

**Modeling Generation Senior Task Force (MGSTF)  
PJM Conference and Training Center and WebEx  
October 23 2017  
9:00 – 11:50 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 September 22, 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, which included a coal configuration diagram and a steam configuration diagram.

## Design Components

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

## Solution Options

5. Mr. Stan Williams, PJM, led the discussion on the solution package prepared by PJM, as requested by stakeholders. Additional stakeholder input has been documented and will continue to be requested 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

December 15, 2017	9 a.m. – 12 p.m.	PJM Conference & Training Center/WebEx
January 26, 2018	9 a.m. – 12 p.m.	PJM Conference & Training Center/WebEx
February 16, 2018	9 a.m. – 12 p.m.	PJM Conference & Training Center/WebEx
March 16, 2018	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
O'Connell	Bob	PPGI Fund A/B Development, LLC	Generation Owner

## WEBEX PARTICIPANTS

Last Name	First Name	Company	Sector
Ahmad	Syed	FERC	Not Applicable
Bonner	Charles	Dominion Virginia Power	Not Applicable
Brodbeck	John	Dominion Energy Marketing, Inc.	Generation Owner
Coyle	Billy	Dominion Virginia Power	Not Applicable
Davis	James	Dominion Energy Marketing, Inc.	Generation Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Heisey	Bradley	Wolf Hills Energy, LLC	Generation Owner
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Hyzinski	Tom	GT Power Group	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Keeney	Jerry	Dynegy Marketing & Trade, LLC	Generation Owner
Low	Connie	Dominion Virginia Power	Not Applicable
Martrorana	David	Tenaska Power Services Co.	Generation Owner
Ondayko	Brock	Appalachain Power Company	Transmission Owner
Pratzon	David	GT Power Group	Not Applicable
Rajan	Abhijit	Dominion Virginia Power	Not Applicable
Ruck	Andrew	PSEG Energy Resources and Trade, LLC	Other Supplier
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Slagel	Ron	MICS	Not Applicable
Whitehead	Jeffrey	GT Power Group	Not Applicable

## 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
Marcino	Angelo	PJM Interconnection, LLC	Not Applicable
Martini	Danielle	PJM Interconnection, LLC	Not Applicable
McLavery	Megan	PJM Interconnection, LLC	Not Applicable
Morelli	Lisa	PJM Interconnection, LLC	Not Applicable
Patel	Keyur	PJM Interconnection, LLC	Not Applicable
Tacka	Natalie	PJM Interconnection, LLC	Not Applicable
Ward	Mike	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**



Mute / Unmute