



MEETING MINUTES - DRAFT

PJM Interconnection
Capacity Senior Task Force (CSTF)
PJM Conference and Training Center
February 28, 2014; 9:30 – 1:00
(Meeting #50)

1. Administration (9:30 – 9:45)

- Mr. Baker called the meeting to order.
- Ms. Fabiano called roll and noted that the draft minutes from the February 21, 2014 (meeting #49) were delayed, and will be posted for review for the March 14 CSTF meeting.
- Mr. Baker reviewed the agenda, noting two additions to the agenda, and announced that the CSTF will be moving to a 1x per month meeting schedule (dates TBD), and that an updated CSTF Work Plan will be reviewed at the next CSTF meeting.

Added Agenda Item 1: Replacement Capacity (9:45 – 9:55) ([Issue Tracking](#))

- Mr. Baker provided a brief commentary on the vote process at the February 27 MRC meeting, and the subsequent removal of the vote from the MC meeting agenda.
- Mr. Bresler presented an update on the Replacement Capacity issue noting that following the unsuccessful votes at the 2.27.14 MRC meeting, the PJM Board met to discuss the issue. The Board's conclusion is to make a 205 filing consisting of Package 2 (Main Motion), with the PJM amendment related to applying the IA Settlement Adjustment to all RPM replacement transactions, and also under consideration is stakeholder feedback on credit and collateral requirements and timing, as well as physicality concerns.

Added Agenda Item 2: CONE Triennial Review Process (9:55 – 10:00) ([Issue Tracking](#))

- Mr. Baker presented a question to the group regarding the potential to vote on the CONE Review Timing Tier 1 proposal in succession at the March 27, MRC and MC meeting. He also noted that the tariff language for this item was posted to the February 27 MRC meeting materials. No opposition was voiced during the meeting to this approach and so Mr. Baker said he would discuss with the MRC and MC Chairs. Any comments on the matter should be directed to Mr. Baker (scott.baker@pjm.com).

2. MOPR Unit Specific Review (10:00 – 11:55) ([Issue Tracking](#))

- Mr. Baker revisited the status of the CSTF work on this issue.
- The group reviewed and discussed the solution options previously developed.

Break (10:35 – 11:10)



- Mr. Shanker, PSEG presented a whitepaper, and noted that a formal package is forthcoming.
- Stakeholders are asked to submit any additional packages to Mr. Baker or Ms. Fabiano in advance of the next CSTF meeting.

3. **Wrap-up and Future Agenda Items (11:55 – 12:00)**

- Mr. Baker indicated that time will be added to the March 14 CSTF agenda to provide an update on the Replacement Capacity filing status.

FUTURE MEETING DATES (CLICK ON LINK TO REGISTER)

March 14, 2014	9:30 – 4:30 12:00	In-person & WebEx
March 28, 2014	9:30 – 4:30	In-person & WebEx
April 11, 2014	9:30 – 4:30	In-person & WebEx
April 25, 2014	9:30 – 4:30	In-person & WebEx
May 9, 2014	9:30 – 4:30	In-person & WebEx
May 23, 2014	9:30 – 4:30	In-person & WebEx
June 13, 2014	9:30 – 4:30	In-person & WebEx
June 27, 2014	9:30 – 4:30	In-person & WebEx
July 11, 2014	9:30 – 4:30	In-person & WebEx
July 25, 2014	9:30 – 4:30	In-person & WebEx
August 8, 2014	9:30 – 4:30	In-person & WebEx
August 22, 2014	9:30 – 4:30	In-person & WebEx
September 12, 2014	9:30 – 4:30	In-person & WebEx
September 26, 2014	9:30 – 4:30	In-person & WebEx
October 10, 2014	9:30 – 4:30	In-person & WebEx
October 24, 2014	9:30 – 4:30	In-person & WebEx
November 7, 2014	9:30 – 4:30	In-person & WebEx
November 21, 2014	9:30 – 4:30	In-person & WebEx
December 5, 2014	9:30 – 4:30	In-person & WebEx
December 19, 2014	9:30 – 4:30	In-person & WebEx

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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.

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Attendees: In Person

Last Name	First Name	Company Name	Sector
Baker	Scott	PJM Interconnection, LLC	Not Applicable
Benchek	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Borgatti	Michael	Gable and Associates	Not Applicable
Bowring	Joe	Monitoring Analytics, LLC	Not Applicable
Bresler	Stu	PJM Interconnection, LLC	Not Applicable
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Brown	Rich	PJM Interconnection, LLC	Not Applicable
Dugan	Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Fitch	Neal	GenOn Energy Management, LLC	Generation Owner
Foladare	Kenneth	Iron Mountain Generation LLC	Generation Owner
Griffiths	Dan	Consumer Advocates of PJM States	Not Applicable
Hendrzak	Chantal	PJM Interconnection, LLC	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Horton	Dana	Appalachian Power Company	Transmission Owner
Jennings	Kenneth	Duke Energy Business Services LLC	Generation Owner
Jett	William	Duke Energy Business Services LLC	Generation Owner
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kerecman	Joseph	Calpine Energy Services, L.P.	Generation Owner
Loomis	Harold	PJM Interconnection, LLC	Not Applicable
Moskowitz	Jodi	Public Service Electric & Gas Company	Transmission Owner
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Pratzon	David	GT Power Group	Not Applicable
Stuchell	Jeff	FirstEnergy Solutions Corporation	Transmission Owner
Tribulski	Jennifer	PJM Interconnection, LLC	Not Applicable

Attendees: Teleconference/ WebEx

Last Name	First Name	Company Name	Sector
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Anders	David	PJM Interconnection, LLC	Not Applicable
Baran	Eric	Allegheny Electric Cooperative, Inc.	Electric Distributor
Batta	Michael	Virginia Electric & Power Company	Transmission Owner
Bloom	David	Constellation Energy Commodities Group, Inc.	Other Supplier
Bolan	Martin	FirstEnergy Solutions Corp.	Transmission Owner
Butler	James	Northern Indiana Public Service Company	Other Supplier
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Carmean	Gregory	OPSI	Not Applicable



Chen	Xu	Monitoring Analytics	Not Applicable
Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner
Currier	Jeff	Dominion Virginia Power	Not Applicable
De Geeter	Ralph	Maryland Public Service Commission	Not Applicable
Demuynck	Rene	New Jersey Board of Public Utilities	Not Applicable
DeNavas	Joe	Potomac Electric Power Company	Electric Distributor
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Farber	John	DE Public Service Commission	Not Applicable
Feierabend	Rick	Virginia Electric & Power Company	Transmission Owner
Filomena	Guy	Customized Energy Solutions	Not Applicable
Flaherty	Dale	Duquesne Light Company	Transmission Owner
Flynn	Paul	PJM Interconnection, LLC	Not Applicable
Gilani	Rehan	Consolidated Edison Energy, Inc.	Other Supplier
Greening	Michelle	PPL Energy Plus, LLC	Transmission Owner
Griffiths	Daniel	Consumer Advocates of PJM States, Inc.	Not Applicable
Hall II	Walter	Maryland Public Service Commission	Not Applicable
Higgins	Craig	North Carolina Electric Membership Corporation	Electric Distributor
Kogut	George	New York Power Authority	Other Supplier
Lacy	Catharine	Dominion Virginia Power	Not Applicable
LaRocque	Matthew	PJM Interconnection, LLC	Not Applicable
Leimann	John	Dominion Virginia Power	Not Applicable
Leonard	Ryan	IBERDROLA RENEWABLES, LLC	Generation Owner
Lewis	Cara	PSEG Energy Resources and Trade, LLC	Transmission Owner
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Mancuso	Maria	Baltimore Gas and Electric Company	Transmission Owner
Marton	David	FirstEnergy Solutions Corp.	Transmission Owner
Maucher	Andrea	Delaware Public Service Commission	Not Applicable
Mattfolk	Alexander	Long Island Lighting Company d/b/a LIPA	Other Supplier
McAlister	Lisa	American Municipal Power, Inc.	Electric Distributor
Miller	John	Commonwealth Edison Company	Transmission Owner
Moss	James	Monitoring Analytics, LLC	Not Applicable
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Orlando	James	Northern Indiana Public Service Company	Other Supplier
Perrotti	Frank	New Jersey Board of Public Utilities	Not Applicable
Prendergast	Michael	Public Service Electric & Gas Company	Transmission Owner
Scott	Mark	Monument Energy LLC	
Shanker	Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Sotkiewicz	Paul	PJM Interconnection, LLC	Not Applicable
Stadlmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Sudhakara	Raghu	Rockland Electric Company	Transmission Owner
Trayers	Barry	Citigroup Energy, Inc.	Other Supplier
Webster	John	Icetek.com	Other Supplier
Wilmoth	Emily	Dominion Virginia Power	Not Applicable
Wilson	James	Wilson Energy Economics	Not Applicable