

Electric Gas Coordination Senior Task Force (EGCSTF)

WebEx/Teleconference

June 13, 2023

9:00 a.m. – 12:00 p.m.

[Issues Tracking Link](#)

Administration (9:00-9:10)

1. Susan McGill, PJM EGCSTF facilitator, and Becky Davis, PJM EGCSTF secretary, will welcome participants, make announcements, and review the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

The Task Force will be asked to approve the Draft Minutes from the May 16, 2023 EGCSTF Meeting.

Informational Updates (9:10-10:00)


2. Susan McGill will provide an update on EGCSTF Progress activities.
3. Susan McGill will provide a review of the EGCSTF Work Plan.
4. Brian Fitzpatrick, PJM, will provide a NAESB Gas Electric Harmonization Forum update.

Consensus Based Issue Resolution Process (10:00-11:45)

5. Jim Davis, Dominion Energy, and Brian Fitzpatrick will review the matrix and solution options.
6. **Paul Sotkiewicz, E-Cubed Policy Associates, will present a new solution package.**

Future Agenda Items (11:45-12:00)

7. Susan McGill will review meeting action items and discuss future agenda items.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
July 18, 2023	9:00 a.m. – 12:00 p.m.	WebEx	July 11, 2023	July 13, 2023
August 15, 2023	1:00 p.m. – 4:00 p.m.	WebEx	August 8, 2023	August 10, 2023
September 21, 2023	1:00 p.m. – 4:00 p.m.	WebEx	September 14, 2023	September 18, 2023

Author: Becky Davis

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.

Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

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