

Non-Retail Behind the Meter Generation Subgroup  
PJM Conference & Training Center, Audubon, PA  
June 3, 2019  
1:00 p.m. – 14:30 p.m. EPT

## Minutes

1. Performed roll call.
2. Mr. Dave Souder, PJM, discussed the proposed changes for Manual 13: Emergency Operations and solicited feedback from stakeholders. Mr. Souder also shared the proposed manual endorsement timeline for first readings at the June 11 OC meeting and an endorsement vote at the July 9 OC meeting.
3. Ms. Terri Esterly, PJM, reviewed proposed language changes for Manual 14D: Generator Operational Requirements, Appendix A and solicited feedback from stakeholders.
4. Ms. Terri Esterly, PJM, reviewed the proposed data collection template and solicited feedback from stakeholders. PJM plans to release an updated data collection template which incorporates stakeholder feedback ASAP following the June 11 OC meeting. PJM provided a definition of terms in the template.
5. Mr. Souder requested that stakeholders provide any proposed language changes to the M-13 and M-14D redline versions by June 7. Additionally, Mr. Souder notified the subgroup that a preliminary review of the proposed M-13 and M-14D language changes with the PJM Tariff indicate that no PJM Tariff changes are required. If the need for PJM Tariff changes are identified the proposed changes will be presented at future OC meetings.
6. Meeting was adjourned at 2:29 p.m.

## Action Items

1. PJM will review wording regarding “highest net performance” for impacts on Max Emergency and constraint control on NRBTMG resources.
2. Stakeholders will provide any proposed revisions to M-13 and M-14D manuals by Friday, June 7 at noon.
3. PJM will release the proposed data collection template ASAP following the June 11 OC meeting.

Author: Don Wallin

## In Attendance (In Person)

Last Name	First Name	Company	Sector
Souder (Chair)	Dave	PJM Interconnection, LLC	Not Applicable

## In Attendance (Via Conference Call)

Last Name	First Name	Company	Sector
Benchek	Jim	FirstEnergy Corp.	Transmission Owner
Caruthers	Anna	FirstEnergy Corp.	Transmission Owner
Cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Johnson	Carl	Customized Energy Solutions, Ltd.	Not Applicable
Kleinhenz	Craig	American Municipal Power, Inc.	Electric Distributor
Leon	Ryan	FirstEnergy Corp.	Transmission Owner
Lieberman	Steve	American Municipal Power, Inc.	Electric Distributor
Lowe	Connie	Dominion Virginia Power	Transmission Owner
Mabry	Dave	McNees Wallace & Nurick LLC	Not Applicable
McAlister	Lisa	American Municipal Power, Inc.	Electric Distributor
Migliore	Mike	American Municipal Power, Inc.	Electric Distributor
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Rajan	Abhijit	Dominion Virginia Power	Transmission Owner
Willman	Jerry	American Municipal Power, Inc.	Electric Distributor

## PJM Attendees

Last Name	First Name	Company	Sector
Esterly	Theresa	PJM Interconnection, LLC	Not Applicable
Falin	Tom	PJM Interconnection, LLC	Not Applicable
Gerber	Rebecca	PJM Interconnection, LLC	Not Applicable
Hendrzak	Chantal	PJM Interconnection, LLC	Not Applicable
Langbein	Pete	PJM Interconnection, LLC	Not Applicable
Mooney	Molly	PJM Interconnection, LLC	Not Applicable



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Pilong	Christopher	PJM Interconnection, LLC	Not Applicable
Stefanowicz	Vince	PJM Interconnection, LLC	Not Applicable
Wallin (Secretary)	Don	PJM Interconnection, LLC	Not Applicable