

**Primary Frequency Response Senior Task Force (PFRSTF)**  
**PJM Conference and Training Center**  
**November 27, 2018**  
**9:00 a.m. – 12:00 p.m. EPT**

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

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

### Voting Application (9:10am-9:15am)

- Ms. Megan McLaverty, PJM, reviewed the features of the new Voting Application.

### Review of Proposals (9:15am-11:45 am)

- Mr. Glen Boyle, PJM, reviewed the current set of proposals.

### PFRSTF Next Steps (11:45am-12:00pm)

- Mr. Glen Boyle, PJM, proposed a vote for the Primary Frequency Response Sr. Task Force at the conclusion of this meeting.

The vote opened on the morning of November 28<sup>th</sup> and will close end of day December 3<sup>rd</sup>.

### Lunch (12:00pm)

### Future Agenda Items (12:00pm)

November 27, 2018	9:00 a.m.	PJM Conference & Training Center/WebEx
December 5, 2018	1:00 p.m.	PJM Conference & Training Center/WebEx
January 25, 2019	1:00 p.m.	PJM Conference & Training Center/WebEx
February 27, 2019	1:00 p.m.	PJM Conference & Training Center/WebEx
March 22, 2019	1:00 p.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
Burlew	Jim	PJM Interconnection, LLC	Not Applicable
Croop	Danielle	PJM Interconnection, LLC	Not Applicable
Davis	Becky	PJM Interconnection, LLC	Not Applicable
Haas	Howard	Monitoring Analytics, LLC	Not Applicable

Hauske	Tom	PJM Interconnection, LLC	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
McLavery	Megan	PJM Interconnection, LLC	Not Applicable
O'Connell	Robert	PPGI Fund A/B Development, LLC	Generation Owner
Park	Jinny	PJM Interconnection, LLC	Not Applicable
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Stefanowicz	Vincent	PJM Interconnection, LLC	Not Applicable
Suh	Jung	Calpine Energy Services, L.P.	Generation Owner
Sweeney	Rory	RTO Insider	Not Applicable

## In Attendance via Web Ex / Teleconference:

Last Name	First Name	Company	Sector
Ahmad	Syed	The Federal Energy Regulatory Commission	Not Applicable
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Bonner	Charles	Dominion Virginia Power	Not Applicable
Campbell	Bruce	Enerwise Global Technologies, Inc.	Other Supplier
Canter	David	Appalachian Power Company	Transmission Owner
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
Davis	Jim	Dominion Energy Generation Marketing	Generation Owner
Dixon	Chad	Viridity Energy, Inc.	Other Supplier
Domian	Christin	Duquesne Light Company	Transmission Owner
Driscoll	Mary Ellen	PJM Interconnection, LLC	Not Applicable
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gagen	Rod	Dominion Virginia Power	Not Applicable
Garbini	Marj	Potomac Electric Power Company	Electric Distributor
Garnett	Bryan	Duke Energy Ohio, Inc.	Transmission Owner
Gates	Terry	Appalachian Power Company	Transmission Owner
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier

Hastings	David	Market Interconnection LLC	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning	Lynn Marie	LMH Energy	Not Applicable
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hyzinski	Tom	GT Power Group	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.	Not Applicable
Kelly	Stephen	Brookfield Energy Marketing LP	Other Supplier
Kilgallen	Kevin	Avangrid Renewables LLC	Generation Owner
Kimmel	David	PJM Interconnection, LLC	Not Applicable
Kupcinski	Candice	Atlantic City Electric Company	Electric Distributor
Lowe	Connie	Dominion Virginia Power	Not Applicable
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
McMillan	Matthew	Talen Energy Marketing, LLC	Generation Owner
Midgley	Sharon	Atlantic City Electric Company	Electric Distributor
Ondayko	Brock	Appalachain Power Company	Transmission Owner
Poulos	Greg	CAPS	Not Applicable
Pratzon	David	GT Power Group	Not Applicable
Ruck	Andrew	PSEG Energy Resources and Trade, LLC	Other Supplier
Rutigliano	Tom	Achieving Equilibrium LLC	Other Supplier
Sasser	Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Schuyler	Ken	PJM Interconnection, LLC	Not Applicable
Schweizer	David	PJM Interconnection, LLC	Not Applicable
Sturgeon	John	Duke Energy Carolinas, LLC	Other Supplier
Todorski	Adam	R2M Technologies Inc.	Other Supplier
Wisersky	Megan	Madison Gas & Electric Company	Other Supplier

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:**



# DRAFT - Meeting Minutes

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:

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