



DRAFT MINUTES
PJM INTERCONNECTION, L.L.C.
TO DATA FEED GROUP MEETING WEBINAR
July 21st, 2014, 2:00-4:00 PM

Members Present:

Last Name	First Name	Company Name
Anders	David	PJM Interconnection, LLC
Bryson	Mike	PJM Interconnection, LLC
Burlew	Jim	PJM Interconnection, LLC
Heimbach	Mark	PJM Interconnection, LLC
Hendrzak	Chantal	PJM Interconnection, LLC
Hoatson	Tom	Riverside Generating, LLC
Huang	Nancy	PJM Interconnection, LLC
Johnson	Carl	Customized Energy Solutions, Ltd.*
Kerr	Jack	Virginia Electric & Power Company
Pratzon	David	GT Power Group
Reiter	Heather	PJM Interconnection, LLC
Schafer	Anita	Duke Energy Ohio, Inc.
Schweizer	David	PJM Interconnection, LLC
Sinchak	Dennis	PJM Interconnection, LLC
Solic	Anthony	Ohio Edison Company
Stadelmeyer	Rebecca	Exelon Business Services Company, LLC
Stubbe	Judith	Duke Energy Ohio, Inc.
Summers	Jim	Delmarva Power & Light Company
Wharton	Ronald	Public Service Electric & Gas Company
Whooley	Jerry	PJM Interconnection, LLC



1. **ADMINISTRATION (2:00-2:10)**

Mr. Mulhern led the roll call, reviewed minutes from last meeting, and reviewed of the agenda.

2. **OPTION MATRIX REVIEW (2:10-2:20)**

Ms. Huang reviewed the current state of the Options and Packages Matrix, which has been updated to contain one complete package in the proposal matrix.

3. **REVIEW PROPOSED CHANGES TO TERMS & CONDITIONS IN OPERATING AGREEMENT (2:20-2:40)**

Mr. Burlew reviewed proposed changes to the Terms and Conditions section of the Operating Agreement, which include the addition of a section on the Disclosure of Generator Data to Transmission Owners. Some stakeholders expressed concerns with the language, and Mr. Burlew stated that the language can be changed to address the concerns. A draft will be made available to stakeholders within one week.

4. **REVIEW PROPOSED CHANGES TO MANUAL 14D (2:40-3:30)**

Mr. Whooley reviewed proposed changes to Manual 14D (Generator Operational Requirements). These changes include the removal of Attachments I and K and the addition of a flow diagram that illustrates criteria for determining whether or not PJM will provide real-time generator data to Transmission Owners.

5. **ACTION ITEMS (3:30-3:50)**

Mr. Mulhern reviewed action items identified during the meeting:

- Mr. Burlew will make additional edits to the Operating Agreement based on stakeholder feedback, and the revised document will be made available to stakeholders within one week.
- Ms. Huang will send the stakeholders the contact information for all PJM individuals involved in this initiative.

6. **FUTURE MEETINGS (3:50-4:00)**

August 18th, 2014 10:00 am – 12:00 pm Webinar/CTC, Norristown, PA

Author: J. Mulhern

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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.

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