



DRAFT Minutes
PJM Interconnection
Cost Development Subcommittee (265th Meeting)
PJM Service Center – S-1
Monday September 12, 2011
10:00 AM

Members in Attendance:

| | | |
|---------------------------|----------------------------|--------------------|
| Williams, Stanley (Chair) | PJM Interconnection | Not Applicable |
| Gomez, Luis | Exelon Generation Co., LLC | Transmission Owner |
| Walter, Laura (Secretary) | PJM Interconnection | Not Applicable |

Also in Attendance:

| | | |
|----------------|---------------------------|----------------|
| Dugan, William | Monitoring Analytics, LLC | Not Applicable |
| Modi, Vikram | Monitoring Analytics | Not Applicable |
| Hauske, Tom | PJM Interconnection | Not Applicable |
| Zadlo, Thomas | PJM Interconnection | Not Applicable |

In Attendance via Web Ex / Teleconference:

| | | |
|-----------------|-------------------------------------|--------------------|
| Filomena, Guy | Customized Energy Solutions, Ltd.* | Not Applicable |
| Lopez, Johny | PSEG Energy Resources and Trade LLC | Transmission Owner |
| Hoatson, Thomas | Riverside Generating, LLC | Other Supplier |
| Binder, Gerry | SESCO Enterprises LLC | Other Supplier |

1. ADMINISTRATION

CDS endorsed the minutes from the 264th CDS held on 8/8/2011 with a minor attendance update.

CDS endorsed the Agenda for the 265th CDS.

2. CDS STATUS UPDATE

CDS Chair Stan Williams updated CDS regarding the 2011 CDS meeting schedule. Currently the 2011 CDS schedule will remain unchanged. CDS Chair Stan Williams updated that sector representation will be on all future CDS meeting minutes.

[Station Service Rates for Q4 2011](#) were posted as of September 9, 2011.

3. NO LOAD: [ISSUE TRACKING LINK](#)

CDS reviewed and endorsed changes to PJM Manual 15 [No-Load Cost calculations](#). PJM staff will present the recommended changes to the No-Load cost calculations at the October MRC meeting for review and for endorsement at the November MRC meeting as appropriate.



4. VARIABLE OPERATING AND MAINTENANCE (VOM) COST DEFINITION: [ISSUE TRACKING LINK](#)

CDS discussed and revised the [VOM Cost Definition](#) Collaborative Solution Matrix. Development of a consensus position on the VOM cost definition will be the primary focus of the October CDS meeting.

5. INFORMATION FOR UNIT TYPES NOT ADDRESSED BY MANUAL 15: [ISSUE TRACKING](#)

CDS reviewed the educational document for [Unit Types not addressed in Manual 15](#). CDS will prioritize the various classes of units to be addressed at the October CDS meeting.

6. CDS WORK PLAN AND FUTURE TOPICS

Immature Unit Definition: [Issue Tracking](#)

Combined Cycle Modeling: [Issue Tracking](#)

Cyclic Peaking Factors: [Issue Tracking](#) (referred by MRC)

7. FUTURE MEETINGS

| | | |
|---------------------------|------------------------|-----------------------------|
| Monday, November 14, 2011 | 10:00 am until 2:00 pm | PJM Interconnection Offices |
| Monday, December 12, 2011 | 10:00 am until 2:00 pm | PJM Interconnection Offices |

Author: Laura Walter

Typist: Laura Walter

DMS Document number: 662638