Primary Frequency Response Senior Task Force (PFRSTF)

PJM Conference and Training Center

January 24, 2018

9:00 a.m. – 1:40 p.m. EPT

Administration (9:00am-9:10am)

1. Ms. Jinny Park, PJM, will conduct welcome, review of PJM meeting guidelines, agenda, roll call and approval of minutes.

Updates to the Exception Process (9:10am-9:40am)

1. Mr. Vince Stefanowicz, PJM, will provide more details on the exception process.

Performance Evaluation and Operational Priority (9:40am - 10:40am)

1. Mr. Tom Hauske, PJM, will provide additional details on PFR performance evaluation and operational priority.

Break (10:40am-10:50am)

Costs of PFR (10:50am-11:20am)

1. Mr. Jim Fletcher, AEP, will review the costs for providing PFR service.

PFR in CONE (11:20am-11:50am)

1. Dr. Howard Haas, IMM, will review the IMM position on cost recovery for PFR.

Lunch (11:50am-12:50pm)

PFR in CAISO (12:50pm-1:00pm)

1. Mr. Eric Hsia, PJM, will review how CAISO implements PFR.

Inertial Component of PFR (1:00pm-1:15pm)

1. Mr. Vince Stefanowicz, PJM, will review the inertial component of PFR.

Conclusion (1:15pm-1:30pm)

1. Mr. Glen Boyle, PJM, will review the final proposals and propose a plan for voting.

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| Future Agenda Items (1:30pm-1:40pm) |
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| February 28, 2018 | 9:00 a.m. | PJM Conference & Training Center/WebEx |
| March 21, 2018 | 9:00 a.m. | PJM Conference & Training Center/WebEx |
| April 26, 2018 | 9:00 a.m. | PJM Conference & Training Center/WebEx |
| May 23, 2018 | 9:00 a.m. | PJM Conference & Training Center/WebEx |
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Author: Jinny Park

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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