

Generator Offer Flexibility Senior Task Force (Meeting #2)

PJM Conference and Training Center / WebEx

June 29, 2015

9:30 p.m. – 1:45 p.m. [EPT]

Administration (9:30-9:42)

1. Mr. Richard Brown opened the meeting and reviewed the agenda.
2. Mr. Brian Chmielewski reviewed the meeting guidelines, performed roll call and reviewed the June 19th draft minutes. Minutes were approved and posted as final.

Monitoring Analytics Education Presentation (9:42-10:52)

3. Mr. Joseph Bowring, Monitoring Analytics, LLC, presented additional education material and provided an initial long term proposal.

Break (10:52-11:05)

Options Matrix Presentation (11:05 – 11:46)

4. Mr. Angelo Marcino, PJM Interconnection, LLC, presented an initial long term proposal developed by PJM staff.

Timeline of FERC 206 Proceeding (11:46 – 11:52)

5. Mr. Adam Keech, PJM Interconnection, LLC, presented an overview of PJM's timeline to comply with FERC's 206 proceeding related to hourly offers in the DA and RT markets.

Lunch (11:52 – 12:45)

NYISO Education Presentation (1:00-1:30)

6. Mr. Michael DeSocio, New York ISO, discussed the rules in place for day-ahead and real-time generator offers in the NYISO Market. Presentation materials will be provided at a future date.

Options Matrix Discussion (1:30-1:45)

7. Mr. Brown asked stakeholders for additional input on design components and options. It was group consensus to adjourn early and present additional feedback at the next meeting.

Future Agenda Items

8. Options Matrix development

Future Meeting Dates (3:55-4:00)

July 10 th	9:30am – 4:00pm	Conference and Training Center / WebEx
July 22 nd	9:30am – 4:00pm	Conference and Training Center / WebEx
August 4 th	9:30am – 4:00pm	Conference and Training Center / WebEx
August 21 st	9:30am – 4:00pm	Conference and Training Center / WebEx
September 4 th	9:30am – 4:00pm	Conference and Training Center / WebEx
September 23 rd	9:30am – 4:00pm	Conference and Training Center / WebEx

Author: B. Chmielewski

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. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings.

In-Person Attendees

LAST NAME	FIRST NAME	COMPANY	SECTOR
Borgatti	Michael	Gable and Associates	Not Applicable
Bowring	Joseph	Monitoring Analytics, LLC	Not Applicable
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Brown	Rich	PJM Interconnection, LLC	Not Applicable
Brownell	Stan	Monitoring Analytics, LLC	Not Applicable
Carroll	Rebecca	PJM Interconnection, LLC	Not Applicable
Chmielewski	Brian	PJM Interconnection, LLC	Not Applicable
Diamont	Martin	PSEG Energy Resources and Trade LLC	Transmission Owner
Endress	Eric	PJM Interconnection, LLC	Not Applicable
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Foladare	Kenneth	IMG Midstream LLC	Generation Owner
Ford	Adrien	PJM Interconnection, LLC	Not Applicable
Greening	Michele	Talen Energy Marketing, LLC	Generation Owner
Hagaman	Derek	GT Power Group	Not Applicable
Hauske	Tom	PJM Interconnection, LLC	Not Applicable
Hendrzak	Chantal	PJM Interconnection, LLC	Not Applicable
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Hyzinski	Tom	Talen Energy Marketing, LLC	Generation Owner
Jani	Alpa	PJM Interconnection, LLC	Not Applicable
Keech	Adam	PJM Interconnection, LLC	Not Applicable
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor

Marcino	Angelo	PJM Interconnection, LLC	Not Applicable
Morelli	Lisa	PJM Interconnection, LLC	Not Applicable
Price	Ruth	Division of the Public Advocate of the State of Delaware	End Use Customer
	Scarp	Calpine Energy Services, L.P.	Generation Owner
Stadelmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Velasco	Cheryl Mae	PJM Interconnection, LLC	Not Applicable
Ward	Michael	PJM Interconnection, LLC	Not Applicable
Warshel	Kim	PJM Interconnection, LLC	Not Applicable

WebEx / Teleconference Attendees

LAST NAME	FIRST NAME	COMPANY	SECTOR
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Benckek	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Bonner (ES)	Charles	Dominion Virginia Power	Not Applicable
Carmean	Gregory	OPSI	Not Applicable
Carro	Dan	Dominion Virginia Power	Not Applicable
Cawley	Troy	PJM Interconnection, LLC	Not Applicable
Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner
Cox	Edward	Appalachian Power Company	Transmission Owner
Coyne	Suzanne	PJM Interconnection, LLC	Not Applicable
Currier	Jeff	Dominion Virginia Power	Not Applicable
DeLosa	Joseph	DE Public Service Commission	Not Applicable
Demuyneck	Rene	New Jersey Board of Public Utilities	Not Applicable

Dessender	Harry	Customized Energy Solutions, Ltd.*	Not Applicable
DiNicola	Laura	FirstEnergy Corporation	Transmission Owner
Dirani	Rami	PJM Interconnection, LLC	Not Applicable
Farber	John	DE Public Service Commission	Not Applicable
Feierabend	Rick	Dominion Virginia Power	Not Applicable
Fellon	Brian	Hess Corporation	Other Supplier
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Gretz	Neil	PSEG Energy Resources and Trade LLC	Other Supplier
Griffiths	Dan	Consumer Advocates of PJM States	Not Applicable
Hastings	David	Illinois Municipal Electric Agency	Not Applicable
Helms	Joseph	Rainbow Energy Marketing Corporation	Other Supplier
Holland	Risa	PJM Interconnection, LLC	Not Applicable
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hugee	Jacquelynn	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
Keech	Todd	PJM Interconnection, LLC	Not Applicable
Keefer	Brian	Dominion Energy Marketing, Inc.	Generation Owner
Kelly	Stephen	Brookfield Energy Marketing LP	Other Supplier
Lacy	Catherine	Dominion Virginia Power	Not Applicable
Leopold	Chris	Appalachian Power Company (APCO Dedicated)	Not Applicable
Li	Kanning	PJM Interconnection, LLC	Not Applicable

Libbos	Robin	Allegheny Power	Transmission Owner
Lowe	Connie	Dominion Virginia Power	Not Applicable
Mabry	David	McNees, Wallace & Nurick LLC	Not Applicable
Markiewicz	Cindy	FirstEnergy Solutions Corporation	Transmission Owner
Martini	Danielle	PJM Interconnection, LLC	Not Applicable
Marton	David	FirstEnergy Solutions Corporation	Transmission Owner
McAllister	Lisa	American Municipal Power, Inc.	Electric Distributor
Moerner	Lisa	Virginia Electric & Power Company	Transmission Owner
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
O'Connell	Robert	Main Line Electricity Market Consultants	Not Applicable
Olaleye	Michael	PJM Interconnection, LLC	Not Applicable
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Owens	Christina	North Carolina Electric Membership Corporation	Electric Distributor
Patel	Keyur	PJM Interconnection, LLC	Not Applicable
Philips	Marjorie	Hess Corporation	Other Supplier
Riding	M.Q.	Essential Power OPP, LLC	Transmission Owner
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Rutigliano	Tom	Achieving Equilibrium LLC	Other Supplier
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Schmitt	Jeff	PJM Interconnection, LLC	Not Applicable
Scoglietti	Barbara	Tangent Energy Solutions, Inc.	Other Supplier
Singer	Chad	Fellon McCord	None
Slade	Louis	Virginia Electric & Power Company	Transmission Owner

Smith	Josh	GDF SUEZ Energy Marketing NA, Inc.	Other Supplier
Souder	Michelle	PJM Interconnection, LLC	Not Applicable
Stewart	Travis	Gable and Associates	Not Applicable
Summers	Ted	Direct Energy Business Marketing, LLC	Other Supplier
Thompson	Matthew	XO Energy MA, LP	Other Supplier
Wilmoth	Emily	Dominion Virginia Power	Not Applicable
Wisersky	Megan	Madison Gas & Electric Company	Not Applicable
Yu	Joel	Rockland Electric Company	Transmission Owner