

Tariff Harmonization Senior Task Force (1st Meeting)
PJM Conference and Training Center
February 27, 2015
1:00 p.m. – 4:30 p.m. EPT

Administration

Ms. Janell Fabiano opened the meeting and reviewed the agenda. No changes were made to the agenda.

Mr. Rami Dirani performed roll call.

Review Purpose of THSTF and History of Issue

Ms. Fabiano presented the origins and purpose of the Tariff Harmonization Senior Task force (THSTF). The THSTF purpose is to address inconsistencies, and any confusing, ambiguous, and inaccurate provisions in PJM's governing documents. The Tariff Harmonization problem statement was brought forward by PJM and approved by the Markets and Reliability Committee on December 18, 2014.

Mr. Steven Shparber explained that PJM's legal department has been working on this initiative (address inconsistencies, and any confusing, ambiguous, and inaccurate provisions in PJM's governing documents) for the past couple of years. This initiative has led to the formation of the THSTF.

The THSTF was created with Ms. Fabiano as the facilitator, Mr. Dirani as the secretary. Also intimately involved are Ms. Michelle Harhai and Mr. Shparber and various members of the PJM legal team as subject market experts.

The THSTF was created to undertake the following initiatives:

- 1) Definitions – Consistency of definitions across PJM's governing documents
- 2) Indemnification, Alternative Disputes Resolution (ADR), Limitation of Liability (LOL)

Task Force Charter

Ms. Fabiano reviewed the draft THSTF charter. No changes requested. The THSTF charter will be finalized during the next THSTF meeting on March 19, 2015 and presented for a first read at the March 26, 2015 MRC.

Indemnification

Mr. Shparber introduced the topic of Indemnification and reviewed proposed changes made by PJM legal department.

Alternative Dispute Resolution

Ms. Harhai introduced the topic of Alternative Dispute Resolution and reviewed proposed changes made by PJM legal department.

Limitation of Liability

Ms. Harhai introduced the topic of Limitation of Liability and reviewed proposed changes made by PJM legal department.

Future Meeting Dates

March 19, 2015	1:00 PM – 4:30 PM	PJM Conference and Training Center & WebEx
April 15, 2015	9:00 AM – 3:00 PM	PJM Conference and Training Center & WebEx
May 29, 2015	9:00 AM – 3:00 PM	PJM Conference and Training Center & WebEx
June 15, 2015	9:00 AM – 3:00 PM	PJM Conference and Training Center & WebEx
July 24, 2015	9:00 AM – 3:00 PM	PJM Conference and Training Center & WebEx
August 19, 2015	9:00 AM – 3:00 PM	PJM Conference and Training Center & WebEx
September 16, 2015	1:00 PM – 4:30 PM	PJM Conference and Training Center & WebEx
October 15, 2015	1:00 PM – 4:30 PM	PJM Conference and Training Center & WebEx
November 13, 2015	9:00 AM – 3:00 PM	PJM Conference and Training Center & WebEx

In Attendance (in-person)

Fabiano, Janell (Facilitator)	PJM Interconnection, LLC	Not Applicable
Harhai, Michelle	PJM Interconnection, LLC	Not Applicable
Hugee, Jacquelyn	PJM Interconnection, LLC	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
Pratzon, David	GT Power Group	Not Applicable
Hagaman, Derek	GT Power Group	Not Applicable
Sechrist, Erin	PJM Interconnection, LLC	Not Applicable
Shparber, Steven	PJM Interconnection, LLC	Not Applicable
Dirani, Rami (Secretary)	PJM Interconnection, LLC	Not Applicable
Foladare, Kenneth	IMG Midstream LLC	Generation Owner

In Attendance (WebEx / Conference call)

McAlister, Lisa	American Municipal Power, Inc.	Electric Distributor
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Farber, John	DE Public Service Commission	Not Applicable
Lacy, Catharine	Dominion Virginia Power	Not Applicable
Schafer, Anita	Duke Energy Business Services LLC	Generation Owner
Stubbe, Judith	Duke Energy Ohio, Inc.	Transmission Owner
Stadmeyer, Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Lieberman, Steven	Old Dominion Electric Cooperative	Electric Distributor
Anders, David	PJM Interconnection, LLC	Not Applicable
Brodbeck, John	Potomac Electric Power Company	Electric Distributor
Hoatson, Tom	Riverside Generating, LLC	Other Supplier
Rohrbach, John	Southern Maryland Electric Cooperative	Electric Distributor

