

**Modeling Generation Senior Task Force (MGSTF)
PJM Conference and Training Center and WebEx
June 16, 2017
9:00 – 11:50 a.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. Ms. Megan McLaverty, PJM, asked the MGSTF to approve meeting minutes from the May 12, 2017 meeting. The minutes were approved as written without any objections or abstentions.

Continue Interest Identification

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

Design Components

4. Mr. Stan Williams, PJM, began the review of the design components including the review of PJM's Status Quos. Stakeholders also provided additional design components. PJM took the action item to reconfigure the Options Matrix to assist in the development of Solution Packages.

Future Agenda Items

- Reconfiguration of the Options Matrix
- Begin Solution Package process

Future Meeting Dates

July 21, 2017	9 a.m. – 12 p.m.	PJM Conference & Training Center/WebEx
August 18, 2017	9 a.m. – 12 p.m.	PJM Conference & Training Center/WebEx
September 15, 2017	9 a.m. – 12 p.m.	PJM Conference & Training Center/WebEx
October 20, 2017	9 a.m. – 12 p.m.	PJM Conference & Training Center/WebEx
November 17, 2017	9 a.m. – 12 p.m.	PJM Conference & Training Center/WebEx
December 15, 2017	9 a.m. – 12 p.m.	PJM Conference & Training Center/WebEx

FACILITATOR/SECRETARY

Williams	Stanley	PJM Interconnection, LLC	Not Applicable
McLaverty	Megan	PJM Interconnection, LLC	Not Applicable

IN-PERSON PARTICIPANTS

Last Name	First Name	Company	Sector
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Foladare	Ken	Tangibl	Not Applicable
Pratzon	Dave	GT Power Group	Not Applicable
Scarpignato	Dave	Calpine Energy Services, L.P.	Generation Owner

WEBEX PARTICIPANTS

Last Name	First Name	Company	Sector
Bolan	Martin	FirstEnergy Solutions Corp.	Transmission Owner
Bonner	Charles	Dominion Virginia Power	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Gilani	Rehan	Consolidated Edison Energy, Inc.	Other Supplier
Gu	Qun	PowerGEM, LLC	Not Applicable
Johnson	Carl	Customeized Energy Solutions, Ltd.	Not Applicable
Josyula	Siva	Monitoring Analytics	Not Applicable
Keeney	Jerry	Dynergy Marketing and Trade, LLC	Generation Owner
Lowe	Connie	Virginia Electric & Power Company	Transmission Owner
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Thurston	Mark	Dominion Energy Generation Marketing, Inc.	Generation Owner
Wilson	Ryan	Direct Energy Business Marketing, LLC	Other Supplier

PJM PARTICIPANTS

Last Name	First Name	Company	Sector
Brown	Rich	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
Genuario	Gabrielle	PJM Interconnection, LLC	Not Applicable

Hauske	Thomas	PJM Interconnection, LLC	Not Applicable
Keyur	Patel	PJM Interconnection, LLC	Not Applicable
Marcino	Angelo	PJM Interconnection, LLC	Not Applicable
McLavery	Megan	PJM Interconnection, LLC	Not Applicable
Morelli	Lisa	PJM Interconnection, LLC	Not Applicable
Williams	Stan	PJM Interconnection, LLC	Not Applicable

Author: Megan McLavery

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.

