

**Modeling Generation Senior Task Force (MGSTF)
PJM Conference and Training Center and WebEx
January 27, 2017
9:00 a.m. – 12:20 p.m. EPT**

Administration (9:00-9:10)

1. Mr. Stanley Williams, PJM, and Ms. Megan McLaverty, PJM, welcomed, reviewed PJM meeting guidelines, agenda, and completed the roll call

Review Purpose of MGSTF and History of Issue (9:10-9:20)

2. Mr. Robert O'Connell, PPGI Fund A/B Development, LLC reviewed the Problem Statement and Issue Charge.

Task Force Charter (9:20-9:35)

3. Mr. Stan Williams, PJM, reviewed the draft MGSTF charter. Stan noted the charter will be reviewed, finalized and endorsement will be sought at the February MGSTF meeting.

Task Force Charter (9:35-9:40)

4. Mr. Stan Williams, PJM, reviewed the work plan to be accomplished by the MGSTF.

Education Presentations (9:40 – 10:30)

5. Mr. Thomas Hauske, PJM, provided a presentation on the history of combined cycle modeling in PJM.
6. Mr. Sai Moorthy, ERCOT, provided a presentation on ERCOT's current Combined Cycle Model.

Education Presentations (10:40 – 11:50)

7. Mr. Jim Gonzalez, SPP provided a presentation on SPP's current Combined Cycle Model.
8. Mr. George Angelidis, CAISO, provided a presentation on CAISO's current Combined Cycle Model.
9. Mr. Joseph Ciabattoni's, PJM, presentation on Combined Cycle Options using PJM's current system was postponed to the February meeting.

Future Agenda Items (11:50 a.m. – 12:00 p.m.)

Review & Endorse Charter and Work Plan

Review & Continue Education

Document Interests

Future Meeting Dates

February 15, 2017

1 p.m. – 4 p.m.

PJM Conference & Training Center/ WebEx

March 30, 2017
 April 19, 2017
 May 12, 2017

1 p.m. – 4 p.m.
 1 p.m. – 4 p.m.
 9 a.m. – 12 p.m.

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FACILITATOR/SECRETARY

Williams	Stanley	PJM Interconnection, LLC	Not Applicable
McLavery	Megan	PJM Interconnection, LLC	Not Applicable

IN-PERSON PARTICIPANTS

Last Name	First Name	Company	Sector
Johnson	Carl	Customized Energy Solutions, Ltd.	Not Applicable
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
O'Connell	Robert	Main Line Electricity Market Consultants	Not Applicable
Pratzon	Dave	GT Power Group	Not Applicable
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner

WEBEX PARTICIPANTS

Last Name	First Name	Company	Sector
Angelidis	George	CAISO	Not Applicable
Behrens	Jason	Big Sandy Peaker Plant, LLC	Generation Owner
Bencheck	Jim	FirstEnergy Solutions Corp.	Transmission Owner
Brodbeck	John	EDP Renewables North America, LLC	Generation Owner
Esposito	Pati	TransCanada Power Marketing, Ltd.	Generation Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fitch	Neal	NRG Power Marketing, LLC	Generation Owner
Galarza	Ricardo	Not Applicable	Not Applicable
Giliani	Rehan	Consolidated Edison Energy, Inc..	Other Supplier
Gonzalez	Jim	SPP	Not Applicable
Gouda	John	Old Dominion Electric Cooperative	Electric Distributor
Hall	Michael	Old Dominion Electric Cooperative	Electric Distributor
Hoatson	Tom	Riverside Generating, LLC	Generation Owner
Josyula	Sira	Monitoring Analytics, LLC	Not Applicable
Kilgallen	Kevin	Avangrid Renewables, LLC	Generation Owner
Korohey	Boris	Northern Virginia Electric Cooperative	Electric Distributor



Lieberman	Steve	Old Dominion Electric Cooperative	Electric Distributor
Lowe	Connie	Dominion Energy Marketing, Inc.	Generation Owner
Manning	James	North Carolina Electric Membership Corporation	Electric Distributor
Marton	David	FirstEnergy Solutions Corp.	Transmission Owner
Midgely	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Moorty	Sai	ERCOT	Not Applicable
Patten	Kevin	Appalachian Power Company	Transmission Owner
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Ruck	Andrew	PSEG Energy Resources and Trade, LLC	Other Supplier
Sasser	Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Schimley	Kyle	American Municipal Power, Inc.	Electric Distributor
Shute	Jeff	Old Dominion Electric Cooperative	Electric Distributor
Slagel	Ron	Not Applicable	Not Applicable
Tabellion	Andrew	American Municipal Power, Inc.	Electric Distributor
Willman	Jerry	American Municipal Power, Inc.	Electric Distributor
Wright	James	Old Dominion Electric Cooperative	Electric Distributor
Yu	Joel	Rockland Electric Company	Transmission Owner

PJM PARTICIPANTS

Last Name	First Name	Company	Sector
Cawley	Troy	PJM Interconnection, LLC	Not Applicable
Endress	Eric	PJM Interconnection, LLC	Not Applicable
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Hauske	Thomas	PJM Interconnection, LLC	Not Applicable
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Keyurbhai	Patel	PJM Interconnection, LLC	Not Applicable
Marcino	Angelo	PJM Interconnection, LLC	Not Applicable
McLavery	Megan	PJM Interconnection, LLC	Not Applicable
Morelli	Lisa	PJM Interconnection, LLC	Not Applicable
Patzin	Bill	PJM Interconnection, LLC	Not Applicable
Pilong	Chris	PJM Interconnection, LLC	Not Applicable
Stotesbury	Christina	PJM Interconnection, LLC	Not Applicable
Ward	Mike	PJM Interconnection, LLC	Not Applicable
Warshal	Kim	PJM Interconnection, LLC	Not Applicable
Williams	Stan	PJM Interconnection, LLC	Not Applicable

Author: Megan McLavety

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.

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On the Phone Dial



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