

**Modeling Generation Senior Task Force (MGSTF)
PJM Conference and Training Center and WebEx
September 22 2017
9:00 – 10:30 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 August 28, 2017 meeting. The minutes were approved as written without any objections or abstentions.

PJM's Operating Parameter Diagram

3. Mr. Troy Cawley, PJM, will provide members with an updated education presentation regarding PJM's Generating Operating Parameters

Design Components

4. Mr. Stan Williams, PJM, conducted a brief review of the design components.

Solution Options

5. Mr. Stan Williams, PJM, and Mr. Tom Hauske, PJM led the discussion to generate proposed solution options adding to the pre-populated PJM solution option. 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

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
McLaverty	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
Hyzinski	Tom	GT Power Group	Not Applicable

WEBEX PARTICIPANTS

Last Name	First Name	Company	Sector
Bonner	Charles	Dominion Virginia Power	Not Applicable
Coyle	Billy	Dominion Virginia Power	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Not Applicable
Hall	Michael	Old Dominion Electric Cooperative	Electric Distributor
Helms	Joseph	Rainbow Energy Marketing Cooperative	Other Supplier
Keeney	Jerry	Dynegy Energy Marketing & Trade, LLC	Generation Owner
Lowe	Connie	Virginia Electric & Power Company	Transmission Owner
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Parisi	Salvaore	PSEG Energy Resource and Trade, LLC	Transmission Owner
Patten	Kevin	Appalachian Power Company	Transmission Owner
Rohrback	John	Southern Maryland Electric Cooperative	Electric Distributor
Ruck	Andrew	PSEG Energy Resources and Trade LLC	Other Supplier
Sasser	Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Trayers	Andrew	American Municipal Power, Inc.	Electric Distributor

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
Genuario	Gabrielle	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
Williams	Stan	PJM Interconnection, LLC	Not Applicable

Author: Megan McLaverty

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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