Primary Frequency Response Senior Task Force (PFRSTF)

PJM Conference and Training Center

December 1, 2017

9:00 a.m. – 4:00 p.m. EPT

Administration (9:00am-9:25am)

1. Ms. Jinny Park, PJM, will conduct welcome, review of PJM meeting guidelines, agenda, roll call and approval of minutes.
2. Mr. Glen Boyle, PJM, will review next steps for the task force.

Implementation Plan (9:25am-9:50am)

1. Mr. Glen Boyle, PJM, will discuss the implementation plan and solicit feedback from stakeholders.

Matrix Review (9:50am-10:10am)

1. Mr. Glen Boyle, PJM, will review and highlight any changes to the matrix since the October 27th meeting.

Performance Measurement (10:10am-11:10am)

1. Ms. Danielle Croop, PJM, will review the details of measured individual unit performance during frequency events and solicit stakeholder feedback.

Break (11:10am-11:25am)

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| Documented Exception Process (11:25am-12:25pm) |
| 1. Mr. Vince Stefanowicz, PJM, will review the details of the documented exception process and solicit stakeholder feedback. |

Lunch (12:25pm-1:25pm)

Cost Structure (1:25pm-2:55pm)

1. Mr. Eric Hsia, PJM, will review the details of cost of service structure and cost allocation and solicit stakeholder feedback.
2. Mr. Howard Haas, Monitoring Analytics, will review the details of cost recovery through the capacity market through cost of new entry and solicit stakeholder feedback.

Break (2:55pm-3:05pm)

PFR During Performance Assessment Interval (3:05pm-3:35pm)

1. Ms. Lisa Morelli, PJM, will review the details of frequency response service during Performance Assessment Intervals and solicit stakeholder feedback.

Distributed Energy Resources (3:35pm-3:50pm)

1. Mr. Bernard O’Hara, PJM, will review the details of treatment of Distributed Energy Resources and solicit stakeholder feedback.

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| Future Agenda Items (3:50pm-4:00pm) | | |
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| December 20, 2017 | 9:00 a.m. | PJM Conference & Training Center/ WebEx |
| January 24, 2018 | 9:00 a.m. | PJM Conference & Training Center/WebEx |
| February 28, 2018 | 9:00 a.m. | PJM Conference & Training Center/WebEx |
| March 21, 2018 | 9:00 a.m. | PJM Conference & Training Center/WebEx |
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Author: Jinny Park

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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.

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