

**Modeling Generation Senior Task Force
PJM Conference and Training Center and WebEx
April 20, 2020
1:00 p.m. – 4:00 p.m. EDT**

Administration (1:00 - 1:15)

1. Mr. Glen Boyle, PJM, provided a welcome.
2. Ms. Lauren Strella Wahba, PJM, provided a review of PJM meeting guidelines and agenda.
3. The March 12, 2020 meeting minutes were reviewed and approved.

Long Term Solution Update (1:15 - 1:30)

4. Mr. Tom Hauske, PJM, reviewed an update to nGEM Enhanced Combine Cycle capability.

Soak Time Solution Option (1:30 - 3:45)

5. Mr. Gary Greiner, PSEG, discussed a Soak Time recommendation on behalf of the Joint Suppliers.
6. Ms. Becky Davis, PJM, provided stakeholders with a review of the Soak Time solution matrix.
7. Mr. Ray Fernandez, PJM, reviewed a numerical example of Balancing Operating Reserves when using Soak Time.
8. Mr. Glen Boyle, PJM, reviewed the next steps and voting logistics. Vote will be open from April 24th – May 1st.

Future Agenda Items (3:45 – 4:00)

9. Mr. Glen Boyle, PJM, will review the voting results.

Future Meeting Dates

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
Abramowitz	Jeremy	Monitoring Analytics, LLC	Not Applicable
Anders	David	PJM Interconnection, LLC	Not Applicable
Benchek	Jim	FirstEnergy Solutions Corp.	Transmission Owner
Chang	Sean	Shell Energy North America (US), L.P.	Other Supplier
Dailey	Mike	Northern Virginia Electric Cooperative	Electric Distributor
D'Alessandris	Lou	First Energy Solutions Corp	Transmission Owner
Davis	Jim	Dominion Energy Marketing, Inc.	Generation Owner
Davis	Elizabeth	PJM Interconnection, LLC	Not Applicable
Denby	Brett	NOVEC	Not Applicable
DeVita	Thomas	PJM Interconnection, LLC	Not Applicable
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Fan	Zhenyu	PJM Interconnection, LLC	Not Applicable
Ferguson	Mike	Indeck Energy Services, Inc.	Other Supplier
Fernandez	Raymond	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	David	Appalachian Power Company	Transmission Owner
Gates	Terry	Appalachian Power Company	Transmission Owner
Gilani	Rehan	ConEdison Energy, Inc.	Other
Greiner	Gary	PSEG Energy Resources and Trade LLC	Not Applicable
Hastings	David	PJM Committee Voting Generic Account	None
Hauske	Tom	PJM Interconnection, LLC	Not Applicable
Helms	Joe	Rainbow Energy Marketing Corporation	Other Supplier
Hoatson	Tom	West Deptford Energy, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning	Lynn	Customized Energy Solutions Ltd.	Not Applicable
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Hyzinski	Tom	GT Power Group, LLC	Not Applicable
Jha	Monica	Big Level Wind LLC	Generation Owner
Johnson	Carl	Customized Energy Solutions Ltd.	Not Applicable
Johnston	Dave	Other	Not Applicable
Keegan	Jack	PJM Interconnection, LLC	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Lowe	Connie	Dominion Virginia Power	Transmission Owner

Luna	Joel	Monitoring Analytics, LLC	Not Applicable
Mabry	David	McNees, Wallace & Nurick, LLC	Not Applicable
Marcino	Angelo	PJM Interconnection, LLC	Not Applicable
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Nelson	Floyd	NRG Power Marketing, LLC	Generation Owner
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Patel	Keyur	PJM Interconnection, LLC	Not Applicable
Phillips	Darlene	PJM Interconnection, LLC	Not Applicable
Poulos	Greg	CAPS	None
Sasser	Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Scheidecker	Paul	PJM Interconnection, LLC	Not Applicable
Schmatz	Peter	PSEG Energy Resources and Trade LLC	Not Applicable
Sweeney	Rory	GT Power Group, LLC	Not Applicable
Tribulski	Jennifer	PJM Interconnection, LLC	Not Applicable
True	Roy	ACES Power	
Tyler	Catherine	Monitoring Analytics, LLC	Not Applicable
Vitiello	Jacki	Dominion Energy Marketing, Inc.	Generation Owner
Warner-Freeman	Jennifer	PJM Interconnection, LLC	Not Applicable
Warshel	Kim	PJM Interconnection, LLC	Not Applicable
Whitehead	Jeff	GT Power Group, LLC	Not Applicable
Wisersky	Megan	Madison Gas & Electric Co.	Other Supplier

Author: L. Strella Wahba

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.

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. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

On the Phone, Dial



to Mute/Unmute

Linking Teleconference Connection to Webex

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

Join a Meeting

1. Join meeting in the WebEx desktop client
2. Enter name (*First and Last**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.