

**Modeling Generation Senior Task Force
PJM Conference Call and WebEx
February 11, 2020
9:00 a.m. – 12:00 p.m. EDT**

Administration

Mr. Glen Boyle, PJM, welcomed, reviewed PJM meeting guidelines, agenda, and completed the roll call.

Ms. McLaverty asked the MGSTF to approve meeting minutes from the January 9, 2020 meeting. The minutes were approved as written without any objections or abstentions.

Soak Time Solution Option Discussion

1. Mr. Tom Hauske, PJM, provided stakeholders with the an update to the start up soak time settlement and “opt out” examples
2. Mr. Tom Hauske and Mr. Ray Fernandez, PJM, reviewed Tariff and manual changes to support the solution package proposal
3. Ms. Jennifer Freeman, PJM, provided stakeholders with the methodology PJM will use for the soak tie analysis.

Future Agenda Items

4. PJM will provide stakeholders with an analysis of soak time statistics

Future Meeting Dates

March 12, 2020	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
April 20, 2020	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/WebEx
May 15, 2020	1:00 p.m. – 3:00 p.m.	PJM Conference & Training Center/WebEx

Attendees

Facilitator / Secretary

Boyle	Glen	PJM Interconnection, LLC	Not Applicable
McLaverty	Megan	PJM Interconnection, LLC	Not Applicable

Participants

Last Name	First Name	Company	Sector
Brodbeck	John	EDP Renewables North America, LLC	Generation Owner
Cao	Roger	PJM Interconnection, LLC	Not Applicable
Chang	Sean	Shell Energy North America (US), L.P.	Other Supplier
Chen	Hong	PJM Interconnection, LLC	Not Applicable
Christopher	Mahila	Public Utilities Commission of Ohio	Not Applicable
Croop	Danielle	PJM Interconnection, LLC	Not Applicable
D'Alessandris	Lou	American Transmission Systems, Inc.	Transmission Owner
Dasher	Brett	Energy Authority, Inc. (The)	Other Supplier
Davis	Becky	PJM Interconnection, LLC	Not Applicable
DeVita	Thomas	PJM Interconnection, LLC	Not Applicable
Fernandez	Ray	PJM Interconnection, LLC	Not Applicable
Filomena	Guy	Customized Energy Solutions Ltd.	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Freeman	Jennifer	PJM Interconnection, LLC	Not Applicable
Gates	Terry	Appalachian Power Company	Transmission Owner
Hastings	David	DHast Co.	Not Applicable
Hauske	Tom	PJM Interconnection, LLC	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Generation Owner
Helms	Joe	Commonwealth Chesapeake Company, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning	Lynn	Customized Energy Solutions Ltd.	Not Applicable
Hyzinski	Tom	GT Power Group, LLC	Not Applicable
Jha	Monica	PCI	Not Applicable
Johnson	Carl	Customized Energy Solutions Ltd.	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Lowe	Connie	Virginia Electric & Power Company	Transmission Owner
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
Mabry	David	McNees, Wallace & Nurick, LLC	Not Applicable
Marcino	Angelo	PJM Interconnection, LLC	Not Applicable
McIvor	Andy	KMC Thermo, LLC	Generation Owner
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mytsyk	Mikhail	Dominion Energy Generation Marketing, Inc.	Generation Owner
Nichols	Ross	Adapt2 Solutions	Not Applicable
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
Schmatz	Peter	Public Service Electric & Gas Company	Transmission Owner
Stancombe	Corey	Duke Energy Business Services LLC	Transmission Owner
Stefanowicz	Vince	PJM Interconnection, LLC	Not Applicable
Strella Wahba	Lauren	PJM Interconnection, LLC	Not Applicable
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Sweeney	Rory	GT Power Group, LLC	Not Applicable
Warshel	Kim	PJM Interconnection, LLC	Not Applicable
Whitehead	Jeff	GT Power Group, 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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