

Electric Gas Coordination Senior Task Force (EGCSTF)

WebEx/Teleconference

January 30, 2024

9:00 a.m. – 4:00 p.m.

[Issues Tracking Link](#)

Administration (9:00-9:10)

1. Susan McGill, PJM EGCSTF facilitator, and Shanna Hartung, PJM EGCSTF secretary, will welcome participants, make announcements, and review the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.


The Task Force will be asked to approve the Draft Minutes from the December 19, 2023 EGCSTF Meeting.

Informational Updates (9:10-9:30)

2. Susan McGill will provide an overview of current task for status and potential next steps.

Consensus Based Issue Resolution Process (9:30-4:00)

3. Proposal sponsors will provide updates and reviews of their solution packages.
 - a. Gabel Associates on behalf of Red Oak, Rockland, and J-Power; Dominion Energy; and PJM to provide an update on a proposed consolidated solution package. *(Package I)*
 - b. Erik Heinle, Vistra, to present the new Vistra solution package. *(Package J)*
4. **The EGCSTF may be asked via email after this meeting to endorse solution packages I and/or J.**

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
February 29, 2024	9:00 a.m. – 4:00 p.m.	WebEx	February 21, 2024	February 26, 2024
March 26, 2024	9:00 a.m. – 4:00 p.m.	WebEx	March 18, 2024	March 21, 2024
April 19, 2024	9:00 a.m. – 4:00 p.m.	WebEx	April 11, 2024	April 16, 2024

Author: Becky Davis / Shanna Hartung

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.

Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

On the Phone, Dial



to Mute/Unmute

Linking Teleconference Connection to Webex

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

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Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
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