

**Tariff Harmonization Senior Task Force  
WebEx & Conference Call  
March 19, 2015  
1:00 p.m. – 3:00 p.m. EST**

### Administration

Welcome, roll call, review of PJM meeting guidelines and review of meeting minutes.

### Definitions

1. Indemnification

Mr. Steven Shparber, PJM, reviewed updates/proposed changes made to Indemnification for final appraisal prior to vote. Discussion included:

- Distinction between TO and GO
- Treatment of merchant TO's
- Good faith" application to GO's
- Addition of provisions of transmission service
- History of Indemnification language
- Consider need to define "directive"
- Requested education on other indemnification sections in governing documents

2. Limitation of Liability

Ms. Michelle Harhai and Ms. Suzanne Daugherty reviewed updates/proposed changes made to Limitation of Liability, including a new proposed definition for "Net Assets".

A vote via SurveyMonkey on this item is planned for after the 4.15.15 meeting.

3. Alternative Dispute Resolution

Ms. Michelle Harhai reviewed updates/proposed changes made to Alternative Dispute Resolution for final appraisal prior to vote. Discussion included:

- Dispute process
- Open question on process for disputes over \$1 million
- A vote via SurveyMonkey on this item is planned for after the 4.15.15 meeting.

4. Definition - Format

Ms. Fabiano reviewed the proposed format that will be used by the THSTF pertaining to definitions and asked for feedback.

- Request for addition of MC Vote, dates for pass/fail, and a voting results columns to the tracking document.
- Note that Charter would be presented for a first read at 3.26.15 MRC
- Request to keep MRC educated on progress of the group

- Consideration of possible phase 2 versus new problem statement to address any definitions that become controversial.

### Future Agenda Items

Participants offered the opportunity to request the addition of any item(s) to the agenda of a future THSTF meeting.

### Future Meeting Dates

April 15, 2015	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ Webex
May 29, 2015	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ Webex
June 15, 2015	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ Webex
August 19, 2015	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ Webex
September 16, 2015	1:00 p.m. – 4:30 p.m.	PJM Conference & Training Center/ Webex
October 15, 2015	1:00 p.m. – 4:30 p.m.	PJM Conference & Training Center/ Webex
November 13, 2015	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ Webex

### In Attendance (in-person)

Fabiano, Janell (Facilitator)	PJM Interconnection, LLC	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Stadelmeyer, Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Pratzon, David	GT Power Group	Not Applicable
Foladare, Kenneth	IMG Midstream LLC	Generation Owner
O'Connell, Robert	Main Line Electricity Market Consultants	None
Kogut, George	New York Power Authority	Other Supplier
Brodbeck, John	Potomac Electric Power Company	Electric Distributor
Dirani, Rami (Secretary)	PJM Interconnection, LLC	Not Applicable

### In Attendance (WebEx / Conference call)

Vogel, Anne	AEP Appalachian Transmission Company, Inc.	Transmission Owner
McAlister, Lisa	American Municipal Power, Inc.	Electric Distributor
Norton, Chris	American Municipal Power, Inc.	Electric Distributor
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Farber, John	DE Public Service Commission	Not Applicable
Lacy, Catharine	Dominion Virginia Power	Not Applicable
Yochelson, Cheri	Dominion Virginia Power	Not Applicable
Schafer, Anita	Duke Energy Business Services LLC	Generation Owner
Stubbe, Judith	Duke Energy Ohio, Inc.	Transmission Owner
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Riding, M.Q.	Essential Power OPP, LLC	Transmission Owner
Jardot, Gina	Essential Power Rock Springs, LLC	Transmission Owner
Stadelmeyer, Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Benchek, Jim	FirstEnergy Solutions Corporation	Transmission Owner
Fitch, Neal	NRG Power Marketing LLC	Generation Owner



Beaver, Renee  
Antonelli, Diane  
Hugee, Jacquelynn  
Blauman, Amy  
Greening, Michele  
Hoatson, Tom  
Yu, Joel

Other  
PJM Interconnection, LLC  
PJM Interconnection, LLC  
Potomac Electric Power Company  
PPL EnergyPlus, L.L.C.  
Riverside Generating, LLC  
Rockland Electric Company

None  
Not Applicable  
Not Applicable  
Electric Distributor  
Transmission Owner  
Other Supplier  
Transmission Owner

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