

Capacity Construct/Public Policy Senior Task Force (CCPPSTF)
 PJM Conference and Training Center
 November 1, 2017
 9:30 a.m. – 3:30 p.m. EPT

Administration

Mr. Anders opened the meeting and reviewed the agenda. Ms. Egan collected attendance, provided the Anti-trust and Code of Conduct announcements.

Package Discussion

Package sponsors were given the opportunity to provide reviews of their current proposals. Both PJM and the IMM presented updates to their package proposals. Based on feedback and questions from stakeholders, an additional meeting has been scheduled on November 10 to further review these updates. All other proposals remain unchanged (AMP, Exelon, LS Power, NRDC, NRG and NOVEC).

Next Steps

Mr. Anders noted that a vote would take place after the newly scheduled meeting of the CCPPSTF, on November 10. This vote will open on November 13 and will close on November 17. Results of this vote will be reviewed at the November 21 meeting. Any proposal receiving simple majority support will be taken to the December 7 MRC meeting for a first read. Of note, some stakeholders voiced objections to the timing of this vote, while others provided comments in support of this vote on proposals taking place as planned.

Future Meeting Dates

November 10, 2017	1:00 pm – 3:00 pm	PJM Conference & Training Center/ WebEx
November 21, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx
December 11, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx

Author: Amanda Egan

In-Person Attendees

Last Name	First Name	Company	Sector
Anders	David	PJM Interconnection, LLC	Not Applicable
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Bhavaraju	Murty	PJM Interconnection, LLC	Not Applicable
Borgatti	Michael	Gabel and Associates	Not Applicable
Bowring	Joe	Monitoring Analytics, LLC	Not Applicable
Bresler	Stu	PJM Interconnection, LLC	Not Applicable
Brodbeck	John	EDP Renewables North America, LLC	Other Supplier
Brown	Rich	PJM Interconnection, LLC	Not Applicable
Crystle	Gil	UGI Development Company	Transmission Owner
Dillon	Matthew	UGI Development Company	Generation Owner

Driscoll	Mary Ellen	PJM Interconnection, LLC	Not Applicable
Daugherty	Suzanne	PJM Interconnection, LLC	Not Applicable
Egan	Amanda	PJM Interconnection, LLC	Not Applicable
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Fondacci	Luis	North Carolina Electric Membership Corporation	Electric Distributor
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hyatt	John	Monitoring Analytics, LLC	Not Applicable
Hyzinski	Tom	GT Power Group	Not Applicable
Jardot	Gina	Essential Power Rock Springs, LLC	Transmission Owner
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Keech	Adam	PJM Interconnection, LLC	Not Applicable
Kerecman	Joseph	Calpine Energy Services, L.P.	Generation Owner
Kilgallen	Kevin	Avangrid Renewables LLC	Generation Owner
Lieberman	Steven	American Municipal Power, Inc.	Electric Distributor
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Nix	Emma	PJM Interconnection, LLC	Not Applicable
O'Connell	Robert	PPGI Fund A/B Development, LLC	Generation Owner
Pratzon	David	GT Power Group	Not Applicable
Rushing	Nathan	CPV Maryland, LLC	Generation Owner
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Tribulski	Jennifer	PJM Interconnection, LLC	Not Applicable
Walter	Laura	PJM Interconnection, LLC	Not Applicable
Whitehead	Jeffrey	GT Power Group	Not Applicable

Teleconference Attendees

Last Name	First Name	Company	Sector
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Azar	Abe	DB Energy Trading LLC	Other Supplier
Baer	Mitchell	Union of Concerned Scientists	Not Applicable
Bagot	Nancy	Electric Power Supply Association	Not Applicable
Beattie	Jeff	CMS Energy Resource Management Company	Other Supplier
Benckek	Jim	FirstEnergy Solutions Corp.	Transmission Owner
Bolan	Martin	FirstEnergy Solutions Corp.	Transmission Owner
Bruce	Susan	McNees Wallace & Nurick LLC	Not Applicable
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Carmean	Gregory	OPSI	Not Applicable

Chintapalli	Raj	Galt Power Inc.	Other Supplier
Chocarro	Iker	E.ON Climate & Renewables North America, Inc.	Generation Owner
Dailey	Michael	Northern Virginia Electric Cooperative	Electric Distributor
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
Davis	James	Dominion Energy Marketing, Inc.	Generation Owner
DeLosa	Joseph	DE Public Service Commission	Not Applicable
Domian	Christin	Mitsubishi Electric Power Products Inc.	Not Applicable
Drom	Richard	Eckert Seamans	Not Applicable
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
LeBris Erffmeyer	Jacques	Illinois Citizens Utility Board	End User Customer
Feierabend	Rick	Dominion Virginia Power	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fondacci	Luis	North Carolina Electric Membership Corporation	Electric Distributor
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gahimer	Mike	IN Office of Utility Consumer Counselor	End User Customer
Gebolys	Debbie	Public Utilities Commission of Ohio (The)	Not Applicable
Genuario	Gabrielle	PJM Interconnection, LLC	Not Applicable
Giacomoni	Anthony	PJM Interconnection, LLC	Not Applicable
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Greening	Michele	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Greiner	Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Guerry	Katie	EnerNOC, Inc.	Other Supplier
Hanser	Erik	Michigan Public Service Commission	Not Applicable
Hart	Joy	North Carolina Electric Membership Corporation	Electric Distributor
Heinle	Frederick	Office of the People's Counsel	End User Customer
Heisey	Bradley	Wolf Hills Energy, LLC	Generation Owner
Helms	Joseph	Rainbow Energy Marketing Corporation	Other Supplier
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Holland	Risa	PJM Interconnection, LLC	Not Applicable
Horton	Dana	Appalachian Power Company	Transmission Owner
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Hudis	Gabriella	Jersey Green Energy LLC	Other Supplier
Janicki	Diane	Boston Energy Trading & Marketing, LLC	Generation Owner
Jett	William	Duke Energy Business Services LLC	Generation Owner
Johnston	David	Indiana Utility Regulatory Commission	Not Applicable
Kaczanowski	Marek	Baltimore Gas and Electric Company	Transmission Owner
Kinser	Cynthia	Tennessee Department of Agriculture	Not Applicable
Liang-Nicol	Cecilia	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner

Libbos	Robin	FirstEnergy Solutions Corp.	Transmission Owner
Markiewicz	Cindy	FirstEnergy Solutions Corp.	Transmission Owner
Matzen	Jeff	Dominion Retail, Inc.	Not Applicable
Moye	Bob	Rainbow Energy Marketing Corporation	Other Supplier
Munsch	Kristin	Citiizens Utility Board	Not Applicable
Nawaz	Zainab	NJ Board of Public Utilities	Not Applicable
Nichols	Lloyd	Commonwealth Chesapeake Company, LLC	Generation Owner
O'Brien	Kevin	Leidos	Not Applicable
Ondayko	Brock	Appalachain Power Company	Transmission Owner
Pakula	Maggie	Invenergy, LLC	Generation Owner
Patel	Keyurbhai	PJM Interconnection, LLC	Not Applicable
Patten	Kevin	Appalachain Power Company	Transmission Owner
Peoples	John	Duquesne Light Company	Transmission Owner
Philips	Marji	Direct Energy Business, LLC	Other Supplier
Poulos	Greg	CAPS	Not Applicable
Powers	Sean	Linde Energy Services, Inc.	End User Customer
Price	Ruth	Division of the Public Advocate of the State of Delaware	End User Customer
Rismiller	Randy	Illinois Commerce Commission	Not Applicable
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Rothey	Kristin	American Municipal Power, Inc.	Electric Distributor
Salaneck	Alexandra	Monitoring Analytics, LLC	Not Applicable
Satter	Susan	Attorney General State of Illinois	Not Applicable
Schreim	Morris	Maryland Public Service Commission	Not Applicable
Schuyler	Ken	PJM Interconnection, LLC	Not Applicable
Sillin	John	The Federal Energy Regulatory Commission	Not Applicable
Slagel	Ronald	Other	Not Applicable
Stern	Alexander	Public Service Electric & Gas Company	Transmission Owner
Tsao	Stephanie	SPGlobal	Not Applicable
Vargo	Daniel	Allegheny Electric Cooperative, Inc.	Electric Distributor
Vayda	Brian	Borough of Park Ridge, NJ	Electric Distributor
Wilhite	Chad	FirstEnergy Solutions Corp.	Transmission Owner
Williams	Amber	New York State Electric & Gas Corporation	Other Supplier
Wilmoth	Emily	Dominion Virginia Power	Not Applicable
Wilson	James	Wilson Energy Economics	Not Applicable
Zolnierek	Jim	Illinois Commerce Commission	Not Applicable