

Primary Frequency Response Senior Task Force (PFRSTF)
PJM Conference and Training Center
February 28, 2018
9:00 a.m. – 12:00 p.m. EPT

Administration (9:00am-9:10am)

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

FERC Order 842 (9:10am-9:40am)

2. Mr. Jim Burlew, PJM, will provide a summary of FERC Order 842.

Updates to Performance Evaluation (9:40am-10:10am)

3. Ms. Danielle Croop, PJM, will provide additional details on PFR performance evaluation.

Break (10:10am-10:20am)

Cost Recovery (10:20am - 11:20am)

4. Mr. Tom Hauske, PJM, will provide additional details on cost recovery.
5. Dr. Howard Haas, IMM, will provide additional details on the IMM position for cost recovery for PFR.

Matrix Review and Voting (11:20am-12:00pm)

6. Mr. Glen Boyle, PJM, will review the matrix and propose a vote.

Lunch (12:00pm)

Future Agenda Items

March 21, 2018	9:00 a.m.	PJM Conference & Training Center/WebEx
April 26, 2018	9:00 a.m.	PJM Conference & Training Center/WebEx
May 23, 2018	9:00 a.m.	PJM Conference & Training Center/WebEx
June 26, 2018	9:00 a.m.	PJM Conference & Training Center/WebEx

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.

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. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

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