

Deactivation Enhancements Senior Task Force (DESTF)

WebEx

July 19, 2024

9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:10)

1. 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.
2. Review and approve draft minutes from the June 14th DESTF meeting.

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

3. Chantal Hendrzak, PJM, will lead a discussion of the Deactivation Enhancements Senior Task Force solution packages.
4. David Scarpignato, Calpine, will present Calpine's Solution Package.

Future Agenda Items (12:00)

- Education on CETO/CETL (Item #27) and discussion/education on proactively modeling potential RMR resources in the market (Item #30)

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
Aug 19, 2024	1:00 p.m. – 4:00 p.m.	Webex	Aug 9, 2024	Aug 14, 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](#).

Public Meetings/Media Participation:

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Participant Identification in Webex:

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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.

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