

**Modeling Generation Senior Task Force (MGSTF)
PJM Conference and Training Center and WebEx
August 7, 2018
1:00 – 4:00 p.m. EPT**

Administration

Mr. Stanley Williams and Ms. Megan McLaverty, PJM, welcomed, reviewed PJM meeting guidelines, agenda, and completed the roll call.

Ms. McLaverty asked the MGSTF to approve meeting minutes from the July 10, 2018 meeting. The minutes were approved as written without any objections or abstentions.

Solution Options

Mr. Stan Williams, PJM, provided an update on the implementation timeline and led the stakeholder discussion on feedback PJM received regarding prioritizing solution options. Additional stakeholder input has been documented and will continue to be requested to develop the final solution package.

Future Agenda Items

- TBD

Future Meeting Dates

- TBD

Attendees

Facilitator / Secretary

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

In-person Participants

Last Name	First Name	Company	Sector
Anders	Dave	PJM Interconnection, LLC	Not Applicable
Benchek	Jim	American Transmission Systems, Inc.	Transmission Owner
Cawley	Troy	PJM Interconnection, LLC	Not Applicable
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
Foladare	Kenneth	Tangibl	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Greiner	Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Hoffman	Jeff	PJM Interconnection, LLC	Not Applicable
Hyzinski	Tom	GT Power Group	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.	Not Applicable

Kogut	George	New York Power Authority	Other Supplier
Lowe	Connie	Dominion Virginia Power	Not Applicable
McLavery	Megan	PJM Interconnection, LLC	Not Applicable
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Monzon	Stephanie	PJM Interconnection, LLC	Not Applicable
Pratzon	David	GT Power Group	Not Applicable
Scarpignato	Dave	Calpine Energy Services, L.P.	Generation Owner
Whitehead	Jeffrey	GT Power Group	Not Applicable
Williams	Stanley	PJM Interconnection, LLC	Not Applicable

Teleconference Participants

Last Name	First Name	Company	Sector
Bonner	Charles	Dominion Virginia Power	Not Applicable
Daugherty	Suzanne	PJM Interconnection, LLC	Not Applicable
Hall	Michael	ACES Power	Not Applicable
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Hyzinski	Tom	GT Power Group	Not Applicable
Lowe	Connie	Virginia Electric & Power Company	Transmission Owner
Mabry	David	MWN	Not Applicable
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
O'Connell	Bob	PPGI Fund A/B Development, LLC	Generation Owner
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Patel	Keyur	PJM Interconnection, LLC	Not Applicable
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Vitiello	Jacki	Dominion Energy Marketing, Inc.	Generation Owner
Wright	James	Old Dominion Electric Cooperative	Electric Distributor
York	Amy	McNees Wallace & Nurick	Not Applicable

Author: Megan McLavery

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.