

**Modeling Generation Senior Task Force
PJM Conference Call and WebEx
December 6, 2019
1:00 – 3:00 p.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 November 14, 2019 meeting. The minutes were approved as written without any objections or abstentions.

Near Term Solution Development Discussion

1. Mr. Tom Hauske, PJM, provided stakeholders with the updated near term solution options proposal
2. Mr. Tom Hauske reviewed Tariff and manual changes to support the solution package proposal
3. Mr. Stan Williams, PJM, provided an overview to stakeholders regarding the timeline of the MGSTF's near-term implementation proposals and MRC endorsement. The MGSTF will seek endorsement of the proposed solution packages at the December 19, 2019 MRC meeting.

Future Agenda Items

Future Meeting Dates

January 9, 2020

1:00 p.m. – 3:00 p.m.

Conference Call/WebEx

Attendees

Facilitator / Secretary

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

Participants

Last Name	First Name	Company	Sector
Benckek	Jim	FirstEnergy Solutions Corp.	Transmission Owner
Boyle	Glen	PJM Interconnection, LLC	Not Applicable
Chang	Sean	Shell Energy North America (US), L.P.	Other Supplier
Davis	Becky	PJM Interconnection, LLC	Not Applicable
DePillo	Ray	Public Service Electric & Gas Company	Transmission Owner
Fernandez	Ray	PJM Interconnection, LLC	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Freeman	Jennifer	PJM Interconnection, LLC	Not Applicable
Gates	Terry	Appalachian Power Company	Transmission Owner
Hastings	David	DHAST Co.	Not Applicable
Hauske	Tom	PJM Interconnection, LLC	Not Applicable
Horning	Lynn	Customized Energy Solutions Ltd.	Not Applicable
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
Mabry	David	McNees, Wallace & Nurick, LLC	Not Applicable
McIvor	Andy	KMC Thermo, LLC	Generation Owner
Mooney	Jeff	FirstEnergy Solutions Corp.	Transmission Owner
O'Connell	Bob	PPGI Fund A/B Development, LLC	Generation Owner
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Robinson	Becky	Vistra Energy	Not Applicable
Sasser	Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Scarpignato	Dave	Calpine Energy Services, L.P.	Generation Owner
Strella Wahba	Lauren	PJM Interconnection, LLC	Not Applicable
Sweeney	Rory	GT Power Group	Not Applicable
York	Amy	McNees, Wallace & Nurick, LLC	Not Applicable

Author: M. McLaverty

Antitrust:

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.


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