



**DRAFT MINUTES**

PJM Interconnection  
 Capacity Senior Task Force (CSTF)  
 PJM Conference and Training Center  
 April 12, 2013; 1:00 – 4:00  
 (Meeting #21)

**In-person attendees**

Anders	David	PJM Interconnection	Not Applicable
Bowring	Joe	Monitoring Analytics, LLC	Not Applicable
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Burlew	Sarah	PJM Interconnection	Not Applicable
Carmean	Gregory	OPSI	Not Applicable
Fitch	Neal	GenOn Energy Management, LLC	Generation Owner
Garris	Kathryn	Not Disclosed	Not Applicable
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Jennings	Kenneth	Duke Energy Business Services LLC	Generation Owner
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
McGlynn	Paul	PJM Interconnection	Not Applicable
Miller	Don	FirstEnergy Solutions Corporation	Transmission Owner
Pratzon	David	GT Power Group	Not Applicable
Sotkeiwicz	Paul	PJM Interconnection	Not Applicable
Stadelmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Summers	Theodore	PSEG Energy Resources and Trade LLC	Transmission Owner

**Teleconference attendees**

Bhavaraju	Murty	PJM Interconnection	Not Applicable
Breidenbaugh	Aaron	EnerNOC, Inc.	Other Supplier
Brint	Juliana	Platts	Not Applicable
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Citrolo	John	PSE&G ER&T	Transmission Owner
DeNavas	Joe	Potomac Electric Power Company	Electric Distributor
Ellis	Jeffrey	Edison Mission Marketing & Trading, Inc.	Generation Owner
Farber	John	DE Public Service Commission	Not Applicable
Flaherty	Dale	Duquesne Light Company	Transmission Owner
Gil	David	NextEra Energy Power Marketing, LLC	Generation Owner
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Griffiths	Daniel	Enerwise Global Technologies, Inc.	Other Supplier
Hall II	Walter	Maryland Public Service Commission	Not Applicable
Hebert	Damase	Gabel Associates	Not Applicable

Hirsch	Stephen	Downes Associates, Inc.	Other Supplier
Hyzinski	Thomas	PPL EnergyPlus, L.L.C.	Transmission Owner
Kogut	George	New York Power Authority	Transmission Owner
Leimann	John	Dominion Virginia Power	Not Applicable
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Mahoney	Julieanne	New York State Electric & Gas Corporation	Other Supplier
Mancuso	Maria	Baltimore Gas and Electric Company	Transmission Owner
McDonald	Steve	Customized Energy Solutions, Ltd.*	Not Applicable
Miller	John	Commonwealth Edison Company	Transmission Owner
Schofield	William	Customized Energy Solutions, Inc.	Not Applicable
Snow	Robert	The Federal Energy Regulatory Commission	Not Applicable
Stuchell	Jeff	FirstEnergy Solutions Corporation	Transmission Owner
Sudhakara	Raghu	Rockland Electric Company (CIEP Load)	Transmission Owner
Sullivan	Megan	Duquesne Light Company	Transmission Owner
Wilson	James	Wilson Energy Economics	Not Applicable
Wolfe	Samuel	Viridity Energy, Inc.	Other Supplier
Shanker	Roy		
Filomena	Guy		
David	Canter		

## 1. Administration (1:00 – 1:15)

Ms. Burlew called the meeting to order. Mr. Baker called roll and reviewed the draft minutes from March 18, 2013 (meeting #20). The minutes were approved without changes and were posted to the March 18<sup>th</sup> meeting materials. It was also noted that the next meeting time has been changed to 12:30 – 3:00 and from “WebEx Only” to “In-person & WebEx”.

## 2. RTEP/Transmission (1:15 – 3:00) (issue tracking)

- A. Mr. McGlynn review “Package 1” in the solutions matrix developed for the “CETL Stability/Transparency” issue. Minor changes were made in the meeting to that package and the updated matrix was posted to the April 12<sup>th</sup> meeting materials. The Facilitation Team continues to seek feedback and input on “Package 1”, or additional solution packages or design components that would like to be offered. Please send these inputs to the Facilitation Team ([burles@pjm.com](mailto:burles@pjm.com); [bakers1@pjm.com](mailto:bakers1@pjm.com)).
- B. Mr. Bastian reviewed the proposal for adjusting the schedule & timing of CETL posting & retirement announcements. It was noted in the meeting that the OPSI Board recently voted to support this proposal. Draft manual language making these timing and scheduling changes will be reviewed at the upcoming April 23<sup>th</sup> meeting.



### 3. Demand Response (3:15 – 4:00)

- A. An opening discussion was had to gain clarity on the scope and venue for the below item from the problem statement:

Characteristics/requirements of different DR products

- a. Comparability of DR products and generation resources
- b. Performance requirements
- c. Penalties
- d. Market/Reliability value
- e. PJM operation implications
- f. Offer lead times

A few participants agreed to bring clarifying materials to the next meeting.

### 4. Future meeting dates

April 23, 2013	12:30 – 3:30	In-person & WebEx
May 2, 2013	9:30 – 12:30	In-person & WebEx

Author: Scott Baker  
DM #: 745489

#### **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.