



**FINAL**  
**Minutes**

PJM Interconnection  
Special MRC – THEO, PLCs and NSPLs  
Conference Call and WebEx  
October 23, 2013  
9:30 am – 11:30 am

**Attendance: In Person**

<b>Last Name</b>	<b>First Name</b>	<b>Company</b>	<b>Sector</b>
Anders	Dave	PJM Interconnection, LLC	Not Applicable
Bean	Mike	PJM Interconnection, LLC	Not Applicable
Dolan	Jim	PJM Interconnection, LLC	Not Applicable
Esterly	Theresa	PJM Interconnection, LLC	Not Applicable
Fabiano	Janelle	PJM Interconnection, LLC	Not Applicable
Foley	Pauline	PJM Interconnection, LLC	Not Applicable
Langbein	Pete	PJM Interconnection, LLC	Not Applicable
Manion	Evelyn	PJM Interconnection, LLC	Not Applicable
Reynolds	John	PJM Interconnection, LLC	Not Applicable
Souder	Michelle	PJM Interconnection, LLC	Not Applicable

**Attendance: Teleconference**

<b>Last Name</b>	<b>First Name</b>	<b>Company</b>	<b>Sector</b>
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Benчек	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Bloom	David	Baltimore Gas and Electric Company	Transmission Owner
Bolan	Martin	FirstEnergy Solutions Corporation	Transmission Owner
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Bryson	Mike	PJM Interconnection, LLC	Not Applicable
Budney	Dave	PJM Interconnection, LLC	Not Applicable
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Carrado	Regina	PECO Energy Company	Transmission Owner
Carro	Dan	Dominion Virginia Power	Not Applicable
Cloud	Cheryl	PJM Interconnection, LLC	Not Applicable
DeNavas	Joe	Potomac Electric Power Company	Electric Distributor
Dessenger	Harry	Customized Energy Solutions, Ltd.*	Not Applicable
Dugan	Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Farber	John	Delaware Public Service Commission	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable



Flaherty	Dale	Duquesne Light Company	Transmission Owner
Foladare	Ken	Iron Mountain Generation	Generation Owner
Fondacci	Luis	North Carolina Electric Membership Corporation	Electric Distributor
Freeman	Al	Michigan Public Service Commission	Not Applicable
Fuerst	Gary	FirstEnergy Solutions Corporation	Transmission Owner
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Hart	Joy	North Carolina Electric Membership Corporation	Electric Distributor
Heidorn	Rich	RTO Insider	Not Applicable
Heizer	Fred	Ohio PUC	Not Applicable
Hewett	Chris	Virginia Electric & Power Company	Transmission Owner
Hirsch	Stephen	Downes Associates, Inc.	Other Supplier
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horstmann	John	Dayton Power and Light Company (The)	Transmission Owner
Hyzinski	Tom	PPL EnergyPlus, L.L.C.	Transmission Owner
Jennings	Ken	Duke Energy Business Services LLC	Transmission Owner
Kogut	George	New York Power Authority	Other Supplier
Laios	Takis	American Electric Power	Transmission Owner
Long	Scott	Allegheny Electric Cooperative, Inc.	Electric Distributor
Mancuso	Marie	Baltimore Gas and Electric Company	Transmission Owner
Manning	James	North Carolina Electric Membership Corporation	Electric Distributor
Marinelli	Rich	PSEG Energy Resources and Trade LLC	Transmission Owner
Maucher	Andrea	Division of the Public Advocate of the State of Delaware	End-Use Customer
McAlister	Lisa	American Municipal Power, Inc.	Electric Distributor
McComb	John	PJM Interconnection, LLC	Not Applicable
McDonald	Steve	Customized Energy Solutions, Ltd.*	Not Applicable
McNamara	Sean	PJM Interconnection, LLC	Not Applicable
Mok	Alan	Duke Energy Kentucky, Inc.	Transmission Owner
Nagurney	John	PPL Energy Plus, LLC	Transmission Owner
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
O'Connell	Bob	JPMorgan Ventures Energy Corporation	Other Supplier
Pakela	Gregory	DTE Energy Trading, Inc.	Other Supplier
Parker	Seth	Long Island Lighting Company d/b/a LIPA	Other Supplier
Philips	Marji	Hess Corporation	Other Supplier
Powers	Sean	fuer	End-Use Customer
Pratzon	David	GT Power Group	Not Applicable
Quinlan	Pamela	Rockland Electric Company	Transmission Owner
Razze	Scott	Potomac Electric Power Company	Electric Distributor
Scarpignato (Scarp)	David	Direct Energy Business, LLC	Other Supplier
Scoglietti	Barbara	Tangent Energy Solutions, Inc.	Other Supplier



Smith	Thomas	City of Cleveland, DPU, Div of Cleveland Public Pwr	Electric Distributor
Stadelmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Stein (FE)	Ed	FirstEnergy Solutions Corporation	Transmission Owner
Sullivan - DLC	Meg	Duquesne Light Company	Transmission Owner
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Tribulski	Jen	PJM Interconnection, LLC	Not Applicable
Walker	Jennifer	Exelon Business Services Company, LLC	Transmission Owner
Watson	Mark	Platts	Not Applicable
Weishaar	Bob	McNees Wallace & Nurick LLC	Not Applicable
Weiss	Glenn	PJM Interconnection, LLC	Not Applicable

**1. Administration (9:30 – 9:40)**

Dave Anders welcomed the members, provided the Anti-trust and Code of Conduct announcements and reviewed the agenda.

**2. Discuss Problem Statement (9:40 – 10:10)**

Mr. Weishaar, on behalf of the PJM ICC, presented the origins and purpose of the problem statement and the lack of transparency and accountability that poses concerns for load serving entities ("LSE") and their customers.

**3. Education (10:10 – 10:45)**

Mr. Dolan educated the Stakeholders on PLC's, NSPL's and THEO from a PJM perspective and how they are used in PJM settlement calculations.

**4. TOA-AC Perspective (10:45 – 11:20)**

Ms. Sullivan, from Duquesne, addressed the issue presented. The Transmission Owners Agreement – Administrative Committee (TOA-AC) reviewed the Problem Statement regarding THEO, PLCs and NSPLs and has determined that, per Section 9 of the PJM Tariff, such matters are within the exclusive jurisdiction of the Transmission Owners and has offered to address this issue at the next TOA-AC Meeting.

**5. Future Agenda Items (11:20 – 11:25)**

The Problem Statement will be added to the November 6<sup>th</sup> TOA-AC agenda.

The MRC will put this topic on hold to allow discussions to take place at the TOA-AC. The outcome of the discussions will be discussed at the Special MRC - THEO, PLCs and NSPLs Meeting held in Jan/Feb 2014.

**6. Future meeting dates (11:25 – 11:30)**

January 29<sup>th</sup>, 2014

9:30 am – 11:30 am

Teleconference/WebEx

Author:  
DM #:

Michelle Souder  
770647; Version 1