

**Modeling Generation Senior Task Force (MGSTF)
PJM Conference and Training Center and WebEx
May 29, 2019
1:00 – 2:12 p.m. EDT**

Administration

Mr. Stan Williams and Ms. Megan McLaverty, PJM, welcomed, reviewed PJM meeting guidelines, agenda, and completed the roll call.

Ms. McLaverty asked the MGSTF to approve meeting minutes from the April 8, 2019 meeting. The minutes were approved as written without any objections or abstentions.

Solution Options Matrix and Timeline

Mr. Angelo Marcino, PJM, provided a presentation addressing solution options provided by stakeholders.

Mr. Tom Hauske, PJM, provided a examples of using proposed solutions.

Future Agenda Items

No additional items were identified

Future Meeting Dates

June 18, 2019	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
July 18, 2019	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/WebEx
August 16, 2019	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/WebEx

Attendees

Facilitator / Secretary

Williams	Stan	PJM Interconnection, LLC	Not Applicable
McLaverty	Megan	PJM Interconnection, LLC	Not Applicable

In-person Participants

Last Name	First Name	Company	Sector
Bilash	Jason	PJM Interconnection, LLC	Not Applicable
Boyle	Glen	PJM Interconnection, LLC	Not Applicable
Davis	Elizabeth	PJM Interconnection, LLC	Not Applicable
Endress	Eric	PJM Interconnection, LLC	Not Applicable
Foladare	Kenneth	Tangibl	Not Applicable
Hauske	Tom	PJM Interconnection, LLC	Not Applicable
Hoffman	Jeff	PJM Interconnection, LLC	Not Applicable
Kogut	George	PJM Interconnection, LLC	Not Applicable
Luna	Joel	Monitoring Analytics, LLC	Not Applicable

Marcino	Angelo	PJM Interconnection, LLC	Not Applicable
O'Connell	Bob	PPGI Fund A/B Development, LLC	Generation Owner
Robinson	Becky	Vistra Energy	Not Applicable
Zhang	Mike	PJM Interconnection, LLC	Not Applicable

Teleconference Participants

Last Name	First Name	Company	Sector
Benchek	Jim	American Transmission Systems, Inc.	Transmission Owner
Ciabattoni	Joe	PJM Interconnection, LLC	Not Applicable
Coyne	Suzanne	PJM Interconnection, LLC	Not Applicable
Croop	Danielle	PJM Interconnection, LLC	Not Applicable
Davis	Jim	Dominion Energy Marketing, Inc.	Generation Owner
DiNicola	Laura	FirstEnergy Solutions Corp.	Transmission Owner
DePillo	Ray	PSEG Energy Resources and Trade, LLC	Other Supplier
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Fusek	David	Appalachian Power Company	Transmission Owner
Gates	Terry	Appalachian Power Company	Transmission Owner
Hislop	Dave	PJM Interconnection, LLC	Not Applicable
Hoatson	Tom	LS Power	Not Applicable
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning	Lynn	Customized Energy Solutions, Ltd.*	Not Applicable
Hyzinski	Tom	GT Power Group	Not Applicable
Lowe	Connie	Virginia Electric & Power Company	Transmission Owner
Lynch	Victoria	Dynegy Marketing and Trade, LLC	Generation Owner
Midgely	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Phillips	Darlene	PJM Interconnection, LLC	Not Applicable
Pilong	Chris	PJM Interconnection, LLC	Not Applicable
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Scheidecker	Paul	PJM Interconnection, LLC	Not Applicable
Whitehead	Jeff	GT Power Group	Not Applicable
York	Amy	McNees Wallace & Nurick	Not Applicable

Author: Megan McLaverty

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.



Meeting Minutes

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.