



**DRAFT Meeting Minutes**  
**PJM Operating Committee - Cold Weather Resource Improvement**  
**Conference Call/WebEx**  
**Tuesday, July 22nd 9:00 AM**

1. **ADMINISTRATION** (9:00 – 9:10)

Ms. Reiter, PJM called the meeting to order.

Ms. Fabiano, PJM completed roll call.

Ms. Reiter reviewed the Agenda for this meeting.

Ms. Reiter requested approval of the minutes of the July 8 OC meeting relative to the Cold Weather Improvement items.

Ms. Reiter reviewed the Issue Charge and work plan for the Cold Weather Resource Improvement.

2. **COLD WEATHER RESOURCE IMPROVEMENT CONCEPTUAL EXERCISE** (9:10 – 9:33)

Mr. Bryson, PJM presented a conceptual solution and opened the floor for stakeholder questions and reaction.

3. **EDUCATION** (9:33 – 9:56)

Mr. Lee, PJM presented additional educational material.

3. **OPTIONS MATRIX** (9:56 – 11:15)

A. Ms. Reiter reviewed the design components discussed at the last meeting and opened the floor for any additional components.

B. Ms. Reiter led a discussion to develop options for each of the design components.

4. **REVIEW UPCOMING OC MEETING SCHEDULE** (11:15 – 11:20)

Ms. Reiter reviewed the upcoming OC meeting schedule.

5. **ACTION ITEMS** (11:20)

Ms. Reiter and Ms. Fabiano reviewed action items from this meeting.

Author: Janell Fabiano



## Additional References

<http://pjm.com/~media/committees-groups/committees/oc/20140722/20140722-cold-weather-resource-improvement-references-and-educational-presentations.ashx>

## Attendance – In Person

Last Name	First Name	Company Name	Sector
Bell	Jerry	PJM Interconnection, LLC	Not Applicable
Brownell	Stanley	PJM Interconnection, LLC	Not Applicable
Bryson	Mike	PJM Interconnection, LLC	Not Applicable
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Heimbach	Mark	PJM Interconnection, LLC	Not Applicable
Hendrzak	Chantal	PJM Interconnection, LLC	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Reiter	Heather	PJM Interconnection, LLC	Not Applicable
Schweizer	David	PJM Interconnection, LLC	Not Applicable
Warshel	Kimberly	PJM Interconnection, LLC	Not Applicable

## Attendance – Phone/WebEx

Last Name	First Name	Company Name	Sector
Adkins	Brian	Appalachian Power Company (AEP Generation)	Transmission Owner
Adkins	Marion	Appalachian Power Company (AEP Generation)	Transmission Owner
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Benchek	Jim	FirstEnergy Solutions Corporation	Transmission Owner
Binkley	David	Michigan Public Service Commission	Not Applicable
Bloom	David	Baltimore Gas and Electric Company	Transmission Owner
Bonner (ES)	Charles	Dominion Virginia Power	Not Applicable
Borgatti	Michael	Gable and Associates	Not Applicable
Boyle	Glen	PJM Interconnection, LLC	Not Applicable
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Burlew	Jim	PJM Interconnection, LLC	Not Applicable
Carmean	Gregory	OPSI	Not Applicable
Citrolo	John	PSEG Energy Resources and Trade LLC	Transmission Owner
Davis	Jim	Dominion Energy Marketing, Inc.	Generation Owner
De Geeter	Ralph	Maryland Public Service Commission	Not Applicable
Dugan	Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Erickson	Bruce	Allegheny Electric Cooperative, Inc.	Electric Distributor
Erickson	David	Appalachian Power Company	Transmission Owner
Fazio	Danielle	Noble Americas Gas & Power Corp.	Other Supplier
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Frelich	Jessica	Integrus Energy Services, Inc.	Other Supplier
Fusek	David	Appalachian Power Company (IM Dedicated)	None
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Griffiths	Dan	Consumer Advocates of PJM States	Not Applicable



Hastings	David	D-Hast-Co.	Not Applicable
Hauske	Thomas	PJM Interconnection, LLC	Not Applicable
Heidorn	Rich	RTO Insider	Media
Heizer	Fred	Ohio PUC	Not Applicable
Henry	Michelle	First Energy Solutions Corp.	Transmission Owner
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hugee	Jacquelyn	PJM Interconnection, LLC	Not Applicable
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Jett	William	Duke Energy Business Services LLC	Generation Owner
Johnson	Dave	URC	
Josyula	Siva	Monitoring Analytics, LLC	Not Applicable
Kimmish	Steven	PSEG Energy Resources and Trade LLC	Transmission Owner
Lacy	Catharine	Dominion Virginia Power	Not Applicable
LaRocque	Matt	PJM Interconnection, LLC	Not Applicable
Lefevre	Donna	Dominion Energy Marketing, Inc.	Generation Owner
Lewis	Cara	PSEG Energy Resources and Trade, LLC	Other Supplier
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
LOWE	CONNIE	Dominion Virginia Power	Not Applicable
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Maher	Mollie	PPL Energy Plus, LLC	Transmission Owner
Marshall	Shona	DE Public Service Commission	Not Applicable
Marton	David	FirstEnergy Solutions Corporation	Transmission Owner
McAlister	Lisa	American Municipal Power, Inc.	Electric Distributor
McNamara	Sean	PJM Interconnection, LLC	Not Applicable
Moerner	Lisa	Virginia Electric & Power Company	Transmission Owner
Nichol	C.	First Energy Solutions Corp.	Transmission Owner
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Ondayko	Brock	Appalachain Power Company	Transmission Owner
Owens	George	Downes Associates, Inc.	Other Supplier
Philips	Marjorie	Hess Corporation	Other Supplier
Pilong	Chris	PJM Interconnection, LLC	Not Applicable
Pratzon	David	GT Power Group	Not Applicable
Price	Ruth	Division of the Public Advocate of the State of Delaware	End User Customer
Quinlan	Pamela	Rockland Electric Company	Transmission Owner
Scarpignato	David	Direct Energy Business, LLC	Other Supplier
Schafer	Anita	Duke Energy Business Services LLC	Generation Owner
Schmitt	Jeff	PJM Interconnection, LLC	Not Applicable
Slade	Louis	Virginia Electric & Power Company	Transmission Owner
Smith	Jacque	ReliabilityFirst Corporation	Not Applicable
Stadlmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Stefanowicz	Vince	PPL EnergyPlus, L.L.C.	Transmission Owner
Summers	Jim	Delmarva Power & Light Company	Electric Distributor
Talmdage	Tim	Dominion Energy Marketing, Inc.	Generation Owner
Wharton	Ronald	Public Service Electric & Gas Company	Transmission Owner
Wisersky	Megan	Madison Gas & Electric Co.	Other Supplier
Wood	Bill	Dominion Energy Marketing, Inc.	Generation Owner