

**Markets and Reliability Committee**  
**PJM Conference & Training Center, Audubon, PA**  
**December 9, 2015**  
**1:00 p.m. – 3:00 noon EPT**

## Administration (1:00-1:05)

Mr. Dave Anders welcomed attendees, reviewed the agenda and provided the announcements and Antitrust and Code of Conduct announcements.

## Information (1:05-2:55)

### 1. Energy Efficiency in Proposed Load Forecasting Update (1:05-2:55)

Mr. Jeff Bastian reviewed updated proposed manual revisions needed to accommodate Energy Efficiency Resources (EE) in RPM when EE is already reflected in the Peak Load Forecast, and will review the associated proposed revisions to Manual 18: PJM Capacity Market and Manual 18B: Energy Efficiency Measurement & Verification. Additionally, Mr. Bruce Campbell, Energy Connect, reviewed perceived concerns with the proposed manual revisions.

## Future Agenda Items (2:55)

No additional future agenda items were identified.

## Future Meeting Dates

December 17, 2015	9:00 a.m.	Wilmington, DE
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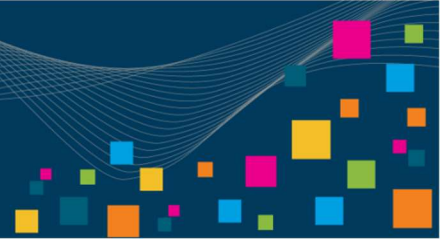
## In Attendance (Secretary):

Anders, Dave	PJM Interconnection, LLC	Not Applicable
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## In Attendance (Members):

Ainspan, Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Aravind, Arun	Dominion Resources	Not Applicable
Barker, Jason	Exelon Business Services Company, LLC	Transmission Owner
Bloom, David	Baltimore Gas and Electric Company	Transmission Owner
Bolan, Martin	FirstEnergy Solutions Corporation	Transmission Owner
Campbell, Bruce	EnergyConnect, Inc.	Other Supplier
Carmean, Gregory	OPSI	Not Applicable
Chen, Jennifer	NRDC/FERC Project	Not Applicable
Czigler, Frank	PSEG	Transmission Owner
Davis, Connie	Cleveland Public Power	Electric Distributor
DeLosa, Joseph	State of Delaware Public Service Commission	Not Applicable
Dickson, Douglas	New Jersey Board of Public Utilities	Not Applicable

Dinicola, Laura	FirstEnergy Solutions Corporation	Transmission Owner
Esposito, Pati	Energy Cooperative Association of PA	Other Supplier
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Fitch, Neal	NRG Power Marketing, L.L.C.	Generation Owner
Foladare, Ken	IMG Midstream LLC	Other Supplier
Fram, Benjamin	Monitoring Analytics	Not Applicable
Gebolys, Debbie	Public Utilities Commission of Ohio	Not Applicable
Godson, Gloria	Potomac Electric Power Company	Electric Distributor
Greiner, Gary	PSEG	Transmission Owner
Hagaman, Derek	GT Power Group	Not Applicable
Herel, Suzanne	RTO Insider	Not Applicable
Hoatson, Tom	Riverside Generating, LLC	Other Supplier
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Horton, Dana	Appalachian Power Company	Transmission Owner
Jablonski, James	PPANJ	Electric Distributor
Jacobs, Mike	Xtreme Power	Not Applicable
Jardot, Gina	Essential Power, LLC	Generation Owner
Jesensky, Mike	Dominion Virginia Power	Not Applicable
Johnson, Carl	Customized Energy Solutions	Not Applicable
Kaczanowski, Marek	Baltimore Gas and Electric Company	Transmission Owner
Kelly, Meg	eCap Network, LLC	Other Supplier
Klink, Troy	FirstEnergy Solutions Corporation	Transmission Owner
Kogut, George	New York Power Authority	Other Supplier
Lacy, Catharine	Dominion Resources	Not Applicable
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Midgley, Sharon	Exelon	Transmission Owner
Moerner, Lisa	Virginia Electric & Power Company	Transmission Owner
Norton, Chris	American Municipal Power, Inc.	Generation Owner
Nowell, Cynthia	Pepco Holdings Incorporated	Not Applicable
O'Connell, Robert	Main Line Electricity Market Consultants	Not Applicable
Ondayko, Brock	AEP	Transmission Owner
Patten, Kevin	American Electric Power	Transmission Owner
Pierce, Brandon	Pennsylvania Office of Consumer Advocate	End-Use Customer
Pratzon, David	GT Power Group	Not Applicable
Price, Ruth	Delaware Public Advocates Office	Not Applicable
Roberts, Terri	PSEG	Transmission Owner
Robins, Pip	EMC Development Company, Inc.	Other Supplier



Rohrbach, John	Southern Maryland Electric Cooperative	Not Applicable
Sasser, Jonathan	Customized Energy Solutions	Not Applicable
Scarp, David	Calpine Energy Services, L.P.	Generation Owner
Seelaus, Andrew	EMC Development Company, Inc.	Other Supplier
Seelaus, Tim	EMC Development Company, Inc.	Other Supplier
Shanker, Roy	Hydro Quebec	Not Applicable
Sitaraman, Nicole	DC office of The Peoples Council	End-Use Customer
Wehr, Christopher	FirstEnergy Solutions Corporation	Transmission Owner
Whitehead, Jeffrey	Direct Energy Business Marketing, LLC	Other Supplier
Wilmoth, Emily	Dominion Virginia Power	Not Applicable
Wilson, James	Wilson Energy Economics	Not Applicable
Yu, Joel	Rockland Electric Company	Transmission Owner

### In Attendance (PJM Participants):

Bastian, Jeff	PJM Interconnection, LLC	Not Applicable
Bruno, Patrick	PJM Interconnection, LLC	Not Applicable
Cummings, Bridgid	PJM Interconnection, LLC	Not Applicable
Esterly, Teri	PJM Interconnection, LLC	Not Applicable
Falin, Thomas	PJM Interconnection, LLC	Not Applicable
Gledhill, Andrew	PJM Interconnection, LLC	Not Applicable
Mooney, Molly	PJM Interconnection, LLC	Not Applicable
Quevada, Jason	PJM Interconnection, LLC	Not Applicable
Reynolds, John	PJM Interconnection, LLC	Not Applicable
Rocha Garrido, Patricio	PJM Interconnection, LLC	Not Applicable

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