Agenda

Electric Gas Coordination Senior Task Force (EGCSTF)
WebEx/Teleconference
August 15, 2022
1:00 p.m. – 4:00 p.m.

Issues Tracking Link

Administration (1:00-1:10)

1. Susan McGill, PJM EGCSTF facilitator, and Becky Davis, PJM EGCSTF secretary, will welcome participants, make announcements, and review the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

The Task Force will be asked to approve the Draft Minutes from the June 22, 2022 EGCSTF Meeting.

Consensus Based Issue Resolution Process (1:10-3:45)

2. Jim Davis, Dominion Energy, will present a summary of Dominion solution options ~~package/proposal matrix, including a summary of the proposed solutions~~.

3. Brian Fitzpatrick, PJM, will present an updated summary of PJM solution options ~~package/proposal matrix, including a summary of the changes from last update~~ and potential additional Issue Charge Key Work Activity.

4. Joseph Bowring, IMM, will present the IMM's review of the solution options.

Future Agenda Items (3:45-4:00)

5. Susan McGill will review meeting action items and discuss future agenda items.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	**Time**	**Location**		
September 13, 2022	1:00 p.m. – 4:00 p.m.	**WebEx / Teleconference**	September 7, 2022	September 9, 2022
October 12, 2022	9:00 a.m. – 12:00 p.m.	**WebEx / Teleconference**	October 5, 2022	October 7, 2022
November 21, 2022	1:00 p.m. – 4:00 p.m.	**WebEx / Teleconference**	November 14, 2022	November 16, 2022
December 9, 2022	9:00 a.m. – 12:00 p.m.	**WebEx / Teleconference**	December 5, 2022	December 7, 2022

Author: Becky Davis

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.

Public Meetings/Media Participation:
Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

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