



MEETING MINUTES

PJM Interconnection

FMU Adders and RPM Supply Curve Transparency (MIC)

PJM Conference and Training Center

April 22, 2014; 9:00 – 12:00 p.m.

Meeting #8

Members in Attendance:

Ford, Adrien (Chair)	PJM Interconnection, LLC	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Dugan, Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Fitch, Neal	NRG Power Marketing LLC	Generation Owner
Brodbeck, John	Potomac Electric Power Company	Electric Distributor
Portray, Annaka (Secretary)	PJM Interconnection	Not Applicable

Also in Attendance:

Pratzon, David	GT Power Group	Not Applicable
Dadourian, John	Monitoring Analytics, LLC	Not Applicable
Anders, David	PJM Interconnection, LLC	Not Applicable
Zadlo, Thomas	PJM Interconnection, LLC	Not Applicable

Via WebEx or Teleconference:

Barker, Jason	Exelon Business Services Company, LLC	Transmission Owner
Ondayko, Brock	Appalachian Power Company	Transmission Owner
Patten, Kevin	Appalachian Power Company	Transmission Owner
Suh, Jung	Noble Americas Energy Solutions LLC	Other Supplier
Bloom, David	Baltimore Gas and Electric Company	Transmission Owner
O'Connell, Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Rajan (ES), Abhijit	Dominion Resources	Not Applicable
Berger, Ken	Dominion Virginia Power	Not Applicable
Jennings, Kenneth	Duke Energy Business Services LLC	Generation Owner
Hyzinski, Tom	PPL EnergyPlus, L.L.C.	Transmission Owner
Peoples, John	Duquesne Light Company	Transmission Owner
Stadelmeyer, Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Bolan, Martin	FirstEnergy Solutions Corporation	Transmission Owner
Wilson, James	Wilson Energy Economics	Not Applicable
Scarp	Direct Energy Business, LLC	Other Supplier
Butler, James	NiSource Inc.	Not Applicable
Kogut, George	New York Power Authority	Other Supplier



Greening, Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Mariam, Yohannes	Office of the Peoples Counsel for the District of Columbia	End User Customer
Coyle, Billy	Dominion Virginia Power	Not Applicable
Hoatson, Tom	Riverside Generating, LLC	Other Supplier
McAlister, Lisa	American Municipal Power, Inc.	Electric Distributor
Lacy, Catharine	Dominion Virginia Power	Not Applicable
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Hugee, Jacquelynn	PJM Interconnection, LLC	Not Applicable
Wisersky, Megan	Madison Gas & Electric Company	Other Supplier
Citrolo, John	PSEG Energy Resources and Trade LLC	Transmission Owner
Tribulski, Jennifer	PJM Interconnection, LLC	Not Applicable
McNamara, Sean	PJM Interconnection, LLC	Not Applicable
Maucher, Andrea	Division of the Public Advocate of the State of Delaware	End User Customer
Dessenger, Harry	Customized Energy Solutions, Ltd.*	Not Applicable
Carmean, Gregory	OPSI	Not Applicable
Bonanni, John	NRG Power Marketing LLC	Generation Owner
Bhuiyan, Mashior	PPL EnergyPlus, L.L.C.	Transmission Owner
Heizer, Fred	Public Utilities Commission of Ohio	Not Applicable
Sudhakara, Raghu	Rockland Electric Company	Transmission Owner

1. Administration (9:00 – 9:10)

Ms. Ford called the meeting to order.

Ms. Portray called roll and asked the members to approve the minutes from April 2, 2014 meeting (#7). The minutes were approved without objection.

Ms. Ford noted this was the final subgroup meeting to discuss packages for Frequently Mitigated Unit Adders and RPM Supply Curve Transparency. Both issues along with their solution packages will move to the Market Implementation Committee (MIC).

2. Frequently Mitigated Unit Adders (9:10 – 10:30) ([Issue Tracking](#))

Ms. Ford reviewed the result of the FMU Package polling from April 7, 2014. The [poll results](#) were posted to meeting materials for member assessment. Stakeholders were given the opportunity to refine or remove packages prior to the final packages moving forward. Based on polling results, packages D and E were removed from the matrix and after modification package F became F prime. Packages A, F prime, G and H will be presented for review at the May 7, 2014 meeting of the Market Implementation Committee.

3. RPM Supply Curve Transparency (10:30 – 12:00) ([Issue Tracking](#))

Ms. Ford led the RPM Supply Curve Transparency packages discussion pointing to the two packages brought forth, packages A and B. Stakeholders had the opportunity to make any refinements prior to the two packages moving forward for MIC voting. No changes were offered, and Packages A, and B will be presented for review at the May 7, 2014 meeting of the Market Implementation Committee.



Author: Annaka Portray
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