

Primary Frequency Response Senior Task Force (PFRSTF)  
PJM Conference and Training Center  
September 26, 2018  
8:30 a.m. – 10:30 a.m. EPT

## Administration (8:30am-8:40am)

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

## Review of FERC Clarification (8:40am-8:50am)

2. Mr. Jim Burlew, PJM, will review the FERC clarification issued on August 24<sup>th</sup>, 2018.

## Recent PFR Performance (8:50am-9:10am)

3. Ms. Danielle Croop, PJM, will review recent PFR performance in PJM's footprint.

## Review M14D Outage Process (9:10am-9:20am)

4. Mr. Vince Stefanowicz, PJM, will review M14D and the section on submitting eDart tickets if a unit is unable to provide PFR service.

## Summary of Current Packages (9:20am-9:50am)

5. Mr. Vince Stefanowicz, PJM, will review PJM's current package, Option A.
6. Dr. Howard Haas, IMM, will review IMM's current package, Option B.
7. Mr. Brock Ondayko, AEP, will review AEP's current package, Option C.
8. Mr. David Scarpignato, Calpine, will review Calpine's current package, Option E.

## Review Packages (9:50am-10:15am)

9. Mr. Vince Stefanowicz, PJM, will review PJM's comments/concerns with current packages.

## PFRSTF Next Steps (10:15am-10:25am)

10. Mr. Glen Boyle, PJM, will review the next steps and propose a vote for the Primary Frequency Response Sr. Task Force.

## Future Agenda Items (10:25am)

October 24, 2018  
November 27, 2018

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

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Author: Jinny Park

### Antitrust:

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# Agenda

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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