

FTR/ARR Senior Task Force (Meeting #17)

Conference Call

April 29, 2015

1:00 p.m. – 2:00 p.m. [EPT]

Administration (1:00-1:15)

- Mr. Anders opened the meeting and reviewed the agenda.
- Mr. Chmielewski reviewed the meeting guidelines, performed roll call and reviewed the April 15th draft minutes. Minutes were approved and posted as final.

Updated Solution Packages Presentations (1:15-1:45)

- Mr. Seth Hayik, IMM, discussed package 12B, the altered IMM package.
- Mr. Tim Horger, PJM Interconnection, LLC, presented updated solution packages 23-25.

Open Discussion (1:45-2:00)

- Mr. Anders led the stakeholders in an open discussion on the future of the FTRSTF, noting the upcoming voting timeline.

Future Meeting Dates

May 26th

10:00am – 12:00pm

Conference Call

Author: B. Chmielewski

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. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings.

In-Person Attendees

LAST NAME	FIRST NAME	COMPANY	SECTOR
Anders	Dave	PJM Interconnection, LLC	Not Applicable
Chmielewski	Brian	PJM Interconnection, LLC	Not Applicable
Hayik	Seth	Monitoring Analytics, LLC	Not Applicable
Horger	Tim	PJM Interconnection, LLC	Not Applicable
Kogut	George	New York Power Authority	Other Supplier

WebEx / Teleconference Attendees

LAST NAME	FIRST NAME	COMPANY	Sector
Benchek	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Bleiweis	Bruce	DC Energy LLC	Other Supplier
Canter	David	AEP	Transmission Owner
Carmean	Gregory	OPSI	Not Applicable
Cook	Michael	Other	None
Dharmadhikari	Janhavi	Dominion Energy Marketing, Inc.	Generation Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Erickson	Bruce	Allegheny Electric Cooperative, Inc.	Electric Distributor
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
George	Travis	Gable and Associates	Not Applicable

Gorman	Kevin	Highlands Energy Group LLC (The)	Other Supplier
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Griffiths	Dan	Consumer Advocates of PJM States	Not Applicable
Guo	J.J.	Appalachian Power Company	Transmission Owner
Haas	Howard	Monitoring Analytics, LLC	Not Applicable
Hall II	Walter	Maryland Public Service Commission	Not Applicable
Hanson	Mark	Illinois Commerce Commission	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hurwich	Mark	Elliot Bay Trading, LLC	Not Applicable
Janicki	Diane	Boston Energy Trading & Marketing, LLC	Generation Owner
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Jones	Ryan	Allegheny Electric Cooperative, Inc.	Electric Distributor
Lacy	Catharine	Dominion Virginia Power	Not Applicable
Leovy	Steven	WPPI Energy	Other Supplier
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Mabry	David	McNees, Wallace & Nurick LLC	Not Applicable
Martin	Claude	North Carolina Electric Membership Corporation	Electric Distributor
Marton	David	FirstEnergy Solutions Corporation	Transmission Owner
Pakela	Greg	DTE Energy Trading, Inc.	Other Supplier
Peoples	John	Duquesne Light Company	Transmission Owner
Pratzon	David	GT Power Group	Not Applicable
Reeping	Bob	Allegheny Power	Transmission Owner

Robson	Matt	SESCO Enterprises LLC	Other Supplier
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Saini	Ishwar	Macquarie Energy LLC	Other Supplier
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Stadlmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Suh	Jung	Noble Americas Energy Solutions LLC	Other Supplier
Thompson	Matt	XO Energy MA, LP	Other Supplier
Wadsworth	Joseph	Vitol	Other Supplier
Ward	Roxie	EDF Trading North America, LLC	Other Supplier
Yu	Joel	Rockland Electric Company	Transmission Owner
Xu	Xu	PJM Interconnection, LLC	Not Applicable