

Primary Frequency Response Senior Task Force (PFRSTF)
PJM Conference and Training Center
March 21, 2018
9:00 a.m. – 12:00 p.m. EPT

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

1. Ms. Jinny Park, PJM, conducted welcome, review of PJM meeting guidelines, agenda, roll call and approval of minutes.

Compliance Filing Review (9:10am-9:20am)

2. Mr. Jim Burlew, PJM, reviewed the compliance filing in regards to FERC Order 842.

Update to Performance Evaluation (9:20am-9:50am)

3. Ms. Danielle Croop, PJM, provided additional details on PFR performance evaluation.

Other RTO Requirements (9:50am - 10:05am)

4. Ms. Danielle Croop, PJM, provided details on PFR service at other RTOs within the Eastern Interconnection.

Break (10:05am-10:15am)

PFR Cost Estimate (10:15am - 10:45am)

5. Mr. Tom Hauske, PJM, provided details on cost estimates for providing PFR service.

Review Changes to AEP Proposal (10:45am-11:15am)

6. Mr. Brock Ondayko, AEP, reviewed changes to the AEP proposal.

Matrix Review (11:15am-11:45am)

7. Mr. Glen Boyle, PJM, reviewed the matrix.

Voting (11:45am-12:00pm)

8. Mr. Glen Boyle, PJM, prepared for a vote. Instead of a vote, a non-binding poll is expected to be open from April 4th to the 11th.

Lunch (12:00pm)

Future Agenda Items

April 26, 2018
May 23, 2018

9:00 a.m.
9:00 a.m.

PJM Conference & Training Center/WebEx
PJM Conference & Training Center/WebEx

June 26, 2018
July 25, 2018

9:00 a.m.
9:00 a.m.

PJM Conference & Training Center/WebEx
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In-Person Attendees:

Last Name	First Name	Company	Sector
Boyle	Glen	PJM Interconnection, LLC	Not Applicable
Bryson	Mike	PJM Interconnection, LLC	Not Applicable
Burlew	Jim	PJM Interconnection, LLC	Not Applicable
Ciabattoni	Joseph	PJM Interconnection, LLC	Not Applicable
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
McGlynn	Paul	PJM Interconnection, LLC	Not Applicable

In Attendance via Web Ex / Teleconference:

Last Name	First Name	Company	Sector
Achaab	Ed	AEP Energy Partners, Inc.	Other Supplier
Ahmad	Syed	The Federal Energy Regulatory Commission	Not Applicable
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Benckek	Jim	FirstEnergy Solutions Corp.	Transmission Owner
Bolan	Martin	FirstEnergy Solutions Corp.	Transmission Owner
Bonner	Charles	Dominion Virginia Power	Not Applicable
Campbell	Bruce	Enerwise Global Technologies, Inc.	Other Supplier
Carmean	Gregory	OPSI	Not Applicable
Croop	Danielle	PJM Interconnection, LLC	Not Applicable
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
Davis	Elizabeth	PJM Interconnection, LLC	Not Applicable
Davis	Jim	Dominion Energy Generation Marketing	Generation Owner
Dugan	Chuck	East Kentucky Power Cooperative	Transmission Owner
Fan	Zhenyu	PJM Interconnection, LLC	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fletcher	James	AEP Energy Partners, Inc.	Other Supplier
Foladare	Kenneth	Tangibl	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor

Genuario	Gabby	PJM Interconnection, LLC	Not Applicable
Gordon	Brad	NERC	Not Applicable
Haas	Howard	Monitoring Analytics, LLC	Not Applicable
Hauske	Tom	PJM Interconnection, LLC	Not Applicable
Hebert	Chris	Beacon Power, LLC	Other Supplier
Hendrzak	Chantal	PJM Interconnection, LLC	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hyzinski	Tom	GT Power Group	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.	Not Applicable
Kauffman	Brian	NRG Curtailment Solutions	Other Supplier
Kelly	Stephen	Brookfield Energy Marketing LP	Other Supplier
Kilgallen	Kevin	Avangrid Renewables LLC	Generation Owner
Kimmel	David	PJM Interconnection, LLC	Not Applicable
Lowe	Connie	Dominion Virginia Power	Not Applicable
Midgley	Sharon	Atlantic City Electric Company	Electric Distributor
O'Hara	Bernard	PJM Interconnection, LLC	Not Applicable
Ondayko	Brock	Appalachain Power Company	Transmission Owner
Park	Jinny	PJM Interconnection, LLC	Not Applicable
Pratzon	David	GT Power Group	Not Applicable
Sasser	Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Schuyler	Ken	PJM Interconnection, LLC	Not Applicable
Slagel	Ron	Unknown	Unknown
Souder	Dave	PJM Interconnection, LLC	Not Applicable
Stefanowicz	Vincent	PJM Interconnection, LLC	Not Applicable
Sturgeon	John	Duke Energy Carolinas, LLC	Other Supplier
Sweeney	Rory	RTO Insider	Not Applicable
Xenopoulos	Damon	SMXB	Not Applicable

Author: Jinny Park

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



Meeting Minutes

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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