

## Electric Gas Coordination Senior Task Force (EGCSTF)

WebEx/Teleconference

October 18, 2023

1:00 p.m. – 4:00 p.m.

[Issues Tracking Link](#)

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

1. Becky Davis, PJM EGCSTF fill-in facilitator, and Shanna Hartung, PJM EGCSTF fill-in secretary, will welcome participants, make announcements, and review the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

**The Task Force will be asked to approve the Draft Minutes from the September 21, 2023 EGCSTF Meeting.**

### Consensus Based Issue Resolution Process (1:10-3:45)

2. Proposal sponsors will provide updates and reviews of their solution packages.
  - a. Dan Pierpont, LS Power, will provide a presentation for the LSP Multi-Day Energy Security (MDES) Project (*Package F*)
  - b. Rebecca Stadelmeyer, Gabel Associates on behalf of Red Oak Power, Rockland Capital, and J-Power will provide a presentation on Intra-day Real-time Commitments (RTC) (*Package G*)
  - c. Joel Romero Luna, Monitoring Analytics, will provide a presentation on the IMM EGCSTF Proposal (*Package C*)
  - d. Jim Davis, Dominion Energy, and Brian Fitzpatrick, PJM, will provide a presentation on the PJM and Dominion Energy Joint Proposal (*Package E*)
3. **The EGCSTF will be asked to endorse solution packages following this meeting.** (*Agenda Item dependent on all solution packages being presented at this meeting, otherwise, meeting to continue on October 19, 2023 from 9:00 a.m. through 12:00 p.m.*)

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
October 19, 2023	9:00 a.m. – 12:00 p.m.	WebEx	October 16, 2023	October 16, 2023
November 14, 2023	9:00 a.m. – 12:00 p.m.	WebEx and Conference Center	November 07, 2023	November 09, 2023
December 19, 2023	9:00 a.m. – 12:00 p.m.	WebEx and Conference Center	December 12, 2023	December 14, 2023

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:**

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 PJM meetings. PJM may 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.

**Participant Identification in Webex:**

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to Mute/Unmute

**Linking Teleconference Connection to Webex**

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