Primary Frequency Response Senior Task Force (PFRSTF)

PJM Conference and Training Center

July 25, 2018

8:00 a.m. – 10:00 a.m. EPT

Administration (8:00am-8:10am)

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

NERC Contact List (8:10am-8:20am)

1. Mr. Dave Kimmel, PJM, will present a request from NERC in regards to updating their contact list for generator owners.

WMPA Requirements to DERS (8:20am-8:40am)

1. Mr. Scott Baker, PJM, will discuss moving operational requirements for resources on WMPAs to the Distributed Energy Resources Subcommittee.

Matrix Review (8:40am-8:55am)

1. Mr. Glen Boyle, PJM, will review the matrix for updates since the June meeting.

PFRSTF Next Steps (8:55am-9:10am)

1. Mr. Glen Boyle, PJM, will review the next steps for the Primary Frequency Response Sr. Task Force.

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| Future Agenda Items (9:10am) | | |
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| August 28, 2018 | 9:00 a.m. | PJM Conference & Training Center/WebEx |
| September 26, 2018 | 9:00 a.m. | PJM Conference & Training Center/WebEx |
| October 24, 2018 | 9:00 a.m. | PJM Conference & Training Center/WebEx |
| November 27, 2018 | 9:00 a.m. | PJM Conference & Training Center/WebEx |
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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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