

# **Draft Meeting Minutes**



Synchronous Reserve Deployment Task Force Teleconference / WebEx December 19, 2022 3:00 p.m. – 5:00 p.m. EPT

### Administration

Vijay Shah, PJM, provided welcome and announcements.

Andrew Gledhill, PJM, reviewed Antitrust, Code of Conduct, and Public Meeting/Media Participation Guidelines.

## **CBIR Process**

- 1. Brian Chmielewski, PJM, reviewed outstanding issues and potential options to address Intelligent Reserve Deployment
- 2. Matrix Development Vijay Shah led a discussion to continue the Consensus Based Issue Resolution Process.

The Task Force was asked to identify interest and design components, and design component options. For more information about the CBIR process, please refer to Manual 34 Section 7.

#### **Attendance**

Name	Company Name	Sector
Vijay Shah (Facilitator)	PJM Interconnection	Not Applicable
Andrew Gledhill (Secretary)	PJM Interconnection	Not Applicable
Craig Rutledge	AEP Appalachian Transmission Company, Inc.	<b>Transmission Owner</b>
Ryan Kirk	AEP Appalachian Transmission Company, Inc.	<b>Transmission Owner</b>
Treasa Himmelspach	AEP Appalachian Transmission Company, Inc.	<b>Transmission Owner</b>
Gary Mason	American Transmission Systems, Inc.	<b>Transmission Owner</b>
Jim Benchek	American Transmission Systems, Inc.	Transmission Owner
Rachel Elkins	American Transmission Systems, Inc.	Transmission Owner
Timothy Murphy	Appalachian Power Company (APCO Dedicated)	Transmission Owner
Carl Johnson	Customized Energy Solutions, Ltd.	Not Applicable
Guy Filomena	Customized Energy Solutions, Ltd.	Not Applicable
Jonathan Sasser	Customized Energy Solutions, Ltd.	Not Applicable
Sam Selick	Customized Energy Solutions, Ltd.	Not Applicable
John Horstmann	Dayton Power & Light Company (The)	Transmission Owner
Art Costa	Dominion Virginia Power	Transmission Owner
Connie Schroeder	Dominion Virginia Power	Transmission Owner
Sarah Cosby	Dominion Virginia Power	Transmission Owner
Xiangru Wang	Enel X North America, Inc.	Other Supplier
Sharon Midgley	Exelon Business Services Company, LLC	Transmission Owner
Kenneth Foladare	Geenex Solar LLC	Generation Owner
Jeff Whitehead	GT Power Group, LLC	Not Applicable



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**Generation Owner** 

Tom Hyzinski	GT Power Group, LLC	Not Applicable
David Mabry	McNees Wallace & Nurick LLC	Not Applicable
Catherine Tyler	Monitoring Analytics, LLC	Not Applicable
Devendra Canchi	Monitoring Analytics, LLC	Not Applicable
Earl Hyatt	Monitoring Analytics, LLC	Not Applicable
Adrien Ford	Old Dominion Electric Cooperative	Electric Distributor
Aaron Baizman	PJM Interconnection	Not Applicable
Angelo Marcino	PJM Interconnection	Not Applicable
Brian Chmielewski	PJM Interconnection	Not Applicable
Chidi Ofoegbu	PJM Interconnection	Not Applicable
Christopher Pilong	PJM Interconnection	Not Applicable
Damon Fereshetian	PJM Interconnection	Not Applicable
Danielle Croop	PJM Interconnection	Not Applicable
David Hauske	PJM Interconnection	Not Applicable
Erin Lai	PJM Interconnection	Not Applicable
Frank Hartman	PJM Interconnection	Not Applicable
George Chu	PJM Interconnection	Not Applicable
Glen Boyle	PJM Interconnection	Not Applicable
keyur patel	PJM Interconnection	Not Applicable
Kim Warshel	PJM Interconnection	Not Applicable
Michael Olaleye	PJM Interconnection	Not Applicable
Michael Zhang	PJM Interconnection	Not Applicable
Mike Bryson	PJM Interconnection	Not Applicable
Paul McGlynn	PJM Interconnection	Not Applicable
Phil D'Antonio	PJM Interconnection	Not Applicable
Skyler Marzewski	PJM Interconnection	Not Applicable
Susan Kenney	PJM Interconnection	Not Applicable
Zhenyu Fan	PJM Interconnection	Not Applicable
Mahila Christopher	Public Utilities Commission of Ohio (The)	Not Applicable
Maura McClelland PUCO	Public Utilities Commission of Ohio (The)	Not Applicable
Sean Chang	Shell Energy North America (US), L.P.	Other Supplier

Author: Andrew Gledhill

Jennifer Hohenshilt

Provide feedback on the progress of this group: <u>Facilitator Feedback Form</u>
Visit <u>learn.pjm.com</u>, an easy-to-understand resource about the power industry and PJM's role.

Talen Energy Marketing, LLC