

### **Draft Minutes**



Regulation Market Design Senior Task Force (RMDSTF) PJM Conference and Training Center March 22, 2022 9:00 a.m. – 12:00 p.m. EPT

#### Administration (9:00-9:20)

- 1. Amanda Martin, provided announcements, reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation Guidelines and reviewed admin items for the new group
- 2. Mike Herman reviewed the approved problem statement and issue charge. The issue charge will serve as the Charter for the RMDSTF
- 3. Mike Herman provided an overview of the work plan developed

#### Education (9:20-12:00)

- 4. Damon Fereshetian and Ilyana Dropkin, PJM, provided education on an overview of the current regulation market design
- 5. Michael Olaleye, PJM, provided education on the history of regulation market reform attempts

#### Future Agenda Items (12:00)

- A. Additional Education Items TBD
- B. Interest Identification

Future Meeting Dates and Materials			Materials Due	Materials
Date	Time	Location	to Secretary	Published
April 26, 2022	9:00 a.m.	TBD	April 18, 2022	April 21, 2022
May 24, 2022	9:00 a.m.	TBD	May 19, 2022	May 16, 2022
June 28, 2022	9:00 a.m.	TBD	June 20, 2022	June 23, 2022
July 26, 2022	9:00 a.m.	TBD	July 18, 2022	July 21, 2022
August 17, 2022	1:00 p.m.	TBD	August 12, 2022	August 9, 2022

Author: Amanda Martin



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#### Attendance

Name	Company	Sector
Michael Herman (Facilitator)	PJM Interconnection, LLC	None
Amanda Martin (Secretary)	PJM Interconnection, LLC	None
Todd Ament	Mahoning Creek Hydroelectric Company, LLC	Generation Owner
Sandeep Arora	LS Power Development, LLC	None
Scott Baker	PJM Interconnection, LLC	None
Jason Barker	Constellation Energy Generation, LLC	Generation Owner
Madalyn Beban	PJM Interconnection, LLC	None
Jim Benchek	American Transmission Systems, Inc.	Transmission Owner
Glen Boyle	PJM Interconnection, LLC	None
John Brodbeck	EDP Renewables North America, LLC	Generation Owner
David Canter	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Rebecca Carroll	PJM Interconnection, LLC	None
Hong Chen	PJM Interconnection, LLC	None
Brian Chmielewski	PJM Interconnection, LLC	None
Mahila Christopher	Public Utilities Commission of Ohio (The)	None
Richard Corash	PSEG Energy Resources & Trade LLC	Other Supplier
Billy Coyle	Dominion Virginia Power	None
Danielle Croop	PJM Interconnection, LLC	None
Michael Dailey	Northern Virginia Electric Cooperative	Electric Distributor
Phil D'Antonio	PJM Interconnection, LLC	None
Jere Downs	PJM Interconnection, LLC	None
Anna Drake	PJM Interconnection, LLC	None
Ilyana Dropkin	PJM Interconnection, LLC	None
Chuck Dugan	East Kentucky Power Cooperative, Inc.	Transmission Owner
Rachel Elkins	FirstEnergy Corporation	Transmission Owner
Theresa Esterly	PJM Interconnection, LLC	None
Zhenyu Fan	PJM Interconnection, LLC	None
Damon Fereshetian	PJM Interconnection, LLC	None
Guy Filomena	Customized Energy Solutions, Ltd.*	None
Regan Fink	Pine Gate Mid-Atlantic, LLC	Other Supplier
Sari Fink	American Clean Power Association	None
Kenneth (Ken) Foladare	Geenex Solar LLC	Other Supplier
Adrien Ford	Old Dominion Electric Cooperative	Electric Distributor
Denise Foster Cronin	East Kentucky Power Cooperative, Inc.	Transmission Owner
Terry Gates	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Luke Granstrand	Dominion Virginia Power	None
Michele Greening	PJM Interconnection, LLC	None
David Hastings	Market Interconnection Consulting Services (MICS)	None
Thomas Hauske	PJM Interconnection, LLC	None
Frederick (Erik) Heinle	Office of the Peoples Counsel for the District of Columbia	End-Use Customer
Thomas (Tom) Hoatson	Riverside Generating, LLC	Generation Owner
Jennifer Hohenshilt	Talen Energy Marketing, LLC	Generation Owner
Tim Horger	PJM Interconnection, LLC	None
Lynn Horning	Customized Energy Solutions, Ltd.*	None
John Horstmann		Transmission Owner
	Dayton Power & Light Company (The)	
Eric Hsia	PJM Interconnection, LLC PJM Interconnection, LLC	None None
Yong Hu		
Carl Johnson	Customized Energy Solutions, Ltd.*	None
Stephen Kelly	Brookfield Energy Marketing LP	Other Supplier
Susan Kenney	PJM Interconnection, LLC	None Concretion Owner
Kevin Kilgallen	Avangrid Renewables LLC	Generation Owner
George Kogut	New York Power Authority	Other Supplier
Denis Labij	GlidePath Power Operations, LLC	Generation Owner
Emily Leonard	Pine Gate Mid-Atlantic, LLC	Other Supplier
Kanning Li	PJM Interconnection, LLC	None
David Mabry	McNees Wallace & Nurick LLC	None
James McAnany	PJM Interconnection, LLC	None
Justin McNeil	Office of the Attorney General, Kentucky	End-Use Customer



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Gaurav Mehta	Enel Trading North America, LLC	Other Supplier
Daniel Moscovitz	PJM Interconnection, LLC	None
Emma Nix	Gable and Associates	None
James Okenfuss	Savion, LLC	None
Michael Olaleye	PJM Interconnection, LLC	None
Brock Ondayko	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Aasawari Pawar	First Solar, Inc.	None
Christopher Pilong	PJM Interconnection, LLC	None
Greg Poulos	CAPS	None
Michael Purdie	Dominion Virginia Power	None
Farrokh Rahimi	OATI Energy Trading	None
Becky Robinson	Vista Energy Marketing, L.P.	Other Supplier
Tomas Rodriguez	OPSI	None
John Rohrbach	Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Craig Rutledge	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Jonathan Sasser	Customized Energy Solutions, Ltd.*	None
David Schmitt	New Jersey Board of Public Utilities	None
Ken Schuyler	PJM Interconnection, LLC	None
Vijay Shah	PJM Interconnection, LLC	None
James Sorrels	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Rob Stupar	Invenergy, LLC	Generation Owner
Brad Swalwell	Tangent Energy Solutions, Inc.	Other Supplier
Rory Sweeney	GT Power Group	None
Colin Walcavich	National Grid Renewables, LLC	None
Kim Warshel	PJM Interconnection, LLC	None
Jeffrey Whitehead	GT Power Group	None
Michael (Mike) Zhang	PJM Interconnection, LLC	None

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Visit <u>learn.pjm.com</u>, an easy-to-understand resource about the power industry and PJM's role.