

Meeting Minutes



Modeling Generation Senior Task Force
PJM Conference and Training Center and WebEx
June 10, 2020

1 p.m. - 3 p.m. EPT

Administration

- 1. Glen Boyle, PJM, provided a welcome and review of the agenda.
- 2. Lauren Strella Wahba, PJM, provided a review of PJM meeting guidelines.
- 3. Lauren Strella Wahba, PJM, reviewed and received approval of the Meeting Minutes from the May 15, 2020 meeting.

Long Term Solution Update

- 4. Tom Hauske, PJM, led the review on the prioritization of deliverables in nGEM Enhanced Combine Cycle capability. Stakeholders prioritized the deliverables using a low to high scale. This document is posted on the MGSTF website on pim.com.
- 5. Glen Boyle, PJM, led a discussion around the future direction of the MGSTF. The MGSTF will remain an active task force and meet as needed to discuss nGEM implementation issues.

Future Meeting Dates

TBD

Future Meeting Dates

Facilitator/Secretary:

Last Name	First Name	Company	Sector
Boyle	Glen	PJM Interconnection, LLC	Not Applicable
Strella Wahba	Lauren	PJM Interconnection, LLC	Not Applicable

Participants:

Last Name	First Name	Company	Sector
Bernabeu	Emanuel	PJM Interconnection, LLC	Not Applicable
Carmean	Gregory	OPSI	None
Chang	Sean	Shell Energy North America (US), L.P.	Other Supplier
D'Alessandris	Lou	First Energy Solutions Corp	Transmission Owner
Davis	Elizabeth	PJM Interconnection, LLC	Not Applicable
Ferguson	Mike	Indeck Energy Services, Inc.	Other Supplier
Filomena	Guy	Customized Energy Solutions, Ltd.	None



Meeting Minutes



Fleck	Jessica	ACES Power Marketing Inc.	Not Applicable
Foladare	Kenneth	Geenex Solar LLC	Generation Owner
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gates	Terry	Appalachian Power Company	Transmission Owner
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Hauske	Tom	PJM Interconnection, LLC	Not Applicable
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Huff	Alex	ACES Power Marketing Inc.	Not Applicable
Hyzinski	Tom	GT Power Group, LLC	Not Applicable
Jha	Monica	Big Level Wind LLC	Generation Owner
Johnson	Carl	Customized Energy Solutions Ltd.	Not Applicable
Keegan	Jack	PJM Interconnection, LLC	Not Applicable
Leon	Miguel	PJM Interconnection, LLC	Not Applicable
Lowe	Connie	Dominion Virginia Power	Transmission Owner
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Patel	Keyur	PJM Interconnection, LLC	Not Applicable
Perera	Asanga	PJM Interconnection, LLC	Not Applicable
Robinson	Becky	Vistra Energy	Not Applicable
Sasser	Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Schmatz	Peter	PSEG Energy Resources and Trade LLC	Not Applicable
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Vitiello	Jacki	Dominion Energy Marketing, Inc.	Generation Owner
Whitehead	Jeff	GT Power Group, LLC	Not Applicable
Wisersky	Megan	Madison Gas & Electric Co.	Other Supplier
Zhang	Michael	PJM Interconnection, LLC	Not Applicable

Author: L. Strella Wahba

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.



Meeting Minutes



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

*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Provide feedback on the progress of this group: <u>Facilitator Feedback Form</u>
Visit <u>learn.pim.com</u>, an easy-to-understand resource about the power industry and PJM's role.