

**Modeling Generation Senior Task Force (MGSTF)
PJM Conference and Training Center and WebEx
August 16, 2019
9:00 – 10:08 a.m. EDT**

Administration

Mr. Stan Williams 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 July 18, 2019 meeting. The minutes were approved as written without any objections or abstentions.

Solution Options Discussion

1. Mr. Stan Williams, PJM, provided a recap of feedback received during the July 25, 2019 Markets & Reliability Committee meeting and discussed next steps.
2. Mr. Stan Williams, PJM, reviewed the MGSTF Requirements Document and solicited feedback from MGSTF participants
3. Mr. Tom Hauske, PJM, provided a review of the previously approved Soak Time Tariff and Manual changes
4. Mr. Tom Hauske, presented a first read of Hourly Differentiated Ramp Rate Tariff and Manual changes and solicited feedback from MGSTF participants

Future Agenda Items

No additional items were identified

Future Meeting Dates

September 17, 2019	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/WebEx
October 8, 2019	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/WebEx

Attendees

Facilitator / Secretary

Williams	Stan	PJM Interconnection, LLC	Not Applicable
McLaverty	Megan	PJM Interconnection, LLC	Not Applicable

In-person Participants

Last Name	First Name	Company	Sector
Davis	Elizabeth	PJM Interconnection, LLC	Not Applicable
Freeman	Jennifer	PJM Interconnection, LLC	Not Applicable
Hauske	Thomas	PJM Interconnection, LLC	Not Applicable
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
Marcino	Angelo	PJM Interconnection, LLC	Not Applicable
O'Connell	Bob	PPGI Fund A/B Development, LLC	Generation Owner
Strella	Lauren	PJM Interconnection, LLC	Not Applicable
Sweeney	Rory	GT Power Group	Not Applicable
Tribulski	Jennifer	PJM Interconnection, LLC	Not Applicable

Teleconference Participants

Last Name	First Name	Company	Sector
Benchek	Jim	American Transmission Systems, Inc.	Transmission Owner
Carmean	Gregory	OPSI	Not Applicable
DePillo	Ray	PSEG Energy Resources and Trade, LLC	Other Supplier
DiNicola	Laura	FirstEnergy Solutions Corp	Transmission Owner
Durinsky	Mike	FirstEnergy Solutions Corp	Transmission Owner
Filomena	Guy	Customized Energy Solution, Ltd.*	Not Applicable
Gates	Terry	Appalachian Power Company	Transmission Owner
Hastings	David	DHast Co.	Not Applicable
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning	Lynn	Customized Energy Solutions, Ltd.*	Not Applicable
Kelly	Stephen	Brookfield Energy Marketing LP	Other Supplier
Hyzinski	Tom	GT Power Group	Not Applicable
Lowe	Connie	Virginia Electric & Power Company	Transmission Owner
Pawar	Aasawari	First Solar	Not Applicable
Patel	Keyur	PJM Interconnection, LLC	Not Applicable
Robinson	Becky	Vistra Energy	Not Applicable
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Schmatz	Peter	PSEG Energy Resources & Trade LLC	Other Supplier
Vitiello	Jacki	Dominion Energy Generation Marketing, Inc.	Generation Owner
Ward	Mike	PJM Interconnection, LLC	Not Applicable
Whitehead	Jeff	GT Power Group	Not Applicable
Wiskersky	Megan	Madison Gas & Electric Co.	Other Supplier

Author: Megan McLaverty



Meeting Minutes

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.