

## Deactivation Enhancements Senior Task Force (DESTF)

### Webex

December 8, 2023

9:00 a.m. – 12:00 p.m. EPT

#### Administration (9:00-9:10)

1. Chantal Hendrzak, PJM, will provide welcome and announcements. Lagy Mathew, will provide announcements, review the Antitrust, Code of Conduct, Public Meetings/Media Participation Guidelines.

#### Education (9:10-12:00)

2. Joe Bowring, IMM, provided an update on RMR Payment Confidentiality.
3. Tim Horger, PJM, lead a discussion of the Deactivation Enhancements Senior Task Force Interest Identification and Design Components.

#### Future Agenda Items (12:00)

- Interest Identification (if needed)
- Design Component Identification (if needed)
- Package and Proposal Matrix

Last Name	First Name	Company	Sector
Achaab	Edward	AEP Energy Partners, Inc.	Transmission Owner
Anders	David	PJM Interconnection, LLC	None
Arkatin	Tyler	PJM Interconnection, LLC	None
Baker	Scott	PJM Interconnection, LLC	None
Barrett	Emily	PJM Interconnection, LLC	None
Bennett	Daniel	PJM Interconnection, LLC	None
Callen	Zachary	Illinois Commerce Commission	None
Canter	David	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Carmean	Gregory	Organization of PJM States, Inc. (OPSI)	None
Carson	Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner
Caven	Augustine	PJM Interconnection, LLC	None
Chmielewski	Brian	PJM Interconnection, LLC	None
Corash	Richard (Rich)	PSEG Energy Resources & Trade LLC	Other Supplier
Croop	Danielle	PJM Interconnection, LLC	None
Curtis	Kenneth	Drilling Info, Inc.	None
Dadourian	John	Monitoring Analytics, LLC	None

D'Antonio	Phil	PJM Interconnection, LLC	None
Davis	David	Strata Solar	None
Douglass	Robert	Constellation Energy Generation, LLC	Generation Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Egan	David	PJM Interconnection, LLC	None
Esquivel	Manuel	Enel X North America, Inc.	Other Supplier
Filomena	Guy	Customized Energy Solutions, Ltd.*	None
Fink	Sari	American Clean Power Association	None
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Foley	Pauline	PJM Interconnection, LLC	None
Forcum	David	Duke Energy Ohio, Inc.	Transmission Owner
Franks	Edmund	PJM Interconnection, LLC	None
Frogg	Darrell	PJM Interconnection, LLC	None
Fuess	Christian	PBF Power Marketing, LLC	Generation Owner
Gates	Jill	PJM Interconnection, LLC	None
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Glazer	Grant	RMI	None
Gordon	Jon	Shiple Choice, LLC	Other Supplier
Gorman	Brad	FirstEnergy Corporation	Transmission Owner
Greening	Michele	PJM Interconnection, LLC	None
Hastings	David	Market Interconnection Consulting Services (MICS)	None
Hendrzak	Chantal	PJM Interconnection, LLC	None
Herel	Suzanne	PJM Interconnection, LLC	None
Herman	Michael	PJM Interconnection, LLC	None
Hoatson	Thomas	Riverside Generating, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horger	Tim	PJM Interconnection, LLC	None
Horning	Lynn Marie	American Municipal Power, Inc.	Electric Distributor
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hsia	Eric	PJM Interconnection, LLC	None
Hyzinski	Tom	GT Power Group	None
Janapareddy	Anupama	Green River Holdings, LLC	Generation Owner
Janicki	Diane	Boston Energy Trading & Marketing, LLC	Other Supplier
Jardot	Gina	Essential Power Rock Springs, LLC	Generation Owner
Johnson	Carl	Customized Energy Solutions, Ltd.*	None
Jones	Scott	Indiana Office of Utility Consumer Counsel	End-Use Customer
Kelly	Stephen	Brookfield Energy Marketing LP	Other Supplier

Kilgallen	Kevin	Avangrid Renewables LLC	Generation Owner
Kirk	Steve	NextEra Energy Transmission, LLC	Transmission Owner
Kogut	George	New York Power Authority	Other Supplier
Lacek	Mollie	PJM Interconnection, LLC	Generation Owner
Lai	Erin	PJM Interconnection, LLC	Transmission Owner
Lescano	Amanda	New Jersey Board of Public Utilities	None
Lyakhovich	Leonid	Public Service Electric & Gas Company	Transmission Owner
Lynch	Jessica	PJM Interconnection, LLC	None
Mabry	David	McNees Wallace & Nurick LLC	None
Mason	Julie	Duke Energy Ohio, Inc.	Transmission Owner
Mason	Gary	FirstEnergy Corporation	Transmission Owner
Matheson	Eric	Pennsylvania Public Utility Commission	None
Mathew	Lagy	PJM Interconnection, LLC	None
Maucher	Andrea	Division of the Public Advocate of the State of Delaware	End-Use Customer
Mayes	Jeffrey	PJM Interconnection, LLC	None
McCormick	Katharine	Illinois Commerce Commission	None
McDewell	Christian	Commonwealth of PA	None
McNeil	Justin	Office of the Attorney General, Kentucky	End-Use Customer
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mohler	Tina	PJM Interconnection, LLC	None
Mroz	David	PJM Interconnection, LLC	None
Mroz	David	PJM Interconnection, LLC	None
Ng	Perry	PJM Interconnection, LLC	None
Ng	Perry	PJM Interconnection, LLC	None
Noel Jeune	Reynaldo	Acciona Energy North America Corporation	Generation Owner
Noonan	Casey	PJM Interconnection, LLC	None
Ondayko	Brock	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Patel	Keyurbhai	PJM Interconnection, LLC	None
Pilong	Christopher	PJM Interconnection, LLC	None
Pincus	Steven	PJM Interconnection, LLC	None
Poulos	Greg	CAPS	None
Price	Ruth	Division of the Public Advocate of the State of Delaware	End-Use Customer
Reagan	Ryann	New Jersey Board of Public Utilities	None
Richards Jr	Cleveland	Price Waterhouse Cooper	None
Roberts	Casey	Sierra Club	None

Rode	Advait	Michigan Public Service Commission	None
Rohrbach	John	Aces Power Marketing	None
Rosenthal	Peter	Energy Aspects	Other Supplier
Rutledge	Craig	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Salaneck	Alexandra	Monitoring Analytics, LLC	None
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	None
Scarpignato	David (Scarp)	Calpine Energy Services, L.P.	Generation Owner
Schreim	Morris	Maryland Public Service Commission	None
Selick	Sam	Customized Energy Solutions, Ltd.*	None
Shenstone-Harris	Sarah	Synapse Energy Economics	None
Shields	Jeffrey	PJM Interconnection, LLC	None
Sloan	Ben	Organization of PJM States, Inc. (OPSI)	None
Sotkiewicz	Paul	E-Cubed Policy Associates	None
Souder	David	PJM Interconnection, LLC	None
Sparks	Bridget	Dayton Power & Light Company (The)	Transmission Owner
Stadelmeyer	Rebecca	Gable and Associates	None
Stefanowicz	Vincent	PJM Interconnection, LLC	None
Sturgeon	John	Duke Energy Carolinas, LLC	Other Supplier
Sussler	Philip	State of Maryland	None
Swalwell	Bradley	Tangent Energy Solutions, Inc.	Other Supplier
Sweeney	Rory	GT Power Group	None
Sweeney	Rory	GT Power Group	None
Tribulski	Jennifer	PJM Interconnection, LLC	None
Turner	Elmer	PJM Interconnection, LLC	Transmission Owner
Vickers	Justin	Environmental Law and Policy Center	None
Vinnik	Daniel	PJM Interconnection, LLC	Transmission Owner
Walcavich	Colin	National Grid Renewables, LLC	None
Wehnes	Kathleen	Maryland Public Service Commission	None
Whitehead	Jeffrey	GT Power Group	None
Wilches	Rafael	Public Service Electric & Gas Company	Transmission Owner
Yasutake	Sarah	Gabel and Associates	None
Yum	Phil	PJM Interconnection, LLC	None

## Future Meeting Dates and Materials

Date	Time	Location	Materials Due to Secretary	Materials Published
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Jan 18, 2024	9:00 a.m. – 12:00 p.m.	Webex	Jan 11, 2024	Jan 15, 2024
Feb 15, 2024	9:00 a.m. – 12:00 p.m.	Webex	Feb 08, 2024	Feb 12, 2024
Mar 14, 2024	9:00 a.m. – 12:00 p.m.	Webex	Mar 07, 2024	Mar 11, 2024
Apr 15, 2024	9:00 a.m. – 12:00 p.m.	Webex	Apr 08, 2024	Apr 10, 2024

Author: Lagy Mathew

**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 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. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

**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:**

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**Participant Use of Webex Chat:**

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

<p><b>On the Phone, Dial</b></p>  <p>to Mute/Unmute</p>	<p><b>Linking Teleconference Connection to Webex</b></p> <p>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.</p>
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# Minutes

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