

**Modeling Generation Senior Task Force (MGSTF)
PJM Conference and Training Center and WebEx
November 17, 2017
9:00 – 11:35 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 October 23, 2017 meeting. The minutes were approved as written without any objections or abstentions.

PJM's Operating Parameter Diagram

3. Mr. Troy Cawley, PJM, provided members with an updated education presentation regarding PJM's Generating Operating Parameters, which included a coal configuration diagram and a steam configuration diagram.

Solution Options

4. Mr. Stan Williams, PJM, led the discussion on the solution package. Additional stakeholder input has been documented and will continue to be requested to develop to finalize the solution package.

Future Agenda Items

- Transition Modeling Discussion
- Diagram of Markets and Nominations
- 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
Foladare	Ken	Tangibl	Not Applicable
O'Connell	Bob	PPGI Fund A/B Development, LLC	Generation Owner
Pratzon	Dave	GT Power Group	Not Applicable
Scarpiganto	Dave	Calpine Energy Services, L.P.	Generation Owner
Whitehead	Jeffrey	GT Power Group	Not Applicable

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
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Gilani	Rehan	Consolidated Edison Energy, Inc.	Other Supplier
Hastings	David	DHAST Co.	Not Applicable
Heinbaugh	Brian	Old Dominion Electric Cooperative	Electric Distributor
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
Lowe	Connie	Dominion Virginia Power	Not Applicable
Marton	David	FirstEnergy Solutions Corp.	Transmission Owner
Ondayko	Brock	Appalachain Power Company	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Schimley	Kyle	American Municipal Power, Inc.	Electric Distributor
Tabellion	Andrew	American Municipal Power, Inc.	Electric Distributor
Wisersky	Megan	Madison Gas & Electric Co.	Not Applicable
Wright	James	Old Dominion Electric Cooperative	Other Supplier

PJM PARTICIPANTS

Last Name	First Name	Company	Sector
Anders	Dave	PJM Interconnection, LLC	Not Applicable
Baizman	Aaron	PJM Interconnection, LLC	Not Applicable
Berner	Aaron	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
Driscoll	Mary Ellen	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
Hoffman	Jeff	PJM Interconnection, LLC	Not Applicable
Hsia	Eric	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
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



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