



DRAFT Meeting Minutes
PJM Operating Committee - Cold Weather Resource Improvement
Conference Call/WebEx
Monday August 18, 2014 9:00 AM

1. **ADMINISTRATION**

Ms. Reiter called the meeting to order.
Mr. Weiss completed the roll call.
Ms. Reiter reviewed the Agenda for this meeting.

2. **EDUCATION**

Mr. Lee, PJM presented additional educational material.

3. **OPTIONS MATRIX**

Ms. Reiter led a discussion on the proposed PJM solution package. Additional suggestions were received and added to the solutions package. The OC was asked to submit any additional packages to Ms. Reiter before the next meeting for inclusion in the solutions matrix.

4. **ACTION ITEMS**

PJM will update the matrix with the suggested changes to the PJM proposed solution.
OC members are encouraged to send any additional solutions packages prior to the next meeting.
PJM will provide Manual 14D language changes relevant to the PJM proposed solution package.

5. **FUTURE MEETING**

The next meeting will be part of the regular OC meeting on September 4, 2014

Author: Glenn Weiss

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 |
| Boyle | Glen | PJM Interconnection, LLC | Not Applicable |
| Bryson | Mike | PJM Interconnection, LLC | Not Applicable |
| Souder | David | PJM Interconnection, LLC | Not Applicable |
| Heimbach | Mark | PJM Interconnection, LLC | Not Applicable |
| McNamara | Sean | PJM Interconnection, LLC | Not Applicable |
| Philips | Marjorie | Hess Corporation | 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 |
|-------------|------------|---------------------------------------|----------------------|
| Azar | Abe | Other | None |
| Binkley | David | MI Public Service Commission | Not Applicable |
| Bolan | Martin | FirstEnergy Solutions Corporation | Transmission Owner |
| Bonner (ES) | Charles | Dominion Virginia Power | Not Applicable |
| Borgatti | Michael | Gable and Associates | Not Applicable |
| Burns | Wil | Burns Law Firm | Not Applicable |
| Carmean | Gregory | OPSI | Not Applicable |
| Davis | Elizabeth | PPL EnergyPlus, L.L.C. | Transmission Owner |
| De Geeter | Ralph | Maryland Public Service Commission | Not Applicable |
| Dugan | Bill | Customized Energy Solutions, Ltd.* | Not Applicable |
| Dugan | Chuck | East Kentucky Power Cooperative, Inc. | Transmission Owner |
| Erickson | Bruce | Allegheny Electric Cooperative, Inc. | Electric Distributor |
| Farber | John | DE Public Service Commission | Not Applicable |
| Filomena | Guy | Customized Energy Solutions, Ltd.* | Not Applicable |
| Frelich | Jessica | Integrus Energy Services, Inc. | Other Supplier |
| Gates | Terry | Appalachian Power Company | Transmission Owner |
| Gebolys | Debbie | Other | Not Applicable |
| Gear | Mark | Exelon Generation Co., LLC | Generation Owner |



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|--------------|------------|--|----------------------|
| Griffiths | Dan | Consumer Advocates of PJM States | Not Applicable |
| Hagaman | Derek | GT Power Group | Transmission Owner |
| Hall II | Walter | Maryland Public Service Commission | Not Applicable |
| Hauske | Thomas | PJM Interconnection, LLC | Not Applicable |
| Hils | Doug | Duke Energy Ohio, Inc. | Transmission Owner |
| Hopkins (ES) | Sandra | Dominion Virginia Power | Not Applicable |
| Horstmann | John | Dayton Power & Light Company (The) | Transmission Owner |
| Hugee | Jacquelynn | PJM Interconnection, LLC | Not Applicable |
| Jennings | Kenneth | Duke Energy Business Services LLC | Generation Owner |
| Johnson | Carl | Customized Energy Solutions, Ltd.* | Not Applicable |
| Josyula | Siva | Monitoring Analytics, LLC | Not Applicable |
| Kazerooni | Hamid | PPL EnergyPlus, L.L.C. | Transmission Owner |
| Kimmish | Steven | PSEG Energy Resources and Trade LLC | Transmission Owner |
| Lieberman | Steven | Old Dominion Electric Cooperative | Electric Distributor |
| Maher | Mollie | PPL EnergyPlus, L.L.C. | Transmission Owner |
| Marshall | Shona | DE Public Service Commission | Not Applicable |
| Maucher | Andrea | Division of the Public Advocate of the State of Delaware | End User Customer |
| Maye | Shelly-Ann | North America Power Partners LLC | Other Supplier |
| McAlister | Lisa | American Municipal Power, Inc. | Electric Distributor |
| Nader | Jordan | Other | None |
| Norton | Chris | American Municipal Power, Inc. | Electric Distributor |
| Ondayko | Brock | Appalachain Power Company | Transmission Owner |
| Patten | Kevin | Appalachain Power Company | Transmission Owner |
| | Scarp | Direct Energy Business, LLC | Other Supplier |
| Slade | Louis | Virginia Electric & Power Company | Transmission Owner |
| Smith | Jacquie | ReliabilityFirst Corporation | Not Applicable |
| Todd | Allen | Downes Associates, Inc. | Other Supplier |
| Walter | Laura | PJM Interconnection, LLC | Not Applicable |



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|----------|---------|---------------------------------------|--------------------|
| Weaver | David | PECO Energy Company | Transmission Owner |
| Wharton | Ronald | Public Service Electric & Gas Company | Transmission Owner |
| Williams | Stanley | PJM Interconnection, LLC | Not Applicable |