



Meeting Minutes

**Modeling Generation Senior Task Force
 PJM Conference Call and WebEx
 January 9, 2020
 1:00 – 3:00 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 December 6, 2019 meeting. The minutes were approved as written without any objections or abstentions.

Near Term Solution Development Discussion

1. Mr. Tom Hauske, PJM, provided stakeholders with the an update to the start up soak time settlement example
2. Mr. Tom Hauske reviewed Tariff and manual changes to support the solution package proposal
3. Mr. Glen Boyle, PJM, sought feedback from participants regarding the soak time solution proposal and discussed next steps for the Task Force.

Future Agenda Items

Future Meeting Dates

February 11, 2020

9:00 a.m. – 12:00 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
Anders	Dave	PJM Interconnection, LLC	Not Applicable
Benckek	Jim	FirstEnergy Solutions Corp.	Transmission Owner
Branch	John	Spruance Genco, LLC	Generation Owner
Chang	Sean	Shell Energy North America (US), L.P.	Other Supplier
Christopher	Mahila	Public Utilities Commission of Ohio	Not Applicable
Croop	Danielle	PJM Interconnection, LLC	Not Applicable
Davis	Becky	PJM Interconnection, LLC	Not Applicable
Fan	Zhenyu	PJM Interconnection, LLC	Not Applicable
Fernandez	Ray	PJM Interconnection, LLC	Not Applicable
Filomena	Guy	Customized Energy Solutions Ltd.	Not Applicable
Foladare	Ken	Geenex Solar LLC	Generation Owner
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Freeman	Jennifer	PJM Interconnection, LLC	Not Applicable
Fuske	Dave	Appalachian Power Company	Transmission Owner
Gates	Terry	Appalachian Power Company	Transmission Owner
Gilani	Rehan	Consolidated Edison Energy, Inc.	Other Supplier
Hoatson	Tom	Riverside Generating, LLC	Generation Owner
Hauske	Tom	PJM Interconnection, LLC	Not Applicable
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
Khosla	Sachin	Exelon Generation Co., LLC	Generation Owner
Luna	Joel	Monitoring Analytics, LLC	Not Applicable
Mabry	David	McNees, Wallace & Nurick, LLC	Not Applicable
Mclvor	Andy	KMC Thermo, LLC	Generation Owner
Mooney	Jeff	FirstEnergy Solutions Corp.	Transmission Owner
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Schmatz	Peter	Public Service Electric & Gas Company	Transmission Owner
Schweizer	David	PJM Interconnection, LLC	Not Applicable
Stancombe	Corey	Duke Energy Business Services LLC	Transmission Owner
Strella Wahba	Lauren	PJM Interconnection, LLC	Not Applicable

Sweeney	Rory	GT Power Group, LLC	Not Applicable
Warshel	Kim	PJM Interconnection, LLC	Not Applicable
Williams	Fernie	East Kentucky Power Cooperative, Inc.	Transmission Owner
Zhang	Michael	PJM Interconnection, 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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