

Modeling Generation Senior Task Force (MGSTF)
 PJM Conference and Training Center and WebEx
 January 7, 2019
 1:00 – 2:38 p.m. EPT

Administration

Mr. Stanley Williams and Ms. Megan McLaverty, PJM, welcomed, reviewed PJM meeting guidelines, agenda, and completed the roll call.

Ms. McLaverty asked the MGSTF to approve meeting minutes from the August 7, 2018 meeting. The minutes were approved as written without any objections or abstentions.

Solution Options Matrix and Timeline

Mr. Stan Williams, PJM, provided an update on the implementation timeline and sought directional input from stakeholders. Stakeholders confirmed their desire to continue the development of potential short term solutions which may be implemented near-term until an enhanced model can be fully developed. Stakeholders also expressed their interest in testing and providing input during the development of new software for the enhanced model.

Mr. Stan Williams reviewed the document containing a summary of feedback received to date from stakeholders regarding design component prioritization. Additional stakeholder feedback will be added to the existing document for review at the February MGSTF.

Mr. Tom Hauske, PJM, discussed potential short-term items for stakeholder consideration.

Future Agenda Items

- Identify design components that can only be addressed by an enhanced model
- Education on how duct burners and peaking segments are currently dispatched and committed in real-time

Future Meeting Dates

February 14, 2019	10:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
March 15, 2019	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
April 8, 2019	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
May 17, 2019	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx

Attendees

Facilitator / Secretary

Williams	Stanley	PJM Interconnection, LLC	Not Applicable
McLaverty	Megan	PJM Interconnection, LLC	Not Applicable

In-person Participants

Last Name	First Name	Company	Sector
Ciabattoni	Joe	PJM Interconnection, LLC	Not Applicable
Endress	Eric	PJM Interconnection, LLC	Not Applicable
Foladare	Kenneth	Tangibl	Not Applicable
Hauske	Tom	PJM Interconnection, LLC	Not Applicable
Hoffman	Jeff	PJM Interconnection, LLC	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.	Not Applicable
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
McLavery	Megan	PJM Interconnection, LLC	Not Applicable
Monzon	Stephanie	PJM Interconnection, LLC	Not Applicable
O'Connell	Bob	PPGI Fund A/B Development, LLC	Generation Owner
Patel	Keyur	PJM Interconnection, LLC	Not Applicable
Scarpignato	Dave	Calpine Energy Services, L.P.	Generation Owner
Sweeney	Rory	GT Power Group	Not Applicable
Williams	Stanley	PJM Interconnection, LLC	Not Applicable

Teleconference Participants

Last Name	First Name	Company	Sector
Benchek	Jim	FirstEnergy Solutions Corp.	Transmission Owner
Bonner	Charles	Dominion Virginia Power	Not Applicable
Boyle	Glenn	PJM Interconnection, LLC	Not Applicable
Cawley	Troy	PJM Interconnection, LLC	Not Applicable
Croop	Danielle	PJM Interconnection, LLC	Not Applicable
DePillo	Raymond	PSEG Energy Resources & Trade LLC	Other Supplier
Fan	Zhenyu	PJM Interconnection, LLC	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Fusek	Dave	Appalachian Power Company	Transmission Owner
Gilani	Rehan	Consolidated Edison Energy, Inc.	Other Supplier
Hastings	David	DHAST Co.	Not Applicable
Helms	Joe	Rainbow Energy Marketing Corporation	Other Supplier
Hoatson	Tom	LS Power	Not Applicable
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Hyzinski	Tom	GT Power Group	Not Applicable
Jha	Monica	Not Applicable	Not Applicable
Leopold	Chris	Appalachian Power Company	Transmission Owner
Lindhurst	Eric	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Mabry	David	MWN	Not Applicable

Midgely	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
O'Connell	Bob	PPGI Fund A/B Development, LLC	Generation Owner
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Patel	Keyur	PJM Interconnection, LLC	Not Applicable
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Schmatz	Peter	PSEG Energy Resources & Trade LLC	Other Supplier
Vitiello	Jacki	Dominion Energy Marketing, Inc.	Generation Owner
Wiskersky	Megan	Madison Gas & Electric Co.	Other Supplier

Author: Megan McLaverty

Anti-trust:

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.