

**Modeling Generation Senior Task Force  
PJM Conference Call and WebEx  
October 8, 2019  
9:00 – 10:00 a.m. EDT**

## Administration

Mr. Stan 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 August 16, 2019 meeting. The minutes were approved as written without any objections or abstentions.

## First Read Materials

1. Mr. Tom Hauske, PJM, provided stakeholders with the updated near term solution options proposal
2. Mr. Stan Williams, PJM, sought stakeholder feedback regarding an MRC date for which to provide an overview of the MGSTF recommended long-term implementation plan with near-term implementation proposals. It was decided to take this to the October 31, 2019 MRC as a first read. The MGSTF will seek endorsement for the proposed solution package at the December 5, 2019 MRC.

## Future Agenda Items (0:00)

## Future Meeting Dates

December 6, 2019

1:00 p.m. – 2:00 p.m.

PJM Conference & Training Center/ WebEx

## Attendees

### Facilitator / Secretary

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

## Participants

Last Name	First Name	Company	Sector
Abdur-Rahman	Muhsin	ABB	Not Applicable
Anders	Dave	PJM Interconnection, LLC	Not Applicable
Benchek	Jim	American Transmission Systems, Inc.	Tranmission Owner
Carmean	Gregory	OPSI	Not Applicable
Cawley	Troy	PJM Interconnection, LLC	Not Applicable
Dasher	Brett	Energy Authority, Inc. (The)	Other Supplier
Davis	Becky	PJM Interconnection, LLC	Not Applicable
Diiorio	Michelle	Public Service Electric & Gas Company	Transmission Owner
DiNicola	Laura	FirstEnergy Solutions Corp	Transmission Owner
Durinsky	Mike	FirstEnergy Solutions Corp	Transmission Owner
Filomena	Guy	Customized Energy Solution, Ltd.*	Not Applicable
Foladare	Ken	Geenex Solar LLC	Generation Owner
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gates	Terry	Appalachian Power Company	Transmission Owner
Gilani	Rehan	Consolidated Edison Energy, Inc.	Other Supplier
Greiner	Gary	Public Service Electric & Gas Company	Transmission Owner
Hastings	David	DHast Co.	Not Applicable
Hauske	Tom	PJM Interconnection, LLC	Not Applicable
Heisey	Bradley	Tenaska Pennsylvania Partners, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Jha	Monica	PCI	Not Applicable
Hyzinski	Tom	GT Power Group	Not Applicable
Libbos	Robin	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Lu	Chen	PJM Interconnection, LLC	Not Applicable
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
Mabry	David	McNees, Wallace & Nurick, LLC	Not Applicable
Marcino	Angelo	PJM Interconnection, LLC	Not Applicable
Mariam	Yohannes	Office of the People's Counsel for the District of Columbia	End-Use Customer
Markiewicz	Cindy	FirstEnergy Solutions Corp.	Transmission Owner
Patel	Keyur	PJM Interconnection, LLC	Not Applicable
Pilong	Chris	PJM Interconnection, LLC	Not Applicable
Robinson	Becky	Vistra Energy	Not Applicable
Sasser	Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Schmatz	Peter	PSEG Energy Resources & Trade LLC	Other Supplier



# Meeting Minutes

Strella Wahba	Lauren	PJM Interconnection, LLC	Not Applicable
Vitiello	Jacki	Dominion Energy Generation Marketing, Inc.	Generation Owner
Whitehead	Jeff	GT Power Group	Not Applicable
York	Amy	McNees, Wallace & Nurick, LLC	Not Applicable

Author: M. McLaverty

**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.

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