



DRAFT - MEETING MINUTES
PJM Interconnection
Energy Scheduling
Conference Call
11/01/13
1:00 pm – 4:00 pm EDT

Members Present - Teleconference:

LAST NAME	FIRST NAME	COMPANY
Advena	Chris	PJM Interconnection, LLC
Anders	David	PJM Interconnection, LLC
Bolan	Martin	First Energy Solutions
Brodbeck	John	Potomac Electric Power Company
Carroll	Rebecca	PJM Interconnection, LLC
Cox	Jason	Dyenergy Marketing and Trade, LLC
Craven	Kim	Powerex Corp.
Dadourian	John	Monitoring Analytics, LLC
Dugan	Bill	Customized Energy Solutions, Ltd.*
Elgie	Tom	Powerex Corp.
Filomena	Guy	Customized Energy Solutions, Ltd.*
Flaherty	Dale	Duquesne Light Company
Gell	Richard	Ontario Power Generation Inc.
Hoatson	Tom	Riverside Generating, LLC
Holland	Risa	PJM Interconnection, LLC
Horstmann	John	Dayton Power & Light Company (The)
Mabry	David	McNees Wallace & Nurick LLC
Marton	David	First Energy Solutions
Maucher	Andrea	Division of the Public Advocate of the State of Delaware
Nicolay	Christi	Macquarie Energy LLC
Norton	Chris	American Municipal Power, Inc.
O'Connell	Robert	JPMorgan Ventures Energy Corporation
Ondayko	Brock	Appalachian Power Company
Pacella	Chris	PJM Interconnection
Pakela	Greg	DTE Energy Trading
Penner	Audrey	H.Q. Energy Services (U.S.), Inc.
Plante	Matthieu	H.Q. Energy Services (U.S.), Inc.



LAST NAME	FIRST NAME	COMPANY
Pratzon	David	GT Power Group
Price	Ruth	Division of the Public Advocate of the State of Delaware
Rajan (ES)	Abhijit	Dominion Resources
Schofield	William	Customized Energy Solutions, Ltd.*
Souder	Rich	PJM Interconnect, LLC
Sudhakara	Raghu	Rockland Electric Company
Vennes	Yannick	H.Q. Energy Services (U.S.), Inc.
Viswanathan	Samira	Bruce Power Inc.
Wadsworth	Joseph	Vitol Inc.
Walker	Bill	PJM Interconnection, LLC
Wisersky	Megan	Madison Gas & Electric

1. Administration

Reviewed Anti-Trust Policy, Code of Conduct, Media Participation Policy and Roll Call.

Approval of the Minutes from October 1, 2013 meeting – APPROVED with no comments

[See [Issue Tracking](#) for Problem Statement and Issue Charge documents]

2. PJM Clarification to MA Issue Statement

For interface Pricing and “Sham” Scheduling, PJM agrees that more discussion is needed and the potential impacts should be investigated. . Mr. Dadourian/Monitoring Analytics communicated their concern that schedules should reflect actual flow.

For Schedule vs. Actual – PJM does not believe that the RT SCED receives poor forecast data and no real-time dispatch issues exist because it is based on actual tags.

Discussion continued around the need for additional clarification of the actual financial impact to PJM and/or the Market.

3. Interest Identification

Work began on completing the Interest Identification template. Additional work is needed to expand the list of potential interests.

Work began on determining the Design Components. Group consensus was for PJM and MA to meet prior to next meeting to begin to develop the Design Components.



4. Work Plan Update

The Work Plan was updated to reflect the revised schedule to allow more time for Issue identification and the development of Design Components.

5. Future Agenda Items

Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.

6. Future Meeting Dates

January 15, 2014	1:00 pm – 4:00 pm	In Person / Teleconference
February 2014	TBD	In Person / Teleconference

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