



MEETING MINUTES
PJM INTERCONNECTION
GAS UNIT COMMITMENT COORDINATION (OC)
PJM CONFERENCE AND TRAINING CENTER
WEDNESDAY, NOVEMBER 18, 2014
9:00 AM

Members Present:

Chantal Hendrzak, Chair
Alpa Jani, Secretary
Michael Borgatti
Kenneth Foladare
George Kogut
Jonathan Sasser

PJM Interconnection, LLC
PJM Interconnection, LLC
Gable and Associates
IMG Midstream LLC
New York Power Authority
Customized Energy Solutions, Ltd.

Members Present Via Conference Call:

Omar Aslam
Bill Birnel
Martin Bolan
John Brodbeck
Dan Carro
Jason Cox
Jeff Currier
Jim Davis
Ralph De Geeter
Chuck Dugan
Rehan Gilani
Bruce Erickson
John Farber
Rick Feierabend
Guy Filomena
Neal Fitch
Tim Fryfogle
Debbie Gebolys
Michelle Greening
Derek Hagaman
David Hastings
Fred Heizer
Bill Hellinghausen
John Horstmann
Tom Hyzinski
Alex Huff
Steven Kimmish

Federal Energy Regulatory Commission
Westar Energy
FirstEnergy Solutions Corporation
Potomac Electric Power Company
Dominion Virginia Power
Dynegy Inc
Dominion Virginia Power
Dominion Virginia Power
Maryland Government
East Kentucky Power Cooperative
ConEdison Energy, Inc.
Allegheny Electric Cooperative, Inc
DE Public Service Commission
Dominion Virginia Power
Customized Energy Solutions, Ltd
NRG Power Marketing, LLC
Reliability First
Public Utilities Commission of Ohio
PPL EnergyPlus, L.L.C.
GT Power Group
DHastings Co
Public Utilities Commission of Ohio
EDF Trading
Dayton Power and Light Company
PPL Energy Plus
ACES Energy Management
Public Service Enterprise Group



Carl Johnson
 Catharine Lacy
 Dave Mabry
 Mollie Maher
 Cindy Markiewicz
 Bob O'Connell
 Brock Ondayko
 Kevin Patten
 Robert Pleiss
 David Pratzon
 John Rohrbach
 Tom Rutigliano
 David Scarp
 Anita Schafer
 John Sillin
 Dermot Smyth
 Rebecca Stadelmeyer
 Vince Stefanowicz
 Johnathan Talley
 Doug White
 Ed White
 Emily Wilmoth
 Joel Yu

Customized Energy Solutions
 Dominion Virginia Power
 McNees Wallace & Nurick
 PPL Energy Plus
 First Energy Corp
 JPMorgan Ventures Energy Corporation
 Appalachian Power Company
 American Electric Power
 Constellation
 GT Power Group
 ACES Energy Management
 Achieving Equilibrium
 Direct Energy
 Duke Energy Business Services LLC
 Federal Energy Regulatory Commission
 ConEdison Energy
 Exelon Corporation
 PPL EnergyPlus, L.L.C.
 North Carolina's Electric Cooperatives
 North Carolina's Electric Cooperatives
 American Electric Power
 Dominion Virginia Power
 Consolidated Edison

Others Present and Present Via Conference Call:

Dave Anders
 Tom Hauske
 Eric Hsia
 Adam Keech
 Joel Luna
 Angelo Marciano
 Christina Stotesbury
 Kim Warshel

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 Monitoring Analytics
 PJM Interconnection
 PJM Interconnection
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1. ADMINISTRATION (9:00-9:10)

Ms. Chantal Hendrzak will review the November 18, 2014 agenda and November 12 meeting minutes

<http://www.pjm.com/-/media/committees-groups/committees/oc/20141118-gas/20141118-agenda.ashx>

<http://www.pjm.com/-/media/committees-groups/committees/oc/20141118-gas/20141118-draft-minutes-oc-20141113.ashx>

2. 2014/2015 WINTER SCOPE REVIEW (9:10 – 10:00AM)

Ms. Chantal Hendrzak will facilitate questions and follow up on the 2014/2015 Winter Scope



<http://www.pjm.com/-/media/committees-groups/committees/oc/20141118-gas/20141118-gucc-2014-2015-winter-scope-v8.ashx>

3. POST 2014/2015 WINTER SCOPE MATRIX REVIEW

Ms. Chantal Hendrzak will review the matrix and Post 2014/2015 Winter Scope Items

<http://www.pjm.com/forms/registration/Meeting%20Registration.aspx?ID={C0FCB720-BB54-44CF-8D9A-4534BECCE4D8}>

4. FUTURE MEETINGS

December 3, 2014	PJM Conference and Training Center	OC
December 22, 2014	PJM Conference and Training Center	9:00 AM

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.