

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)

- Ms. Jinny Park, PJM, conducted the welcome, reviewed the PJM meeting guidelines, agenda, roll call and approval of minutes.

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

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

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

- Mr. David Scarpignato, Calpine Energy Service, presented updates to the Calpine package option.

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

- Mr. Brock Ondayko, AEP, presented updates to the AEP package option.

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

- Mr. Glen Boyle, PJM, reviewed 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

In-Person Attendees:

Last Name	First Name	Company	Sector
Boyle	Glen	PJM Interconnection, LLC	Not Applicable
Burlew	Jim	PJM Interconnection, LLC	Not Applicable
Ciabattoni	Joe	PJM Interconnection, LLC	Not Applicable
Davis	Elizabeth	PJM Interconnection, LLC	Not Applicable
Foladare	Kenneth	Tangibl	Not Applicable

Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
O'Hara	Bernard	PJM Interconnection, LLC	Not Applicable
Park	Jinny	PJM Interconnection, LLC	Not Applicable
Scarpignato	David	Calpine Energy Service, L.P.	Generation Owner
Stefanowicz	Vincent	PJM Interconnection, LLC	Not Applicable
Sweeney	Rory	RTO Insider	Not Applicable

In Attendance via Web Ex / Teleconference:

Last Name	First Name	Company	Sector
Ahmad	Syed	The Federal Energy Regulatory Commission	Not Applicable
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Borgatti	Michael	Gabel and Associates	Not Applicable
Brodbeck	John	EDP Renewables North America, LLC	Other Supplier
Campbell	Bruce	Enerwise Global Technologies, Inc.	Other Supplier
Driscoll	Mary Ellen	PJM Interconnection, LLC	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Greiner	Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Hastings	David	Market Interconnection LLC	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hyzinski	Tom	GT Power Group	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.	Not Applicable
Kimmel	David	PJM Interconnection, LLC	Not Applicable
Lowe	Connie	Dominion Virginia Power	Not Applicable
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Marton	David	FirstEnergy Solutions Corp.	Transmission Owner
Midgley	Sharon	Atlantic City Electric Company	Electric Distributor
Ondayko	Brock	Appalachain Power Company	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	Not Applicable

Schuyler	Ken	PJM Interconnection, LLC	Not Applicable
Singh	Randhir	PSEG Fossil LLC	Generation Owner
Stewart	Travis	Gabel and Associates	Not Applicable
Sturgeon	John	Duke Energy Carolinas, LLC	Other Supplier

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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DRAFT Meeting Minutes

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