

**Primary Frequency Response Senior Task Force (PFRSTF)
PJM Conference and Training Center
July 25, 2017
9:00 a.m. – 12:00 p.m. EPT**

Administration (9:00am-9:10am)

1. Ms. Michelle Souder, PJM, will conduct welcome, review of PJM meeting guidelines, agenda, and roll call.

Review Problem Statement and Issue Charge (9:10am-9:20am)

2. Mr. Glen Boyle, PJM, will review the [Problem Statement](#) and [Issue Charge](#).

Task Force Charter and Work Plan (9:20am-10:20am)

3. Mr. Glen Boyle, PJM, will review the draft PFRSTF charter.

Mr. Glen Boyle, PJM, will review the work plan to be accomplished by PFRSTF.

Break (10:20am-10:30am)

Education Presentations (10:30am - 11:50 am)

4. Mr. Vince Stefanowicz, PJM, will provide an overview presentation of proposed frequency response education topics.
5. Mr. Clement Lovasik, PJM, and Mr. Vince Stefanowicz, PJM, will provide a presentation reviewing a technical and operations overview of frequency response.

Future Agenda Items (11:50 am – 12:00 pm)

Future Meeting Dates

September 1, 2017	9:00 a.m.	PJM Conference & Training Center/ WebEx
October 9, 2017	9:00 a.m.	PJM Conference & Training Center/ WebEx
October 27, 2017	9:00 a.m.	PJM Conference & Training Center/ WebEx
December 1, 2017	9:00 a.m.	PJM Conference & Training Center/ WebEx
December 20, 2017	9:00 a.m.	PJM Conference & Training Center/WebEx

Author: Michelle Souder

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.



Agenda



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.

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