

**Modeling Generation Senior Task Force (MGSTF)
PJM Conference and Training Center and WebEx
June 05, 2018
1:00 – 4:00 p.m. EPT**

Administration

Mr. Stanley Williams and Ms. Amanda Egan, PJM, welcomed, reviewed PJM meeting guidelines, agenda, and completed the roll call.

Ms. Egan asked the MGSTF to approve meeting minutes from the May 21, 2018 meeting. The minutes were approved as written without any objections or abstentions.

ICCP Link Example

Mr. Troy Cawley, PJM, provided information on unit configuration feedback over ICCP and DNP. Based on stakeholder feedback, the presentation will be updated and reviewed at the next meeting of the MGSTF.

Transition Matrix

Mr. Troy Cawley reviewed a transition matrix example with stakeholders. Stakeholders requested that this document be shared in its native format, so Ms. Egan sent this presentation to the MGSTF distribution group on June 14. Participants may email amanda.egan@pjm.com if they did not receive this slide deck in PowerPoint format.

GE Feedback on MGSTF Design Components

Mr. Tom Hauske, PJM, reviewed minor updates to the presentation on GE feedback on the design components developed by task force participants.

Solution Options

Mr. Stan Williams, PJM, provided an update on the implementation timeline and 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

- ICCP Links Example

Future Meeting Dates

July 10, 2018	1 p.m. – 4 p.m.	PJM Conference & Training Center/WebEx
August 20, 2018	9 a.m. – 12 p.m.	PJM Conference & Training Center/WebEx

Attendees

Facilitator / Secretary

Williams	Stanley	PJM Interconnection, LLC	Not Applicable
Egan	Amanda	PJM Interconnection, LLC	Not Applicable

In-person Participants

Last Name	First Name	Company	Sector
Cawley	Troy	PJM Interconnection, LLC	Not Applicable
Ciabottoni	Joseph	PJM Interconnection, LLC	Not Applicable
Davis	Becky	PJM Interconnection, LLC	Not Applicable
Egan	Amanda	PJM Interconnection, LLC	Not Applicable
Endress	Eric	PJM Interconnection, LLC	Not Applicable
Foladare	Kenneth	Tangibl	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Hauske	Thomas	PJM Interconnection, LLC	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kimmel	David	PJM Interconnection, LLC	Not Applicable
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
O'Connell	Robert	PPGI Fund A/B Development, LLC	Generation Owner
Pratzon	David	GT Power Group	Not Applicable
Williams	Stanley	PJM Interconnection, LLC	Not Applicable

Teleconference Participants

Last Name	First Name	Company	Sector
Adkins	Brian	Appalachian Power Company	Transmission Owner
Bonner	Charles	Dominion Virginia Power	Not Applicable
Boyle	Glen	PJM Interconnection, LLC	Not Applicable
Cox	Phil	Appalachian Power Company	Transmission Owner
Davis	James	Dominion Energy Marketing, Inc.	Generation Owner
Desousa	Chris	PSEG Energy Resources and Trade, LLC	Transmission Owner
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Fletcher	Jennifer	FERC	Not Applicable
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Hastings	David	Market Interconnection LLC	Not Applicable
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Hyzinski	Tom	GT Power Group	Not Applicable
Lawson	Ryen	Dominion Virginia Power	Not Applicable
Leopold	Chris	Appalachian Power Company	Transmission Owner
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Marton	David	FirstEnergy Solutions Corp.	Transmission Owner
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Pakula	Maggie	Invenergy, LLC	Generation Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Shah	Vijay	PJM Interconnection, LLC	Not Applicable

Author: Amanda Egan

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.