

Electric Gas Coordination Senior Task Force (EGCSTF)

WebEx/Teleconference

November 14, 2023

9:00 a.m. – 12:00 p.m.

[Issues Tracking Link](#)

Administration (9:00-9:10)

1. Susan McGill, PJM EGCSTF facilitator, and Shanna Hartung, PJM EGCSTF fill-in secretary, welcomed participants, made announcements, and reviewed the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

The Task Force approved the Draft Minutes from the October 18 & 19, 2023 EGCSTF Meetings.

Consensus Based Issue Resolution Process (9:10-12:00)

2. Susan McGill provided voting results (from the voting period of Oct. 26, 2023 through Nov. 9, 2023) of the solution packages and discussed next steps.

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

Author: Becky Davis / Shanna Hartung

Attendance: