



DRAFT MINUTES
PJM Interconnection
PJM Operating Committee
Combined Cycle Modeling Conference Call
Thursday, April 18, 2012
1:00 PM

Members Present via Conference Call:

Donald Bielak, Facilitator
Heather Reiter, Secretary
Gerry Binder
Charles Bonner
Glen Boyle
Patrick Brown
Robert Burner
William Dugan
Guy Filomena
Rehan Gilani
David Hastings
Fred Heizer
Tom Hoatson
Tim Hostetler
Andrew Hunter
Jack Kerr
Steve Kimmish
Donna LeFevre
Steven Lieberman
Tony Linderman
Jim McCabe
Steve McDonald
Don Miller
Ron Palcic
Robert Pleiss
David Pratzon
Russell W. Price
Paul Santarelli
Louis Slade
Robert Snow
David Weaver

PJM Interconnection
PJM Interconnection
SESCO Enterprises LLC
Dominion Virginia Power
PJM Interconnection
EP Rock Springs, Inc.
Duke Energy Carolinas, LLC
Monitoring Analytics
Customized Energy Solutions, Ltd.
ConEdison Energy
Saracen Energy East LP
Public Utilities Commission of Ohio
Riverside Generating, LLC
AEP Ohio Transmission Company, Inc.
First Energy Solutions Corp.
Virginia Electric & Power Company
PSEG Energy Resources
Dominion Virginia Power
Old Dominion Electric
First Energy Solutions Corp.
PBF Power Marketing LLC
Customized Energy Solutions, Inc.
First Energy Solutions Corp.
FirstEnergy Solutions
Constellation Energy Commodities Group
Exelon Generation Co. LLC
UGI Utilities, Inc.
PPL Electric Utilities Corp.
Dominion Virginia Power
Federal Energy Regulatory Commission
PECO Energy Company



1. **ADMINISTRATION** (13:00 – 13:05)

The Agenda for this meeting was approved.

2. **MANUAL 40 UPDATES** (13:05 – 13:15)

Mr. Boyle reviewed the updates to Manual 40. There are no significant changes to Member requirements.

3. **COMBINED CYCLE MODELING PROBLEM STATEMENT** (13:15 – 13:20)

Mr. Bielak reviewed the combined cycle modeling problem statement as presented at the 4/10/12 meeting.

4. **REVIEW STAKEHOLDER APPROACH TO NEW ISSUES** (13:20 – 14:00)

Mr. Bielak reviewed the Consensus Based Issue Resolution Stakeholder Process from Manual 34.

5. **COMBINED CYCLE MODELING EDUCATIONAL DOCUMENTS** (14:00 – 14:30)

Mr. Bielak reviewed the combined cycle modeling educational materials as presented at the 4/10/12 meeting.

6. **FUTURE OC COMBINED CYCLE MODELING MEETINGS**

Author: Heather Reiter
Typist: Heather Reiter
DMS Doc. Number: 695547



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.