



Draft Meeting Minutes

**Reserve Certainty Sr. Task Force
Webex/PJM Conference and Training Center
October 10, 2023
1:00 p.m. – 4:00 p.m. EPT**

Administration (1:00-1:10)

1. Lisa Morelli, facilitator, and Amanda Egan, secretary, welcomed participants, made announcements and reviewed the Anti-trust, Code of Conduct, and Media Participation Guidelines.

Problem Statement/Issue Charge Review (1:10-1:40)


2. Rebecca Carroll, PJM, reviewed the Reserve Certainty Problem Statement and approved Issue Charge.

Work Plan and Education (1:40-3:55)

3. Lisa Morelli, PJM, reviewed a high-level RCSTF draft work plan.
4. Rebecca Carroll, PJM, reviewed an initial set of design criteria in accordance with Key Work Activity 1 in the issue charge. The task force will revisit this criteria in the future after additional education is conducted.
5. Brian Chmielewski, PJM, and Michael Olaleye, PJM, provided education on current rules, requirements and responsibilities for each of the existing reserve products.
6. Due to time constraints, initial education on reserve event performance measurement and penalty rules was not presented. This education will take place on October 13, 2023.

Future Agenda Items (3:55-4:00)

7. Lisa Morelli reviewed meeting action items and discuss future agenda items.

| Future Meeting Dates and Materials | | | Materials Due to Secretary  | Materials Published |
|------------------------------------|------------------|--|--|---------------------|
| Date | Time | Location | | |
| October 13, 2023 | 9:00 to 12:00 pm | Webex | October 9, 2023 | October 10, 2023 |
| October 26, 2023 | 1:00 to 4:00 pm | PJM Conference and Training Center/Webex | October 22, 2023 | October 23, 2023 |
| November 27, 2023 | 1:00 to 4:00 pm | Webex | November 21, 2023 | November 22, 2023 |
| December 12, 2023 | 1:00 to 4:00 pm | Webex | December 06, 2023 | December 07, 2023 |

Author: Amanda Egan

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.

Attendees

| Last Name | First Name | Company Name | Sector |
|----------------------|------------|--|--------------------|
| Abdur-Rahman | Muhsin | Dynergy Marketing & Trade, LLC (DECAM) | Generation Owner |
| Andrewick | Tim | PJM Interconnection | None |
| Arkatin | Tyler | PJM Interconnection | None |
| Atlantic Shores Wind | Jelena | Atlantic Shores Wind | None |
| Baizman | Aaron | PJM Interconnection | None |
| Baker | Scott | PJM Interconnection | None |
| Barker | Jason | Vitol Inc. | Generation Owner |
| Barrett | Emily | PJM Interconnection | None |
| Belenky | Maria | PJM Interconnection | None |
| Boyle | Glen | PJM Interconnection | None |
| Breidenbaugh | Aaron | Stones DR, LLC | Other Supplier |
| Campbell | Bruce | Enerwise Global Technologies, LLC | Other Supplier |
| Canter | David | Appalachian Power Company | Transmission Owner |
| Cao | Roger | PJM Interconnection | None |
| Carmean | Gregory | Organization of PJM States, Inc. | None |
| Carrier | Ronald | Big Lake Consulting Group, LLC | None |
| Carroll | Rebecca | PJM Interconnection | None |
| Chang | Sean | Shell Energy North America (US), L.P. | Other Supplier |
| Chmielewski | Brian | PJM Interconnection | None |
| Christopher | Mahila | Public Utilities Commission of Ohio | None |
| Cohen | Daniel | Talen Energy Marketing, LLC | Generation Owner |
| Conboy | Paula | PJM Interconnection | None |
| Connolly | Matthew | PJM Interconnection | None |
| Coyne | Suzanne | PJM Interconnection | None |
| Cucala | Antonio | Morgan Stanley Capital Group, Inc. | Other Supplier |
| D'Antonio | Phil | PJM Interconnection | None |
| Davis | Becky | PJM Interconnection | None |
| Davis | James | Dominion Energy Generation Marketing, Inc. | Generation Owner |
| Disciullo | Nicholas | PJM Interconnection | None |
| Domian | Christin | Duquesne Light Company | Transmission Owner |
| Dorko | Keri | Monitoring Analytics | None |
| Douglass | Robert | Constellation Energy Generation, LLC | Generation Owner |
| Downs | Jere | PJM Interconnection | None |
| Dugan | Chuck | East Kentucky Power Cooperative, Inc. | Transmission Owner |
| Egan | Amanda | PJM Interconnection | None |
| Esquivel | Manuel | Enel Trading North America, LLC | Other Supplier |
| Fan | Zhenyu | PJM Interconnection | None |
| Fereshetian | Damon | PJM Interconnection | None |

| Last Name | First Name | Company Name | Sector |
|---------------|------------|--|----------------------|
| Filomena | Guy | Customized Energy Solutions, Ltd. | None |
| Flamm | Sean | PJM Interconnection | None |
| Foladare | Kenneth | Geenex Solar LLC | Other Supplier |
| Ford | Adrien | Constellation Energy Generation, LLC | Generation Owner |
| Franks | Edmund | PJM Interconnection | None |
| Frogg | Darrell | PJM Interconnection | None |
| Fuller | Peter | Autumn Lane Energy Consulting LLC | None |
| Fultz | McClain | PPL Electric Utilities Corp. dba PPL Utilities (LSE) | Transmission Owner |
| Gates | Terry | Appalachian Power Company | Transmission Owner |
| Glazer | Grant | MN8 Energy Operating Company LLC | None |
| Granstrand | Luke | Dominion Virginia Power | Transmission Owner |
| Greening | Michele | PJM Interconnection | None |
| Grimes | Jordan | Morgan Stanley Capital Group, Inc. | Other Supplier |
| Handlin | Michael | PJM Interconnection | None |
| Hartman | Frank | PJM Interconnection | None |
| Hastings | David | Long Island Lighting Company dba LIPA | Other Supplier |
| Hatch | Kevin | PJM Interconnection | None |
| Hauske | David | PJM Interconnection | None |
| Heinle | Frederick | Dynergy Marketing and Trade, LLC | Generation Owner |
| Hoatson | Tom | West Deptford Energy, LLC | Generation Owner |
| Hohenshilt | Jennifer | Talen Energy Marketing, LLC | Generation Owner |
| Horger | Tim | PJM Interconnection | None |
| Horning | Lynn Marie | American Municipal Power, Inc. | Electric Distributor |
| Horstmann | John | Dayton Power & Light Company (The) | Transmission Owner |
| Hurd | Shawn | Monongahela Power Company d/b/a Allegheny Power | Transmission Owner |
| Hyatt | Earl | Monitoring Analytics | None |
| Hyzinski | Tom | GT Power Group, LLC | None |
| Janicki | Diane | Boston Energy Trading and Marketing LLC | Other Supplier |
| Jardot | Gina | NRG Curtailment Solutions, Inc. | Other Supplier |
| Johnson | Carl | Customized Energy Solutions, Ltd. | None |
| Jones | Noah | Voltus, Inc. | Other Supplier |
| Jones | Scott | Indiana Office of Utility Consumer Counselor | End-Use Customer |
| Kelly | Stephen | Brookfield Renewable Trading and Marketing LP (BSMH) | Other Supplier |
| Kenney | Susan | PJM Interconnection | None |
| Keshavamurthy | Bhavana | PJM Interconnection | None |
| Kilgallen | Kevin | Avangrid Renewables, LLC | Generation Owner |
| Kimmel | David | PJM Interconnection | None |
| Kogut | George | New York Power Authority | Other Supplier |
| Lambert | Benjamin | PJM Interconnection | None |

| Last Name | First Name | Company Name | Sector |
|--------------|-------------|---|----------------------|
| LeithYessian | Devin | RTOinsider | None |
| Lescano | Amanda | New Jersey Board of Public Utilities | None |
| Li | Kanning | PJM Interconnection | None |
| Lookadoo | Heddie | MP2 Energy LLC | Other Supplier |
| Luna | Joel | Monitoring Analytics | None |
| Mabry | David | McNees Wallace & Nurick LLC | None |
| Marcino | Angelo | PJM Interconnection | None |
| Mason | Gary | Monongahela Power Company d/b/a Allegheny Power | Transmission Owner |
| Matheson | Douglas | SYSO Inc. | Other Supplier |
| Mathew | Lagy | PJM Interconnection | None |
| McDewell | Christian | Pennsylvania Public Utility Commission | None |
| McGlynn | Paul | PJM Interconnection | None |
| McNeil | Justin | Kentucky Public Service Commission | None |
| Midgley | Sharon | Exelon Business Services Company, LLC | Transmission Owner |
| Mills | David | Eaglecap Energy | None |
| Morelli | Lisa | PJM Interconnection | None |
| Moscovitz | Daniel | PJM Interconnection | None |
| Nice | Ryan | PJM Interconnection | None |
| Noonan | Casey | PJM Interconnection | None |
| Norton | Chris | American Municipal Power, Inc. | Electric Distributor |
| Oakes | Brian | PJM Interconnection | None |
| Olaleye | Michael | PJM Interconnection | None |
| Ondayko | Brock | AEP Energy Partners, Inc. | Transmission Owner |
| Orvis | Emily | Voltus, Inc. | Other Supplier |
| Osborn | Eric | EDF Trading North America, LLC | Other Supplier |
| Pakela | Greg | DTE Energy Trading, Inc. | Other Supplier |
| Patel | Harshil | PJM Interconnection | None |
| Patel | Keyurbhai | PJM Interconnection | None |
| Petrov | Matthew | PJM Interconnection | None |
| Phenix | Michael | Red Oak Power, LLC | Generation Owner |
| Phillips | Darlene | PJM Interconnection | None |
| Pierpont | Dan | Riverside Generating Company, L.L.C. | Generation Owner |
| Pilong | Christopher | PJM Interconnection | None |
| Pilong | Melissa | PJM Interconnection | None |
| Poulos | Greg | Consumer Advocates of the PJM States, Inc. | None |
| Richards | Wade | Apex Clean Energy Holdings, LLC | None |
| Roberts | Casey | Sierra Club | None |
| Rosenthal | Peter | Castleton Commodities Merchant Trading L.P. | Other Supplier |
| Sasser | Jonathan | Customized Energy Solutions, Ltd. | None |

| Last Name | First Name | Company Name | Sector |
|-------------|------------|--|----------------------|
| Scheirer | Alexandra | PJM Interconnection | None |
| Schmitt | Jeffrey | PJM Interconnection | None |
| SCHROEDER | CONNIE | Dominion Virginia Power | Transmission Owner |
| Schuyler | Ken | PJM Interconnection | None |
| Selick | Sam | Customized Energy Solutions, Ltd. | None |
| Shah | Vijay | PJM Interconnection | None |
| Shetty | Tom | DC Public Service Commission | None |
| Sloan | Ben | Organization of PJM States, Inc. | None |
| Smith | Kara | Buckeye Power, Inc. | Electric Distributor |
| Sotkiewicz | Paul | E-Cubed Policy Associates | None |
| Stadelmeyer | Rebecca | Jersey Green Energy LLC | Other Supplier |
| Stefanowicz | Vincent | PJM Interconnection | None |
| Sturgeon | John | Duke Energy Business Services LLC | Transmission Owner |
| Swalwell | Brad | Tangent Energy Solutions, Inc. | Other Supplier |
| Sweeney | Rory | Northern Virginia Electric Cooperative (NOVEC) | Electric Distributor |
| Taylor | Daniel | PJM Interconnection | None |
| Thomas | Jack | PJM Interconnection | None |
| Tribulski | Jennifer | PJM Interconnection | None |
| Tutino | Joseph | PJM Interconnection | None |
| Tyler | Catherine | Monitoring Analytics | None |
| Wang | Daisy | Enel X North America, Inc. | Other Supplier |
| Wharton | Matthew | PJM Interconnection | None |
| Whitehead | Jeffrey | GT Power Group, LLC | None |
| Wilson | James | Wilson Energy Economicsf | None |
| Wynder | Michael | Altrock LLC | Other Supplier |
| Zhang | Mike | PJM Interconnection | None |
| Zhao | Tong | PJM Interconnection | None |