

**Modeling Generation Senior Task Force (MGSTF)
PJM Conference and Training Center and WebEx
August 28, 2017
9:00 – 11:56 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 July 21, 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.

Continue Interest Identification

4. Mr. Stan Williams, PJM, reviewed the existing Interest Identifications captured during our previous meetings.

PJM's Operating Parameter Diagram

5. Mr. Troy Cawley, PJM, provided members with a brief education presentation regarding PJM's Operating Parameter Diagram.

Design Components

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

Solution Options

7. Mr. Stan Williams, PJM, began the discussion to generate proposed solution options. Members were asked to review the existing design components and supply PJM with their desired Solution Options by September 15, 2017. These solution options will be entered in to the Options Matrix and will be discussed at our September 22, 2017 meeting. As requested by stakeholders, PJM staff will request additional stakeholder input to develop a single solution package. Additional discussions on implementation options and timeline will follow and complete prior to taking the final solution package to the MRC for a vote.

Future Agenda Items

- Continue Solution Package Discussion
- Detailed discussion on implementation (Timing, Technologies, Vendor, Cost, etc.)

Future Meeting Dates

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



DRAFT Meeting Minutes

November 17, 2017
December 15, 2017

9 a.m. – 12 p.m.
9 a.m. – 12 p.m.

PJM Conference & Training Center/WebEx
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
O'Connell	Bob	PPGI Fund A/B Development, LLC	Generation Owner
Scarpignato	Dave	Calpine Energy Services, L.P.	Generation Owner

WEBEX PARTICIPANTS

Last Name	First Name	Company	Sector
Ahmad	Syed	FERC	Not Applicable
Bonner	Charles	Dominion Virginia Power	Not Applicable
Brodbeck	John	EDP Renewables North America, LLC	Other Supplier
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fitch	Neal	NRG Power Marketing, LLC	Generation Owner
Gilani	Rehan	Consolidated Edison Energy, Inc.	Other Supplier
Hasting	David	DHAST Co.	Not Applicable
Heisey	Bradley	Wolf Hills Energy, LLC	Generation Owner
Helms	Joe	Rainbow Energy Marketing Corporation	Other Supplier
Hoatson	Tom	Riverside Generating, LLC	Generation Owner
Hyzinski	Tom	GT Power Group	Not Applicable
Kazerooni	Hamid	Talen Energy Marketing, LLC	Generation Owner
Lowe	Connie	Virginia Electric & Power Company	Transmission Owner
Marton	David	FirstEnergy Solutions Corp.	Transmission Owner
Martorana	David	Tenaska Power Services Co.	Generation Owner
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Patten	Kevin	Appalachian Power Company	Transmission Owner
Potter	Ken	Not Applicable	Not Applicable

Ruck	Andrew	PSEG Energy Resources and Trade LLC	Other Supplier
Sasser	Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Tabellion	Andrew	American Municipal Power, Inc.	Electric Distributor
Thorson	Nick	Process Innovations Inc.	Not Applicable
Vitiello	Jacki	Dominion Energy Generation Marketing, Inc.	Generation Owner
Miriam	Yohannes	Office of the People's Counsel for the District of Columbia	End User Customer

PJM PARTICIPANTS

Last Name	First Name	Company	Sector
Cawley	Troy	PJM Interconnection, LLC	Not Applicable
Ciabattoni	Joe	PJM Interconnection, LLC	Not Applicable
Endress	Eric	PJM Interconnection, LLC	Not Applicable
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Hauske	Thomas	PJM Interconnection, LLC	Not Applicable
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Levitt	Andrew	PJM Interconnection, LLC	Not Applicable
Marcino	Angelo	PJM Interconnection, LLC	Not Applicable
McLavery	Megan	PJM Interconnection, LLC	Not Applicable
Patel	Keyur	PJM Interconnection, LLC	Not Applicable
Weiss	Glenn	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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