

Primary Frequency Response Senior Task Force (PFRSTF)
PJM Conference and Training Center
June 19, 2018
8:30 a.m. – 10:30 a.m. EPT

Administration (8:30am-8:40am)

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

WMPA Education (8:40am-8:55am)

2. Mr. Jim Burlew, PJM, and Mr. Bernie O'Hara, PJM, will provide education on WMPAs (Wholesale Market Participation Agreement).

Calpine Package Option (8:55am - 9:25am)

3. Mr. David Scarpignato, Calpine Energy Service, will present updates to the Calpine package option.

AEP Package Option (9:25am - 9:55am)

4. Mr. Brock Ondayko, AEP, will present updates to the AEP package option.

Matrix Review (9:55am - 10:30am)

5. Mr. Glen Boyle, PJM, will review the matrix for any additions or changes to proposals.

Lunch (12:00pm)

Future Agenda Items

July 25, 2018	9:00 a.m.	PJM Conference & Training Center/WebEx
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

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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