

Special Session of the Market Implementation Committee – Operating Parameter Definitions  
 PJM Conference & Training Center, Audubon, PA  
 February 24, 2016  
 9:00 a.m. – 12:00 p.m. EPT

## Administration

- Ms. Adrien Ford and Ms. Christina Stotesbury provided announcements and reviewed the Antitrust, Code of Conduct and Media Participation policies.

## Education & Discussion

- Operating Parameter Definition Review**  
 Mr. Tom Hauske, PJM, reviewed proposed Operating Parameter definitions that were updated since the February 10 Market Implementation Committee meeting.
- Operating Parameter Definition Discussion**  
 Ms. Adrien Ford, PJM, solicited stakeholder feedback and input regarding the Operating Parameter definitions in preparation for endorsement at the March 9 Market Implementation Committee meeting.

## Informational Section

### MIC Materials

February Market Implementation Committee [Materials](#).

## In Attendance

Ford, Adrien (Chair)	PJM Interconnection, LLC	Not Applicable
Stotesbury, Christina (Secretary)	PJM Interconnection, LLC	Not Applicable
Ciabattoni, Joe	PJM Interconnection, LLC	Not Applicable
Cox, Jason	Dynegy Power Marketing, Inc.	Generation Owner
Crystle, Gil	UGI Development Company	Transmission Owner
Esposito, Pati	TransCanada Power Marketing Ltd.	Other Supplier
Fitch, Neal	NRG Power Marketing LLC	Generation Owner
Foladare, Kenneth	IMG Midstream LLC	Generation Owner
Greening, Michele	Talen Energy Marketing, LLC	Generation Owner
Griffiths, Dan	Consumer Advocates of PJM States	Not Applicable
Hackman, Harry	Primary Power LLC	Other Supplier
Hauske, Tom	PJM Interconnection, LLC	Not Applicable
Hendrzak, Chantal	PJM Interconnection, LLC	Not Applicable
Holland, Risa	PJM Interconnection, LLC	Not Applicable
Holter, Natasha	PJM Interconnection, LLC	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Hugee, Jacquelyn	PJM Interconnection, LLC	Not Applicable
Jani, Alpa	PJM Interconnection, LLC	Not Applicable
Jardot, Gina	Essential Power Rock Springs, LLC	Transmission Owner
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Josyula, Siva	Monitoring Analytics, LLC	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
McLaughlin, Jeffrey	PJM Interconnection, LLC	Not Applicable
Midgley, Sharon	Exelon Generation Co., LLC	Generation Owner
O'Connell, Robert	Main Line Electricity Market Consultants	Not Applicable
Romero, Joel	Monitoring Analytics, LLC	Not Applicable

Scarpignato, David  
 Sharp, Michael  
 Smith, Melissa  
 Stadelmeyer, Rebecca  
 Tribulski, Jennifer  
 Warener-Freeman, Jennifer  
 Whitehead, Jeffrey

Calpine Energy Services, L.P.  
 Duke Energy Commercial Asset Management, Inc.  
 PJM Interconnection, LLC  
 PJM Interconnection, LLC  
 PJM Interconnection, LLC  
 PJM Interconnection, LLC  
 Direct Energy Business Marketing, LLC

Generation Owner  
 Generation Owner  
 Not Applicable  
 Not Applicable  
 Not Applicable  
 Not Applicable  
 Other Supplier

## In Attendance via WebEx / Teleconference

Vogel, Anne  
 Norton, Chris  
 Ondayko, Brock  
 Cox, Edward P  
 White, Edward  
 Green, Tom  
 Martinez, Leo  
 Wetzell, Ray  
 Filomena, Guy  
 Johnson, Carl  
 Sasser, Jonathan  
 DeLosa, Joseph  
 Farber, John  
 Hastings, D  
 Lieberman, Steven  
 Feierabend, Rick ES  
 Lacy, Catharine  
 Lowe, Connie  
 Wilmoth, Emily  
 Mok, Alan  
 Dugan, Chuck  
 Haynes, Greg  
 O'Connor, Siobhan  
 Ainspan, Malcolm  
 Campbell, Bruce  
 Guerry, Katie  
 Sillin, John  
 Bolan, Martin  
 Cicero, Nick  
 DiNicola, Laura  
 Libbos, Robin  
 Stoner, Thomas  
 Wilhite, Chad  
 Borgatti, Mike  
 Hagaman, Derek  
 Philips, Jack  
 Schum, Alice  
 Treisch, Brianna  
 Mabry, David  
 Liang-Nicol, Cecilia  
 Dailey, Michael  
 Nguyen, John  
 Carmean, Gregory  
 Carroll, Rebecca  
 Caven, Augustine  
 Coyne, Suzanne  
 Croop, Danielle  
 Dirani, Rami

AEP Appalachian Transmission Company, Inc.  
 American Municipal Power, Inc.  
 Appalachian Power Company  
 Appalachian Power Company  
 Appalachian Power Company  
 Boston Energy Trading & Marketing, LLC  
 Boston Energy Trading & Marketing, LLC  
 Constellation Energy Commodities Group, Inc.  
 Customized Energy Solutions, Ltd.\*  
 Customized Energy Solutions, Ltd.\*  
 Customized Energy Solutions, Ltd.\*  
 DE Public Service Commission  
 DE Public Service Commission  
 DhastCo  
 Dominion Electric Cooperative  
 Dominion Virginia Power  
 Dominion Virginia Power  
 Dominion Virginia Power  
 Dominion Virginia Power  
 Duke Energy Kentucky, Inc.  
 East Kentucky Power Cooperative, Inc.  
 Energy Authority, Inc. (The)  
 Energy Authority, Inc. (The)  
 Energy Curtailment Specialists, Inc.  
 EnergyConnect, Inc.  
 EnerNOC, Inc.  
 Federal Energy Regulatory Commission (The)  
 FirstEnergy Solutions Corp.  
 Gabel Associates  
 GT Energy  
 Hess Corporation  
 Illinois Municipal Electric Agency  
 Interstate Gas Supply, Inc  
 McNees Wallace & Nurick LLC  
 Monongahela Power Company d/b/a Allegheny Power  
 Northern Virginia Electric Cooperative  
 Northern Virginia Electric Cooperative  
 OPSI  
 PJM Interconnection, LLC  
 PJM Interconnection, LLC  
 PJM Interconnection, LLC  
 PJM Interconnection, LLC  
 PJM Interconnection, LLC

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

Ellen Driscoll, Mary  
Fernandez, Ray  
Freeman, Jennifer  
Keech, Jason  
Kenney, Susan  
Kormos, Mike  
Patel, Keyur  
Schmitt, Jeff  
Schweizer, David  
Tacka, Natalie  
Ward, Mike  
Weiss, Glenn  
Watson, Mark  
O'Leary, Christopher  
Corash, Rich  
Gebolys, Debbie  
Hoatson, Tom  
Yu, Joel  
Fort, Jim  
Meekins, Alan  
Slade, Louis

PJM Interconnection, LLC  
Platts  
PSEG Energy Resources and Trade LLC  
PSEG Energy Resources and Trade, LLC  
Public Utilities Commission of Ohio (The)  
Riverside Generating, LLC  
Rockland Electric Company  
Energy Authority (The)  
Virginia Electric & Power Company  
Virginia Electric & Power Company

Not Applicable  
Transmission Owner  
Other Supplier  
Not Applicable  
Other Supplier  
Transmission Owner  
Other Supplier  
Transmission Owner  
Transmission Owner

Author: Christina Stotesbury