

Electric Gas Coordination Senior Task Force (EGCSTF)

WebEx/Teleconference

September 21, 2023

1:00 p.m. – 4:00 p.m.

[Issues Tracking Link](#)

Administration (1:00-1:10)

1. Becky Davis, PJM EGCSTF fill-in facilitator, and Ashwini Bhat, PJM EGCSTF fill-in secretary, will welcome participants, make announcements, and review the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

The Task Force will be asked to approve the Draft Minutes from the August 15, 2023 EGCSTF Meeting.

Consensus Based Issue Resolution Process (1:10-3:45)

2. Rebecca Stadelmeyer, Gabel Associates on behalf of Red Oak Power, and Rockland Capital, and J-Power will provide a presentation on Real-time intra-day commitment process aligning the Electric Day and Gas Day timeframes.
3. Mark Spencer, LS Power, will provide a review of the LS Power solution package – Multi-Day Energy Security Product.
4. Solution and Options Matrix updates.

Future Agenda Items (3:45-4:00)

5. Becky Davis will review meeting action items and discuss future agenda items.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
October 19, 2023	1:00 p.m. – 4:00 p.m.	WebEx	October 12, 2023	October 16, 2023
November 14, 2023	9:00 a.m. – 12:00 p.m.	WebEx and Conference Center	November 07, 2023	November 09, 2023
December 19, 2023	9:00 a.m. – 12:00 p.m.	WebEx and Conference Center	December 12, 2023	December 14, 2023

Author: Becky Davis

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.

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.

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