

**Modeling Generation Senior Task Force (MGSTF)
PJM Conference and Training Center and WebEx
February 15, 2017
1:00 – 2:40 p.m. EPT**

Administration

1. Mr. Stanley Williams, PJM, and Ms. Megan McLaverty, PJM, welcomed, reviewed PJM meeting guidelines, agenda, and completed the roll call
2. Mr. Stan Williams, PJM, asked the MGSTF to approve meeting minutes from January 27, 2017 meeting. The minutes were approved as written without any objections or abstentions.

Work Plan and Timeline discussion

3. Mr. Stan Williams led a discussion to extend the work plan/timeline of the MGSTF. This work plan was approved without any objections or abstentions.

Task Force Charter

4. Mr. Stan Williams, PJM, reviewed the draft MGSTF charter and asked MGSTF participants for approval. The charter was approved and will be taken to the MRC on February 23, 2017 for endorsement.

Education Presentation

5. Mr. Joe Ciabattoni, PJM, provided an overview presentation of Combined Cycle Options using PJM's current system.

Education Presentations Recap

6. Mr. Thomas Hauske, PJM, provided a recap of the education materials presented at the January 27, 2017 meeting.

Documentation of Interests

7. Mr. Stan Williams, PJM, led the discussion on interest identification.

Future Agenda Items

- Continue Education
- Revisit Interest Identification
- Discuss Design Components

Future Meeting Dates

March 30, 2017	1 p.m. – 4 p.m.	PJM Conference & Training Center/ WebEx
April 19, 2017	1 p.m. – 4 p.m.	PJM Conference & Training Center/ WebEx
May 12, 2017	9 a.m. – 12 p.m.	PJM Conference & Training Center/WebEx

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
Foladare	Ken	Tangibl, LLC	Not Applicable
Gisin	Boris	PowerGEM	Not Applicable
Gu	Qun	PowerGEM	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
O'Connell	Robert	Main Line Electricity Market Consultants	Not Applicable
Pratzon	Dave	GT Power Group	Not Applicable

WEBEX PARTICIPANTS

Last Name	First Name	Company	Sector
Ahmad	Syed	Federal Energy Regulatory Commission	Not Applicable
Bolan	Martin	FirstEnergy Solutions Corp.	Transmission Owner
Bonner	Charles	Dominion Virginia Power	Not Applicable
Cochran	Matt	Westwood Generation, LLC	Generation Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fitch	Neal	NRG Power Marketing, LLC	Generation Owner
Greiner	Gary	Public Service & Gas Company	Transmission Owner
Gouda	John	Old Dominion Electric Cooperative	Electric Distributor
Hagaman	Derek	GT Power Group	Not Applicable
Hall	Michael	Old Dominion Electric Cooperative	Electric Distributor
Hoatson	Tom	Riverside Generating, LLC	Generation Owner
Lowe	Connie	Dominion Energy Marketing, Inc.	Generation Owner
Luna	Joel	Monitoring Analytics	Not Applicable
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

Ondayko	Brock	Appalachian Power Company	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Schneider	Jon	FirstEnergy Solutions Corp.	Transmission Owner
Thurston	Mark	Dominion Energy Marketing, Inc.	Generation Owner
Wisersky	Megan	Madison Gas & Electric Co.	Other Supplier
Wright	James	Old Dominion Electric Cooperative	Electric Distributor

PJM PARTICIPANTS

Last Name	First Name	Company	Sector
Anders	Dave	PJM Interconnection, LLC	Not Applicable
Carroll	Rebecca	PJM Interconnection, LLC	Not Applicable
Cawley	Troy	PJM Interconnection, LLC	Not Applicable
Ciabattoni	Joe	PJM Interconnection, LLC	Not Applicable
Croop	Danielle	PJM Interconnection, LLC	Not Applicable
Endress	Eric	PJM Interconnection, LLC	Not Applicable
Hauske	Thomas	PJM Interconnection, LLC	Not Applicable
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Kenney	Susan	PJM Interconnection, LLC	Not Applicable
Keyur	Patel	PJM Interconnection, LLC	Not Applicable
Kimmel	Dave	PJM Interconnection, LLC	Not Applicable
Marcino	Angelo	PJM Interconnection, LLC	Not Applicable
Morelli	Lisa	PJM Interconnection, LLC	Not Applicable
Patzin	Bill	PJM Interconnection, LLC	Not Applicable
Ward	Mike	PJM Interconnection, LLC	Not Applicable
Warshal	Kim	PJM Interconnection, LLC	Not Applicable
Weiss	Glenn	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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