



**DRAFT MEETING MINUTES**  
PJM Interconnection  
Capacity Senior Task Force (CSTF)  
PJM Conference and Training Center  
August 26, 2013; 1:00 – 4:00  
(Meeting #31)

**1. Administration (1:00 - 1:15)**

Mr. Baker called the meeting to order. Ms. Fabiano called roll and reviewed the draft minutes. Mr. Baker introduced the recently approved problem statement “Prospective Capacity Resource Incentives” to the CSTF.

**2. Replacement Capacity (1:15 - 3:35) (issue tracking)**

Mr. Bastian presented further education on capacity clearing in the incremental auctions (IA). Questions, discussion and the request for additional education ensued.

Stakeholders will begin to identify their interests on this issue in the September 9th meeting.

**3. Prospective Capacity Resource Incentives (3:35 – 4:10) (issue tracking)**

Mr. Barker, Exelon, presented additional education and context on the prospective capacity resource incentives Issue Charge.

**4. Work Plan (4:10 – 4:15)**

Due to time constraints, this item will be held over to the August 28 meeting. Mr. Baker will present a proposed work plan and meeting structure for the Replacement Capacity and Prospective Capacity Resource Incentives issues.

**5. Action Items (n/a)**

Ms. Fabiano maintained a log of all requests for education and materials.

**6. Future meeting dates**

September 9, 2013	1:00 – 4:30	<a href="#">In-person &amp; WebEx</a>
September 18, 2013	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
September 24, 2013	1:00 – 4:30	<a href="#">In-person &amp; WebEx</a>
October 2, 2013	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
October 4, 2013	9:30 – 12:30	<a href="#">In-person &amp; WebEx</a>
October 16, 2013	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
October 30, 2013	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
November 4, 2013	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
November 25, 2013	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
December 3, 2013	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>



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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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**In-Person Attendees**

Last Name	First Name	Company Name	Sector
Baker	Scott	PJM Interconnection, LLC	Not Applicable
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Bastian	Jeff	PJM Interconnection	Not Applicable
Bowring	Joe	Monitoring Analytics, LLC	Not Applicable
Brown	Rich	EDP Renewables North America, LLC	Generation Owner
Covino	Susan	PJM Interconnection, LLC	Not Applicable
Engle	Andrew	PJM Interconnection, LLC	Not Applicable
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Fitch	Neal	GenOn Energy Management, LLC	Generation Owner
Foster	Denise	PJM Interconnection, LLC	Not Applicable
Fuess	James	PBF Power Marketing LLC	Generation Owner
Helm	Gary	PJM Interconnection, LLC	Not Applicable
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Kerecman	Joseph	Calpine Energy Services, L.P.	Generation Owner
Litchfield	Matthew	CPV Shore, LLC	Generation Owner
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Puchyr	Lindsay	PJM Interconnection	Not Applicable
Pratzon	David	GT Power Group	Not Applicable
Salaneck	Alexandra	Monitoring Analytics, LLC	Not Applicable
Sasser	Jonathan	PJM Interconnection, LLC	Not Applicable
Scarpignato	David (Scarp)	Direct Energy Business	Other Supplier
Scheidecker	Paul	PJM Interconnection, LLC	Not Applicable
Seelaus	Timothy	EMC Development Company, Inc.	Other Supplier
Shadle	David	Power Advance LLC	Not Applicable
Sotkiewicz	Paul	PJM Interconnection, LLC	Not Applicable



Teleconference Attendees

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
Bash	David	Enerwise Global Technologies, Inc.	Other Supplier
Benchek	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Bhavaraju	Murty	PJM Interconnection, LLC	Not Applicable
Bloom	David	Baltimore Gas and Electric Company	Transmission Owner
Bolan	Martin	First Energy Solutions, Corp.	Transmission Owner
Borgatti	Michael	Gable and Associates	Not Applicable
Breidenbaugh	Aaron	EnerNOC, Inc.	Other Supplier
Bruno	Patrick	PJM Interconnection, LLC	Not Applicable
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Canter	David	AEP	Transmission Owner
Caretta	Ken	PSE&G ER&T	Transmission Owner
Citrollo	John	PSE&G ER&T	Transmission Owner
Cox	Jason	Dynegy Power Marketing, Inc.	Generation Owner
De Geeter	Ralph	Public Service Commission of Maryland	Not Applicable
Demuyneck	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
Esterly	Terry	PJM Interconnection, LLC	Not Applicable
Farber	John	DE Public Service Commission	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Flaherty	Dale	Duquesne Light Company	Transmission Owner
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Glazer	Craig	PJM Interconnection, LLC	Not Applicable
Godson	Gloria	Potomac Electric Power Company	Electric Distributor
Gonzalez	Paul	Hess Corporation	Other Supplier
Gowrishankar	Vignesh	Other	Not Applicable
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Griffiths	Daniel	Comverge	Not Applicable
Guerry	Katie	EnerNOC, Inc.	Other Supplier
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Hall II	Walter	Maryland Public Service Commission	Not Applicable
Hart	Joy	North Carolina Electric Membership Corporation	Electric Distributor
Heizer	Fred	Ohio PUC	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Holly	Carla	Mehoopany Wind Energy LLC	Generation Owner
Horton	Dana	Appalachian Power Company	Transmission Owner
Huntoon	Stephen	NextEra Energy Power Marketing, LLC	Generation Owner
Hyzinski	Thomas	PPL EnergyPlus, L.L.C.	Transmission Owner
Irwin	Craig	Wedbush Securities	Not Applicable
Jennings	Kenneth	Duke Energy Business Services LLC	Generation Owner



Kogut	George	New York Power Authority	Other Supplier
Kopon	Owen	Brickfield, Burchett, Ritts, and Stone, PC	Not Applicable
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Mahoney	Julie	New York State Electric & Gas	
Mancuso	Maria	Baltimore Gas and Electric Company	Transmission Owner
Markiewicz	Cindy	Allegheny Power	Transmission Owner
Marquis	Greg	Potomac Electric Power Company	Electric Distributor
Marzewski	Skyler	Monitoring Analytics, LLC	Not Applicable
Mason	Kimberly	Pepco Holdings Inc.	Other Supplier
Maucher	Andrea	Delaware Public Service Commission	Not Applicable
Maye	Shelly Ann	North America Power Partners, LLC	Other Supplier
McAlister	Lisa	American Municipal Power, Inc.	Electric Distributor
McDonald	Steve	Customized Energy Solutions, Ltd.*	Not Applicable
Miller	John	Commonwealth Edison Company	Transmission Owner
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Nowell	Cynthia	Potomac Electric Power Company	Electric Distributor
Nowicki	Linda	New Jersey Board of Public Utilities	Not Applicable
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Pach	Darcy	Duke Energy Kentucky, Inc.	Transmission Owner
Polakowski	Ray	Hess Corporation	Other Supplier
Riding	M.Q.	Essential Power OPP, LLC	Transmission Owner
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Rothman	Rich	PJM Interconnection, LLC	Not Applicable
Rushing	Nathan	CPV Maryland, LLC	Generation Owner
Rutigliano	Tom	Constellation NewEnergy, Inc.	Other Supplier
Scoglietti	Barbara	Tangent Energy Solutions, Inc.	Other Supplier
Scott	Mark	Monument Energy LLC	None
Shadle	David	Power Advance	Not Applicable
Shanker	Roy	HQ Energy Services	Other Supplier
Singh	Harry	J. Aron & Company	Other Supplier
Spencer	Douglas	Southeastern Power Administration	Other Supplier
Stadmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Stuchell	Jeff	FirstEnergy Solutions Corporation	Transmission Owner
Sudhakara	Raghu	Rockland Electric Company	Transmission Owner
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Trayers	Barry	Citigroup Energy, Inc.	Other Supplier
Walter	Laura	PJM Interconnection, LLC	Not Applicable
Whieldon	Esther	SNL Energy	Media
Wilson	James	Wilson Energy Economics	Not Applicable
Wisersky	Megan	Madison Gas & Electric Co	Other Supplier
Wolfe	Samuel	Viridity Energy, Inc.	Other Supplier
Xenopoulos	Damon	Brickfield, Burchett, Ritts, and Stone, PC	Not Applicable