

Primary Frequency Response Senior Task Force (PFRSTF)
 PJM Conference and Training Center
 October 27, 2017
 9:00 a.m. – 12:30 p.m. EPT

Administration (9:00am-9:15am)

- Ms. Jinny Park, PJM, conducted the welcome, review of PJM meeting guidelines, agenda, roll call and approval of minutes.

Matrix Review (9:15am-10:00am)

- Mr. Glen Boyle, PJM, reviewed and highlighted any changes to the matrix since the October 9th meeting and solicited additional design components and solution options from stakeholders.

Break (10:00am-10:15am)

Matrix Solution Review (10:15am-11:30am)

- Mr. David Souder, PJM, reviewed PJM's draft solution package.

Matrix Review - Design Components (11:30am-12:20pm)

- Mr. Glen Boyle discussed additional details on specific design components.

Future Agenda Items (12:20pm-12:30pm)

December 1, 2017	9:00 a.m.	PJM Conference & Training Center/ WebEx
December 20, 2017	9:00 a.m.	PJM Conference & Training Center/ WebEx
January 24, 2018	9:00 a.m.	PJM Conference & Training Center/WebEx

Lunch (12:30pm)

In-Person Attendees:

Last Name	First Name	Company	Sector
Blair	Tom	IMM	Not Applicable
Croop	Danielle	PJM Interconnection, LLC	Not Applicable
Endress	Eric	PJM Interconnection, LLC	Not Applicable
Fletcher	James	AEP Energy Partners, Inc.	Other Supplier
Foladare	Kenneth	Tangibl	Not Applicable
Gordon	Brad	NERC	Not Applicable

Haas	Howard	IMM	Not Applicable
Hauske	Tom	PJM Interconnection, LLC	Not Applicable
Hendrzak	Chantal	PJM Interconnection, LLC	Not Applicable
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Park	Jinny	PJM Interconnection, LLC	Not Applicable
Pilong	Chris	PJM Interconnection, LLC	Not Applicable
Poole	Karen	Dominion Virginia Power	Not Applicable
Pratzon	David	GT Power Group	Not Applicable
Schweizer	David	PJM Interconnection, LLC	Not Applicable
Souder	David	PJM Interconnection, LLC	Not Applicable
Stefanowicz	Vincent	PJM Interconnection, LLC	Not Applicable

In Attendance via Web Ex / Teleconference:

Last Name	First Name	Company	Sector
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Berlinski	Mike	Customized Energy Solutions, Ltd.*	Not Applicable
Bolan	Martin	FirstEnergy Solutions Corp.	Transmission Owner
Bonner	Charles	Dominion Virginia Power	Not Applicable
Borgatti	Mike	Gabel and Associates	Not Applicable
Brodbeck	John	EDP Renewables North America, LLC	Other Supplier
Carmean	Gregory	OPSI	Not Applicable
Etnoyer	Scott	Talen Energy Marketing, LLC	Generation Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Genuario	Gabrielle	PJM Interconnection, LLC	Not Applicable
Gilani	Rehan	Consolidated Edison Solutions, Inc.	Other Supplier
Hamilton	Brian	Unknown	Unknown
Haynes	Greg	Energy Authority, Inc. (The)	Other Supplier
Hebert	Chris	Beacon Power, LLC	Other Supplier

Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hyzinski	Tom	GT Power Group	Not Applicable
Kimmel	David	PJM Interconnection, LLC	Not Applicable
Kumaraswamy	Kiran	AES Energy Storage, LLC	Generation Owner
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Patten	Kevin	Appalachian Power Company	Transmission Owner
Poulos	Greg	Consumer Protection and Advocate Division of the Tennessee Attorney General	End Use Customer
Rajan	Abhijit	Dominion Resources	Not Applicable
Ruck	Andrew	PSEG Energy Resources and Trade, LLC	Other Supplier
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Schuyler	Ken	PJM Interconnection, LLC	Not Applicable
Slagel	Ron	Unknown	Unknown
Suh	Jung	Calpine Energy Services, L.P.	Generation Owner
Wang	Ping	Unknown	Unknown
Whitehead	Jeff	GT Power Group	Not Applicable

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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