



Draft Meeting Minutes

**Tariff Harmonization Senior Task Force
Conference and Training Center & WebEx
May 29, 2015
9:00 a.m. – 3:00 p.m. EST**

Administration

Ms. Janell Fabiano opened the meeting and reviewed the agenda. No changes were made to the agenda.

Mr. Rami Dirani, performed roll call. The meeting minutes from the April 15, 2015 were approved.

Education

Ms. Fabiano, based off of stakeholder feedback, proposed that definitions section with the PJM governing documents be consolidated to a single section. The consolidated definitions section for each governing document would then be placed at the front the document for easy reference. PJM also proposed that Manual 35 (definitions manual) may be retired. Legal definitions would be maintained within the governing documents, while “Layman’s” definitions would be maintained within the glossary found on PJM.com.

Voting Results

Ms. Fabiano reviewed the results of the new definition of “PJM Net Assets”. Voting Members of the Tariff Harmonization Senior Task Force approved it by a vote of %100. A first read will take place at the July 23rd, 2015 Markets & Reliability Committee meeting. A vote will take place at the July 23rd Markets & Reliability Committee meeting.

Definitions

Mr. Steven Shparber, PJM, presented for a 2nd read items associated with the PJM governing documents there were previously presented at April 16, 2015 THSTF meeting.

Mr. Shparber, Ms. Jennifer Tribulski, Ms. Pauline Foley, Mr. James Burlew, Mr. Rob Eckenrod and Ms. Jeanine Watson proposed edits within the governing documents.

All definitions that where presented can be found under the May 29th, 2015 Tariff Harmonization Senior Task Force meeting date.

Tariff Harmonization Senior Task Force page link:

<http://pjm.com/committees-and-groups/task-forces/thstf.aspx>

Future Agenda Items

Participants inquired as to when will the Task Force bring back the issues of Indemnification, Limitation of Liability and Alternative Dispute Resolution. Ms. Fabiano elaborated that these issues could be back latter part of summer or fall.

Future Meeting Dates

June 15, 2015	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ Webex
July 24, 2015	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ Webex
August 19, 2015	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ Webex



Draft Meeting Minutes

September 16, 2015
October 23, 2015
November 13, 2015

1:00 p.m. – 4:30 p.m.
1:00 p.m. – 4:30 p.m.
9:00 a.m. – 3:00 p.m.

PJM Conference & Training Center/ Webex
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In-Person Attendees

Bleiweis, Bruce	DC Energy LLC	Other Supplier
Stadelmeyer, Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Hagaman, Derek	GT Power Group	Not Applicable
Pratzon, David	GT Power Group	Not Applicable
Foladare, Kenneth	IMG Midstream LLC	Generation Owner
Burlew, James	PJM Interconnection, LLC	Not Applicable
Dirani, Rami	PJM Interconnection, LLC	Not Applicable
Eckenrod, Robert	PJM Interconnection, LLC	Not Applicable
Fabiano, Janell	PJM Interconnection, LLC	Not Applicable
Foley, Pauline	PJM Interconnection, LLC	Not Applicable
Harhai, Michelle	PJM Interconnection, LLC	Not Applicable
Shparber, Steve	PJM Interconnection, LLC	Not Applicable
Tribulski, Jennifer	PJM Interconnection, LLC	Not Applicable
Watson, Jeanine	PJM Interconnection, LLC	Not Applicable

Attendees Via WebEx / Teleconference

Vogel, Anne	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Farber, John	DE Public Service Commission	Not Applicable
Lacy, Catharine	Dominion Virginia Power	Not Applicable
Schafer, Anita	Duke Energy Business Services LLC	Generation Owner
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Marton, David	FirstEnergy Solutions Corporation	Transmission Owner
Stadelmeyer, Rebecca	GT Power Group	Not Applicable
Bruce, Susan	McNeese Wallace & Nurick LLC	Not Applicable
Blauman, Amy	Potomac Electric Power Company	Electric Distributor
Hoatson, Tom	Riverside Generating, LLC	Other Supplier

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