

**Modeling Generation Senior Task Force (MGSTF)
PJM Conference and Training Center and WebEx
July 18, 2019
9:00 – 10:11 a.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 May 29, 2019 meeting. The minutes were approved as written without any objections or abstentions.

Solution Options Matrix and Timeline

Ms. Megan McLaverty, PJM, reviewed the results of the Near-Term Solution Option poll results.

Mr. Stan Williams, PJM, provided stakeholders with a presentation on proposed next steps for the MGSTF. This included taking the Near-Term Solution to the MRC and MC for approval, submitting necessary filings to FERC, and also memorializing the MGSTF requirements document for implementation with PJM's next generation energy market systems.

Future Agenda Items

No additional items were identified

Future Meeting Dates

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
September 19, 2019	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/WebEx
October 28, 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
Boyle	Glen	PJM Interconnection, LLC	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Freeman	Jennifer	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
Sweeney	Rory	GT Power Group	Not Applicable
Zhang	Mike	PJM Interconnection, LLC	Not Applicable

Teleconference Participants

Last Name	First Name	Company	Sector
Carmean	Gregory	OPSI	Not Applicable
Croop	Danielle	PJM Interconnection, LLC	Not Applicable
Davis	Elizabeth	PJM Interconnection, LLC	Not Applicable
DePillo	Ray	PSEG Energy Resources and Trade, LLC	Other Supplier
Durinsky	Mike	FirstEnergy Solutions Corp	Transmission Owner
Filomena	Guy	Customized Energy Solution, Ltd.*	Not Applicable
Fusek	David	Appalachian Power Company	Transmission Owner
Hastings	David	DHast Co.	Not Applicable
Hauske	Tom	PJM Interconnection, LLC	Not Applicable
Horning	Lynn	Customized Energy Solutions, Ltd.*	Not Applicable
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Huff	Alex	Aces Power Marketing	Not Applicable
Hyzinski	Tom	GT Power Group	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Keshavamurthy	Bhavana	PJM Interconnection, LLC	Not Applicable
Leopold	Chris	Appalachian Power Company	Transmission Owner
Lowe	Connie	Virginia Electric & Power Company	Transmission Owner
Mariam	Yohannes	Office of the People's Counsel for the District of Columbia	End-Use Customer
Patel	Keyur	PJM Interconnection, LLC	Not Applicable
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Vitiello	Jacki	Dominion Energy Generation Marketing, Inc.	Generation Owner
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.

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.