

**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 February 15, 2017 meeting. The minutes were approved as written without any objections or abstentions.
3. Mr. Stan Williams, PJM, reviewed the MGSTF Charter approval from the March 23, 2017 meeting
4. Mr. Stan Williams, PJM, reviewed the Key Work Activities for the MGSTF and asked the members to provide their expected result of the MGSTF.

Education Presentations

5. Mr. Keyur Patel, PJM, provided an overview presentation of PJM's current construct of the Day-Ahead Market clearing process
6. Mr. Joe Ciabattoni, PJM, provided an overview presentation of PJM's Real-Time commitment and dispatch tools in Real-Time

Continue Interest Identification

7. Mr. Stan Williams, PJM, reviewed the existing Interest Identifications captured in the February meeting, and reviewed additional interests provided by members.

Education Presentation

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

Design Components

9. Mr. Thomas Hauske, PJM, and Mr. Troy Cawley, PJM, reviewed with stakeholders an initial set of design components developed by PJM staff. Stakeholders added additional design components during the subsequent discussion.

Future Agenda Items

- Education on the Ancillary Service Optimizer
- Revisit Design Components

Future Meeting Dates

April 11, 2017
May 12, 2017

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
Foladare	Ken	Tangibl, LLC	Not Applicable
Hagaman	Derek	GT Power Group	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
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
Warshel	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.

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.

On the Phone Dial



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