

## Capacity Capability Senior Task Force

WebEx

October 8, 2020

2:00 p.m. – 5:00 p.m. EPT

### Administration

1. Jaclynn Lukach, PJM, provided welcome, announcements, and a review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

### Informational Reports and Discussion (2:05 – 5:00)

2. Thomas DeVita, PJM, reviewed draft language revisions under the Reliability Assurance Agreement (RAA) related to the Joint Stakeholder Package for Effective Load Carrying Capability endorsed by stakeholders at the September 17 MRC and MC. Feedback was received and updates to the RAA language will be presented at the October 14 CCSTF Meeting.

### Future Agenda Items

### Attendance

Last Name	First Name	Company Name	Sector
Ainspan	Malcolm	NRG Curtailment Solutions, Inc.	Other Supplier
Anders	Dave	PJM Interconnection	None
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Baur	Sean	GlidePath Power Operations LLC	Generation Owner
Benchek	Jim	First Energy Solutions Corp	Transmission Owner
Bhavaraju	Murty	PJM Interconnection	None
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Bruce	Susan	Multiple	None
Bruno	Patrick	PJM Interconnection	None
Canter	David	Appalachian Power Company (AEP Generation)	Transmission Owner
Carmean	Gregory	OPSI	None
Castle	Tom	East Kentucky Power Cooperative	Not Applicable
Chanchi	Devendra	Monitoring Analytics	None
Chmielewski	Brian	PJM Interconnection	None
Collins	Ryan	Wright	None
Davis	James	Dominion Energy Generation Marketing, Inc.	Generation Owner
Depillo	Raymond	PSEG Energy Resources and Trade LLC	Other Supplier
DePillo	Ray	Public Service Electric & Gas Company	Transmission Owner
DeVita	Thomas	PJM Interconnection	None
Dixon	Chad	Customized Energy Solutions, Ltd.	None
Drom	Rick	Other	None

Ericson	Christine	Illinois Commerce Commission	None
Falin	Tom	PJM Interconnection	None
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Fitch	Neal	NRG Power Marketing, LLC	Generation Owner
Foladare	Kenneth	Geenex Solar LLC	Generation Owner
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Fuess	Christian	White Pine Consultings	None
Fuller	Peter	Autumn Lane Energy Consulting LLC	None
Gates	Terry	Appalachian Power Company (AEP Generation)	Transmission Owner
Gilani	Rehan	ConEdison Energy, Inc	Other Supplier
Good	Megan	Pennsylvania Public Utility Commission	None
Greening	Michelle	PJM Interconnection	None
Greiner	Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Haas	Howard	Monitoring Analytics	None
Hasan	Prusha	Advanced Energy Economy	None
Hastings	David	PJM Committee Voting Generic Account	None
Hauske	Tom	PJM Interconnection	None
Heinle	Frederick	Office of the Peoples Counsel	None
Herel	Suzanne	PJM Interconnection	None
Hoatson	Tom	West Deptford Energy, LLC	Generation Owner
Hoatson	Thomas	West Deptford Energy, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Hollis	Gabriel	NextEra Energy Marketing, LLC	Other Supplier
Horger	Tim	PJM Interconnection	None
Horning	Lynn Marie	Customized Energy Solutions, Ltd.	None
Horton	Dana	Appalachian Power Company (AEP Generation)	Transmission Owner
Hyatt	John	Monitoring Analytics	None
Hyzinski	Tom	GT Power Group	None
Iler	Arthur	Indiana Office of Utility Consumer Counselor	End-Use Customer
Jacobs	Mike	USC USA	None
Jett	William	Duke Energy Business Services LLC	Transmission Owner
Johnson	Carl	Customized Energy Solutions, Ltd.	None
Johnston	David	Indiana Utility Regulatory Commission	None
Kauffman	Brian	Enel X North America, Inc.	Other Supplier
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Kogut	George	New York Power Authority	Other Supplier
Konowal	Richard	PJM Interconnection	None
Kozuharov	Dimitar	Delaware	Not Applicable

Levitt	Andrew	PJM Interconnection	None
Libbos	Robin	First Energy Solutions, Corp	Transmission Owner
Lukach	Jaclynn	PJM Interconnection	None
Mabry	David	McNees Wallace & Nurick LLC	None
Mariam	Yohannes	Office of the People's Counsel for the District of Columbia	End-Use Customer
Matheson	Eric	Pennsylvania Public Utility Commission	None
McDougall	Devin	Earth Justice	Not Applicable
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Morelli	Lisa	PJM Interconnection	None
Nix	Emma	Gabel Associates	Not Applicable
Okenfuss	James	Savion Energy	None
Ondayko	Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Pilong	Melissa	PJM Interconnection	None
Pizzutelli	Ashley	Allegheny Power (MonPwr Gen)	Transmission Owner
Rismiller	Randy	Illinois Commerce Commission	None
Rismiller	Randy	Illinois Commerce Commission	None
Rocha-Garrido	Patricio	PJM Interconnection	None
Rodriguez	Tomas	OPSI	None
Rohrbach	John	Wabash Valley Power Association, Inc.	Electric Distributor
Rutigliano	Tom	Natural Resources Defense Council	None
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Scheidecker	Paul	PJM Interconnection	None
Schultz	Matthew	Duke Energy Business Services LLC	Transmission Owner
Schultz	Matt	Duke Energy Business Services, LLC	Transmission Owner
Schuyler	Ken	PJM Interconnection	None
Shanker	Roy	East Coast Power Linden Holdings, LLC	Generation Owner
Stupar	Rob	Invenergy Energy Management LLC	Generation Owner
Svenson	Heather	Public Service Electric & Gas Company	Transmission Owner
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Sweeney	Rory	GT Power Group	None
Theodore	Sharon	EPSA	None
VanAmburg	Cari	Recurrent Energy	Generation Owner
Vargo	Daniel	Allegheny Electric Cooperative, Inc	Electric Distributor
Watson	Brian	Appalachian Power Company (AEP Generation)	Transmission Owner
Watson	Betty	Affirmed Energy, LLC	Other Supplier
Whitehead	Jeffrey	GT Power Group	None
Wilson	James	Wilson Energy Economics	None

## Future Meeting Dates

October 14, 2020	9am – 4pm	Teleconference
October 23, 2020	9am – 4pm	Teleconference

Author: Jaclynn Lukach

### 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:

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