

**Primary Frequency Response Senior Task Force (PFRSTF)
 PJM Conference and Training Center
 July 25, 2018
 8:00 a.m. – 10:00 a.m. EPT**

Administration (8:00am-8:10am)

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

NERC Contact List (8:10am-8:20am)

2. Mr. Dave Kimmel, PJM, presented a request from NERC in regards to updating their contact list for generator owners.

WMPA Requirements to DERS (8:20am-8:40am)

3. Mr. Scott Baker, PJM, discussed moving operational requirements for resources on WMPAs to the Distributed Energy Resources Subcommittee.

Matrix Review (8:40am-8:55am)

4. Mr. Glen Boyle, PJM, reviewed the matrix for updates since the June meeting.

PFRSTF Next Steps (8:55am-9:10am)

5. Mr. Glen Boyle, PJM, reviewed the next steps for the Primary Frequency Response Sr. Task Force.

Stakeholders and PJM agreed to cancel future meetings on a month to month basis until FERC clarification is received. August meeting will be canceled.

Future Agenda Items (9:10am)

September 26, 2018	9:00 a.m.	PJM Conference & Training Center/WebEx
October 24, 2018	9:00 a.m.	PJM Conference & Training Center/WebEx
November 27, 2018	9:00 a.m.	PJM Conference & Training Center/WebEx

In-Person Attendees:

Last Name	First Name	Company	Sector
Benchek	Jim	FirstEnergy Solutions Corp.	Transmission Owner
Boyle	Glen	PJM Interconnection, LLC	Not Applicable
Ciabattoni	Joe	PJM Interconnection, LLC	Not Applicable
Driscoll	Mary Ellen	PJM Interconnection, LLC	Not Applicable
Endress	Eric	PJM Interconnection, LLC	Not Applicable
Foladare	Kenneth	Tangibl	Not Applicable

Glazer	Craig	PJM Interconnection, LLC	Not Applicable
Hauske	Tom	PJM Interconnection, LLC	Not Applicable
Hilderbrand	Rebecca	PJM Interconnection, LLC	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.	Not Applicable
Park	Jinny	PJM Interconnection, LLC	Not Applicable
Pratzon	David	GT Power Group	Not Applicable
Schweizer	David	PJM Interconnection, LLC	Not Applicable
Stefanowicz	Vincent	PJM Interconnection, LLC	Not Applicable
Whitehead	Jeffrey	GT Power Group	Not Applicable
Sweeney	Rory	RTO Insider	Not Applicable

In Attendance via Web Ex / Teleconference:

Last Name	First Name	Company	Sector
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Baker	Scott	PJM Interconnection, LLC	Not Applicable
Benchek	Jim	FirstEnergy Solutions Corp.	Transmission Owner
Bolan	Martin	FirstEnergy Solutions Corp.	Transmission Owner
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
Dixon	Chad	Viridity Energy, Inc.	Other Supplier
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Hastings	David	Market Interconnection LLC	Not Applicable
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Hyzinski	Tom	GT Power Group	Not Applicable
Kimmel	David	PJM Interconnection, LLC	Not Applicable
Lowe	Connie	Dominion Virginia Power	Not Applicable
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Ondayko	Brock	Appalachain Power Company	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Van Liere	Wayne	Louisville Gas & Electric Co./Kentucky Utilities Co.	Transmission Owner
Sturgeon	John	Duke Energy Carolinas, LLC	Other Supplier

Author: Jinny Park



Meeting Minutes

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.

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