



**MEETING MINUTES**  
**PJM INTERCONNECTION**  
**GAS UNIT COMMITMENT COORDINATION (OC)**  
**PJM CONFERENCE AND TRAINING CENTER**  
**WEDNESDAY, AUGUST 20, 2014**  
**1:00 PM**

**Members Present:**

Chantal Hendrzak, Chair  
Alpa Jani, Secretary  
Jim Bencheck  
Michael Borgatti  
Jason Cox  
Neal Fitch  
Kenneth Foladare  
Dan Griffiths  
Carl Johnson  
Steven Lieberman  
Joel Romero Luna  
Robert O'Connell  
David Pratzon  
David Scarpignato

PJM Interconnection, LLC  
PJM Interconnection, LLC  
FirstEnergy Solutions Corporation  
Gable and Associates  
Dynergy Power Marketing, Inc.  
NRG Power Marketing, LLC  
IMG Midstream LLC Generation Owner  
Consumer Advocates of PJM States  
Customized Energy Solutions, Ltd.  
Old Dominion Electric Cooperative  
Monitoring Analytics, LLC  
JPMorgan Ventures Energy Corporation  
GT Power Group  
Direct Energy Business, LLC

**Members Present Via Conference Call:**

David Binkley  
Martin Bolan  
Charles Bonner  
Gregory Carmean  
John Citrolo  
Becky Davis  
Ralph De Geeter  
Bill Dugan  
Pati Esposito  
Bruce Erickson  
David Erickson  
John Farber  
Thomas Fecho  
Guy Filomena  
Jim Fort  
Rehan Gilani  
Mark Grear  
Michele Greening

MI Public Service Commission  
FirstEnergy Solutions Corporation  
Dominion Virginia Power  
OPSI  
PSEG Energy Resources and Trade LLC  
PPL EnergyPlus, L.L.C.  
Maryland Public Service Commission  
Customized Energy Solutions, Ltd.  
Atlantic Grid Operations A., LLC  
Allegheny Electric Cooperative, Inc.  
Appalachian Power Company  
DE Public Service Commission  
Indiana Michigan Power Company  
Customized Energy Solutions, Ltd.  
The Energy Authority  
Con Edison Competitive Energy  
Exelon Generation Co., LLC  
PPL EnergyPlus, LLC



Dan Griffiths  
Fred Heizer  
Tom Hoatson  
John Horstmann  
Amy Jeffries  
Kenneth Jennings  
Carl Johnson  
Siva Josyula  
Hamid Kazerooni  
Joe Kerecman  
Steven Kimmish  
Catharine Lacy  
Jeffrey Levine  
Osmar Aslam Lugo  
Alex Ma  
David Mabry  
Molly Maher  
Eric Matheson  
Andrea Maucher  
Shelly-Ann Maye  
Chris Norton  
Brock Ondayko  
George E. Owens  
Marjorie Phillips  
Bob Pleiss  
MQ Riding  
Anita Schafer  
Bryan Sock  
Joe Wadsworth  
Megan Wisersky  
Caroline Wozniak

Consumer Advocates of PJM States  
Ohio PUC  
Riverside Generating, LLC  
Dayton Power & Light Company (The)  
Appalachian Power Company (The)  
Duke Energy Business Service, LLC  
Customized Energy Solutions, Ltd  
Monitoring Analytics, LLC  
PPL EnergyPlus, LLC  
Calpine Energy Services, L. P.  
PSEG Energy Resources and Trade LLC  
Dominion Virginia Power  
IPR-GDF SUEZ Energy Marketing NA, Inc.  
Federal Energy Regulatory Commission  
Invenergy  
McNees Wallace & Nurick LLC  
PPL EnergyPlus, LLC  
State of Pennsylvania  
Division of Public Advocate of the Sate of DE  
North America Power Partners, LLC  
American Municipal Power, Inc.  
Appalachain Power Company  
Downes Associates, Inc.  
Hess Corporation  
Constellation Energy Commodities Group, Inc.  
Essential Power LLC  
Duke Energy Business Services LLC  
PSEG  
Vitol, Inc.  
Madison Gas & Electric  
Federal Energy Regulatory Commission

**Also Present and Via Conference Call:**

Larry Austin  
Glen Boyle  
Mike Bryson  
Rebecca Carroll  
Rami Dirani  
Tom Hauske  
Eric Hsia  
Alpa Jani  
Sean McNamara  
Keyur Patel  
Michael Sobotka  
Dave Souder

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Mike Ward  
 Laura Walter  
 Mike Ward  
 Kim Warshel

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**1. ADMINISTRATION (1:00 – 1:10pm)**

The August 20, 2014 Agenda was reviewed and the August 5, 2014 Meeting Minutes were approved  
[Gas Unit Commitment 8-5-14 Meeting Minutes](#)

**2. DESIGN COMPONENT AND SOLUTION OPTION REVIEW (1:10 – 4:00PM)**

Ms. Hendrzak led a discussion on the Design Components and Solution Options for the communication issue.  
[Gas Unit Commitment 8-20-14 Meeting Materials \(see Work Plan for details\)](#)

**3. FUTURE MEETINGS**

September 4, 2014	PJM Conference and Training Center	OC
September 16, 2014	PJM Conference and Training Center	9:00 AM
October 7, 2014	PJM Conference and Training Center	OC
October 20, 2014	PJM Conference and Training Center	9:00 AM
November 6, 2014	PJM Conference and Training Center	OC
November 18, 2014	PJM Conference and Training Center	9:00 AM
December 2, 2014	PJM Conference and Training Center	OC
December 22, 2014	PJM Conference and Training Center	9:00 AM

**Anti-trust:**

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.

**Code of Conduct:**

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

**Public Meetings/Media Participation:**

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.