Deactivation Enhancements Senior Task Force (DESTF)

WebEx

February 15, 2024

9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:10)

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

Chantal Hendrzak, PJM, will provide an updated work plan.

Informational

1. Joe Bowring, IMM, will provide an additional update on RMR History.

Discussion

Chantal Hendrzak, PJM, to receive member comments on (i) mandatory RMR arrangements and full cost of service and (ii) other RTOs’ RMR practices.

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

1. Chantal Hendrzak, PJM, will lead a discussion of the Deactivation Enhancements Senior Task Force Solution Options.

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| **Future Agenda Items (12:00)** |
| * Package and Proposal Matrix |

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| --- | --- | --- | --- | --- |
| **Future Meeting Dates and Materials** | | | **Materials Due  to Secretary** | **Materials Published** |
| Date | Time | Location |
| 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 |
| May 17, 2024 | 9:00 a.m. – 12:00 p.m. | Webex | May 10, 2024 | May 14, 2024 |
| Jun 14, 2024 | 9:00 a.m. – 12:00 p.m. | Webex | Jun 07, 2024 | Jun 11, 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](https://www.pjm.com/about-pjm/who-we-are/code-of-conduct).

Public Meetings/Media Participation:

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Participant Use of Webex Chat:

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