



MEETING MINUTES- DRAFT
FTR/ARR SENIOR TASK FORCE (FTRSTF)
TELECONFERENCE / WEBEX
October 23, 2014
9:30 am – 4:00 pm
Meeting Number (#8)

1. ADMINISTRATION (9:30-9:42)

- Mr. Anders opened the meeting and reviewed the agenda.
- Mr. Chmielewski reviewed the meeting guidelines, performed roll call and reviewed the draft minutes. Minutes were approved and posted as final.
- Mr. Chmielewski reviewed the open action items. All current items are closed. Action item responses can be viewed [here](#).

2. PJM PRESENTATION (9:42-10:51)

- Mr. Horger presented information about the set-up and clearing of the 2014/2015 ARR Allocation and FTR Auction.

BREAK (10:51-11:00)

3. STAKEHOLDER INTERESTS REVIEW (11:00-12:00)

- Mr. Chmielewski reviewed the documented interests from the October 2nd meeting. The group categorized the interests into the following themes: 1. FTR Underfunding, 2. FTR/DA/RT Models, 3. FTRs as a DA Hedge, 4. Property Rights and 5. ARR/FTR Market Specific.

4. LUNCH (12:00-12:45)

5. DESIGN COMPONENT DEVELOPMENT (12:45-2:45)

- Mr. Anders led the group through the design component development phase of the CBIR process. After a set of design components was agreed upon, it was decided to have PJM develop a draft option matrix to present and build upon at the November 12th meeting.

BREAK (2:00-2:15)

6. REVIEW OPEN ACTION ITEMS (2:45-2:50)

7. FUTURE MEETING DATES (2:50-3:00)

2014

November 12th

9:30am – 4:00pm

Conference and Training Center / WebEx



November 25th 9:30am – 4:00pm Conference and Training Center / WebEx

December 17th 9:30am – 4:00pm Conference and Training Center / WebEx

2015

January 14th 9:30am – 4:00pm Conference and Training Center / WebEx

February 13th 9:30am – 4:00pm Conference and Training Center / WebEx

March 5th 9:30am – 4:00pm Conference and Training Center / WebEx

March 31st 9:30am – 4:00pm Conference and Training Center / WebEx

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. PJM Members 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
Benchek	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Bleiweis	Bruce	DC Energy LLC	Other Supplier
Bresler	Stu	PJM Interconnection, LLC	Not Applicable
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Chmielewski	Brian	PJM Interconnection, LLC	Not Applicable



Haas	Howard	Monitoring Analytics, LLC	Not Applicable
Hagaman	Derek	GT Power Group	Not Applicable
Hayik	Seth	Monitoring Analytics, LLC	Not Applicable
Horger	Tim	PJM Interconnection, LLC	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributer
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Pratzon	David	GT Power Group	Not Applicable
Reeping	Bob	Allegheny Power	Transmission Owner
Rericha	Anne	FirstEnergy Solutions Corporation	Transmission Owner
Singh	Harry	J. Aron & Company	Other Supplier

WebEx/Teleconference Attendees:

LAST NAME	FIRST NAME	COMPANY	Sector
Bolan	Martin	FirstEnergy Solutions Corporation	Transmission Owner
Brunner	Markus	Customized Energy Solutions, Ltd.*	Not Applicable
Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner
Cornelius	Adam	FERC	Not Applicable
DiNicola	Laura	FERC	Not Applicable
Erickson	Bruce	Allegheny Electric Cooperative, Inc.	Electric Distributor
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Frelich	Jessica	Integrus Energy Services, Inc.	Other Supplier
Gebolys	Debbie	Other	Not Applicable



Gilani	Rehan	Long Island Lighting Company	Not Applicable
Gorman	Kevin	Highlands Energy Group LLC (The)	Other Supplier
Greening	Michele	PPL Energy Plus, L.L.C.	Transmission Owner
Griffiths	Dan	Consumer Advocates of PJM States	Not Applicable
Guo	J.J.	Appalachian Power Company	Transmission Owner
Hall	Andrew	Aces Power	Not Applicable
Hall	Walter	Maryland Public Service Commission	Not Applicable
Hastings	David	Market Interconnection, LLC	Not Applicable
Hoatson	Tom	West Deptford Energy, LLC	Not Applicable
Horstmann	John	Dayton Power and Light Company (The)	Transmission Owner
Hurwich	Mark	Elliot Bay Trading, LLC	Not Applicable
Janicki	Diane	Boston Energy Trading and Marketing, LLC	Not Applicable
Jones	Ryan	Allegheny Electric Cooperative, Inc.	Electric Distributor
Lacy	Catharine	Dominion Virginia Power	Not Applicable
Laich	Marcus	Boston Energy Trading and Marketing, LLC	Not Applicable
Lonergan	Brian	Elliot Bay Energy Trading, LLC	Not Applicable
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Maher	Mollie	PPL Energy Plus, L.L.C.	Transmission Owner
Martin	Claude	North Carolina Electric Membership Corp	Electric Distributor
Marton	David	FirstEnergy Solutions Corporation	Transmission Owner
Mattfolk	Alexander	Long Island Lighting Company	Not Applicable
Metzler	Jakob	Citadel Energy Investments Ltd.	Not Applicable
Mitchell	Miles	Maryland Public Service Commission	Not Applicable
Mok	Alan	Duke Energy Kentucky, Inc.	Transmission Owner
Neeraj	Gurpreet	Boston Energy Trading and Marketing, LLC	Not Applicable



Ondayko	Brock	AEP Energy Partners, Inc.	Transmission Owner
Peoples	John	Duquesne Light Company	Transmission Owner
Robson	Matt	SESCO Enterprises LLC	Other Supplier
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Scott	Charles	DC Energy LLC	Other Supplier
Shanker	Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Sillin	John	FERC	Not Applicable
Sims	Paul	NAPG	Not Applicable
Smyth	Dermot	ConEdison Energy, Inc.	Other Supplier
Suh	Jung	Noble Americas Energy Solutions LLC	Other Supplier
Thompson	Matt	XO Energy MA, LP	Not Applicable
Trayers	Barry	Citigroup Energy, Inc.	Other Supplier
Wadsworth	Joseph	Vitol, Inc.	Other Supplier
Williams	Stan	PJM Interconnection, LLC	Not Applicable
Zhao	Rongda	Dominion Virginia Power	Not Applicable