

**Modeling Generation Senior Task Force
PJM Conference and Training Center and WebEx
May 15, 2020
1:00 p.m. – 3:00 p.m. EPT**

Administration (1:00 - 1:15)

1. Glen Boyle, PJM, provided a welcome and review of the agenda.
2. Lauren Strella Wahba, PJM, provided a review of PJM meeting guidelines.
3. Lauren Strella Wahba, PJM, reviewed the Meeting Minutes from the April 20, 2020 meeting and the minutes were approved.

Soak Time Solution Option (1:15 - 1:45)

4. Glen Boyle, PJM, reviewed the voting results. The Soak Time Implementation solution package failed with only 14% in favor.

Long Term Solution Update (1:45 - 2:30)

5. Glen Boyle, PJM, reviewed the proposed next steps for the MGSTF. The group agreed to bring the proposal to sunset the group to the May MRC and to have one more meeting to review the Modeling Generation Senior Task Force Stakeholder Requirements document.

Future Agenda Items (2:30 – 3:00)

6. Review of prioritization of deliverables in nGEM Enhanced Combine Cycle capability.

Future Meeting Dates

TBD

Attendees

Facilitator/Secretary:

Last Name	First Name	Company	Sector
Boyle	Glen	PJM Interconnection, LLC	Not Applicable
Strella Wahba	Lauren	PJM Interconnection, LLC	Not Applicable

Participants:

Last Name	First Name	Company	Sector
Anders	David	PJM Interconnection, LLC	Not Applicable
Benchek	Jim	FirstEnergy Solutions Corp.	Transmission Owner
Chang	Sean	Shell Energy North America (US), L.P.	Other Supplier
D'Alessandris	Lou	First Energy Solutions Corp	Transmission Owner
Davis	Jim	Dominion Energy Marketing, Inc.	Generation Owner
Davis	Elizabeth	PJM Interconnection, LLC	Not Applicable
Fan	Zhenyu	PJM Interconnection, LLC	Not Applicable
Ferguson	Mike	Indeck Energy Services, Inc.	Other Supplier
Fernandez	Raymond	PJM Interconnection, LLC	Not Applicable
Foladare	Kenneth	Geenex Solar LLC	Generation Owner
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gates	Terry	Appalachian Power Company	Transmission Owner
Greiner	Gary	PSEG Energy Resources and Trade LLC	Not Applicable
Hauske	Tom	PJM Interconnection, LLC	Not Applicable
Helms	Joe	Rainbow Energy Marketing Corporation	Other Supplier
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning	Lynn	Customized Energy Solutions Ltd.	Not Applicable
Hyzinski	Tom	GT Power Group, LLC	Not Applicable
Jha	Monica	Big Level Wind LLC	Generation Owner
Johnson	Carl	Customized Energy Solutions Ltd.	Not Applicable
Johnston	Dave	Other	Not Applicable
Lowe	Connie	Dominion Virginia Power	Transmission Owner
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
Mabry	David	McNees, Wallace & Nurick, LLC	Not Applicable
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Patel	Keyur	PJM Interconnection, LLC	Not Applicable
Sasser	Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Schmatz	Peter	PSEG Energy Resources and Trade LLC	Not Applicable
Sweeney	Rory	GT Power Group, LLC	Not Applicable
Vitiello	Jacki	Dominion Energy Marketing, Inc.	Generation Owner
Warner-Freeman	Jennifer	PJM Interconnection, LLC	Not Applicable
Warshel	Kim	PJM Interconnection, LLC	Not Applicable
Whitehead	Jeff	GT Power Group, LLC	Not Applicable
Wisersky	Megan	Madison Gas & Electric Co.	Other Supplier



Meeting Minutes

Author: L. Strella Wahba

Antitrust:

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.

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