

DER Ride Through Task Force

Webex Only

April 23, 2019

9:00 a.m. – 10:00 p.m. EPT

Administration (9:00-9:15)

- Ms. Susan McGill opened the meeting and welcomed those on the phone.

Mr. Jonathan Thompson reviewed the Anti-Trust Policy, Code of Conduct, and Media Participation Policy. RTO Insider identified themselves as on the call.

CBIR Process (9:15-10:00)

2. Poll Question Review

Ms. Susan McGill presented the questions in the upcoming DERRTTF poll. The poll will be shared with the DERRTTF and PC mailing lists. It will gauge stakeholder interest in a new direction for the Task Force and proposed settings. The results will be used to develop a solutions package at the next meeting.

Future Meeting Dates

May 21, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
June 14, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
July 8, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx

Teleconference Attendance

Name	Company	Sector
Willey, Amy	Delaware.gov	Not Applicable
Campbell, Bruce	EnergyConnect, Inc.	Other Supplier
Singer, Chad	Trane Grid Services, LLC	Other Supplier
Mertz, Christopher	Virginia Electric & Power Company	Transmission Owner
LOWE, CONNIE	Dominion Virginia Power	Not Applicable
Kozhuharov, Dimitar	Delaware Municipal Electric Corporation, Inc.	Electric Distributor
Tobia, James	FirstEnergy Solutions Corp.	Transmission Owner
DeLosa, Joseph	DE Public Service Commission	Not Applicable
D'Alessandris, Lou	FirstEnergy Solutions Corp.	Transmission Owner
Collette, Lucas	Duquesne Light Company	Transmission Owner
Diong, Mamadou	Dominion Virginia Power	Not Applicable
Gebhardt, Scott	Pennsylvania Public Utility Commission	Not Applicable
Hoatson, Tom	Riverside Generating, LLC	Other Supplier
Mariam, Yohannes	Office of the Peoples Counsel for the District of Columbia	End User Customer
Bhattarai, Rojan	PJM Interconnection, LLC	Not Applicable
Sweeney, Rory	GT Power Group	Not Applicable
Griffith, Scott	Duke Energy	Not Applicable
McGill, Susan	PJM Interconnection, LLC	Not Applicable
Glatz, Suzanne	PJM Interconnection, LLC	Not Applicable
Paff, Tom	Duke Energy	Not Applicable

McDaniel, John	Baltimore Gas and Electric Company	Not Applicable
Thompson, Jonathan	PJM Interconnection, LLC	Not Applicable
Watson, Luan	Exelon Corp	Not Applicable
Smith, Mark	American Electric Power	Not Applicable
LaRocque, Matt	PJM Interconnection, LLC	Not Applicable
Chetan, Mishra	Dominion Energy	Not Applicable
Levitt, Andrew	PJM Interconnection, LLC	Not Applicable
Smith, Christen	RTO Insider	Not Applicable
Matheson, Eric	Pennsylvania Public Utility Commission	Not Applicable
Hebert, Evan	Exelon Corp	Not Applicable
Velez, Francisco	Dominion Energy	Not Applicable
Gunn, Garan	Public Service Electric & Gas Company	Not Applicable
Schmitt, Jeff	PJM Interconnection, LLC	Not Applicable

Author: Jonathan Thompson

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



Mute / Unmute

Linking Teleconference Connection to WebEx

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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.*

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