

Primary Frequency Response Senior Task Force (PFRSTF) PJM Conference and Training Center December 1, 2017 9:00 a.m. – 4:00 p.m. EPT

Administration (9:00am-9:25am)

- 1. Ms. Jinny Park, PJM, will conduct welcome, review of PJM meeting guidelines, agenda, roll call and approval of minutes.
- 2. Mr. Glen Boyle, PJM, will review next steps for the task force.

Implementation Plan (9:25am-9:50am)

3. Mr. Glen Boyle, PJM, will discuss the implementation plan and solicit feedback from stakeholders.

Matrix Review (9:50am-10:10am)

 Mr. Glen Boyle, PJM, will review and highlight any changes to the matrix since the October 27th meeting.

Performance Measurement (10:10am-11:10am)

5. Ms. Danielle Croop, PJM, will review the details of measured individual unit performance during frequency events and solicit stakeholder feedback.

Break (11:10am-11:25am)

Documented Exception Process (11:25am-12:25pm)

6. Mr. Vince Stefanowicz, PJM, will review the details of the documented exception process and solicit stakeholder feedback.

Lunch (12:25pm-1:25pm)

Cost Structure (1:25pm-2:55pm)

- 7. Mr. Eric Hsia, PJM, will review the details of cost of service structure and cost allocation and solicit stakeholder feedback.
- 8. Mr. Howard Haas, Monitoring Analytics, will review the details of cost recovery through the capacity market through cost of new entry and solicit stakeholder feedback.

Break (2:55pm-3:05pm)



PFR During Performance Assessment Interval (3:05pm-3:35pm)

9. Ms. Lisa Morelli, PJM, will review the details of frequency response service during Performance Assessment Intervals and solicit stakeholder feedback.

Distributed Energy Resources (3:35pm-3:50pm)

10. Mr. Bernard O'Hara, PJM, will review the details of treatment of Distributed Energy Resources and solicit stakeholder feedback.

Future Agenda Items (3:50pm-4:00pm)

December 20, 2017 January 24, 2018 February 28, 2018 March 21, 2018 9:00 a.m. 9:00 a.m. 9:00 a.m. 9:00 a.m. PJM Conference & Training Center/ WebEx PJM Conference & Training Center/WebEx PJM Conference & Training Center/WebEx PJM Conference & Training Center/WebEx

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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.

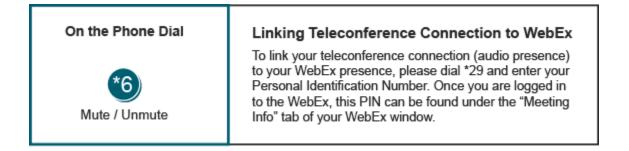
Code of Conduct:

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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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 stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.



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