

## Generator Offer Flexibility Senior Task Force (Meeting #8)

PJM Conference and Training Center / WebEx

October 7, 2015

1:30 p.m. – 4:00 p.m. [EPT]

### Administration (1:30-1:45)

1. Mr. Richard Brown opened the meeting and reviewed the agenda.
2. Mr. Brian Chmielewski reviewed the meeting guidelines, performed roll call and reviewed the September 18<sup>th</sup> draft minutes. Minutes were approved and posted as final.

### PJM Proposal Presentation (1:45-4:00)

1. Ms. Lisa Morelli, PJM Interconnection, LLC presented an overview for the current proposal for updateable hourly offers.
2. Additional design components were added to the matrix:
  - 2.1. Requirement for Fuel Cost Policy
  - 2.2. Reporting Requirements
3. Mr. Siva Josyula, Monitoring Analytics, LLC, presented a list of items currently reported by the IMM.
4. Mr. Angelo Marcino, PJM Interconnection, LLC, presented information regarding how hourly offers will be implemented in the Markets Gateway System.

### Break (3:10-3:20)

### Future Agenda Items

5. Discuss proposed Tariff Language for updateable hourly offers.

### Future Meeting Dates

October 21, 2015

9:30am – 4:00pm

Conference and Training Center / WebEx

## In-Person Attendees

|                                |  |                      |
|--------------------------------|--|----------------------|
| Brown, Rich (Facilitator)      | PJM Interconnection                              | Not Applicable       |
| Chmielewski, Brian (Secretary) | PJM Interconnection                              | Not Applicable       |
| Borgatti, Michael              | Gabel & Associates                               | Not Applicable       |
| Scarpignato, David             | Calpine Energy Services, L.P.                    | Generation Owner     |
| Trayers, Barry                 | Citigroup Energy, Inc.                           | Other Supplier       |
| Filomena, Guy                  | Customized Energy Solutions, Ltd*                | Not Applicable       |
| Johnson, Carl                  | Customized Energy Solutions, Ltd*                | Not Applicable       |
| Bleiweis, Bruce                | DC Energy LLC                                    | Other Supplier       |
| Whitehead, Jeffrey             | Direct Energy Business Marketing, LLC            | Other Supplier       |
| Price, Ruth                    | Div. of the Public Advocate of State of Delaware | End User Customer    |
| Jardot, Gina                   | Essential Power OPP, LLC                         | Transmission Owner   |
| Barker, Jason                  | Exelon Business Services Company, LLC            | Transmission Owner   |
| Benckek, Jim                   | FirstEnergy Solutions Corp.                      | Transmission Owner   |
| Fitch, Neal                    | GenOn Energy Management, LLC (RESI)              | None                 |
| Hagaman, Derek                 | GT Power Group                                   | Not Applicable       |
| Pratzon, David                 | GT Power Group                                   | Not Applicable       |
| Foladare, Kenneth              | IMG Midstream LLC                                | Generation Owner     |
| O'Connell, Robert              | Main Line Electricity Market Consultants, LLC    | Not Applicable       |
| Bruce, Susan                   | McNees Wallace & Nurick LLC                      | Not Applicable       |
| Bowring, Joe                   | Monitoring Analytics                             | Not Applicable       |
| Brownell, Stan                 | Monitoring Analytics                             | Not Applicable       |
| Cerchio, Gerard                | Monitoring Analytics                             | Not Applicable       |
| Josyula, Siva                  | Monitoring Analytics                             | Not Applicable       |
| Kogut, George                  | New York Power Authority                         | Other Supplier       |
| Suh, Jung                      | Noble Americas Energy Solutions LLC              | Other Supplier       |
| Lieberman, Steven              | Old Dominion Electric Cooperative                | Electric Distributor |
| Griffiths, Dan                 | PA Office of Consumer Advocate                   | Not Applicable       |
| Coyne, Suzanne                 | PJM Interconnection, LLC                         | Not Applicable       |
| Fernandez, Ray                 | PJM Interconnection, LLC                         | Not Applicable       |
| Ford, Adrien                   | PJM Interconnection, LLC                         | Not Applicable       |
| Hartung, Dean                  | PJM Interconnection, LLC                         | Not Applicable       |
| Hauske, Thomas                 | PJM Interconnection, LLC                         | Not Applicable       |
| Keech, Adam                    | PJM Interconnection, LLC                         | Not Applicable       |
| Li, Kanning                    | PJM Interconnection, LLC                         | Not Applicable       |
| Marcino, Angelo                | PJM Interconnection, LLC                         | Not Applicable       |
| Morelli, Lisa                  | PJM Interconnection, LLC                         | Not Applicable       |
| Stadelmeyer, Rebecca           | PJM Interconnection, LLC                         | Not Applicable       |
| Ward, Michael                  | PJM Interconnection, LLC                         | Not Applicable       |
| Warshel, Kim                   | PJM Interconnection, LLC                         | Not Applicable       |

## In Attendance via WebEx / Conference Call

|                   |   |                    |
|-------------------|---|--------------------|
| Wong, Bryant      | ABB Network Management                        | Not Applicable     |
| Ondayko, Brock    | AEP Energy Partners, Inc. (AEP Gen Resources) | Other Supplier     |
| Markiewicz, Cindy | Allegheny Energy Supply Company               | Transmission Owner |
| Libbos, Robin     | Allegheny Energy Supply Company, LLC          | Transmission Owner |

|                      |  |                      |
|----------------------|--|----------------------|
| Liang-Nicol, Cecilia | Allegheny Power (MonPwr Gen)                   | Transmission Owner   |
| Norton, Chris        | American Municipal Power, Inc.                 | Electric Distributor |
| O'Connor, Siobhan    | American Municipal Power, Inc.                 | Electric Distributor |
| Cox, Edward P        | Appalachian Power Company                      | Transmission Owner   |
| Lakey, Brian         | Appalachian Power Company                      | Transmission Owner   |
| Leopold, Chris       | Appalachian Power Company (AEP Generation)     | Transmission Owner   |
| Kelly, Stephen       | Brookfield Energy Marketing LP                 | Other Supplier       |
| Dessender, Harry     | Customized Energy Solutions, Ltd*              | Not Applicable       |
| Sasser, Jonathan     | Customized Energy Solutions, Ltd*              | Not Applicable       |
| Thomas, Dave         | Dayton Power and Light Company (The)           | Transmission Owner   |
| DeLosa, Joseph       | DE Public Service Commission                   | Not Applicable       |
| Farber, John         | DE Public Service Commission                   | Not Applicable       |
| Bonner (ES), Charles | Dominion Virginia Power                        | Not Applicable       |
| Feierabend, Rick     | Dominion Energy Marketing, Inc                 | Generation Owner     |
| Thurston, Mark       | Dominion Energy Marketing, Inc                 | Generation Owner     |
| Pakela, Gregory      | DTE Energy Trading, Inc                        | Other Supplier       |
| Garnett, Bryan       | Duke Energy Ohio, Inc                          | Transmission Owner   |
| Cox, Jason           | Dynegy Power Marketing, Inc.                   | Generation Owner     |
| Brodbeck, John       | EDP Renewables North America, LLC              | Other Supplier       |
| Marton, David        | First Energy Solutions Corp                    | Transmission Owner   |
| DiNicola, Laura      | FirstEnergy Corporation                        | Not Applicable       |
| Bolan, Martin        | FirstEnergy Solutions Corp.                    | Transmission Owner   |
| Shanker, Roy         | H.Q. Energy Services (U.S.), Inc.              | Other Supplier       |
| Horning, Lynn        | None   | Not Applicable       |
| Kingston, Amber      | North Carolina Electric Membership Corporation | Electric Distributor |
| Wilkins, James       | North Carolina Electric Membership Corporation | Electric Distributor |
| Carmean, Gregory     | Organization of PJM States                     | Not Applicable       |
| Demuyndt, Renee      | Other  | Not Applicable       |
| Boyle, Glen          | PJM Interconnection, LLC                       | Not Applicable       |
| Carroll, Rebecca     | PJM Interconnection, LLC                       | Not Applicable       |
| Pacella, Chris       | PJM Interconnection, LLC                       | Not Applicable       |
| Patel, Keyurbhai     | PJM Interconnection, LLC                       | Not Applicable       |
| Schmitt, Jeff        | PJM Interconnection, LLC                       | Not Applicable       |
| Velasco, Cheryl Mae  | PJM Interconnection, LLC                       | Not Applicable       |
| Gretz, Neil          | PSEG Energy Resources and Trade LLC            | Other Supplier       |
| Gebolys, Debbie      | Public Utilities Commission of Ohio            | Not Applicable       |
| Hoatson, Tom         | Riverside Generating, LLC                      | Other Supplier       |
| Yu, Joel             | Rockland Electric Company                      | Transmission Owner   |
| Rohrbach, John       | Southern Maryland Electric Cooperative         | Electric Distributor |
| Greening, Michele    | Talen Energy Marketing, LLC                    | Generation Owner     |
| Hyzinski, Tom        | Talen Energy Marketing, LLC                    | Generation Owner     |
| Jablonski, Jim       | Vineland Municipal Electric Utility            | Electric Distributor |
| Hart, Ron            | Virginia Electric & Power Company              | Transmission Owner   |
| Lowe, Connie         | Virginia Electric & Power Company              | Transmission Owner   |
| Slade, Louis         | Virginia Electric & Power Company              | Transmission Owner   |