



DRAFT MEETING MINUTES

PJM Interconnection

Member Communication

Call # 5

WebEx and Conference Bridge

August 27, 2013

1:00 PM – 4:00 PM

Members Present:

Last Name	First Name	Company Name
Bolan	Martin	FirstEnergy Solutions Corp.
Burke	Patrick	Rockland Electric Company
Campbell	Bruce	EnergyConnect, Inc.
Dean	Kevin	McNees Wallace & Nurick LLC
Diamant	Martin	PSEG Energy Resources and Trade LLC
Dugan	Chris	EKPC
Filomena	Guy	Customized Energy Solutions, LTD
Grimes	Mike	EDP Renewables
Heizer	Fred	Public Utility Commission for Ohio State
Jennings	Ken	Duke Energy
Markiewicz	Cindy	Allegheny Power (MonPwr Gen)
Mazari	Shail	Duke-Energy
Norton	Chris	American Municipal Power, Inc.
Stadelmeyer	Rebecca	Exelon
Weghorst	Bradley	PPL EnergyPlus, L.L.C.



1. Administration (1:00 – 1:15)

- Administered Roll Call
- Approved draft minutes of the July 16, 2013 conference call
- Approved agenda for this meeting

2. Review and Discuss Solutions Matrix (1:15 – 3:30)

Mr. Kovler and Mr. McCartha, Sr. reviewed the most recent Solutions matrix and facilitated discussion to gain clarity regarding Status Quo and the proposed packages

3. Presentation of Solution Matrix at next OC (3:30 – 4:00)

Mr. Kovler and Mr. McCartha, Sr. confirmed the actions to present the Solutions Matrix at the next OC meeting on Thursday, September 10, 2013 for a first read

4. FUTURE MEETING DATES FOR 2013 (IF NECESSARY)

Determined to have another Special OC prior to the OC meeting on September 10th

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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.

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