



Draft Meeting Minutes

Electric Gas Coordination Senior Task Force (EGCSTF)

WebEx/Teleconference

June 22, 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, welcomed participants, made announcements, and reviewed the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

The Task Force approved the Draft Minutes from the April 22, 2022 EGCSTF Meeting.

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

2. Susan McGill led the EGCSTF in reviewing and receiving stakeholder feedback on drafted option packages from all parties.

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

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

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
July 19, 2022	1:00 p.m. – 4:00 p.m.	WebEx / Teleconference	July 12, 2022	July 14, 2022
August 23, 2022	9:00 a.m. – 12:00 p.m.	WebEx / Teleconference	August 16, 2022	August 18, 2022

Author: Becky Davis

First Name	Last Name	Company Name	Sector
Adrien	Ford	Old Dominion Electric Cooperative	Electric Distributor
Becky	Robinson	Vistra Energy	
Carl	Johnson	Customized Energy Solutions, Ltd.	None
Casey	Roberts	Sierra Club	None
Christopher	Pilong	PJM Interconnection	None
Connie	Schroeder	Dominion Virginia Power	Transmission Owner
Craig	Glazer	PJM Interconnection	None
Craig	Rutledge	Appalachian Power Company (APCO Dedicated)	Transmission Owner
Dale	Hinson	Dominion Virginia Power	Transmission Owner
David	Schmitt	NJBPU	
David	Hastings	PJM Committee Voting Generic Account	None
David	Mabry	McNees Wallace & Nurick LLC	None
David	Schmitt	New Jersey Board Of Public Utilities	None
David	Schweizer	PJM Interconnection	None
Elizabeth	Davis	PJM Interconnection	None
Emma	Nix	Jersey Green Energy LLC	Other Supplier
Erin	Lai	PJM Interconnection	None
Gerit	Hull	American Municipal Power, Inc.	Electric Distributor
Gil	Crystle	UGI Development Company	Generation Owner
Greg	Pakela	DTE Energy Trading, Inc.	Other Supplier
Guy	Filomena	Customized Energy Solutions, Ltd.	None
James	Sorrels	AEP Appalachian Transmission Company, Inc.	Transmission Owner
James	Wilson	Other	
Jason	Barker	Constellation Energy Generation, LLC	Generation Owner
Jason	Cox	EQ Energy Advisors, LLC	
Jason	Proconiar	Buckeye Power, Inc.	Electric Distributor
Jay	Dibble	Calpine Energy Services, L.P.	Generation Owner
Jeffrey	Whitehead	GT Power Group	
Jennifer	Hohenshilt	Talen Energy Marketing, LLC	Generation Owner
John	Brodbeck	EDP Renewables North America LLC	Generation Owner
John	Horstmann	Dayton Power & Light Company (The)	Transmission Owner
Kenneth	Foladare	Geenex Solar LLC	Other Supplier
Keyurbhai	Patel	PJM Interconnection	None
Lynn Marie	Horning	Customized Energy Solutions, Ltd.	None
Maggie	O'Connell	Interstate Natural Gas Association of America	None
Mahila	Christopher	Public Utilities Commission of Ohio	None
Mary Beth	Brault	Old Dominion Electric Cooperative	Electric Distributor

Matthew	Agen	American Gas Association	None
Michael	Bryson	PJM Interconnection	None
Michael	Herman	PJM Interconnection	None
Michael	Stemetzki	PJM Interconnection	None
Michael	Ward	PJM Interconnection	None
Mike	Oberleitner	Dominion Virginia Power	Transmission Owner
Mollie	Maher	Talen Energy Marketing, LLC	Generation Owner
Nancy	Bagot	Electric Power Supply Association	None
Patricia	Jagtiani	Natural Gas Supply Association	None
Phil	Dantonio	PJM Interconnection	None
Rachel	Elkins	American Transmission Systems, Inc.	Transmission Owner
Rehan	Gilani	ConEdison Energy, Inc.	Other Supplier
Richard	Corash	PSEG Energy Resources and Trade LLC	Other Supplier
Rory	Sweeney	GT Power Group, LLC	None
Ryan	Dolan	Dayton Power & Light Company (The) (EDC)	Transmission Owner
Sean	Chang	Shell Energy North America (US), L.P.	Other Supplier
Sharon	Midgley	Exelon Business Services Company, LLC	Transmission Owner
Sharon	Theodore	Other	
Siva	Josyula	Monitoring Analytics	None
Susan	McGill	PJM Interconnection	None
Susan	Bruce	McNees Wallace & Nurick LLC	None
Suzanne	Herel	PJM Interconnection	None
Terry	Gates	Appalachian Power Company (AEP Generation)	Transmission Owner
Vince	Stefanowicz	PJM Interconnection	None
Kyle	Donley	Dominion Energy Generation Marketing, Inc.	
Bryan	Garnett	Duke Energy	Transmission Owner
Kenneth	Kurtis		None
Tom	Hyzinski	GT Power Group, LLC	None
Zachary	Callen	Illinois Commerce Commission	None