



DRAFT Meeting Minutes

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)

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

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

- Mr. Jim Burlew, PJM, reviewed the FERC clarification issued on August 24th, 2018.

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

- Ms. Danielle Croop, PJM, reviewed recent PFR performance in PJM’s footprint.

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

- Mr. Vince Stefanowicz, PJM, reviewed 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)

- Mr. Vince Stefanowicz, PJM, reviewed PJM’s current package, Option A.
- Dr. Howard Haas, IMM, reviewed IMM’s current package, Option B.
- Mr. Brock Ondayko, AEP, reviewed AEP’s current package, Option C.
- Mr. David Scarpignato, Calpine, reviewed Calpine’s current package, Option E.

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

- Mr. Vince Stefanowicz, PJM, reviewed PJM’s comments/concerns with current packages.

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

- Mr. Glen Boyle, PJM, reviewed the next steps for the task force. There will be no vote before the October meeting.

Future Agenda Items (10:25am)

October 24, 2018
 November 27, 2018

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

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

In-Person Attendees:

Last Name	First Name	Company	Sector
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Boyle	Glen	PJM Interconnection, LLC	Not Applicable
Burlew	Jim	PJM Interconnection, LLC	Not Applicable
Croop	Danielle	PJM Interconnection, LLC	Not Applicable
Foladare	Kenneth	Tangibl	Not Applicable
Hauske	Tom	PJM Interconnection, LLC	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Lowe	Connie	Dominion Virginia Power	Not Applicable
Park	Jinny	PJM Interconnection, LLC	Not Applicable
Pratzon	David	GT Power Group	Not Applicable
Schweizer	David	PJM Interconnection, LLC	Not Applicable
Souder	Dave	PJM Interconnection, LLC	Not Applicable
Stefanowicz	Vincent	PJM Interconnection, LLC	Not Applicable
Whitehead	Jeffrey	GT Power Group	Not Applicable

In Attendance via Web Ex / Teleconference:

Last Name	First Name	Company	Sector
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Baker	Jeff	Duke Energy Ohio, Inc.	Transmission Owner
Battaglino	Alicia	Exelon Generation Co., LLC	Generation Owner
Benckek	Jim	FirstEnergy Solutions Corp.	Transmission Owner
Brodbeck	John	EDP Renewables North America, LLC	Other Supplier
Campbell	Bruce	Enerwise Global Technologies, Inc.	Other Supplier
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
Driscoll	Mary Ellen	PJM Interconnection, LLC	Not Applicable
Fan	Zhenyu	PJM Interconnection, LLC	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Hyzinski	Tom	GT Power Group	Not Applicable
Kelly	Stephen	Brookfield Energy Marketing LP	Other Supplier
Kilgallen	Kevin	Avangrid Renewables LLC	Generation Owner
O'Hara	Bernard	PJM Interconnection, LLC	Not Applicable

Ondayko	Brock	Appalachain Power Company	Transmission Owner
Pakula	Maggie	Invenergy, LLC	Generation Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Sturgeon	John	Duke Energy Carolinas, LLC	Other Supplier
Sweeney	Rory	RTO Insider	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 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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