

Regulation Market Design Senior Task Force (RMDSTF)
PJM Conference and Training Center
July 18, 2023
1:00 p.m. – 4:00 p.m. EPT

Administration (1:00 p.m. - 1:10 p.m)

1. Wenzheng Qiu, provided announcements, review the Antitrust, Code of Conduct, Public Meetings/Media Participation Guidelines.
2. Mike Herman reviewed the agenda and work plan.

Consensus Based Issue Resolution (1:10 p.m. – 4:00 p.m.)

3. Mike Herman, PJM, presented notice of upcoming vote.
4. Review of Packages
 - a. Danielle Croop, PJM, reviewed PJM package
 - b. Howard Haas, IMM, reviewed IMM package
 - c. Greg Vaudreuil, Mosaic, reviewed Mosaic package

Information Only

5. PJM package summary

Future Meeting Dates and Materials			Materials Due to Secretary	Material Published
Date	Time	Location		
August 21, 2023	1:00 p.m.	WebEx	August 14, 2023	August 16, 2028

Attendance

Last Name	First Name	Company	Sector
Fan	Zhenyu	PJM Interconnection, LLC	None
Sweeney	Rory	NOVEC	None
McClelland	Maura	Public Utilities Commission of Ohio	None
Zakaria	Rama	EDF - Environmental Defense Fund	None
Hatch	Kevin	PJM Interconnection, LLC	None
Johnston	David	Indiana Utility Regulatory Commission	None
Greening	Michele	PJM Interconnection, LLC	None

Mabry	David	McNees Wallace & Nurick LLC	None
Baizman	Aaron	PJM Interconnection, LLC	None
Cao	Roger	PJM Interconnection, LLC	None
Granstrand	Luke	Dominion Virginia Power	None
Larbi	Kofi	Lightsource bp	None
Wynder	Michael	DRW Holdings	None
Lai	Eric	PJM Interconnection, LLC	None
Tutino	Joseph	PJM Interconnection, LLC	None
Kogut	George	New York Power Authority	Other Supplier
Hauske	David	PJM Interconnection, LLC	None
Coyle	Billy	Dominion Virginia Power	None
Shah	Vijay	PJM Interconnection, LLC	None
Oborn	Eric	EDF Energy	None
Matheson	Douglas (Doug)	SYSO Technologies	Other Supplier
Hartman	Frank	PJM Interconnection, LLC	None
Tyler	Catherine	Monitoring Analytics, LLC	None
McNicholas	Daniel	Cogentrix Virginia Financing Holding Company, LLC	Other Supplier
Patel	Keyurbhai (Keyur)	PJM Interconnection, LLC	None
Brodbeck	John	EDP Renewables North America, LLC	Generation Owner
Maucher	Andrea	Division of the Public Advocate of the State of Delaware	End-Use Customer
Boyle	Glen	PJM Interconnection, LLC	None
Stupar	Rob	Invenergy, LLC	Generation Owner
Hsia	Eric	PJM Interconnection, LLC	None
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Carroll	Rebecca	PJM Interconnection, LLC	None
Morrow	Brain	East Kentucky Power Cooperative, Inc.	Transmission Owner
Rohs	Fred	Marina Energy, LLC	Generation Owner
Sweeney	Rory	GT Power Group	None
Horger	Tim	PJM Interconnection, LLC	None
Pilong	Christopher	PJM Interconnection, LLC	None
Christopher	Mahila	Public Utilities Commission of Ohio (The)	None
Horning	Lynn Marie	American Municipal Power, Inc.	Electric Distributor
Croop	Danielle	PJM Interconnection, LLC	None
Peoples	John	Duquesne Light Company	Transmission Owner
Keshavamurthy	Bhavana	PJM Interconnection, LLC	None
Stadelmeyer	Rebecca	Gable and Associates	None
Anders	David	PJM Interconnection, LLC	None
Kelly	Stephen	Brookfield Energy Marketing LP	Other Supplier

Carrier	Ronald (Ron)	Big Lake Consulting	None
Mathew	Lagy	PJM Interconnection, LLC	None
Esquivel	Manuel	Enel X North America, Inc.	Other Supplier
Oakes	Brian	PJM Interconnection, LLC	None
Sturgeon	John	Duke Energy Carolinas, LLC	Other Supplier
D'Antonio	Phil	PJM Interconnection, LLC	None
Dropkin	Ilyana	PJM Interconnection, LLC	None
Mramor	David	FirstEnergy Corporation	Transmission Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Richards	Wade	Apex Clean Energy Inc	Other Supplier
Vaudreuil	Greg	Mosaic Power	Other Supplier
Johnson	Carl	Customized Energy Solutions, Ltd.*	None
Chmielewski	Brian	PJM Interconnection, LLC	None
Ament	Todd	Eagle Creek Renewable Energy	Other Supplier
Russo	Michael	Monitoring Analytics, LLC	None
German	Robert	FirstEnergy Corporation	Transmission Owner
Davis	James (Jim)	Dominion Energy Generation Marketing, Inc.	Generation Owner
Ondayko	Brock	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Fink	Sari	American Clean Power Association	None
Fereshetian	Damon	PJM Interconnection, LLC	None
Foladare	Kenneth (Ken)	Tanglibl Inc	None
Yasutake	Sarah	Gabel and Associates	None
Selick	Sam	Customized Energy Solutions, Ltd.*	None
Wharton	Matthew	PJM Interconnection, LLC	None
Beban	Madalyn	PJM Interconnection, LLC	None
Sorrels	James	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Hastings	David	Market Interconnection Consulting Services (MICS)	None
Guntle	Vince	American PowerNet Management	End-Use Customer
Unger	Matthew	Virginia State Corporation Commission	None
Gates	Terry	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Olaleye	Michael	PJM Interconnection, LLC	None
Baker	Laura	Stone, Mattheis, Xenopoulos & Brew, PC	None
Haas	Howard	Monitoring Analytics, LLC	None
Herman	Michael	PJM Interconnection, LLC	None
Benckek	Jim	American Transmission Systems, Inc.	Transmission Owner
Qiu	Wenzheng	PJM Interconnection, LLC	None
Filomena	Guy	Customized Energy Solutions, Ltd.*	None

Author: Wenzheng Qiu

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 reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

On the Phone, Dial

to Mute/Unmute

Linking Teleconference Connection to Webex

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*



Minutes

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.