

Primary Frequency Response Senior Task Force (PFRSTF)
 PJM Conference and Training Center
 February 28, 2018
 9:00 a.m. – 12:00 p.m. EPT

Administration (9:00am-9:10am)

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

FERC Order 842 (9:10am-9:40am)

- Mr. Jim Burlew, PJM, provided a summary of FERC Order 842.

Updates to Performance Evaluation (9:40am-10:10am)

- Ms. Danielle Croop, PJM, provided additional details on PFR performance evaluation.

Break (10:10am-10:20am)

Cost Recovery (10:20am - 11:20am)

- Mr. Tom Hauske, PJM, provided additional details on cost recovery.
- Dr. Howard Haas, IMM, provided additional details on the IMM position for cost recovery for PFR.

Matrix Review and Voting (11:20am-12:00pm)

- Mr. Glen Boyle, PJM, reviewed the matrix.

Lunch (12:00pm)

Future Agenda Items

March 21, 2018	9:00 a.m.	PJM Conference & Training Center/WebEx
April 26, 2018	9:00 a.m.	PJM Conference & Training Center/WebEx
May 23, 2018	9:00 a.m.	PJM Conference & Training Center/WebEx
June 26, 2018	9:00 a.m.	PJM Conference & Training Center/WebEx

In-Person Attendees:

Last Name	First Name	Company	Sector
Blair	Tom	Monitoring Analytics, LLC	Not Applicable
Boyle	Glen	PJM Interconnection, LLC	Not Applicable
Bryson	Mike	PJM Interconnection, LLC	Not Applicable

Burlew	Jim	PJM Interconnection, LLC	Not Applicable
Croop	Danielle	PJM Interconnection, LLC	Not Applicable
Davis	Elizabeth	PJM Interconnection, LLC	Not Applicable
Fletcher	James	AEP Energy Partners, Inc.	Other Supplier
Foladare	Kenneth	Tangibl	Not Applicable
Gordon	Brad	NERC	Not Applicable
Haas	Howard	Monitoring Analytics, LLC	Not Applicable
Hauske	Tom	PJM Interconnection, LLC	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kauffman	Brian	NRG Curtailment Solutions	Other Supplier
Kogut	George	New York Power Authority	Other Supplier
O'Hara	Bernie	PJM Interconnection, LLC	Not Applicable
Park	Jinny	PJM Interconnection, LLC	Not Applicable
Souder	David	PJM Interconnection, LLC	Not Applicable
Stefanowicz	Vincent	PJM Interconnection, LLC	Not Applicable
Stewart	Travis	Gable and Associates	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
Benchek	Jim	FirstEnergy Solutions Corp.	Transmission Owner
Bolan	Martin	FirstEnergy Solutions Corp.	Transmission Owner
Bonner	Charles	Dominion Virginia Power	Not Applicable
Brodbeck	John	EDP Renewables North America, LLC	Other Supplier
Campbell	Bruce	Enerwise Global Technologies, Inc.	Other Supplier
Carmean	Gregory	OPSI	Not Applicable
Davis	Jim	Dominion Energy Generation Marketing	Generation Owner
Driscoll	Mary Ellen	PJM Interconnection, LLC	Not Applicable
Dugan	Chuck	East Kentucky Power Cooperative	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable

Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gagen	Rod	Dominion Virginia Power	Not Applicable
Genuario	Gabby	PJM Interconnection, LLC	Not Applicable
Gilani	Rehan	Consolidated Edison Energy, Inc	Other Supplier
Hamilton	Brian	North American Electric Reliability Corporation	Not Applicable
Hastings	David	Apogee Energy Trading LLC	Other Supplier
Hebert	Chris	Beacon Power, LLC	Other Supplier
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Hopkins	Sandra	Dominion Virginia Power	Not Applicable
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hyzinski	Tom	GT Power Group	Not Applicable
Kelly	Stephen	Brookfield Energy Marketing LP	Other Supplier
Kimmel	David	PJM Interconnection, LLC	Not Applicable
Lowe	Connie	Dominion Virginia Power	Not Applicable
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Midgley	Sharon	Atlantic City Electric Company	Electric Distributor
Ondayko	Brock	Appalachain Power Company	Transmission Owner
Pakula	Maggie	Invenergy, LLC	Generation Owner
Poole	Karen	Dominion Virginia Power	Not Applicable
Rutigliano	Tom	Achieving Equilibrium LLC	Other Supplier
Schuyler	Ken	PJM Interconnection, LLC	Not Applicable
Shoop	Patrick	Customized Energy Solutions, Ltd.	Not Applicable
Sillin	John	FERC	Not Applicable
Sturgeon	John	Duke Energy Carolinas, LLC	Other Supplier
Suh	Jung	Noble Americas Energy Solutions LLC	Other Supplier
Tsao	Stephanie	SPGlobal	Not Applicable

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:



DRAFT Meeting Minutes

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.

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