



DRAFT MEETING MINUTES
FMU Adders and RPM Supply Curve Transparency (MIC)
 PJM Conference and Training Center
 February 25, 2014
 1:00 pm – 4:00 pm
 Meeting 5

Attended In Person:

Dugan, Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Peoples, John	Duquesne Light Company	Transmission Owner
Borgatti, Michael	Gable and Associates	Not Applicable
Fitch, Neal	GenOn Energy Management, LLC	Generation Owner
O'Connell, Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Dadourian, John	Monitoring Analytics, LLC	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
Suh, Jung	Noble Americas Energy Solutions LLC	Other Supplier
Anders, David	PJM Interconnection, LLC	Not Applicable
Fabiano, Janell	PJM Interconnection, LLC	Not Applicable
Ford, Adrien (Chair)	PJM Interconnection, LLC	Not Applicable
Portray, Annaka (Secretary)	PJM Interconnection, LLC	Not Applicable
Zadlo, Thomas	PJM Interconnection, LLC	Not Applicable

Attended via WebEx or Teleconference:

Norton, Chris	American Municipal Power, Inc.	Electric Distributor
Ondayko, Brock	Appalachian Power Company	Transmission Owner
James, Eric	Appalachian Power Company (AEP Generation)	Transmission Owner
Bloom, David	Baltimore Gas and Electric Company	Transmission Owner
Dessender, Harry	Customized Energy Solutions, Ltd.*	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Rajan, Abhijit	Dominion Resources	Not Applicable
Berger, Ken	Dominion Virginia Power	Not Applicable
Flaherty, Dale	Duquesne Light Company	Transmission Owner
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ainspan, Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Stadelmeyer, Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Bolan, Martin	FirstEnergy Solutions Corporation	Transmission Owner
Fitch, Neal A.	GenOn Energy Management, LLC	Generation Owner



Foladare, Ken	Iron Mountain Generation LLC	Generation Owner
De Geeter, Ralph	Maryland Public Service Commission	Not Applicable
Suh, Jung	Noble Americas Energy Solutions LLC	Other Supplier
Bonanni, John	NRG Power Marketing LLC	Generation Owner
Patel, Munjal	NRG Power Marketing LLC	Generation Owner
Lieberman, Steven	Old Dominion Electric Cooperative	Electric Distributor
Rothman, Rich	PJM Interconnection, LLC	Not Applicable
Greening, Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Citrolo, John	PSEG Energy Resources and Trade LLC	Transmission Owner
Heizer, Fred	Public Utilities Commission of Ohio	Not Applicable
Hoatson, Tom	Riverside Generating, LLC	Other Supplier
Sudhakara, Raghu	Rockland Electric Company	Transmission Owner
Wilson, James	Wilson Energy Economics	Not Applicable

1. Administration

The subgroup approved the minutes from February 18, 2014 meeting. The approved minutes will be posted to February 18, 2014 meeting materials.

2. Frequently Mitigated Unit Adders

Ms. Ford reviewed the results of the FMU matrix polling survey issued to members. Stakeholders were given an opportunity to further refine solution packages. Package C was withdrawn and a new solution package F was added. The most recent update to the matrix has been posted to the February 25th meeting materials. A request was made for additional meetings to discuss the FMU topic. Ms. Ford provided a tentative schedule (noted below) for MC approval in June.

Tentative Schedule for FMU Adder Solution

April 9, 2014 First read to MIC
 April 24, 2014 First read MRC
 May 7, 2014 MIC vote
 May 29, 2014 MRC vote
 June 26, 2014 MC vote

3. RPM Supply Curve Transparency

Ms. Ford discussed the submissions for possible solution methods and indicated only one partial submission had been received to date. An overview of the stakeholder submission was provided. Ms. Ford encouraged any interested stakeholders to submit their methods and the results of their evaluation of their method against the criteria.

Members are asked to provide package solutions by March 7, 2014.

4. Future meeting dates

March 12, 2014 9:00 am – 12:00 pm Conference and Training Center / WebEx



April 2, 2014
April 22, 2014 *NEW*

9:00 am – 12:00 pm
9:00 am – 12:00 pm

Conference and Training Center / WebEx
Conference and Training Center / WebEx

Author: Annaka Portray
DMS# 783407