



Deactivation Enhancements Senior Task Force (DESTF) WebEx September 20, 2024 9:00 a.m. – 12:00 p.m. EPT

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

- 1. David Anders, PJM, provided welcome and announcements. Lagy Mathew, provided announcements, review the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.
- 2. Reviewed and approved draft minutes from the August 19th DESTF meeting.

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

- 3. Mike Herman, PJM, provided education on Load Deliverability.
- 4. Joe Bowring, IMM, provided education on modeling potential RMR resources in the market.
- 5. Casey Roberts, Sierra Club, presented Sierra Club's Solution Package.
- 6. **Due to time constraint, the following material is postponed to future meeting.** David Anders, PJM, will lead a discussion of the Deactivation Enhancements Senior Task Force solution packages.

## Future Agenda Items (12:00)

- Review Voting Results
- Review expanded DESTF scope

Future Meeting Dates and Materials			Materials Due	Materials
Date	Time	Location	to Secretary	Published
Oct 17, 2024	9:00 a.m. – 12:00 p.m.	Webex	Oct 09, 2024	Oct 14, 2024
Nov 14, 2024	9:00 a.m. – 12:00 p.m.	Webex	Nov 06, 2024	Nov 11, 2024
Dec 19, 2024	9:00 a.m. – 12:00 p.m.	Webex	Dec 11, 2024	Dec 16, 2024

Author: Lagy Mathew

First	Last	Company	Sector
Adam	Keech	PJM Interconnection	None
Alex	Scheirer	PJM Interconnection	None
Alexandra	Salaneck	Monitoring Analytics	None
Alext	Stern	Exelon Business Services Company, LLC	Transmission Owner
Allison	Samuel	Virginia State Corporation Commission	
Amanda	Lescano	New Jersey Board of Public Utilities	
Andrew	Gledhill	PJM Interconnection	None
Asanga	Perera	PJM Interconnection	None





Asya	Staevska	PJM Interconnection	None
Augustine	Caven	PJM Interconnection	None
Ben	Sloan	Organization of PJM States, Inc.	
Bob	Kosner	Illinois Municipal Electric Agency	Electric Distributor
Brad	Swalwell	Tangent Energy Solutions, Inc.	Other Supplier
Brad	Gorman	American Transmission Systems, Inc.	Transmission Owner
Brett	Denby	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Brian	Hallett	ReliabilityFirst	
Bridget	Sparks	sPower Development Company, LLC	
Brock	Ondayko	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Bruce	Grey	Samsung	None
Carlos	Isaac	Exelon Business Services Company, LLC	Transmission Owner
Casey	Roberts	Other	
Chen	Lu	PJM Interconnection	None
Chris	O'Hara	PJM Interconnection	None
Christian	McDewell	Pennsylvania Public Utility Commission	
Christin	Domian	Duquesne Light Company	Transmission Owner
Christopher	Pilong	PJM Interconnection	None
Chuck	Dugan	East Kentucky Power Cooperative, Inc.	Transmission Owner
Claire	Lang-Ree	NRDC	
Clara	Summers	Illinois Citizens Utility Board	End-Use Customer
Cleveland	Richards	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Craig	Rutledge	Appalachian Power Company (AEP Generation)	Transmission Owner
Dan	Benson	Duke Energy Indiana, LLC	
Dan	Sprinkle	Louisville Gas and Electric Company/Kentucky Utilities Company	Transmission Owner
Darlene	Phillips	PJM Interconnection	None
Darrell	Frogg	PJM Interconnection	None
Dave	Souder	PJM Interconnection	None
David	Kimmel	PJM Interconnection	None
David	Forcum	Duke Energy Ohio, Inc.	Transmission Owner
David	Scarp	Calpine Energy Services, L.P.	Generation Owner
David	Mroz	PJM Interconnection	None
David	Mabry	McNees Wallace & Nurick LLC	
David	Johnston	Other	
David	Anders	PJM Interconnection	None
David	Hastings	Long Island Lighting Company dba LIPA	Other Supplier
Devendra	Canchi	Monitoring Analytics	None
Devin	Leith-Yessian	RTOinsider	None
Diane	Janicki	Boston Energy Trading and Marketing LLC	Other Supplier
Edmund	Franks	PJM Interconnection	None





Emma	Simon	EDF Renewable Development, Inc.	
Eric	Hsia	PJM Interconnection	None
Eric	Osborn	EDF Trading North America, LLC	Other Supplier
Eric	Matheson	Non-member	
Erik	Heinle	Dynegy Marketing and Trade, LLC	
Gary	Mason	Monongahela Power Company	Transmission Owner
George	Kogut	New York Power Authority	Other Supplier
George	Henderson	Chief Conemaugh Power, LLC	Generation Owner
George	Fee	Appalachian Power Company (AEP Generation)	Transmission Owner
Gina	Jardot	NRG Curtailment Solutions, Inc.	Other Supplier
Glen	Boyle	PJM Interconnection	None
Graham	Barrett	New Jersey Board of Public Utilities	None
Greg	Poulos	Paul Sotkiewicz	End-Use Customer
Guy	Filomena	Customized Energy Solutions, Ltd.	None
Heather	Bird	PJM Interconnection	None
Hiroaki	Ushijima	Elwood Energy, LLC	Generation Owner
James	Wilson	Other	
Jason	Barker	Vitol Inc.	Generation Owner
Jeff	Whitehead	GT Power Group	
Jen	Tribulski	PJM Interconnection	None
Jennifer	Hohenshilt	Talen Energy Marketing, LLC	Generation Owner
Jerry	Martinez	Boralex, Inc.	
Jialin	Li	Altrock, LLC	Other Supplier
Jim	Sorrels	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Jim	Davis	Dominion Energy Generation Marketing, Inc.	Generation Owner
Joe	Bowring	Monitoring Analytics	None
John	Rohrbach	Wabash Valley Power Association, Inc.	Electric Distributor
John	Horstmann	Dayton Power & Light Company (The)	Transmission Owner
John	Sturgeon	Duke Energy Business Services LLC	Transmission Owner
John	Rainey	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
John	Dadourian	Monitoring Analytics	None
Jonathan	Kern	PJM Interconnection	None
Jonathan	Sasser	Customized Energy Solutions, Ltd.	None
Jordan	Grimes	Morgan Stanley Capital Group, Inc.	Other Supplier
Josh	Ghosh	Cypress Creek Renewables, LLC	Generation Owner
Juliet	Anderson	Constellation Energy Generation, LLC	Generation Owner
Kenneth	Curtis	Enverus	None
Kenneth	Foladare	Geenex Solar LLC	Other Supplier
Kevin	Kilgallen	Avangrid Renewables, LLC	Generation Owner
Keyur	Patel	PJM Interconnection	None





Kim	Barrow	Commonwealth of PA	None
Kristin	Clingan	Ohio PUC	None
Lagy	Mathew	PJM Interconnection	None
Laurel	Klingensmith	American Transmission Systems, Inc.	Transmission Owner
Lisa	Morelli	PJM Interconnection	None
Luis	De La Mora	Strom Power, LLC	Other Supplier
Lynn	Horning	American Municipal Power, Inc.	Electric Distributor
Marquette	Hooker	Dominion Virginia Power	Transmission Owner
Matt	Barmack	Calpine Energy Services, L.P.	Generation Owner
Maura	McClelland	Public Utilities Commission of Ohio	
Melissa	Pilong	PJM Interconnection	None
Michael	Wynder	Altrock, LLC	Other Supplier
Michael	Zhang	PJM Interconnection	None
michael	cocco	Old Dominion Electric Cooperative	Electric Distributor
Michael	Bryson	PJM Interconnection	None
Michael	Herman	PJM Interconnection	None
Michele	Greening	PJM Interconnection	None
Muhsin	Abdurrahman	Dynegy Marketing and Trade, LLC (DECAM)	Generation Owner
Nada	Baracat	Forked River Power LLC	Generation Owner
Neal	Fitch	NRG Business Marketing LLC (NRGPM)	Generation Owner
Oliver	Collier	Virginia State Corporation Commission	
Pat	Shaughnessy	Pennsylvania PUC	None
Patricio	Rocha- Garrido	PJM Interconnection	None
Paul	Sotkiewicz	E-Cubed Policy Associates	None
Paul	Scheidecker	Monitoring Analytics	None
Phil	D'Antonio	PJM Interconnection	None
Philip	Sussler	Office of People's counsel	
Raj	Chintapalli	BP Energy Company	Other Supplier
Ramaswam y	Pasupatham	Constellation Energy Generation, LLC	Generation Owner
Rehan	Gilani	RWE CLEAN ENERGY WHOLESALE SERVICES, INC.	Other Supplier
Richard	Corash	PSEG Energy Resources and Trade LLC	Other Supplier
Robin	Lafayette	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Rory	Sweeney	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Roy	Shanker	East Coast Power Linden Holding, L.L.C.	Generation Owner
Ruth	Ann Price	Delaware Division of the Public Advocate	None
Sam	Selick	Customized Energy Solutions, Ltd.	None
Sarah	Toth	RMI	
Sarah	Yasutake	Jersey Green Energy LLC	Other Supplier
Sari	Fink	MAREC Action	





Scott	Baker	PJM Interconnection	None
Scott	Everngam	Blue Horseshoe Energy LLC	
Scott	Jones	Other	
Sean	Chang	Shell Energy North America (US), L.P.	Other Supplier
Shannon	Frede	Maryland Energy Administration	
Sharon	Theodore	Other	
Shawn	Hurd	Monongahela Power Company	Transmission Owner
Sophia	Dossin	Big Sandy Peaker Plant, LLC	Generation Owner
Stephen	Kelly	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Steve	Campbell	PJM Interconnection	None
Steve	Pincus	PJM Interconnection	None
Stu	Bresler	PJM Interconnection	None
Susan	Bruce	McNees Wallace & Nurick LLC	
Suzanne	Herel	PJM Interconnection	None
Takis	Laios	Appalachian Power Company (AEP Transmission)	Transmission Owner
Terry	Gates	Appalachian Power Company (AEP Generation)	Transmission Owner
Thomas	Boroch	Merrill Lynch Commodities, Inc.	Other Supplier
Thomas	DeVita	PJM Interconnection	None
Tim	Horger	PJM Interconnection	None
Tim	Horger	PJM Interconnection	None
Tina	Mohler	PJM Interconnection	None
Tom	Hoatson	West Deptford Energy, LLC	Generation Owner
Tom	Waldo	EDF Trading North America, LLC	Other Supplier
Tom	Hyzinski	GT Power Group, LLC	None
Tyler	Arkatin	PJM Interconnection	None
Vijeth	Shetty	DXT Commodities North America Inc.	Other Supplier

#### 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:

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.

#### 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.

## 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.

Provide feedback on the progress of this group: <u>Facilitator Feedback Form</u>
Visit <u>learn.pjm.com</u>, an easy-to-understand resource about the power industry and PJM's role.