

Primary Frequency Response Senior Task Force (PFRSTF)  
PJM Conference and Training Center  
May 23, 2018  
8:30 a.m. – 10:00 a.m. EPT

## Administration (8:30am-8:40am)

1. Ms. Maria Baptiste, PJM, will conduct welcome, review of PJM meeting guidelines, agenda, roll call and approval of minutes.

## Update to Exception Document (8:40am-8:50am)

2. Mr. Vince Stefanowicz, PJM, will provide an update to the exception document for PJM's option B proposal.

## Template for Performance Calculation (8:50am - 9:05am)

3. Ms. Danielle Croop, PJM, will provide details on the template for performance calculation.

## New Package Option (9:05am - 9:25am)

4. Mr. David Scarpignato, Calpine Energy Service, will present a new package option.

## Matrix Review (9:25am - 9:45am)

5. Mr. Glen Boyle, PJM, will review the matrix for any additions or changes to proposals.

## Lunch (12:00pm)

## Future Agenda Items

June 19, 2018	9:00 a.m.	PJM Conference & Training Center/WebEx
July 25, 2018	9:00 a.m.	PJM Conference & Training Center/WebEx
August 28, 2018	9:00 a.m.	PJM Conference & Training Center/WebEx
September 26, 2018	9:00 a.m.	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.

### 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

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## On the Phone Dial



Mute / Unmute

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