

**Primary Frequency Response Senior Task Force (PFRSTF)
PJM Conference and Training Center
October 27, 2017
9:00 a.m. – 12:30 p.m. EPT**

Administration (9:00am-9:15am)

1. Ms. Jinny Park, PJM, will conduct welcome, review of PJM meeting guidelines, agenda, roll call and approval of minutes.

Matrix Review (9:15am-10:00am)

2. Mr. Glen Boyle, PJM, will review and highlight any changes to the matrix since the October 9th meeting and solicit any additional design components and solution options from stakeholders.

Break (10:00am-10:15am)

Matrix Solution Review (10:15am-11:30am)

3. Mr. David Souder, PJM, will review PJM's draft solution package.

Matrix Review - Design Components (11:30am-12:20pm)

4. Mr. Glen Boyle will discuss additional details on specific design components.

Future Agenda Items (12:20pm-12:30pm)

December 1, 2017	9:00 a.m.	PJM Conference & Training Center/ WebEx
December 20, 2017	9:00 a.m.	PJM Conference & Training Center/ WebEx
January 24, 2018	9:00 a.m.	PJM Conference & Training Center/WebEx

Lunch (12:30pm)

Author: Jinny Park

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.

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