

**Modeling Generation Senior Task Force (MGSTF)
PJM Conference and Training Center and WebEx
February 16, 2018
9:00 – 10:50 a.m. EPT**

Administration

1. Mr. Stanley Williams, PJM, and Ms. Megan McLaverty, PJM, welcomed, reviewed PJM meeting guidelines, agenda, and completed the roll call.
2. Ms. Megan McLaverty, PJM, asked the MGSTF to approve meeting minutes from the January 26, 2018 meeting. The minutes were approved as written without any objections or abstentions.

Operating Parameters

3. Mr. Tom Hauske, PJM, provided members with an updated presentation regarding Operating Parameters

Configuration Outage Reporting Presentation

4. Mr. Joe Ciabattoni, PJM, revisited the education presentation on Configuration Outage Reporting, which was originally presented at the January meeting.

Settlement Transition Diagram Discussion: Unit Transitions

5. Mr. Eric Endress, PJM, provided members with an updated education presentation on Settlement Transition Costs.

Solution Options

6. Mr. Stan Williams, PJM, led the continuing discussion on the solution package. Additional stakeholder input has been documented and will continue to be requested to develop the final solution package.

Future Agenda Items

- Revisit Operating Parameter definitions presentation
- Summary of vendor discussion

Future Meeting Dates

March 16, 2018	9 a.m. – 12 p.m.	PJM Conference & Training Center/WebEx
April 20, 2018	9 a.m. – 12 p.m.	PJM Conference & Training Center/WebEx
May 21, 2018	9 a.m. – 12 p.m.	PJM Conference & Training Center/WebEx

FACILITATOR/SECRETARY

Williams	Stanley	PJM Interconnection, LLC	Not Applicable
McLavery	Megan	PJM Interconnection, LLC	Not Applicable

IN-PERSON PARTICIPANTS

Last Name	First Name	Company	Sector
Foladare	Ken	Tangibl	Not Applicable
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Johnson	Carl	Customized Energy Solutions, Ltd.	Not Applicable
Scarpignato	Dave	Calpine Energy Services, L.P.	Generation Owner

WEBEX PARTICIPANTS

Last Name	First Name	Company	Sector
Bonner	Charles	Dominion Virginia Power	Not Applicable
Brodbeck	John	EDP Renewables North America, LLC	Other Supplier
Gilani	Rehan	Consolidated Edison Energy, Inc.	Other Supplier
Helms	Joseph	Rainbow Energy Marketing Corporation	Other Supplier
Hastings	David	Dhast Co.	Not Applicable
Low	Connie	Dominion Virginia Power	Not Applicable
Mariam	Yohannes	Office of the Peoples Counsel for the District of Columbia	End User Customer
Marton	David	FirstEnergy Solutions Corp.	Transmission Owner
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Slagel	Ron	Not Applicable	Not Applicable
Tabellion	Andrew	American Municipal Power	Electric Distributor
Thurston	Mark	Dominion Energy Generation Marketing, Inc.	Transmission Owner
Whitehead	Jeffrey	GT Power Group	Not Applicable
York	Amy	McNees Wallace & Nurick	Not Applicable

PJM PARTICIPANTS

Last Name	First Name	Company	Sector
Ciabattoni	Joe	PJM Interconnection, LLC	Not Applicable
Croop	Danielle	PJM Interconnection, LLC	Not Applicable

Endress	Eric	PJM Interconnection, LLC	Not Applicable
Hauske	Thomas	PJM Interconnection, LLC	Not Applicable
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
McLavery	Megan	PJM Interconnection, LLC	Not Applicable
Patel	Keyur	PJM Interconnection, LLC	Not Applicable
Williams	Stan	PJM Interconnection, LLC	Not Applicable

Author: Megan McLavery

Anti-trust:

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.

On the Phone Dial



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