

**Regulation Market Design Senior Task Force (RMDSTF)
PJM Conference and Training Center
August 31, 2023
9:00 a.m. – 11:00 a.m. EPT**

Administration (9:00 a.m. - 9:10 a.m)

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

Consensus Based Issue Resolution (9:10 a.m. – 11:00 a.m.)

3. Mike Herman, PJM, provided a review of the vote results.
4. Mike Herman, PJM, discussed next steps, MRC and Governing document.

Information Only

Attendance

Last Name	First Name	Company	Sector
Mohler	Tina	PJM Interconnection, LLC	None
Maucher	Andrea	Division of the Public Advocate of the State of Delaware	End-Use Customer
Pungaliya	Rajat	Pine Gate Mid-Atlantic, LLC	Other Supplier
McNeil	Justin	Office of the Attorney General, Kentucky	End-Use Customer
Tutino	Joseph	PJM Interconnection, LLC	None
Schopf	Brian	Constellation Energy Generation, LLC	Generation Owner
Mascarenhas	Sandeep	Brookfield Energy Marketing LP	Other Supplier
Poulos	Greg	CAPS	None
Carson	Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner
Sweeney	Rory	GT Power Group	None
Osborn	Eric	EDF Trading North America, LLC	Other Supplier
Patel	Keyurbhai (Keyur)	PJM Interconnection, LLC	None
Gates	Terry	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Oakes	Brian	PJM Interconnection, LLC	None
Horning	Lynn Marie	American Municipal Power, Inc.	Electric Distributor
McNicholas	Daniel	Cogentrix Virginia Financing Holding Company, LLC	Other Supplier
DeAngelis	Tom	East Point Energy	None

Russo	Michael	Monitoring Analytics, LLC	None
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Horger	Tim	PJM Interconnection, LLC	None
Fan	Zhenyu	PJM Interconnection, LLC	None
Chen	Hong	PJM Interconnection, LLC	None
Fuess	Christian	PBF Power Marketing, LLC	Generation Owner
Monzon	Stephanie	PJM Interconnection, LLC	None
Jardot	Gina	Essential Power Rock Springs, LLC	Generation Owner
Stadelmeyer	Rebecca	Gable and Associates	None
Foladare	Kenneth (Ken)	Tangent Energy Solutions, Inc.	Other Supplier
Hsia	Eric	PJM Interconnection, LLC	None
Hauske	David	PJM Interconnection, LLC	None
Mihaly	Imola	Essential Power LLC	Generation Owner
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Davis	James (Jim)	Dominion Energy Generation Marketing, Inc.	Generation Owner
Sloan	Ben	Organization of PJM States, Inc. (OPSI)	None
Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner
Hoatson	Thomas (Tom)	LS Power Development, LLC	None
Whitehead	Jeffrey (Jeff)	GT Power Group	None
Hartman	Frank	PJM Interconnection, LLC	None
D'Antonio	Phil	PJM Interconnection, LLC	None
Hugee	Jacquelyn (Jacqui)	Dominion Energy Generation Marketing, Inc.	Generation Owner
Domian	Christin	Duquesne Light Company	Transmission Owner
Chmielewski	Brian	PJM Interconnection, LLC	None
Mabry	David	McNees Wallace & Nurick LLC	None
Breidenbaugh	Aaron	Rodan Energy Solutions (USA) Inc.	Other Supplier
Scheidecker	Paul	Monitoring Analytics, LLC	None
Fereshetian	Damon	PJM Interconnection, LLC	None
Hurd	Shawn	Monongohela Power Company d/b/a Allgeny Power	Transmission Owner
Croop	Danielle	PJM Interconnection, LLC	None
Gordon	Jon	Advanced Energy United	None
Fink	Sari	American Clean Power Association	None
Benchek	Jim	American Transmission Systems, Inc.	Transmission Owner
Bhat	Ashwini	PJM Interconnection, LLC	None
Cao	Roger	PJM Interconnection, LLC	None
Dropkin	Ilyana	PJM Interconnection, LLC	None

Baizman	Aaron	PJM Interconnection, LLC	None
Selick	Sam	Customized Energy Solutions, Ltd.*	None
Swalwell	Bradley (Brad)	Tangent Energy Solutions, Inc.	Other Supplier
Richards	Wade	Apex Clean Energy Inc	Other Supplier
Olaleye	Michael	PJM Interconnection, LLC	None
Yasutake	Sarah	Gabel and Associates	None
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Wharton	Matthew	PJM Interconnection, LLC	None
Hall	Mary	PJM Interconnection, LLC	None
Hastings	David	Market Interconnection Consulting Services (MICS)	None
Sturgeon	John	Duke Energy Carolinas, LLC	Other Supplier
Keshavamurthy	Bhavana	PJM Interconnection, LLC	None
Carroll	Rebecca	PJM Interconnection, LLC	None
Haas	Howard	Monitoring Analytics, LLC	None
Carmean	Gregory (Greg)	Organization of PJM States, Inc. (OPSI)	None
Hyzinski	Tom	GT Power Group	None
Herman	Michael	PJM Interconnection, LLC	None
Filomena	Guy	Customized Energy Solutions, Ltd.*	None
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	None
Anders	David	PJM Interconnection, LLC	None
Stinner	Doug	RWE Clean Energy, LLC	Generation Owner
Gorman	Bradley	First Energy Corporation	Transmission Owner
Kelly	Stephen	Brookfield Energy Marketing LP	Other Supplier
Boyle	Glen	PJM Interconnection, LLC	None
Vaudreuil	Greg	Mosaic Power	Other Supplier
Tom	David	PJM Interconnection, LLC	None
Baker	Laura	Stone, Mattheis, Xenopoulos & Brew, PC	None
Christopher	Mahila	Public Utilities Commission of Ohio (The)	None
Guntle	Vince	American PowerNet Management	End-Use Customer
Wenzheng	Qiu	PJM Interconnection, LLC	None

Future Meeting Dates and Materials			Materials Due to Secretary	Material Published
Date	Time	Location		
October 13, 2023	9:00 a.m.	WebEx	October 6, 2023	October 9, 2028

Author: Wenzheng Qiu

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, an easy-to-understand resource about the power industry and PJM's role.