Deactivation Enhancements Senior Task Force (DESTF)

WebEx

September 20, 2024

9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:10)

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

Review and approve draft minutes from the August 19th DESTF meeting.

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

1. David Anders, PJM, will lead a discussion of the Deactivation Enhancements Senior Task Force solution packages.
2. Mike Herman, PJM, will provide education on Load Deliverability.
3. Joe Bowring, IMM, will provide education on modeling potential RMR resources in the market.
4. Casey Roberts, Sierra Club, will present Sierra Club’s Solution Package.

Future Agenda Items (12:00)

* + Review Voting Results
  + Review expanded DESTF scope

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| **Future Meeting Dates and Materials** | | | **Materials Due  to Secretary** | **Materials Published** |
| Date | Time | Location |
| 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

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:

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.

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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:

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