

**Modeling Generation Senior Task Force (MGSTF)
PJM Conference and Training Center and WebEx
July 10, 2018
1:00 – 4:00 p.m. EPT**

Administration

Mr. Stanley Williams and Mr. Jason Quevada, PJM, welcomed, reviewed PJM meeting guidelines, agenda, and completed the roll call.

Mr. Quevada asked the MGSTF to approve meeting minutes from the June 05, 2018 meeting. The minutes were approved as written without any objections or abstentions.

ICCP Link Example

Mr. Troy Cawley, PJM, provided an updated presentation on unit configuration feedback over ICCP and DNP. This presentation was based on stakeholder feedback, provided at the June 05, 2018 meeting.

Solution Options

Mr. Stan Williams, PJM, provided an update on the implementation timeline based on recent vendor feedback. At this time, PJM's vendor is significantly behind schedule and a formal implementation timeline is currently unknown. Mr. Williams believes that more information on timing will be available in the fall.

Mr. Stan Williams, PJM, asked stakeholders to provide their feedback regarding prioritizing solution options. Stakeholder input will be used to determine whether there are items that PJM can implement in the interim while waiting for nGEM enhancements from PJM's vendor.

An additional email was sent to MGSTF group requesting their feedback to be discussed at the August 07, 2018 MGSTF meeting.

Future Agenda Items

- Discuss stakeholder feedback on prioritizing solution options

Future Meeting Dates

- TBD

Attendees

Facilitator / Secretary

Williams	Stanley	PJM Interconnection, LLC	Not Applicable
Quevada	Jason	PJM Interconnection, LLC	Not Applicable

In-person Participants

Last Name	First Name	Company	Sector
Cawley	Troy	PJM Interconnection, LLC	Not Applicable
Endress	Eric	PJM Interconnection, LLC	Not Applicable
Foladare	Kenneth	Tangibl	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Greiner	Gary	Public Service Electric & Gas Company	Transmission Owner
Hauske	Thomas	PJM Interconnection, LLC	Not Applicable
Hoffman	Jeff	PJM Interconnection, LLC	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
Midgely	Sharon	Exelon Business Services Company, LLC	Transmission Owner
O'Connell	Robert	PPGI Fund A/B Development, LLC	Generation Owner
Pratzon	David	GT Power Group	Not Applicable
Quevada	Jason	PJM Interconnection, LLC	Not Applicable
Whitehead	Jeffrey	GT Power Group	Not Applicable
Williams	Stanley	PJM Interconnection, LLC	Not Applicable

Teleconference Participants

Last Name	First Name	Company	Sector
Bolan	Martin	FirstEnergy Solutions Corp.	Transmission Owner
D'Alessandris	Lou	Dominion Virginia Power	Not Applicable
Desousa	Chris	PSEG Energy Resources and Trade, LLC	Other Supplier
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Giraldo	Juan	Monitoring Analytics, LLC	Not Applicable
Hall	Michael	ACES Power	Not Applicable
Heisey	Bradley	Tenaska Pennsylvania Partners, LLC	Generation Owner
Helms	Joe	Rainbow Energy Marketing Corporation	Other Supplier
Hyzinski	Tom	GT Power Group	Not Applicable
Jha	Monica	PCI	Not Applicable
Lowe	Connie	Virginia Electric & Power Company	Transmission Owner
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Satkowski	Ned	Public Service Electric & Gas Company	Transmission Owner
Wright	James	Old Dominion Electric Cooperative	Electric Distributor

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.



Meeting Minutes

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.