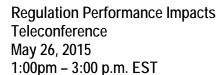


### Regulation Performance

### Impacts Minutes



#### **Topics Covered**

- 1. Mr. Glen Boyle reviewed the objectives of the meeting.
- 2. Mr. Eric Hsia and Mr. Howard Haas (Monitoring Analytics) reviewed the options for moving the Regulation issue through the stakeholder process.
- 3. Mr. Glen Boyle reviewed the next steps of the group. A poll was sent to members on May 28th requesting their organization's preferred option selection. The results will be reviewed at the next meeting to be held on June 5<sup>th</sup> at 1:00pm.

#### **Action Items**

An education on the Benefits Factors and BAAL/CPS education will be provided in a future meeting.

A history of RegD will be provided in a future meeting.

How long until a potential BAAL or CPS violation occurs based on expanding RegD amounts?

How much RegD is energy limited (i.e. battery, flywheel)?

#### **Future Meeting Dates**

June 5, 20151:00pm - 3:00pmTeleconferenceJune 9, 2015Begin at the completion of the OCPJM Conference & Training Center/ WebexJuly 7, 2015Begin at the completion of the OCPJM Conference & Training Center/ Webex

Author: Tracy Miehlke

Attendees - Teleconference

| Last Name   | First Name | Company Name                      | Sector         |
|-------------|------------|-----------------------------------|----------------|
| Berlinski   | Mike       |                                   |                |
|             |            | Customized Energy Solutions, Inc. | None           |
| Bonner (ES) | Charles    |                                   |                |
|             |            | Dominion Virginia Power           | Not Applicable |
| Borgatti    | Michael    |                                   |                |
|             |            |                                   |                |
|             |            | Gable and Associates              | Not Applicable |
| Boyle       | Glen       |                                   |                |
|             |            | PJM Interconnection, LLC          | Not Applicable |
| Campbell    | Bruce      |                                   |                |
|             |            | EnergyConnect, Inc.               | Other Supplier |
| Carro       | Dan        |                                   |                |
|             |            | Dominion Virginia Power           | Not Applicable |
| Carroll     | Rebecca    |                                   |                |
|             |            | PJM Interconnection, LLC          | Not Applicable |

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| Coyle       | Billy       | Danisia Maria Barra                      | Net Applicable       |
|-------------|-------------|--|----------------------|
| Dinsmore    | Frank       | Dominion Virginia Power                  | Not Applicable       |
| Billottoro  | Trank       | Appalachian Power Company                | Transmission Owner   |
| Fecho       | Thomas      | Indiana Michigan Dower Company           | Transmission Owner   |
| Fernandes   | John        | Indiana Michigan Power Company           | Transmission Owner   |
|             |             | Baltimore Gas and Electric Company       | Transmission Owner   |
| Filomena    | Guy         |  |                      |
| Fitch       | Neal        | Customized Energy Solutions, Ltd.*       | Not Applicable       |
| 1 11011     | - Ttodi     | NRG Power Marketing LLC                  | Generation Owner     |
| Foladare    | Kenneth     | IMC Midatroom LLC                        | Concretion Owner     |
| Gates       | Terry       | IMG Midstream LLC                        | Generation Owner     |
|             | ,           | Appalachian Power Company                | Transmission Owner   |
| Gilani      | Rehan       |  |                      |
| Greening    | Michele     | ConEdison Energy, Inc.                   | Other Supplier       |
| Grooming    | I WII ON ON | PPL EnergyPlus, L.L.C.                   | Transmission Owner   |
| Haugen      | Joe         |  |                      |
| Hebert      | Chris       | Buckeye Power, Inc.                      | Electric Distributor |
| riebert     | Cillis      | Beacon Power, LLC                        | Other Supplier       |
| Hoatson     | Tom         |  |                      |
| Horowitz    | Shira       | Riverside Generating, LLC                | Other Supplier       |
| TIOTOWILE   | Orma        | PJM Interconnection, LLC                 | Not Applicable       |
| Jardot      | Gina        | ·  | '                    |
| Johnson     | Carl        | Essential Power Rock Springs, LLC        | Transmission Owner   |
| JUHISUH     | Call        | Customized Energy Solutions, Ltd.*       | Not Applicable       |
| Kelly       | Stephen     | datezea ze.gy cotatione, zta.            |                      |
|             |             | Book Cald Foreign Made the at B          | Other Course Pers    |
| Kogut       | George      | Brookfield Energy Marketing LP           | Other Supplier       |
|             | 200.90      | New York Power Authority                 | Other Supplier       |
| Liang-Nicol | Cecilia     |  |                      |
| LOWE        | CONNIE      | Allegheny Power (MonPwr Gen)             | None                 |
| 20112       | 00111112    | Dominion Virginia Power                  | Not Applicable       |
| Ма          | Alex        |  |                      |
| Mabry       | David       | Invenergy                                | Generation Owner     |
| Madiy       | David       | McNees Wallace & Nurick LLC              | Not Applicable       |
| Miehlke     | Tracy       |  |                      |
| Morelli     | Lica        | PJM Interconnection, LLC                 | Not Applicable       |
| MOLEIN      | Lisa        | PJM Interconnection, LLC                 | Not Applicable       |
| O'Connell   | Robert      |  |                      |
| Ondovilsa   | Droot       | Main Line Electricity Market Consultants | None                 |
| Ondayko     | Brock       | Appalachain Power Company                | Transmission Owner   |
| Patten      | Kevin       |  |                      |
| Diocette    | Theres      | Appalachain Power Company                | Transmission Owner   |
| Piascik     | Thomas      | IMG Midstream                            | Generation Owner     |
|             |             | IMG Midstream                            | Generation Owner     |

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| Pratzon   | David       |  |                    |
|-----------|-------------|--|--------------------|
|           |             | GT Power Group                               | Not Applicable     |
| Sasser    | Jonathan    |  |                    |
|           |             | Customized Energy Solutions, Ltd.*           | Not Applicable     |
|           | Scarp       |  |                    |
|           |             | Calpine Energy Services, L.P.                | Generation Owner   |
| Schuyler  | Ken         |  |                    |
|           |             | PJM Interconnection, LLC                     | Not Applicable     |
| Slade     | Louis       |  |                    |
|           |             | Virginia Electric & Power Company            | Transmission Owner |
| Smith     | Melissa     |  |                    |
|           | <u> </u>    | PJM Interconnection, LLC                     | Not Applicable     |
| Stewart   | Travis      |  |                    |
|           |             | Gable and Associates                         | None               |
| Vaudreuil | Greg        | Gable and Associates                         | None               |
| vaudieuii | Gleg        | Mosaic Power                                 | Other Supplier     |
| Velasco   | Cheryl Mae  | IVIOSAIC FOWEI                               | Other Supplier     |
| Velasco   | Cheryriviae | PJM Interconnection, LLC                     | Not Applicable     |
| Webster   | John        | , , ,  |                    |
|           |             | Icetec.com, Inc.                             | Other Supplier     |
| Weghorst  | Bradley     |  |                    |
| (pplep)   |             | PPL EnergyPlus, L.L.C.                       | Transmission Owner |
| Wetzel    | Ray         |  |                    |
|           |             | Constellation Energy Commodities Group, Inc. | Other Supplier     |

PJM©2015 3