Tom	PPL EnergyPlus, L.L.C.	Transmission Owner
Jennings	Kenneth	Duke Energy Business Services LLC	Generation Owner
Jett	William	Duke Energy Business Services LLC	Generation Owner
Lacy	Catharine	Dominion Virginia Power	Not Applicable
LaRocque	Matthew	PJM Interconnection, LLC	Not Applicable
Leimann	John	Dominion Virginia Power	Not Applicable
Lewis	Cara	PSEG Energy Resources and Trade, LLC	Transmission Owner
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Mahoney	Julieanne	New York State Electric & Gas Corporation	Other Supplier
Maloney	Peter	Other	Not Applicable
Mattfolk	Alexander	Leviton Associates	
Maucher	Andrea	Division of the Public Advocate of the State of Delaware	End User Customer
McAlister	Lisa	American Municipal Power, Inc.	Electric Distributor
McMahon	Mike	Illinois Citizens Utility Board	End User Customer
Miller	John	Commonwealth Edison Company	Transmission Owner
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Orlando	James	Northern Indiana Public Service Company	Other Supplier
Patterson	Paul	Glenrock Associates, LLC	Not Applicable
Patten	Kevin	Appalachian Power Company	Transmission Owner
Perrotti	Frank	New Jersey Board of Public Utilities	Not Applicable
Price	Dann	Constellation NewEnergy, Inc.	Other Supplier
Riding	M.Q.	Essential Power OPP, LLC	Transmission Owner
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Russo	Michael	Monitoring Analytics	Not Applicable
Scott	Mark	Monument Energy LLC	None
Shanker	Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Sitaraman	Nicole	Office of the Peoples Counsel for the District of Columbia	End User Customer
Sudhakara	Raghu	Rockland Electric Company	Transmission Owner
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Thomas-Friel	Felicia	New Jersey Division of Rate Counsel	End User Customer
Wilmoth	Emily	Dominion Virginia Power	Not Applicable
Wilson	James	Wilson Energy Economics	Not Applicable
Wisersky	Megan	Madison Gas & Electric Co.	Other Supplier