

Primary Frequency Response Senior Task Force (PFRSTF)
PJM Conference and Training Center
December 5, 2018
1:00 p.m. – 4:00 p.m. EPT

Administration (1:00pm-1:10pm)

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

Review of Voting Results (1:10pm-2:10pm)

- Mr. Glen Boyle, PJM, will review the voting results.

PFRSTF Next Steps (2:10pm-4:00pm)

- Mr. Glen Boyle, PJM, will review next steps for the Primary Frequency Response Sr. Task Force.

Future Agenda Items (4:00pm)

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
Foladare	Kenneth	Tangibl	Not Applicable
Haas	Howard	Monitoring Analytics, LLC	Not Applicable
Hauske	Tom	PJM Interconnection, LLC	Not Applicable
O'Hara	Bernie	PJM Interconnection, LLC	Not Applicable
Park	Jinny	PJM Interconnection, LLC	Not Applicable
Stefanowicz	Vincent	PJM Interconnection, LLC	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
Bonner	Charles	Dominion Virginia Power	Not Applicable
Campbell	Bruce	Enerwise Global Technologies, Inc.	Other Supplier
Carmean	Gregory	OPSI	Not Applicable
Chocarro	Iker	E.ON Climate & Renewables North America, Inc.	Generation Owner
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
Davis	Jim	Dominion Energy Generation Marketing	Generation Owner
Driscoll	Mary Ellen	PJM Interconnection, LLC	Not Applicable
Endress	Eric	PJM Interconnection, LLC	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Garbini	Marjorie	Potomac Electric Power Company	Electric Distributor
Gates	Terry	Appalachian Power Company	Transmission Owner
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Greiner	Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Hastings	David	Market Interconnection LLC	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
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
Lowe	Connie	Dominion Virginia Power	Not Applicable
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Ondayko	Brock	Appalachain Power Company	Transmission Owner
Rohrbach	John	Southern Maryland Electric Cooperative, Inc.	Electric Distributor

Sturgeon	John	Duke Energy Carolinas, LLC	Other Supplier
Suh	Jung	Calpine Energy Services, L.P.	Generation Owner
Todorski	Adam	R2M Technologies Inc.	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:

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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DRAFT - Meeting Minutes

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