

**Electric Gas Coordination Senior Task Force (EGCSTF)**  
**WebEx/Teleconference**  
**November 5, 2021**  
**1:00 p.m. – 4:00 p.m. EPT**

[Issues Tracking Link](#)

**Administration (1:00-1:10)**

1. Susan McGill, PJM EGCSTF facilitator, and Becky Davis, PJM EGCSTF secretary, will welcome participants, make announcements, and review the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

**Problem Statement and issue Charge (1:10:1:40)**

2. Jim Davis, Dominion Energy, will review the Problem Statement and approved Issue Charge for the EGCSTF.

**Education and Work Plan (1:40-3:40 2:40)**

3. Jim Davis, Dominion Energy, will provide initial education on Electric Gas Coordination (posted in item #2 materials).
4. Brian Fitzpatrick, PJM, will provide initial education on Electric Gas Coordination at PJM.
5. Susan McGill, will solicit stakeholder requests for additional education topics, and provide a draft of the EGCSTF Work Plan.

**Consensus Based Issue Resolution Process – Interest Identification (2:40-3:40)**

6. Susan McGill, will lead the EGCSTF in gathering interests from all parties.

**Future Agenda Items (3:40-4:00)**

7. Susan McGill, will review meeting action items and discuss future agenda items.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
November 30, 2021	3:00 p.m. – 5:00 p.m.	WebEx / Teleconference	November 18, 2021	November 23, 2021
December 16, 2021	3:00 p.m. – 5:00 p.m.	WebEx / Teleconference	December 8, 2021	December 13, 2021

Author: Becky Davis

**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.

**Public Meetings/Media Participation:**

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