

**Modeling Generation Senior Task Force
PJM Conference Call and WebEx
November 14, 2019
3:00 – 4:00 p.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 October 8, 2019 meeting. The minutes were approved as written without any objections or abstentions.

Near Term Solution Development Discussion

1. Mr. Tom Hauske, PJM, provided stakeholders with the updated near term solution options proposal
2. Mr. Stan Williams, PJM, provided an overview to stakeholders regarding the timeline of the MGSTF's near-term implementation proposals and MRC endorsement. It was decided to provide an informational update at the December 5th MRC meeting to allow for the MGSTF to meet on December 6, 2019 to finalize the proposed solution package. The MGSTF will seek endorsement of the proposed solution packages at the December 19, 2019 MRC meeting.

Future Agenda Items

Future Meeting Dates

| | | |
|------------------|-----------------------|------------------------|
| December 6, 2019 | 1:00 p.m. – 3:00 p.m. | Conference Call/ WebEx |
| January 9, 2020 | 1:00 p.m. – 3:00 p.m. | Conference Call/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 |
|---------------|------------|---|----------------------|
| Boyle | Glen | PJM Interconnection, LLC | Not Applicable |
| Chang | Sean | Shell Energy North America (US), L.P. | Other Supplier |
| Croop | Danielle | PJM Interconnection, LLC | Not Applicable |
| Davis | Becky | PJM Interconnection, LLC | Not Applicable |
| Davis | Jim | Virginia Electric & Power Company | Transmission Owner |
| Durinsky | Mike | FirstEnergy Solutions Corp | Transmission Owner |
| Fernandez | Ray | PJM Interconnection, LLC | Not Applicable |
| Ford | Adrien | Old Dominion Electric Cooperative | Electric Distributor |
| Freeman | Jennifer | PJM Interconnection, LLC | Not Applicable |
| Gates | Terry | Appalachian Power Company | Transmission Owner |
| Hauske | Tom | PJM Interconnection, LLC | Not Applicable |
| Heisey | Bradley | Tenaska Pennsylvania Partners, LLC | Generation Owner |
| Hohenshilt | Jennifer | Talen Energy Marketing, LLC | Generation Owner |
| Kimmel | David | PJM Interconnection, LLC | Not Applicable |
| Luna | Joel | Monitoring Analytics, LLC | Not Applicable |
| Lowe | Connie | Virginia Electric & Power Company | Transmission Owner |
| 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 |
| Mclvor | Andy | KMC Thermo, LLC | Generation Owner |
| O'Connell | Bob | PPGI Fund A/B Development, LLC | Generation Owner |
| Patel | Keyur | PJM Interconnection, LLC | Not Applicable |
| Pawar | Aasawari | First Solar, Inc. | Not Applicable |
| Robinson | Becky | Vistra Energy | Not Applicable |
| Sasser | Jonathan | Customized Energy Solutions, Ltd. | Not Applicable |
| Scarpignato | Dave | Calpine Energy Services, L.P. | Generation Owner |
| Strella Wahba | Lauren | PJM Interconnection, LLC | Not Applicable |
| Weathers | Brian | PJM Interconnection, LLC | Not Applicable |
| York | Amy | McNees, Wallace & Nurick, LLC | Not Applicable |
| Zhang | Mike | PJM Interconnection, 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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