

**Regulation Market Design Senior Task Force (RMDSTF)**  
**PJM Conference and Training Center**  
**June 13, 2023**  
**1:00 p.m. – 4:00 p.m. EPT**

### Administration (1:00 p.m. – 1:10 p. m.)

1. Wenzheng Qiu, PJM, provided announcements, review the Antitrust, Code of Conduct, Public Meetings/Media Participation Guidelines.
2. Mike Herman, PJM, reviewed the agenda and updated work plan.

### Consensus Based Issue Resolution (1:10 p.m. – 4:00 p.m.)

3. Madalyn Beban, PJM, discussed Regulation Requirement .
4. Mike Herman, PJM, continued discussions on the development and narrowing of design solution options and packages leading up to a vote and an upcoming MRC.

### Future Agenda Items (12:00 p.m.)

The group will continue to review analysis and solicit package proposals.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
July 18, 2023	1:00 p.m.	WebEx	July 10, 2023	July 13, 2023
August 21, 2023	1:00 p.m.	WebEx	August 14, 2023	August 16, 2023

Author: Wenzheng Qiu

### Attendance

Last Name	First Name	Company	Sector
Granstrand	Luke	Dominion Virginia Power	None
Baker	Laura	Stone, Mattheis, Xenopoulos & Brew, PC	None
Kelly	Stephen	Brookfield Energy Marketing LP	Other Supplier
Mabry	David	McNees Wallace & Nurick LLC	None
Connolly	Matt	PJM Interconnection, LLC	None
Mariam	Yohannes	Office of the Peoples Counsel for the District of Columbia	End-Use Customer
Fuess	Christian	PBF Power Marketing, LLC	Generation Owner

McClelland	Maura	Public Utilities Commission of Ohio	None
Osborn	Eric	EDF Trading North America, LLC	Other Supplier
Esquivel	Manuel	Enel X North America, Inc.	Other Supplier
Heisey	Bradley (Brad)	Tenaska Pennsylvania Partners, LLC	Generation Owner
Sweet	Brian	PJM Interconnection, LLC	None
Hoatson	Thomas (Tom)	LS Power	Transmission Owner
Oakes	Brian	PJM Interconnection, LLC	None
Zakaria	Rama	EDF - Environmental Defense Fund	None
Fan	Zhenyu	PJM Interconnection, LLC	None
Vaudreuil	Greg	Mosaic Power	Other Supplier
Horning	Lynn Marie	American Municipal Power, Inc.	Electric Distributor
Price	Dann	Louisville Gas and Electric Company/Kentucky Utilities Company	Transmission Owner
Stadelmeyer	Rebecca	Gable and Associates	None
Whitehead	Jeffrey (Jeff)	GT Power Group	None
Fereshetian	Damon	PJM Interconnection, LLC	None
Croop	Danielle	PJM Interconnection, LLC	None
Gates	Terry	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Davis	James (Jim)	Dominion Energy Generation Marketing, Inc.	Generation Owner
Unger	Matthew	Virginia State Corporation Commission	None
Haas	Howard	Monitoring Analytics, LLC	None
Tutino	Joseph	PJM Interconnection, LLC	None
Rohs	Fred	Marina Energy, LLC	Generation Owner
Sweeney	Rory	GT Power Group	None
Scheidecker	Paul	Monitoring Analytics, LLC	None
Patel	Keyurbhai (Keyur)	PJM Interconnection, LLC	None
Rutledge	Craig	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Lai	Eric	PJM Interconnection, LLC	None
Fernandez	Raymond	PJM Interconnection, LLC	None
Kirk	Steve	NextEra Energy Transmission, LLC	Transmission Owner
Fan	Zhenyu	PJM Interconnection, LLC	None
Stupar	Rob	Invenergy, LLC	Generation Owner
Baizman	Aaron	PJM Interconnection, LLC	None
Johnson	Carl	Customized Energy Solutions, Ltd.*	None
Esquivel	Manuel	Enel X North America, Inc.	Other Supplier
Chmielewski	Brian	PJM Interconnection, LLC	None
Yasutake	Sarah	Gabel and Associates	None
Beban	Madalyn	PJM Interconnection, LLC	None
Mramor	David	FirstEnergy Corporation	Transmission Owner

Ciabattoni	Joseph	PJM Interconnection, LLC	None
Richards	Wade	Apex clean Energy Inc	Generation Owner
Benchek	Jim	American Transmission Systems, Inc.	Transmission Owner
Anders	David	PJM Interconnection, LLC	None
Selick	Sam	Customized Energy Solutions, Ltd.*	None
Olaleye	Michael	PJM Interconnection, LLC	None
Barker	Jason	Constellation Energy Generation, LLC	Generation Owner
Filomena	Guy	Customized Energy Solutions, Ltd.*	None
O'Donnell	Colleen	Public Utilities Commission of Ohio	None
Cao	Roger	PJM Interconnection, LLC	None
Hauske	Tom	PJM Interconnection, LLC	None
Sorrels	James	AEP Appalachian Transmission Company, Inc.	Transmission Owner
McNicholas	Daniel	Cogentrix Virginia Financing Holding Company, LLC	Other Supplier
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	None
Herman	Michael	PJM Interconnection, LLC	None
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Ondayko	Brock	AEP Energy Partners, Inc (AEP Gen Resources)	Transmission Owner
Cosby	Sarah	Dominion Virginia Power	None
Sturgeon	John	Duke Energy Carolinas, LLC	Other Supplier
Carrier	Ronald (Ron)	Big Lake Consulting	None
Dropkin	Ilyana	PJM Interconnection, LLC	None
D'Antonio	Phil	PJM Interconnection, LLC	None
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Guntle	Vince	American PowerNet Management	End-Use Customer
Boyle	Glen	PJM Interconnection, LLC	None
Qiu	Wenzheng	PJM Interconnection, LLC	None
Foladare	Kenneth (Ken)	Tangibl Group Inc	None
Mason	Gary	FirstEnergy Corporation	Transmission Owner
Hyzinski	Tom	GT Power Group	None

**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 PJM 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.

#### 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.

#### Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. 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.

#### On the Phone, Dial



to Mute/Unmute

#### Linking Teleconference Connection to Webex

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

#### Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last\**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

*\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

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