

Regulation Market Design Senior Task Force (RMDSTF) PJM Conference and Training Center November 15, 2022 9:00 a.m. – 12:00 p.m. EPT

# Administration (9:00 – 9:10)

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

Consensus Based Issue Resolution (9:10 a.m. - 11:00 a.m.)

- 3. Madalyn Beban, PJM, presented additional detail on the Regulation Signals component from the October strawman discussion.
- 4. Madalyn Beban, PJM, presented additional detail on the Regulation Requirement component from the October strawman discussion.
- 5. Michael Olaleye, PJM, presented PJM package draft in the matrix.
- 6. Mike Herman asked stakeholders to review the matrix components after the meeting and send feedback.

Education (11:00 a.m. – 11:45 a.m.)

7. Guillermo Bautista Alderete, CAISO, presented on Regulation in CAISO

Future Agenda Items (12:00 p.m.)

The group will continue to review analysis and solicit package proposals.

Future Meeting Da	ates and M	aterials	Materials Due 💽 Materials	
Date	Time	Location	to Secretary	Published
December 20, 2022	9:00 a.m.	PJM Conference & Training Center / WebEx	December 12, 2022	December 15, 2022

# Attendance

Last Name	First Name	Company	Sector
Mohler	Tina	PJM Interconnection, LLC	None
Chang	Sean	Shell Energy North America (US), L.P.	Other Supplier
Chmielewski	Brian	PJM Interconnection, LLC	None
Whitehead	Jeffrey (Jeff)	GT Power Group	None
Bryson	Michael (Mike)	PJM Interconnection, LLC	None
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor



# Minutes

Baptiste	Maria	CAISO	None
Carroll	Rebecca	PJM Interconnection, LLC	None
Roberts	Tom	Interstate Gas Supply, Inc. (HES)	Other Supplier
Horger	Tim	PJM Interconnection, LLC	None
Bernabeu	Emanuel	PJM Interconnection, LLC	None
Fan	Zhenyu	PJM Interconnection, LLC	None
Russ	Michael	Dayton Power & Light Company (The)	Transmission Owner
Walker	Tori	Pine Gate Mid-Atlantic, LLC	None
Heisey	Brad	Tenaska Power Service Co	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Marcino	Angelo	PJM Interconnection, LLC	None
Rutledge	Craig	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Hsia	Eric	PJM Interconnection, LLC	None
Perera	Asanga	PJM Interconnection, LLC	None
Patel	Shodhan	Constellation Energy Generation, LLC	Generation Owner
Boyle	Glen	PJM Interconnection, LLC	None
Chen	Hong	PJM Interconnection, LLC	None
Olaleye	Michael	PJM Interconnection, LLC	None
Guerry	Katie	Enel X North America, Inc.	Other Supplier
Sturgeon	John	Duke Energy Carolinas, LLC	Other Supplier
Vaudreuil	Greg	Mosaic Power	Other Supplier
Schuyler	Ken	PJM Interconnection, LLC	None
Walcavich	Colin	National Grid Renewables, LLC	None
Horning	Lynn Marie	Customized Energy Solutions, Ltd.*	None
Schwarz	Stephanie	PJM Interconnection, LLC	None
Moscovitz	Daniel	PJM Interconnection, LLC	None
Pungaliya	Rajat	Pine Gate Mid-Atlantic, LLC	Other Supplier
Ondayko	Brock	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Shah	Vijay	PJM Interconnection, LLC	None
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Sweeney	Rory	GT Power Group	None
Brodbeck	John	EDP Renewables North America, LLC	Generation Owner
Zhang	Michael (Mike)	PJM Interconnection, LLC	None
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Baizman	Aaron	PJM Interconnection, LLC	None
Gates	Terry	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Johnston	David	Indiana Utility Regulatory Commission	None
Pilong	Christopher	PJM Interconnection, LLC	None
Coyle	Billy	Dominion Virginia Power	None
Gonzalez	Aaron	Delorean Power	Generation Owner
Okenfuss	James	Savion, LLC	None



# Minutes

Sorrels	James	AEP Appalachian Transmission Company, Inc.	Transmission Owner
		Market Interconnection Consulting Services	
Hastings	David	(MICS)	None
Zakaria	Rama	EDF - Environmental Defense Fund	None
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
D'Antonio	Phil	PJM Interconnection, LLC	None
Danial	Nazemi	PJM Interconnection, LLC	None
Beban	Madalyn	PJM Interconnection, LLC	None
Burke	Emma	Cordelio Power Company	Generation Owner
Christopher	Mahila	Public Utilities Commission of Ohio (The)	None
Hyzinski	Tom	GT Power Group	None
Mabry	David	McNees Wallace & Nurick LLC	None
Patel	Keyurbhai	PJM Interconnection, LLC	None
Filomena	Guy	Customized Energy Solutions, Ltd.*	None
Qiu	Wenzheng	PJM Interconnection, LLC	None
Dropkin	Ilyana	PJM Interconnection, LLC	None
Johnson	Carl	Customized Energy Solutions, Ltd.*	None
Yusutake	Sarah	Gable and Associates	None
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Carrier	Ronald	Big Lake Consulting	None
Rasmussen	Jay	Duke Energy Business Services LLC	Transmission Owner
Herman	Michael	PJM Interconnection, LLC	None
Haas	Howard	Monitoring Analytics, LLC	None
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	None
Fabiano	Janell	PJM Interconnection, LLC	None
Mason	Gary	FirstEnergy Corporation	Transmission Owner
Jones	Scott	Indiana Office of Utility Consumer Counsel	End-Use Customer
Fereshetian	Damon	PJM Interconnection, LLC	None
Pungaliya	Rajat	Pine Gate Mid-Atlantic, LLC	Other Supplier
Kelly	Stephen	Brookfield Energy Marketing LP	Other Supplier
Bencheck	James	American Transmission	Transmission Owner
Kogut	George	New York Power Authority	Other Supplier

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 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.

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Join a Meeting1. Join meeting in the Webex desktop client2. Enter name ( <i>First and Last*</i> ) and corporate email3. Under "Select Audio Option" select "Call Me" option from the dropdown menu
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\*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.