

Electric Gas Coordination Senior Task Force (EGCSTF)

WebEx/Teleconference

September 13, 2022

1:00 p.m. – 4:00 p.m.

[Issues Tracking Link](#)

Administration (1:00-1:10)

1. Susan McGill, PJM EGCSTF facilitator, and Becky Davis, PJM EGCSTF secretary, welcomed participants, made announcements, and reviewed the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

The Task Force approved the Draft Minutes from the August 15, 2022 EGCSTF Meeting.

Informational Updates (1:10-1:40)


2. Brian Fitzpatrick, PJM, provided an update on recent NAESB Gas Electric Harmonization activities.

Consensus Based Issue Resolution Process (1:40-3:45)

3. Joseph Bowring, IMM, presented the IMM's review and updates of matrix solution options.
4. Brian Fitzpatrick provided a review of matrix solution options.

Future Agenda Items (3:45-4:00)

5. Susan McGill reviewed meeting action items and discussed future agenda items.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
October 12, 2022	9:00 a.m. – 12:00 p.m.	WebEx / Teleconference	October 5, 2022	October 7, 2022
November 21, 2022	1:00 p.m. – 4:00 p.m.	WebEx / Teleconference	November 14, 2022	November 16, 2022
December 9, 2022	9:00 a.m. – 12:00 p.m.	WebEx / Teleconference	December 5, 2022	December 7, 2022

Author: Becky Davis

Last Name	First Name	Company Name	Sector

Anders	David	PJM Interconnection	None
Bagot	Nancy	EPSA	None
Barker	Jason	Constellation Energy Generation, LLC	Generation Owner
Benckek	James	American Transmission Systems, Inc.	Transmission Owner
Bowring	Joe	Monitoring Analytics	None
Brault	Mary Beth	Old Dominion Electric Cooperative	Electric Distributor
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Bruce	Susan	McNees Wallace & Nurick LLC	
Canter	David	Appalachian Power Company (AEP Generation)	Transmission Owner
Cerchio	Gerard	Monitoring Analytics	None
Christopher	Mahila	Public Utilities Commission of Ohio	None
Corash	Richard	PSEG Energy Resources and Trade LLC	Other Supplier
Davis	David	Apex Clean Energy Holdings, LLC	
Davis	Elizabeth	PJM Interconnection	None
Dillon	Matthew	UGI Development Company	Generation Owner
Dolan	Ryan	Dayton Power & Light Company (The) (EDC)	Transmission Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Dumitriu	Nicolae	PJM Interconnection	None
Elkins	Rachel	American Transmission Systems, Inc.	Transmission Owner
Fabiano	Janell	PJM Interconnection	None
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Fitzpatrick	Brian	PJM Interconnection	None
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gates	Terry	Appalachian Power Company (AEP Generation)	Transmission Owner
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Guntle	Vince	American PowerNet Management, L.P.	End-Use Customer
Hastings	David		
Hauske	Thomas	PJM Interconnection	None
Hoatson	Tom	West Deptford Energy, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner

Horger	Tim	PJM Interconnection	None
Horning	Lynn Marie	American Municipal Power, Inc.	Electric Distributor
Hydzinski	Tom	GT Power Group, LLC	None
Iler	Arthur	Indiana Office of Utility Consumer Counselor	
Jagtiani	Patricia	Natural Gas Supply Association	
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Kogut	George	New York Power Authority	Other Supplier
Lacek	Mollie	Talen Energy Marketing, LLC	
Lai	Erin	PJM Interconnection	
Mabry	David	McNees Wallace & Nurick LLC	
Mason	Gary	First Energy	
Matheson	Eric		
McCluskey	Ed	Duke Energy Business Services LLC	
McGill	Susan	PJM Interconnection	None
McGlynn	Paul	PJM Interconnection	
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Oberleitner	Michael	Dominion Energy	
Ondayko	Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Pakela	Gregory		
Patel	Keyer	PJM Interconnection	
Peoples	John	Duquesne Light Company	Transmission Owner
Pilong	Christopher	PJM Interconnection	None
Procnuiar	Jason	Buckeye Power, Inc.	Electric Distributor
Rohrbach	John	Wabash Valley Power Association, Inc.	Electric Distributor
Rutledge	Craig	Appalachian Power Company (APCO Dedicated)	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Scarp	David	Calpine Energy Services, L.P.	Generation Owner
Schwarz	Stephanie	PJM Interconnection	None
Shah	Vijay	PJM Interconnection	None
Sillin	John	FERC	None
Stemetzki	Michael	PJM Interconnection	None



Draft Minutes

Strella Wahba	Lauren	PJM Interconnection	None
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Sussler	Philip		
Sweeney	Rory	Power Prose, Inc.	
Theodore	Sharon		
Whitehead	Jeff		
Wong	Emily	American Public Gas Association	