

**Modeling Generation Senior Task Force
PJM Conference and Training Center and WebEx
March 12, 2020
10:30 a.m. – 12:30 p.m. EDT**

Administration (10:30 - 10:45)

1. Mr. Glen Boyle and Ms. Lauren Strella Wahba gave a welcome, reviewed PJM meeting guidelines, reviewed the agenda, and conducted roll call.
2. The February 11, 2020 meeting minutes were reviewed and approved.

Soak Time Solution Option (10:45 - 12:15)

3. Ms. Becky Davis, PJM, provided stakeholders with a review of the Soak Time solution matrix.
4. Mr. Tom Hauske, PJM, briefly reviewed the corrected governing documents/manuals.
5. Ms. Lauren Strella Wahba, PJM, reviewed the draft proxy parameter limits for Soak Time and Minimum Run Time.
6. Ms. Jennifer Warner-Freeman, PJM, reviewed results from an analysis conducted around the 10% bandwidth for soak MW.
7. Mr. Glen Boyle, PJM, reviewed the next steps and voting logistics. Voting will occur after the April 20, 2020 meeting.

Future Agenda Items (12:15 – 12:30)

8. Final packages will be reviewed at the April 20 meeting in preparation for voting.

Future Meeting Dates

April 20, 2020	1:00 p.m. – 4:00 p.m.	PJM Conference and Training Center/WebEx
May 15, 2020	1:00 p.m. – 4:00 p.m.	PJM Conference and Training Center/WebEx

Attendees

Facilitator/Secretary:

Last Name	First Name	Company	Sector
Boyle	Glen	PJM Interconnection, LLC	Not Applicable
Strella Wahba	Lauren	PJM Interconnection, LLC	Not Applicable

Participants:

Last Name	First Name	Company	Sector
Benchek	Jim	FirstEnergy Solutions Corp.	Transmission Owner
Chang	Sean	Shell Energy North America (US), L.P.	Other Supplier
Croop	Danielle	PJM Interconnection, LLC	Not Applicable
Filomena	Guy	Customized Energy Solutions Ltd.	Not Applicable
Foladare	Kenneth	Geenex Solar LLC	Generation Owner
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Fusek	Dave	Appalachian Power Company	Transmission Owner
Gates	Terry	Appalachian Power Company	Transmission Owner
Genuario	Gabby	PJM Interconnection, LLC	Not Applicable
Gilani	Rehan	ConEdison Energy, Inc.	Other
Greiner	Gary	PSEG Energy Resources and Trade LLC	Not Applicable
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Homing	Lynn	Customized Energy Solutions Ltd.	Not Applicable
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Hyzinski	Tom	GT Power Group, LLC	Not Applicable
Johnson	Carl	Customized Energy Solutions Ltd.	Not Applicable
Johnston	Dave	Other	Not Applicable
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
Mabry	David	McNees, Wallace & Nurick, LLC	Not Applicable
Mclvor	Andy	KMC Thermo, LLC	Generation Owner
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Patel	Keyur	PJM Interconnection, LLC	Not Applicable
Sasser	Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Schweizer	David	PJM Interconnection, LLC	Not Applicable
Sotkiewicz	Paul	E-Cubed Policy Associates, LLC	Not Applicable
Sweeney	Rory	GT Power Group, LLC	Not Applicable
Warner-Freeman	Jennifer	PJM Interconnection, LLC	Not Applicable
Whitehead	Jeff	GT Power Group, LLC	Not Applicable
Wisersky	Megan	Madison Gas & Electric Co.	Other Supplier

Author: L. Stella Wahba

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