

Minutes



As of November 30, 2021

Electric Gas Coordination Senior Task Force (EGCSTF)
WebEx/Teleconference
November 5, 2021
1:00 p.m. – 4:00 p.m. EPT

Issues Tracking Link

Administration (1:00-1:10)

 Susan McGill, PJM EGCSTF facilitator, and Becky Davis, PJM EGCSTF secretary, welcomed participants, made announcements, and reviewed the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

Problem Statement and issue Charge (1:10:1:40)

2. Jim Davis, Dominion Energy, reviewed the Problem Statement and approved Issue Charge for the EGCSTF.

Education and Work Plan (1:40-3:40 2:40)

- 3. Jim Davis, Dominion Energy, provided initial education on Electric Gas Coordination (posted in item #2 materials).
- 4. Brian Fitzpatrick, PJM, provided initial education on Electric Gas Coordination at PJM.
- 5. Susan McGill solicited stakeholder requests for additional education topics, and provided a draft of the EGCSTF Work Plan.

Consensus Based Issue Resolution Process - Interest Identification (2:40-3:40)

Susan McGill, will lead the EGCSTF in gathering interests from all parties.
 This agenda item was deferred to a future EGCSTF meeting due to not enough time to dedicate to subject matter.

Future Agenda Items (3:40-4:00)

7. Susan McGill reviewed meeting action items and discussed future agenda items.

	Future Meeting Dates and Materials			Materials
Date	Time	Location	Materials Due to Secretary	Published
November 30, 2021	3:00 p.m. – 5:00 p.m.	WebEx / Teleconference	November 18, 2021	November 23, 2021
December 16, 2021	3:00 p.m. – 5:00 p.m.	WebEx / Teleconference	December 8, 2021	December 13, 2021



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Last Name	First Name	Company Name	Sector
Bagot	Nancy	Electric Power Supply Association	None
Benchek	Jim	FirstEnergy Corporation	Transmission Owner
Brault	Mary Beth	Old Dominion Electric Cooperative	Electric Distributor
Bresler	Stu	PJM Interconnection	Not Applicable
Bruce	Susan	McNees Wallace & Nurick LLC	None
Bryson	Michael	PJM Interconnection	Not Applicable
Callen	Zachary	Illinios Commerce Commission	None
Carmean	Gregory	Organization of PJM States, Inc.	Not Applicable
Cerchio	Gerard	Monitoring Analytics	Not Applicable
Chang	Sean	Shell Energy North America (US), L.P.	Other Supplier
Christopher	Mahila	Public Utilities Commission of Ohio	None
D'Alessandris	Louis	American Transmission Systems, Inc.	Transmission Owner
Davis	Elizabeth	PJM Interconnection	Not Applicable
Davis	James	Dominion Energy Generation Marketing, Inc.	Generation Owner
Del Viscio	Mike	PJM Interconnection	Not Applicable
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fazio	Danielle	Engelhart CTP (US) LLC	Other Supplier
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Fitzpatrick	Brian	PJM Interconnection	Not Applicable
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Foster	Tom	PJM Interconnection	Not Applicable
Fryfogle	Tim	ReliabilityFirst	None
Glazer	Craig	PJM Interconnection	Not Applicable
Good	Megan	Pennsylvania Public Utility Commission	None
Greening	Michele	PJM Interconnection	Not Applicable
Greiner	Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Grimes	Jordan	Morgan Stanley Capital Group, Inc.	Other Supplier
Hatfield	Jeremy	Old Dominion Electric Cooperative	Electric Distributor
Heinle	Erik	Office of the People's Counsel for the District of Columbia	End-Use Customer
Helm	Gary	PJM Interconnection	Not Applicable
Hinson	Dale	Dominion Virginia Power	Transmission Owner
Hoatson	Thomas	West Deptford Energy, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning	Lynn Marie	Customized Energy Solutions, Ltd.	None
Hsia	Éric	PJM Interconnection	Not Applicable
Hudis	Gabriella	Jersey Green Energy LLC	Other Supplier
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Hyzinski	Tom	GT Power Group, LLC	None
Jagtiani	Patricia	Natural Gas Supply Association	None
Janicki	Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Johnson	Carl	Customized Energy Solutions, Ltd.	None
Johnston	Dave	Indiana Utility Regulatory Commission	None
Kazerooni	Hamid	PJM Interconnection	Not Applicable
Khan	Bakhtawar	Jersey Green Energy LLC	Other Supplier
Kirk	Ryan	Appalachian Power Company (AEP Generation)	Transmission Owner
Koepplinger	Alexandria	Michigan Public Service Commission	None
Kogut	George	New York Power Authority	Other Supplier
Lai	Erin	PJM Interconnection	Not Applicable
Lenart	Kirk	Dominion Energy Generation Marketing, Inc.	Generation Owner
Lockwood	Daniel	PJM Interconnection	Not Applicable
Lu	Chenchao	PJM Interconnection	Not Applicable
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Other Supplier

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Mabry	David	McNees Wallace & Nurick LLC	None
McArdle	Brian	NextEra Energy Power Marketing, LLC	Other Supplier
McCormick	Katherine	Illinios Commerce Commission	None
McGill	Susan	PJM Interconnection	
	Paul	PJM Interconnection	Not Applicable
McGlynn Mendelsohn			Not Applicable
	Mark	Freepoint Commodities LLC	Other Supplier
Nix	Emma	Jersey Green Energy LLC	Other Supplier
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Oberleitner	Mike	Dominion Virginia Power	Transmission Owner
O'Connell	Maggie	Interstate Natural Gas Association of America	None
Okenfuss	James	Savion, LLC	None
Ondayko	Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Phillips	Darlene	PJM Interconnection	Not Applicable
Pilong	Christopher	PJM Interconnection	Not Applicable
Price	Ruth	Delaware Division of the Public Advocate	None
Procunair	Jason	Dayton Power & Light Company	Transmission Owner
Procuniar	Jason	Buckeye Power, Inc.	Electric Distributor
Rahimi	Farrokh	Open Access Technology International, Inc.	None
Rodriguez	Tomas	Organization of PJM States, Inc.	None
Ruck	Andrew	Freepoint Commodities LLC	Other Supplier
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Schmitt	Jeffrey	PJM Interconnection	Not Applicable
Schroeder	Connie	Dominion Virginia Power	None
Schweizer	David	PJM Interconnection	Not Applicable
Seireg	Bahaa	Rockland Electric Company	Transmission Owner
Slocum	Tyson	Public Citizen, Inc.	None
Stemetzki	Michael	PJM Interconnection	Not Applicable
Strella Wahba	Lauren	PJM Interconnection	Not Applicable
Sturgeon	John	Duke Energy Carolinas, LLC	Other Supplier
Svenson	Heather	Public Service Electric & Gas Company	Transmission Owner
Sweeney	Rory	GT Power Group, LLC	None
Tacka	Natalie	PJM Interconnection	Not Applicable
Wadsworth	Joseph	Vitol Inc.	Generation Owner
Whitehead	Jeffrey	GT Power Group	None
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Madison Gas & Electric Co.

Author: Becky Davis

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Provide feedback on the progress of this group: <u>Facilitator Feedback Form</u>
Visit <u>Iearn.pjm.com</u>, an easy-to-understand resource about the power industry and PJM's role.