



**DRAFT MEETING MINUTES**  
**CAPACITY SENIOR TASK FORCE**  
**PJM INTERCONNECTION, LLC**  
**MAY 23, 2014**  
**9:00 AM-12:00 PM**

**In-person Participants:**

Last Name	First Name	Company Name	Sector
Bastian	Jeff	PJM Interconnection, LLC	Not Applicable
Borgatti	Michael	Gable and Associates	Not Applicable
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Dugan	Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Egan	Amanda	PJM Interconnection, LLC	Not Applicable
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Foladare	Kenneth	IMG Midstream LLC	Generation Owner
Ford	Adrien	PJM Interconnection, LLC	Not Applicable
Guerry	Katie	EnerNOC, Inc.	Other Supplier
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hyzinski	Tom	PPL Energy Plus, LLC	Transmission Owner
Kerecman	Joseph	Calpine Energy Services, L.P.	Generation Owner
Langbein	Pete	PJM Interconnection, LLC	Not Applicable
Pratzon	David	GT Power Group	Not Applicable
Puchyr	Lindsey	PJM Interconnection, LLC	Not Applicable
Riding	M.Q.	Essential Power, LLC	Generation Owner
Shparber	Steve	PJM Interconnection, LLC	Not Applicable
Wilson	James	Wilson Energy Economics	Not Applicable

**Teleconference / WebEx Participants:**

Last Name	First Name	Company Name	Sector
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Baran	Eric	Allegheny Electric Cooperative, Inc.	Electric Distributor
Bhavaraju	Murty	PJM Interconnection, LLC	Not Applicable
Bloom	David	Baltimore Gas and Electric Company	Transmission Owner
Burns	Wil	Burns Law Firm	Not Applicable
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Carmean	Gregory	OPSI	Not Applicable
Carretta	Kenneth	PSEG Energy Resources and Trade LLC	Transmission Owner
Chen	Xu	Monitoring Analytics, LLC	Not Applicable



Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner
Demuyneck	Rene	New Jersey Board of Public Utilities	Not Applicable
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Erbrick	Michael	DHASTCO	Not Applicable
Farber	John	DE Public Service Commission	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Flynn	Paul	PJM Interconnection, LLC	Not Applicable
Gebolys	Debbie	Other	Not Applicable
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Griffiths	Dan	Consumer Advocates of PJM States	Not Applicable
Hall II	Walter	Maryland Public Service Commission	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horton	Dana	Appalachian Power Company	Transmission Owner
Hyzinski	Tom	PPL EnergyPlus, L.L.C.	Transmission Owner
Jablonski	Jim	Vineland Municipal Electric Utility	Electric Distributor
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kirby	Jim	PJM Interconnection, LLC	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Litman	Brian	New Jersey Division of Rate Counsel	End User Customer
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Marton	David	FirstEnergy Solutions Corporation	Transmission Owner
Maucher	Andrea	Division of the Public Advocate of the State of Delaware	End User Customer
McAlister	Lisa	American Municipal Power, Inc.	Electric Distributor
Miller	John	Commonwealth Edison Company	Transmission Owner
Moerner	Lisa	Virginia Electric & Power Company	Transmission Owner
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Peoples	John	Duquesne Light Company	Transmission Owner
Perrotti	Frank	New Jersey Board of Public Utilities	Not Applicable
Riding	M.Q.	Essential Power OPP, LLC	Transmission Owner
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Rose	Brian	FirstEnergy Solutions Corporation	Transmission Owner
Slade	Louis	Virginia Electric & Power Company	Transmission Owner
Stadelmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner

## 1. ADMINISTRATION

Ms. Ford called the meeting to order and Ms. Egan took attendance. Minutes from the May 09 CSTF meeting were approved.



**2. DR OPERATIONAL FLEXIBILITY COMPLIANCE FILING**

Mr. Langbein reviewed draft language ([draft language 1](#), [draft language 2](#)) for the Demand Response Operational Flexibility Compliance filing which will be filed on June 1, 2014. A [high level presentation](#) was also provided with the meeting materials. This item was switched with agenda item 3 in order to accommodate Mr. Langbein’s schedule.

**3. REVIEW OF PJM RECOMMENDATIONS**

Ms. Puchyr provided a summary review of [PJM’S Initial Recommendations on the Quadrennial Review of VRR Curve Parameters](#). The letter and recommendations are available under [Reports](#) on the PJM website and under the meeting materials for the May 23 meeting, per stakeholder request.

**4. WORKPLAN DISCUSSION**

Ms. Ford informed the Task Force that the July MC meeting has been rescheduled to take place in August. As such, the workplan has been updated to reflect these date changes. The recommendations of the group will go to the MRC for a first read on July 31 and an MRC and MC vote on August 28. The [workplan](#) has been updated and reposted.

Per stakeholder request, Ms. Ford discussed the possibility of issuing a potential poll to the Task Force for the purposes of focusing group efforts. No opposition was made to this request, so the poll was sent out on Tuesday, May 27 and will close on Thursday, May 29. Results will be reviewed at the June 2, 2014 CSTF meeting and next steps will be discussed.

**5. INTEREST VALIDATION**

This item was deferred due to time constraints. It will be covered at the June 2 CSTF meeting.

**6. FUTURE AGENDA ITEMS**

- Review interests
- Develop design components of CBIR matrix, as well as solution options
- Create and refine solution packages
- Document and review final recommendations to take to MRC

**7. FUTURE MEETING DATES**

Monday, June 02, 2014	9:00 am - 12:00 pm	PJM Interconnection, LLC
Friday, June 13, 2014	9:00 am - 12:00 pm	PJM Interconnection, LLC
Monday, June 30, 2014	1:00 pm - 4:30 pm	PJM Interconnection, LLC
Friday, July 11, 2014	9:00 am - 12:00 pm	PJM Interconnection, LLC
Friday, July 25, 2014	9:00 am - 12:00 pm	PJM Interconnection, LLC
Friday, August 08, 2014	9:00 am - 12:00 pm	PJM Interconnection, LLC
Thursday, August 14, 2014	9:00 am - 12:00 pm	PJM Interconnection, LLC



Friday, August 22, 2014	9:00 am - 12:00 pm	PJM Interconnection, LLC
Friday, September 12, 2014	9:00 am - 12:00 pm	PJM Interconnection, LLC
Friday, September 26, 2014	9:00 am - 12:00 pm	PJM Interconnection, LLC
Friday, October 10, 2014	9:00 am - 12:00 pm	PJM Interconnection, LLC
Friday, October 24, 2014	9:00 am - 12:00 pm	PJM Interconnection, LLC
Friday, November 07, 2014	9:00 am - 12:00 pm	PJM Interconnection, LLC
Friday, November 21, 2014	9:00 am - 12:00 pm	PJM Interconnection, LLC
Friday, December 05, 2014	9:00 am - 12:00 pm	PJM Interconnection, LLC
Friday, December 19, 2014	9:00 am - 12:00 pm	PJM Interconnection, LLC

Author: Amanda Egan  
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