

**Modeling Generation Senior Task Force (MGSTF)
PJM Conference and Training Center and WebEx
July 21, 2017
9:00 a.m. – 12:50 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. Ms. Megan McLaverty, PJM, asked the MGSTF to approve meeting minutes from the June 16, 2017 meeting. The minutes were approved as written without any objections or abstentions.
3. Mr. Stan Williams, PJM reviewed the updates made to the MGSTF work plan. This was approved without any objections or abstentions.

Continue Interest Identification

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

Reconfiguration of Options Matrix

5. Mr. Tom Hauske, PJM, provided an overview of PJM's rearrangement of items within the Options Matrix. During this discussion, there was a group consensus to add a tab to the Options Matrix to include a definition of terms frequently used by the MGSTF. The purpose of this list is to provide transparency of specific terms which can be defined differently among stakeholders.

PJM's Operating Parameter Diagram

6. Mr. Troy Cawley, PJM, provided members with a brief education presentation regarding PJM's Generating Operating Parameters.

Design Components

7. Mr. Stan Williams, PJM, continued the review of the design components.

Solution Options

8. Mr. Stan Williams, PJM, began the discussion to generate proposed solution options for each design component.

Future Agenda Items

- Continue Solution Packages
- Discussion/Presentation on Configurations and Transitions

Future Meeting Dates

August 28, 2017	9 a.m. – 12 p.m.	PJM Conference & Training Center/WebEx
September 22, 2017	9 a.m. – 12 p.m.	PJM Conference & Training Center/WebEx
October 23, 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
McLavery	Megan	PJM Interconnection, LLC	Not Applicable

IN-PERSON PARTICIPANTS

Last Name	First Name	Company	Sector
Foladare	Ken	Tangibl	Not Applicable
Luna	Joel	Monitoring Analytics	Not Applicable
O'Connell	Bob	PPGI	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
Davis	Jim	Dominion Energy Marketing, Inc.	Generation Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gilani	Rehan	Consolidated Edison Energy, Inc.	Other Supplier
Hall	Michael	Old Dominion Electric Cooperative	Electric Distributor
Heisey	Bradley	Wolf Hills Energy, LLC	Generation Owner
Hoatson	Tom	Riverside Generating, LLC	Generation Owner
Johnson	Carl	Customized Energy Solutions, Ltd.	Not Applicable
Josyula	Siva	Monitoring Analytics	Not Applicable
Manning	James	North Carolina Electric Membership Corporation	Electric Distributor
Martrorana	David	Tenaska Power Services Co.	Generation Owner
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Pratzon	Dave	GT Power Group	Not Applicable

Price	Ruth	Delaware Division of the Public Advocate	End Use Customer
Sasser	Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Schuster	Brian	Tenaska Pennsylvania Partners, LLC	Generation Owner
Slagel	Ron	MICS	Not Applicable
Wisersky	Megan	Madison Gas & Electric Co.	Other Supplier

PJM PARTICIPANTS

Last Name	First Name	Company	Sector
Benner	Scott	PJM Interconnection, LLC	Not Applicable
Cawley	Troy	PJM Interconnection, LLC	Not Applicable
Ciabattoni	Joe	PJM Interconnection, LLC	Not Applicable
Genuario	Gabrielle	PJM Interconnection, LLC	Not Applicable
Hauske	Thomas	PJM Interconnection, LLC	Not Applicable
Patel	Keyur	PJM Interconnection, LLC	Not Applicable
Marcino	Angelo	PJM Interconnection, LLC	Not Applicable
McLavery	Megan	PJM Interconnection, LLC	Not Applicable
Ward	Mike	PJM Interconnection, LLC	Not Applicable
Warshal	Kim	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.

On the Phone Dial



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