



DRAFT Meeting Minutes

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)

- Ms. Maria Baptiste, PJM, conducted welcome, reviewed PJM meeting guidelines, agenda, roll call and approval of minutes.

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

- Mr. Vince Stefanowicz, PJM, provided an update to the exception document for PJM's option B proposal.

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

- Ms. Danielle Croop, PJM, provided details on the template for performance calculation.

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

- Mr. David Scarpignato, Calpine Energy Service, presented a new package option.

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

- Mr. Glen Boyle, PJM, reviewed 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

In-Person Attendees:

Last Name	First Name	Company	Sector
Baptiste	Maria	PJM Interconnection, LLC	Not Applicable
Benchek	Jim	FirstEnergy Solutions Corp.	Transmission Owner
Boyle	Glen	PJM Interconnection, LLC	Not Applicable
Croop	Danielle	PJM Interconnection, LLC	Not Applicable
Davis	Elizabeth	PJM Interconnection, LLC	Not Applicable

Foladare	Kenneth	Tangibl	Not Applicable
Haas	Howard	Monitoring Analytics, LLC	Not Applicable
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Midgley	Sharon	Atlantic City Electric Company	Electric Distributor
O'Connell	Robert	PPGI Fund A/B Development, LLC	Generation Owner
O'Hara	Bernard	PJM Interconnection, LLC	Not Applicable
Scarpignato	David	Calpine Energy Service, L.P.	Generation Owner
Stefanowicz	Vincent	PJM Interconnection, LLC	Not Applicable
Sweeney	Rory	RTO Insider	Not Applicable
Whitehead	Jeffrey	GT Power Group	Not Applicable

In Attendance via Web Ex / Teleconference:

Last Name	First Name	Company	Sector
Ahmad	Syed	The Federal Energy Regulatory Commission	Not Applicable
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Brodbeck	John	EDP Renewables North America, LLC	Other Supplier
Campbell	Bruce	Enerwise Global Technologies, Inc.	Other Supplier
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
Davis	Jim	Dominion Energy Generation Marketing	Generation Owner
Fan	Zhenyu	PJM Interconnection, LLC	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fletcher	James	AEP Energy Partners, Inc.	Other Supplier
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Hebert	Chris	Beacon Power, LLC	Other Supplier
Hill	Davion	Unknown	Unknown
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Hyzinski	Tom	GT Power Group	Not Applicable
Kimmel	David	PJM Interconnection, LLC	Not Applicable
Lee	Ray	PJM Interconnection, LLC	Not Applicable

Low	Connie	Dominion Virginia Power	Not Applicable
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Ondayko	Brock	Appalachain Power Company	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Park	Jinny	PJM Interconnection, LLC	Not Applicable
Schuyler	Ken	PJM Interconnection, LLC	Not Applicable
Schweizer	David	PJM Interconnection, LLC	Not Applicable
Souder	Dave	PJM Interconnection, LLC	Not Applicable
Sturgeon	John	Duke Energy Carolinas, LLC	Other Supplier
Tsao	Stephanie	SPGlobal	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.

Public Meetings/Media Participation:

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