



**DRAFT MEETING MINUTES**  
**CAPACITY SENIOR TASK FORCE**  
**PJM INTERCONNECTION, LLC**  
**JULY 25, 2014**  
**9:00 AM-12:00 PM**

**In-person Participants:**

Last Name	First Name	Company Name	Sector
Baran	Eric	Allegheny Electric Cooperative, Inc.	Electric Distributor
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
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Brown	Rich	PJM Interconnection	Not Applicable
Carretta	Kenneth	PSEG Energy Resources and Trade LLC	Transmission Owner
Dugan	Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Egan	Amanda	PJM Interconnection, LLC	Not Applicable
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Foladare	Kenneth	IMG Midstream LLC	Generation Owner
Ford	Adrien	PJM Interconnection, LLC	Not Applicable
Griffiths	Dan	Consumer Advocates of PJM States	Not Applicable
Hagaman	Derek	GT Power Group	Transmission Owner
Hall	Walter	Maryland Public Service Commission	Not Applicable
Hoeplinger	John	NRG Power Marketing LLC	Generation Owner
Jablonski	James	Borough of Butler, Butler Electric Division	Electric Distributor
Kerecman	Joseph	Calpine Energy Services, L.P.	Generation Owner
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Pratzon	David	GT Power Group	Not Applicable
Sasser	Jonathan	PJM Interconnection, LLC	Not Applicable
Shparber	Steven	PJM Interconnection, LLC	Not Applicable
Sotkiewicz	Paul	PJM Interconnection, LLC	Not Applicable
Stadmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Suh	Jung	Noble Americas Energy Solutions LLC	Other Supplier
Tribulski	Jennifer	PJM Interconnection, LLC	Not Applicable
Walter	Laura	PJM Interconnection, LLC	Not Applicable



Teleconference / WebEx Participants:

Last Name	First Name	Company Name	Sector
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Bhavaraju	Murty	PJM Interconnection, LLC	Not Applicable
Bloom	David	Baltimore Gas and Electric Company	Transmission Owner
Bolan	Martin	FirstEnergy Solutions Corporation	Transmission Owner
Carmean	Greg	OPSI	Not Applicable
Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner
Czigler	Frank	Public Service Electric & Gas Company	Transmission Owner
De Geeter	Ralph	Maryland Public Service Commission	Not Applicable
Dean	Evan	FirstEnergy Solutions Corporation	Transmission Owner
Demuyneck	Rene	New Jersey Board of Public Utilities	Not Applicable
DeNavas	Joe	Potomac Electric Power Company	Electric Distributor
Esposito	Patricia	Atlantic Grid Operations A, LLC	Other Supplier
Etnoyer	Scott	Raven Power Marketing LLC	Generation Owner
Farber	John	DE Public Service Commission	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Flynn	Paul	PJM Interconnection, LLC	Not Applicable
Fort	Jim	The Energy Authority	Other Supplier
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Heizer	Fred	Ohio PUC	Not Applicable
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
Jennings	Kenneth	Duke Energy Business Services LLC	Generation Owner
Jett	William	Duke Energy Business Services LLC	Generation Owner
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kopon	Owen	Brickfield, Burchett, Ritts, and Stone, PC	Not Applicable
Lacy	Catharine	Dominion Virginia Power	Not Applicable
Lewis	Cara	PSEG Energy Resources and Trade LLC	Transmission Owner
Lipman	Brian	New Jersey Division of Rate Counsel	End User Customer
Lipman	Brian	New Jersey Division of Rate Counsel	End User Customer
Ma	Alex	Invenergy	Generation Owner
Maher	Mollie	PPL EnergyPlus, L.L.C.	Transmission Owner
Mahoney	Julianne	New York State Electric & Gas Corporation	Other Supplier
Marton	David	FirstEnergy Solutions Corporation	Transmission Owner
Matheson	Erin	Pennsylvania Public Utility Commission	Not Applicable
Mattfolk	Alexander	Levitan Associates	Not Applicable



Maye	Shelly-Ann	North America Power Partners, LLC	Other Supplier
McAlister	Lisa	American Municipal Power, Inc.	Electric Distributor
McNamara	Sean	PJM Interconnection, LLC	Not Applicable
Miller	John	Commonwealth Edison Company	Transmission Owner
Moerner	Lisa	Virginia Electric & Power Company	Transmission Owner
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Ondayko	Brock	Appalachain Power Company	Transmission Owner
Pakela	Greg	DTE Energy Trading, Inc.	Other Supplier
Peoples	John	Duquesne Light Company	Transmission Owner
Perrotti	Frank	New Jersey Board of Public Utilities	Not Applicable
Price	Ruth	Division of the Public Advocate of the State of Delaware	End User Customer
Riding	M.Q.	Essential Power OPP, LLC	Transmission Owner
Scarpignato	David	Direct Energy Business Marketing, LLC	Other Supplier
Schmitt	Jeff	PJM Interconnection, LLC	Not Applicable
Scott	Mark	Monument Energy LLC	Not Applicable
Shanker	Roy	Independent Consultant	Not Applicable
Sitaraman	Nicole	Office of the Peoples Counsel for the District of Columbia	End User Customer
Slade	Louis	Virginia Electric & Power Company	Transmission Owner
Souder	Michelle	PJM Interconnection, LLC	Not Applicable
Sudhakara	Raghu	Rockland Electric Company	Transmission Owner
Wilson	James	Wilson Energy Economics	Not Applicable

**1. ADMINISTRATION**

Ms. Ford called the meeting to order and Ms. Egan took attendance. Minutes from the July 18 CSTF meeting were approved.

**2. E&AS OFFSET METHODOLOGY**

Dr. Paul Sotkiewicz presented the [details](#) of a potential methodology for calculating forward energy and ancillary services (E&AS) offset.

**3. SOLUTION OPTION DEVELOPMENT AND REVIEW**

Ms. Ford reviewed the previously captured solution options with the Task Force and solicited additional options to be added to the [matrix](#) from the group. This document has been updated based on CSTF feedback and is available under July 25 meeting materials. Solution packages submitted for Task Force consideration prior to the August 1 CSTF meeting, can be sent to [amanda.egan@pjm.com](mailto:amanda.egan@pjm.com). These will be added to the matrix prior to the meeting.

**4. FUTURE AGENDA ITEMS**



- Create and refine solution packages
- Document and review final recommendations to take to MRC

5. **FUTURE MEETING DATES**

Friday, August 01, 2014	9:00 am – 3:30 pm	PJM Interconnection, LLC
Friday, August 08, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Thursday, August 14, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Friday, August 22, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Friday, September 12, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Friday, September 26, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Friday, October 10, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Friday, October 24, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Friday, November 07, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Friday, November 21, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Friday, December 05, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Friday, December 19, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC

Author: Amanda Egan