



MEETING MINUTES
PJM INTERCONNECTION
GAS UNIT COMMITMENT COORDINATION (OC)
PJM CONFERENCE AND TRAINING CENTER
WEDNESDAY, JULY 23, 2014
12:00 PM

Members Present:

Chantal Hendrzak, Chair
Alpa Jani, Secretary
John Brodbeck
Bill Dugan
Kenneth Foladare
Michele Greening
Howard Haas
Carl Johnson
George Kogut
Mollie Maher
Robert O'Connell
David Pratzon
Joel Romero Luna

PJM Interconnection, LLC
PJM Interconnection, LLC
Potomac Electric Power Company
Customized Energy Solutions, Ltd.
IMG Midstream LLC Generation Owner
PPL EnergyPlus, LLC
Monitoring Analytics, LLC
Customized Energy Solutions, Ltd.
New York Power Authority
PPL EnergyPlus, LLC
JPMorgan Ventures Energy Corporation
GT Power Group
Monitoring Analytics, LLC

Members Present Via Conference Call:

Jim Bencheck
Martin Bolan
Charles Bonner
Gregory Carmean
John Citrolo
Bruce Erickson
David Erickson
John Farber
Guy Filomena
Isaac Gabel-Frank
Michael Goldstein
David Hastings
Greg Haynes
Fred Heizer
Tom Hoatson
Amy Jeffries
Kenneth Jennings
William Jett
Siva Josyula

FirstEnergy Solutions Corporation
FirstEnergy Solutions Corporation
Dominion Virginia Power
OPSI
PSEG Energy Resources and Trade LLC
Allegheny Electric Cooperative, Inc.
Appalachian Power Company
DE Public Service Commission
Customized Energy Solutions, LLC
Jersey Green Energy LLC
Grand Ridge Energy IV LLC
D-Hast Co.
Energy Authority, Inc. (The)
Ohio PUC
Riverside Generating, LLC
Appalachian Power Company (The)
Duke Energy Business Services LLC
Duke Energy Business Services LLC
Monitoring Analytics, LLC



Hamid Kazerooni
 Catharine Lacy
 Jeffrey Levine
 Steven Lieberman
 Alex Ma
 David Mabry
 James Maguire
 Cindy Markie
 Eric Matheson
 Kerry Neubrandner
 Kevin Patten
 Marjorie Phillips
 Stephen Salese
 David Scarpignato
 Anita Schafer
 Louis Slade
 Robert Snow
 Rebecca Stadelmeyer
 Jung Su
 Joseph Wadsworth
 Edward White

PPL EnergyPlus, LLC
 Dominion Virginia Power
 IPR-GDF SUEZ Energy Marketing NA, Inc.
 Old Dominion Electric Cooperative
 Invenergy
 McNees Wallace & Nurick LLC
 Direct Energy Business, LLC
 First Energy Solutions Corp.
 Pennsylvania Public Utility Commission
 DC Energy Mid-Atlantic, LLC
 Appalachian Power Company
 Hess Corporation
 Direct Energy Business, LLC
 Direct Energy Business, LLC
 Duke Energy Business Services LLC
 Virginia Electric & Power Company
 The Federal Energy Regulatory Commission
 Exelon Business Services Company, LLC
 Noble Americas Energy Solutions LLC
 Vitol Inc.
 AEPSCG (temporary IMPA FTR account)

Also Present:

Stan Brownell
 Mike Bryson
 Tom Hauske
 Eric Hsia
 Adam Keech
 Sean McNamara
 Chris Pilon
 Heather Reiter
 Melissa Smith
 Sree Rama Kumar Yeddanapudi

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1. ADMINISTRATION (12:00 – 12:10pm)

- The attendance in the room and on the phone was reviewed
- The July 23, 2014 Agenda was reviewed and the July 8, 2014 Meeting Minutes were approved

[Gas Unit Commitment 7-8-14 Meeting Minutes](#)

2. REVIEW ISSUE TOPIC GROUPING AND PRIORITY (12:10 – 12:30pm)

Ms. Hendrzak led a discussion on the Issue Topic grouping and priority.



3. **EDUCATION- GAS SCHEDULING COMMUNICATIONS REVIEW AND QUESTIONS**
(12:30 – 1:00PM)

Ms. Hendrzak led a discussion on the issues from the Gas Scheduling Communication presented at the July 7, 2014 meeting. Additional communication issues were captured in the work plan (Communication Issues tab)

4. **BREAK** (1:00-1:15pm)

5. **EDUCATION- OPERATIONS APPROACH TO A PEAK DAY** (1:15 – 2:15PM)

Mr. Pilong led a discussion on The Operations Approach to a Peak Day. In addition, Mr. Pilong reviewed Manual 13, Section 3.1 Overview and led a discussion on fuel or resource restricted units and Manual 11 Section 2.3.3 on Market Sellers business rules.

[Education- Operations Approach to a Peak Day](#)

6. **FUTURE MEETINGS**

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|--------------------|------------------------------------|---------|
| August 5, 2014 | PJM Conference and Training Center | OC |
| August 20, 2014 | PJM Conference and Training Center | 1:00 PM |
| September 4, 2014 | PJM Conference and Training Center | OC |
| September 16, 2014 | PJM Conference and Training Center | 9:00 AM |
| October 7, 2014 | PJM Conference and Training Center | OC |
| October 20, 2014 | PJM Conference and Training Center | 9:00 AM |
| November 6, 2014 | PJM Conference and Training Center | OC |
| November 18, 2014 | PJM Conference and Training Center | 9:00 AM |
| December 2, 2014 | PJM Conference and Training Center | OC |
| December 22, 2014 | PJM Conference and Training Center | 9:00 AM |

Anti-trust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.