

**Seasonal Capacity Resources Senior Task Force (SCRSTF)  
PJM Conference and Training Center  
August 26, 2016  
9:00 a.m. – 12:00 p.m. EPT  
Meeting #11**

## Administration

1. Mr. Scott Baker opened the meeting and reviewed the agenda.
2. Ms. Bhavana Keshavamurthy performed roll call, reviewed the meeting guidelines, and reviewed the draft minutes of the August 12 meeting. Minutes were approved and posted as final.

## Poll Results

3. Mr. Scott Baker, PJM, presented the results from the informational non-binding poll (sent on August 16). Stakeholders discussed the results. Note: the poll results as well as the comments are available on the 08/26/2016 SCRSTF page on [pjm.com](http://pjm.com).

## Action Item Follow-up

4. Mr. Aaron Berner, PJM, provided initial information on a possible one-year transition process currently being developed by PJM to provide additional Capacity Interconnection Rights (CIR) for wind or environmentally limited units that may have additional capability in the winter. Those resources wanting to be studied for additional CIR capability would need to submit the resource names and the amount of megawatts requested to PJM Planning sometime before the end of September in order for the study to be run. This transitional process for requesting additional CIR would serve as a bridge for stakeholder to develop a more formal study process for establishing winter CIR capability. Additional information regarding the analysis and unit performance testing requirements would be forthcoming when this process is more fully developed internally at PJM.

## Timeline Review

5. Mr. Baker reviewed the SCRSTF timeline. Stakeholders discussed various options to address the timeline and still allow sufficient time for appropriate filings in time for the 2020/2021 BRA. Based on current schedule and feedback from stakeholders during the meeting, the SCRSTF plans to vote on proposals after the September 8 meeting in preparation for a first-read at the MRC on September 29.

## Action Items and Future Agenda Items

### Future Meeting Dates

September 8, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
September 23, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
October 14, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
October 26, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
November 16, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
November 29, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

Author: J. Callis

## In Attendance (In Person)

Last Name	First Name	Company	Sector
Baker	Scott	PJM Interconnection, LLC	Not Applicable
Bastian	Jeff	PJM Interconnection, LLC	Not Applicable
Berner	Aaron	PJM Interconnection, LLC	Not Applicable
Borgatti	Michael	Gabel and Associates	Not Applicable
Bruno	Pat	PJM Interconnection, LLC	Not Applicable
Callis	Joe	PJM Interconnection, LLC	Not Applicable
Carroll	Rebecca	PJM Interconnection, LLC	Not Applicable
Cox	Jason	Dynegy Power Marketing LLC	Generation Owner
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Foladare	Kenneth	IMG Midstream LLC	Generation Owner
Guerry	Katie	EnerNOC, Inc.	Other Supplier
Hendrzak	Chantal	PJM Interconnection, LLC	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kauffman	Brian	NRG Curtailment Solutions	Other Supplier
Kenney	Susan	PJM Interconnection, LLC	Not Applicable
Keshavamurthy	Bhavana	PJM Interconnection, LLC	Not Applicable
Kilgallen	Kevin	Iberdrola	Generation Owner
Kogut	George	New York Power Authority	Other Supplier
Marzewski	Skyler	Monitoring Analytics, LLC	Not Applicable
Matheson	Eric	Pennsylvania Public Utility Commission	Not Applicable
Pratzon	David	GT Power Group	Not Applicable
Tribulski	Jennifer	PJM Interconnection, LLC	Not Applicable
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Scheidecker	Paul	PJM Interconnection, LLC	Not Applicable
Schreim	Morris	Maryland Public Service Commission	Not Applicable
Stadelmeyer	Rebecca	PJM Interconnection, LLC	Not Applicable
Thomson	Heather	Mid-Atlantic Renewable Energy	Other Supplier

## In Attendance (WebEx / Teleconference)

Last Name	First Name	Company	Sector
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Anders	David	PJM Interconnection, LLC	Not Applicable
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Bencheck	Jim	First Energy Solutions Corp.	Not Applicable

Bhavaraju	Murty	PJM Interconnection, LLC	Not Applicable
Bloom	David	Baltimore Gas and electric	Transmission Owner
Bolan	Martin	First Energy	Transmission Owner
Britt	Debbie	North Carolina Electric Membership Corporation	Electric Distributor
Campbell	Bruce	Energy Connect Inc	Other Supplier
Carmean	Gregory	OPSI	Not Applicable
Chen	Jennifer	Natural Resources Defense Council	Not Applicable
Chocarro	Iker	E.ON Climate & Renewables North America, LLC	Generation Owner
Coll	Dan	PJM Interconnection, LLC	Not Applicable
Collins	Leonard	State of Delaware	Not Applicable
Creem	Elliot	Comverge Power	Other Supplier
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
Davis	Connie	City of Cleveland, DPU, Div of Cleveland Public Pwr	Electric Distributor
DeLosa	Joseph	DE Public Service Commission	Not Applicable
DeNavas	Joseph	Potomac Electric Power Company	Electric Distributor
DePillo	Ray	PSEG	Transmission Owner
Diamond	Erika	Energy Hub	Not Applicable
Dickson	Douglas	New Jersey board of Public Utilities	Not Applicable
Domian	Christin	Duquesne Light	Other Supplier
Doremus	Steven	EnerNOC, Inc.	Other Supplier
Dugan	Chuck	East Kentucky Power	Transmission Owner
Esposito	Pati	TransCanada Power Marketing Ltd.	Other Supplier
Falin	Tom	PJM Interconnection, LLC	Not Applicable
Farber	John	DE Public Service Commission	Not Applicable
Fecho	Tom	AEP	Transmission Owner
Feliks	Kent	AEP	Transmission Owner
Feierabend	Rick	Dominion Virginia Power	Not Applicable
Filomena	Guy	Customized Energy Solutions Ltd*	Not Applicable
Foladare	Kenneth	IMG Midstream LLC	Generation Owner
Greiner	Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Gledhill	Andrew	PJM Interconnection, LLC	Not Applicable
Griffiths	Dan	Consumer Advocates of PJM States	Not Applicable
Hagaman	Derek	GT Power Group	Not Applicable
Hanser	Erik	Michigan Public Service Commission	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	Talen Energy Marketing, LLC	Generation Owner
Jackson	Michaela	EDF Renewable Energy	Not Applicable
Jardot	Gina	Essential Power Rock Springs	Transmission Owner

Karrasch	Kim	Interstate Gas Supply, Inc.	Other Supplier
Keefer	Brian	Dominion Energy Marketing, Inc.	Generation Owner
Kolo	Elta	GTM	Not Applicable
Lacy	Catharine	Dominion Virginia Power	Not Applicable
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Lyser	Shelly	Rockland Electric Company	Transmission Owner
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Matheson	Doug	EnerNOC, Inc.	Other Supplier
McAlister	Lisa	American Municipal Power, Inc.	Electric Distributor
McCaffree	Matthew	Comverge Inc.	Not Applicable
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Miller	John	Commonwealth Edison Company	Transmission Owner
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
O'Connell	Robert	Main Line Electricity Market Consultants	Not Applicable
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Peoples	John	Duquesne Light Company	Transmission Owner
Powers	Sean	Linde Energy Services, Inc.	End User Customer
Reynolds	John	PJM Interconnection, LLC	Not Applicable
Riding	MQ	Essential Power OPP, LLC	Transmission Owner
Rocha Garrido	Patricio	PJM Interconnection, LLC	Not Applicable
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Rugh	Chris	EverPower Commercial Services, LLC	Generation Owner
Rushing	Nathan	CPV Maryland, LLC	Generation Owner
Rutigliano	Tom	Earth Networks	Other Supplier
Schneider	Jon	First Energy Corp	Transmission Owner
Scoglietti	Barbara	Tangent Energy Solutions, Inc.	Other Supplier
Seide	Richard	Apex Clean Energy	Not Applicable
Shanker	Roy	Hydro Quebec	Not Applicable
Ward	Mike	PJM Interconnection, LLC	Not Applicable
Wehr	Christopher	Metropolitan Edison Company	Transmission Owner
Weiss	Glenn	PJM Interconnection, LLC	Not Applicable
Whitehead	Jeffrey	Direct Energy Business Marketing, LLC	Other Supplier
Wiegand-Jackson	Laurie	North America Power Partners LLC	Other Supplier
Williams	Amber	NYSEG	Other Supplier
Wilmoth	Emily	Dominion Virginia Power	Not Applicable
Wilson	James	Wilson Energy Economics	Not Applicable
Wisersky	Megan	Madison Gas and Electric Company	Other Supplier
Yu	Joel	Rockland Electric Company	Transmission Owner
Zilliox	Skylar	RES America Developments Inc	Generation Owner



# Draft Minutes

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)  
Visit [learn.pjm.com](http://learn.pjm.com), an easy-to-understand resource about the power industry and PJM's role.

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