

**Modeling Generation Senior Task Force (MGSTF)
PJM Conference and Training Center and WebEx
January 26, 2018
9:00 – 11:22 a.m. EPT**

Administration

1. Mr. Stanley Williams, PJM, and Ms. Megan McLaverty, PJM, welcomed, reviewed PJM meeting guidelines, agenda, and completed the roll call.
2. Ms. Megan McLaverty, PJM, asked the MGSTF to approve meeting minutes from the December 15, 2017 meeting. The minutes were approved as written without any objections or abstentions.

Parameters in Combined Cycle Modeling Presentation

3. Mr. Tom Hauske, PJM, provided members with an education presentation on Markets Gateway Combined Cycle Configurations, Parameters, Limits and Start Costs.

Configuration Outage Reporting Presentation

4. Mr. Troy Cawley, PJM, provided members with an education presentation on Configuration Outage Reporting.

Settlement Transition Diagram Discussion: Unit Transitions

5. Mr. Eric Endress, PJM, provided members with an education presentation on Settlement Transition Costs.

Solution Options

6. Mr. Stan Williams, PJM, led the continuing discussion on the solution package. Additional stakeholder input has been documented and will continue to be requested to develop the final solution package.

Future Agenda Items

- Manual 11 Operating Parameter Discussion – to include definitions requested by stakeholders
- Revisit Configuration Outage Reporting presentation
- Revisit Settlement Transition Diagram: Unit Transitions discussion

Future Meeting Dates

February 16, 2018	9 a.m. – 12 p.m.	PJM Conference & Training Center/WebEx
March 16, 2018	9 a.m. – 12 p.m.	PJM Conference & Training Center/WebEx
April 20, 2018	9 a.m. – 12 p.m.	PJM Conference & Training Center/WebEx

FACILITATOR/SECRETARY

Williams	Stanley	PJM Interconnection, LLC	Not Applicable
McLavery	Megan	PJM Interconnection, LLC	Not Applicable

IN-PERSON PARTICIPANTS

Last Name	First Name	Company	Sector
Foladare	Ken	Tangibl	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
O'Connell	Bob	PPGI Fund A/B Development, LLC	Generation Owner

WEBEX PARTICIPANTS

Last Name	First Name	Company	Sector
Bolan	Martin	FirstEnergy Solutions Corp.	Transmission Owner
Bonner	Charles	Dominion Virginia Power	Not Applicable
Bush	Joe	Old Dominion Electric Cooperative	Electric Distributor
Coyle	Billy	Dominion Virginia Power	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Gilani	Rehan	Consolidated Edison Energy, Inc.	Other Supplier
Gouda	John	Old Dominion Electric Cooperative	Electric Distributor
Hastings	David	Dhast Co.	Not Applicable
Heisey	Bradley	Wolf Hills Energy, LLC	Generation Owner
Hyzinski	Tom	GT Power Group	Not Applicable
Keeney	Jerry	Dynegy Marketing & Trade, LLC	Generation Owner
Kinser	Cynthia	Consumer Protection and Advocate Division of the Tennessee Attorney General	End User Customer
Lowe	Connie	Dominion Virginia Power	Not Applicable
Miriam	Yohannes	Office of the Peoples Counsel for the District of Columbia	End User Customer
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Parisi	Sal	PSEG Energy Resources and Trade, LLC	Other Supplier
Ruck	Andrew	PSEG Energy Resources and Trade, LLC	Other Supplier
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Schimley	Kyle	American Municipal Power, Inc.	Electric Distributor

Thurston	Mark	Dominion Energy Generation Marketing, Inc.	Transmission Owner
Vitiello	Jacqueline	Dominion Energy Marketing, Inc.	Generation Owner

PJM PARTICIPANTS

Last Name	First Name	Company	Sector
Anders	Dave	PJM Interconnection, LLC	Not Applicable
Cawley	Troy	PJM Interconnection, LLC	Not Applicable
Ciabattoni	Joe	PJM Interconnection, LLC	Not Applicable
Endress	Eric	PJM Interconnection, LLC	Not Applicable
Hauske	Thomas	PJM Interconnection, LLC	Not Applicable
Kimmel	David	PJM Interconnection, LLC	Not Applicable
McLaverly	Megan	PJM Interconnection, LLC	Not Applicable
Patel	Keyur	PJM Interconnection, LLC	Not Applicable
Williams	Stan	PJM Interconnection, LLC	Not Applicable

Author: Megan McLaverly

Anti-trust:

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.

On the Phone Dial



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