

**Modeling Generation Senior Task Force (MGSTF)
PJM Conference and Training Center and WebEx
February 14, 2019
10:00 – 11:30 a.m. EPT**

Administration

Mr. Glen Boyle and Ms. Megan McLaverty, PJM, welcomed, reviewed PJM meeting guidelines, agenda, and completed the roll call.

Ms. McLaverty asked the MGSTF to approve meeting minutes from the January 7, 2019 meeting. The minutes were approved as written without any objections or abstentions.

Solution Options Matrix and Timeline

Mr. Glen Boyle, PJM, provided an update on the implementation timeline and continued to seek directional input from stakeholders.

Mr. Glen Boyle reviewed the document containing a summary of feedback received to date from stakeholders regarding design component prioritization. A comparison to the Solution Matrix was done to ensure all potential short-term stakeholder solutions were captured appropriately on the matrix. Additional stakeholder feedback will be added to the existing document for review at the March MGSTF.

Mr. Tom Hauske, PJM, reviewed potential short-term items for stakeholder consideration that were provided at the January meeting.

Mr. Troy Cawley provided an education presentation on the current PJM duct burner commitment process.

Future Agenda Items

No additional items were identified

Future Meeting Dates

March 15, 2019	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
April 8, 2019	9:00 a.m. – 12:00 p.m..	PJM Conference & Training Center/ WebEx
May 17, 2019	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx

Attendees

Facilitator / Secretary

Boyle	Glen	PJM Interconnection, LLC	Not Applicable
McLaverty	Megan	PJM Interconnection, LLC	Not Applicable

In-person Participants

Last Name	First Name	Company	Sector
Boyle	Glen	PJM Interconnection, LLC	Not Applicable
Cawley	Troy	PJM Interconnection, LLC	Not Applicable
Ciabattoni	Joe	PJM Interconnection, LLC	Not Applicable
Endress	Eric	PJM Interconnection, LLC	Not Applicable
Foladare	Kenneth	Tangibl	Not Applicable
Hauske	Tom	PJM Interconnection, LLC	Not Applicable
Hoffman	Jeff	PJM Interconnection, LLC	Not Applicable
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
McLavery	Megan	PJM Interconnection, LLC	Not Applicable
O'Connell	Bob	PPGI Fund A/B Development, LLC	Generation Owner
Patel	Keyur	PJM Interconnection, LLC	Not Applicable
Scarpignato	Dave	Calpine Energy Services, L.P.	Generation Owner
Sweeney	Rory	GT Power Group	Not Applicable

Teleconference Participants

Last Name	First Name	Company	Sector
Anders	David	PJM Interconnection, LLC	Not Applicable
Bonner	Charles	Virginia Electric & Power Company	Transmission Owner
Boyle	Glen	PJM Interconnection, LLC	Not Applicable
Cox	Phil	Appalachian Power Company	Transmission Owner
Davis	Becky	PJM Interconnection, LLC	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Fusek	Dave	Appalachian Power Company	Transmission Owner
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Hastings	David	Dhast Co.	Not Applicable
Heisey	Bradley	Wolf Hills Energy, LLC	Generation Owner
Helms	Joe	Rainbow Energy Marketing Corporation	Other Supplier
Hoatson	Tom	LS Power	Not Applicable
Horning	Lynn	Customized Energy Solutions, Ltd.*	Not Applicable
Hyzinski	Tom	GT Power Group	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Luna	Joel	Monitoring Analytics	Not Applicable
Marcino	Angelo	PJM Interconnection, LLC	Not Applicable
McLavery	Megan	PJM Interconnection, LLC	Not Applicable
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Pilong	Melissa	PJM Interconnection, LLC	Not Applicable

Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Schmatz	Peter	PSEF Energy Resources & Trade LLC	Other Supplier
Williams	Stanley	PJM Interconnection, LLC	Not Applicable
York	Amy	McNees, Wallace, & Nurick, 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.