

Draft Minutes



Electric Gas Coordination Senior Task Force (EGCSTF) WebEx/Teleconference October 12, 2022 9:00 p.m. – 12:00 p.m.

Issues Tracking Link

Administration (9:00-9:10)

 Susan McGill, PJM EGCSTF facilitator, and Becky Davis, PJM EGCSTF secretary, welcomed participants, made announcements, and reviewed the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

The Task Force approved the Draft Minutes from the September 13, 2022 EGCSTF Meeting.

Informational Updates (9:10-9:40)

- 2. Melissa Pilong, PJM, provided a review of Fuel Cost Policy guidelines for Natural Gas resources.
- 3. Lauren Strella Wahba, PJM, provided a review of Unit Specific Parameter Adjustments and outage reporting for generation units.

Consensus Based Issue Resolution Process (9:40-11:45)

4. Brian Fitzpatrick provided a review of matrix solution options.

Future Agenda Items (11:45-12:00)

5. Susan McGill reviewed meeting action items and discussed future agenda items.

| Future Meeting Dates and Materials | | | Materials Due | Materials |
|------------------------------------|------------------------|------------------------|-------------------|-------------------|
| Date | Time | Location | to Secretary | Published |
| November 21, 2022 | 1:00 p.m. – 4:00 p.m. | WebEx / Teleconference | November 14, 2022 | November 16, 2022 |
| December 9, 2022 | 9:00 a.m. – 12:00 p.m. | WebEx / Teleconference | December 5, 2022 | December 7, 2022 |

Author: Becky Davis

| Last Name | First Name | Company Name | Sector |
|-----------|------------|--------------|--------|
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| Barker | Jason | Constellation Energy Generation, LLC | Generation Owner |
|-------------|------------|---|-----------------------|
| Benchek | James | American Transmission Systems, Inc. | Transmission Owner |
| Bowring | Joe | Monitoring Analytics | Not Applicable |
| Brault | Mary Beth | Old Dominion Electric Cooperative | Electric Distributor |
| Bryson | Michael | PJM Interconnection | Not Applicable |
| Carmean | Gregory | OPSI | Not Applicable |
| Carroll | Rebecca | PJM Interconnection | Not Applicable |
| Cerchio | Gerard | Monitoring Analytics | Not Applicable |
| Chen | Hong | PJM Interconnection | Not Applicable |
| Christopher | Mahila | Public Utilities Commission of Ohio | Not Applicable |
| Conklin | Tyler | Public Utilities Commission of Ohio | Not Applicable |
| Corash | Richard | PSEG Energy Resources and Trade LLC | Other Supplier |
| Croop | Danielle | PJM Interconnection | Not Applicable |
| Curtis | Kenneth | Drilling Info, Inc. | Not Applicable |
| Davis | Elizabeth | PJM Interconnection | Not Applicable |
| Dibble | Jay | Calpine Energy Services, L.P. | Generation Owner |
| Dillon | Matthew | UGI Development Company | Generation Owner |
| Dropkin | Robert | PJM Interconnection | Not Applicable |
| Fan | Zhenyu | PJM Interconnection | Not Applicable |
| Filomena | Guy | Customized Energy Solutions, Ltd. | None |
| Fitzpatrick | Brian | PJM Interconnection | Not Applicable |
| Foladare | Kenneth | Geenex Solar LLC | Other Supplier |
| Ford | Adrien | Old Dominion Electric Cooperative | Electric Distributor |
| Gilani | Rehan | ConEdison Energy, Inc. | Other Supplier |
| Guntle | Vince | American PowerNet Management, L.P. | End-Use Customer |
| Hastings | David | DHAST Co. | Not Applicable |
| Hauske | David | PJM Interconnection | Not Applicable |
| Hauske | Thomas | PJM Interconnection | Not Applicable |
| Herel | Suzanne | PJM Interconnection | Not Applicable |
| Hoatson | Tom | West Deptford Energy, LLC | Generation Owner |
| Hohenshilt | Jennifer | Talen Energy Marketing, LLC | Generation Owner |
| Horger | Tim | PJM Interconnection | Not Applicable |
| Horning | Lynn Marie | American Municipal Power, Inc. | Electric Distributor |
| Horstmann | John | Dayton Power & Light Company (The) | Transmission |
| Hsia | Eric | PJM Interconnection | Owner Not Applicable |
| Hull | Gerit | American Municipal Power, Inc. | Electric Distributor |
| Hyzinski | Tom | GT Power Group, LLC | Not Applicable |
| Jagtiani | Patricia | Natural Gas Supply Association | Not Applicable |
| Janicki | Diane | Boston Energy Trading and Marketing LLC | Other Supplier |
| Jardot | Gina | NRG Curtailment Solutions, Inc. | Other Supplier |



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| Johnson | Carl | Customized Energy Solutions, Ltd. | Not Applicable |
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| Kogut | George | New York Power Authority | Other Supplier |
| Lacek | Mollie | Talen Energy Marketing, LLC | Generation Owner |
| Luna | Joel | Monitoring Analytics | Not Applicable |
| Mabry | David | McNees Wallace & Nurick LLC | Not Applicable |
| Mason | Gary | Monongahela Power Company d/b/a Allegheny Power | Transmission Owner |
| McGill | Susan | PJM Interconnection | Not Applicable |
| McGlynn | Paul | PJM Interconnection | Not Applicable |
| McNicholas | Daniel | Nautilus Power, LLC | Generation Owner |
| Midgley | Sharon | Exelon Business Services Company, LLC | Transmission Owner |
| Mooney | Jeffrey | Allegheny Power (MonPwr Gen) | Not Applicable |
| Oberleitner | Mike | Dominion Virginia Power | Transmission Owner |
| O'Connell | Maggie | INGAA | Not Applicable |
| Ondayko | Brock | AEP Energy Partners, Inc. (AEP Gen Resources) | Transmission Owner |
| Pakela | Gregory | DTE Energy Trading, Inc. | Not Applicable |
| Patel | Keyurbhai | PJM Interconnection | Not Applicable |
| Pezon | Ron | Borough of Chambersburg | Electric Distributor |
| Pilong | Christopher | PJM Interconnection | Not Applicable |
| Pilong | Melissa | PJM Interconnection | Not Applicable |
| Poulos | Greg | Consumer Advocates of the PJM States | Not Applicable |
| Procuniar | Jason | Buckeye Power, Inc. | Electric Distributor |
| Rutledge | Craig | Appalachian Power Company (APCO Dedicated) | Transmission Owner |
| Sasser | Jonathan | Customized Energy Solutions, Ltd. | Not Applicable |
| Scarp | David | Calpine Energy Services, L.P. | Generation Owner |
| Schwarz | Stephanie | PJM Interconnection | Not Applicable |
| Schweizer | David | PJM Interconnection | Not Applicable |
| Stefanowicz | Vince | PJM Interconnection | Not Applicable |
| Stemetzki | Michael | PJM Interconnection | Not Applicable |
| Strella Wahba | Lauren | PJM Interconnection | Not Applicable |
| Sturgeon | John | Duke Energy Business Services LLC | Transmission Owner |
| Sweeney | Rory | Power Prose, Inc. | Not Applicable |
| Theodore | Sharon | Electric Power Supply Association | None |
| Whitehead | Jeffrey | GT Power Group | Not Applicable |
| Wilson | James | Other | None |