

Underperformance Risk Management Senior Task Force (URMSTF)

PJM Conference and Training Center

April 15, 2016

1:00 p.m. – 4:00 p.m. EPT

Administration (1:00-1:15)

Ms. Rebecca Carroll, PJM, welcomed participants to the newly formed Senior Task Force. Ms. Susan Kenney, PJM, performed roll call, and reviewed the Anti-trust and Code of Conduct announcement

Governing Documents for URMSTF (1:15-2:30)

1. Mr. Bob O’Connell, Main Line Electricity Market Consultants, reviewed the Problem Statement and Issue Charge from the Markets & Reliability Committee.
2. Ms. Carroll reviewed the proposed task force timeline and Work Plan. The group will target to have solution packages developed and narrowed by August, with an anticipated vote at the Senior Task Force at the October meeting and first read at the MRC in November.
3. Ms. Carroll led a discussion on the development of the URMSTF Charter and informed the group of the potential for the new External Capacity Performance Enhancement Problem Statement to be added to the charter pending review at the April MRC meeting.

Education Process (2:30-3:45)

4. Mr. Jeff Bastian, PJM, provided stakeholders with a high-level overview of the Capacity Performance Non- Performance Assessment and existing capacity replacement market rules.

Meeting Recap and Future Agenda Items (3:45-4:00)

Future Meeting Dates

Register for Meetings using: [PJM Meeting Center](#)

May 4, 2016	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
June 2, 2016	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
June 28, 2016	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
July 29, 2016	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
August 17, 2016	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
September 12, 2016	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
October 19, 2016	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
November 21, 2016	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
December 21, 2016	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

Members in Attendance

Carroll, Rebecca (Facilitator)	PJM Interconnection, LLC	Not Applicable
Kenney, Susan (Secretary)	PJM Interconnection, LLC	Not Applicable
Brodbeck, John	EDP Renewables North America, LLC	Other Supplier
Foladare, Kenneth	IMG Midstream LLC	Generation Owner
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Johnson, Nick	Tenaska Power Services Co.	Generation Owner

Scarpignato, David

Calpine Energy Services, L.P.

Generation Owner

Also in Attendance

Pratzon, David
O'Connell, Robert
Hyatt, John
Josyula, Siva
Bastian, Jeff
Bruno, Patrick
Disciullo, Nicholas
Fabiano, Janell
Keech, Adam
Rich, Edward
Scheidecker, Paul
Tribulski, Jennifer

GT Power Group
Main Line Electricity Market Consultants
Monitoring Analytics, LLC
Monitoring Analytics, LLC
PJM Interconnection, LLC

Not Applicable
Not Applicable

In Attendance via WebEx / Teleconference

Loudenburg, Zack
Rohrbach, John
Rutigliano, Tom
Hunt, Jim
Norton, Chris
Horton, Dana
Bloom, David
Kelly, Stephen
Reid, Ryan
Kerecman, Joe
Griffiths, Dan
Filomena, Guy
Sasser, Jonathan
Horstmann, John
Farber, John
Whitehead, Jeff
Price, Ruth
Lacy, Catharine
Garnett, Bryan
Brodbeck, John
Kilgallen, Kevin
Campbell, Bruce
Guerry, Katie
Barker, Jason
Benchek, Jim
Bolan, Martin
Cicero, Nick
DiNicola, Laura
Wilhite, Chad
Hagaman, Derek
Ma, Alex
Mabry, David
Bruce, Susan
Wehr, Christopher
Thomson, Heather
Demuynck, Rene
Dickson, Douglas
Wiegand-Jackson, Laurie
Hart, Joy
Kingston, Amber

Aces Power Marketing
Aces Power Marketing
Achieving Equilibrium LLC
Allegheny Electric Cooperative, Inc.
American Municipal Power, Inc.
Appalachian Power Company
Baltimore Gas and Electric Company
Brookfield Energy Marketing LP
Buckeye Power, Inc.
Calpine Energy Services, L.P.
Consumer Advocates of PJM States
Customized Energy Solutions, Ltd.*
Customized Energy Solutions, Ltd.*
Dayton Power & Light Company (The)
Delaware Public Service Commission
Direct Energy Business, LLC
Division of the Public Advocate of the State of Delaware
Dominion Virginia Power
Duke Energy Ohio, Inc.
EDP Renewables North America, LLC
Emerald Energy
EnergyConnect, Inc.
EnerNOC, Inc.
Exelon Business Services Company, LLC
FirstEnergy Solutions Corp.
GT Power Group
Invenergy, LLC
McNees Wallace & Nurick LLC
McNees, Wallace & Nurick LLC
Metropolitan Edison Company
Mid-Atlantic Renewable Energy Coalition
New Jersey Board of Public Utilities
New Jersey Board of Public Utilities
North America Power Partners LLC
North Carolina Electric Membership Corporation
North Carolina Electric Membership Corporation

Not Applicable
Not Applicable
Other Supplier
Electric Distributor
Electric Distributor
Transmission Owner
Transmission Owner
Other Supplier
Electric Distributor
Generation Owner
Not Applicable
Not Applicable
Not Applicable
Transmission Owner
Not Applicable
Other Supplier
Other Supplier
Other Supplier
Transmission Owner
Transmission Owner
Transmission Owner
Transmission Owner
Transmission Owner
Transmission Owner
Not Applicable
Generation Owner
Not Applicable
Not Applicable
Transmission Owner
Not Applicable
Not Applicable
Not Applicable
Other Supplier
Electric Distributor
Electric Distributor



Minutes

Manning, James
Fitch, Neal
Kauffman, Brian
Carmean, Gregory
Venette, Frederic
Bhavaraju, Murty
Dolan, James
Esterly, Theresa
Helm, Gary
Hsia, Eric
Keshavamurthy, Bhavana
O'Neill, Jack
Patel, Keyur
Weathers, Brian
Ondayko, Brock
Hoatson, Tom
Yu, Joel
Greening, Michele
Esposito-Hils, Pati
Rajan, Abhijit
Phillips, Amanda
Hoatson, Tom

North Carolina Electric Membership Corporation
NRG Power Marketing LLC
NRG Curtailment Solutions
OPSI
PBF Power Marketing LLC
PJM Interconnection, LLC
Powerex Corporation
Riverside Generating, LLC
Rockland Electric Company
Talen Energy Marketing, LLC
TransCanada Power Marketing Ltd.
Virginia Electric & Power Company
Wabash Valley Power Association, Inc.
West Deptford Energy II, LLC

Electric Distributor
Generation Owner
Other Supplier
Other Supplier
Not Applicable
Generation Owner
Not Applicable
Other Supplier
Other Supplier
Transmission Owner
Generation Owner
Other Supplier
Transmission Owner
Electric Distributor
Generation Owner

Author: S. Kenney