



Draft Meeting Minutes

**Tariff Harmonization Senior Task Force
Conference Call & WebEx
June 15, 2015
9:00 a.m. – 10:30 a.m. EST**

Administration

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

Ms. Amanda Egan performed roll call. It was noted that meeting minutes from the May 29, 2015 meeting would be reviewed and approved at the July 24, 2015 meeting of the THSTF.

PJM.com Updates

Ms. Tawnya Luna, PJM, PJM, provided an update regarding changes to the PJM.com website.

Voting Results

Ms. Fabiano reviewed the results of the poll noting that there was 100 percent support for all of the definitions that were voted on. She also noted that with regard to the cleanup of the definition sections of the three governing documents there was 92 % approval.

Definitions

Mr. Steven Shparber, PJM, presented for a 1st read, an item associated with the PJM governing documents. This item will be presented as a second read at the July 24, 2015 THSTF meeting.

Mr. Shparber, Mr. Rob Eckenrod and Ms. Jeanine Watson , PJM, presented for a 2nd read items associated with the PJM governing documents there were previously presented at May 29, 2015 THSTF meeting.

All definitions that where presented can be found under the May 29th, 2015 Tariff Harmonization Senior Task Force meeting date.

Tariff Harmonization Senior Task Force page link:

<http://pjm.com/committees-and-groups/task-forces/thstf.aspx>

Future Agenda Items

Participants inquired as to when will the Task Force bring back the issues of Indemnification, Limitation of Liability and Alternative Dispute Resolution. Ms. Fabiano elaborated that these issues could be back latter part of summer or fall.

Future Meeting Dates

July 24, 2015	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ Webex
August 19, 2015	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ Webex
September 16, 2015	1:00 p.m. – 4:30 p.m.	PJM Conference & Training Center/ Webex
October 23, 2015	1:00 p.m. – 4:30 p.m.	PJM Conference & Training Center/ Webex
November 13, 2015	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ Webex

Attendees

Anders, David	PJM Interconnection, LLC	Not Applicable
Bleiweis, Bruce	DC Energy LLC	Other Supplier
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Carrado, Regina	PECO Energy Company	Transmission Owner
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Eckenrod, Rob	PJM Interconnection, LLC	Not Applicable
Egan, Amanda	PJM Interconnection, LLC	Not Applicable
Fabiano, Janell	PJM Interconnection, LLC	Not Applicable
Farber, John	DE Public Service Commission	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Foladare, Kenneth	IMG Midstream LLC	Generation Owner
Goodpaster, Sherman	East Kentucky Power Cooperative, Inc.	Transmission Owner
Greening, Michele	Talen Energy Marketing, LLC	Generation Owner
Hagaman, Derek	GT Power Group	Transmission Owner
Harhai, Michele	PJM Interconnection, LLC	Not Applicable
Hoatson, Tom	Riverside Generating, LLC	Other Supplier
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Hugee, Jacquelyn	PJM Interconnection, LLC	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
Lacy, Catharine	Dominion Virginia Power	Not Applicable
Lewis, Cara	Public Service Electric & Gas Company	Transmission Owner
Luna, Tawnya	PJM Interconnection, LLC	Not Applicable
May, Sheri	Duke Energy Ohio, Inc.	Transmission Owner
O'Connell, Robert	Main Line Electricity Market Consultants	None
Patten, Kevin	Appalachian Power Company	Transmission Owner
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Schafer, Anita	Duke Energy Business Services LLC	Generation Owner
Stadmeyer, Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Vogel, Anne	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Watson, Jeanine	PJM Interconnection, LLC	Not Applicable
Scarp	Calpine Energy Services, L.P.	Generation Owner