

Deactivation Enhancements Senior Task Force (DESTF)

WebEx

October 17, 2024

9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:10)

1. Chantal Hendrzak and Lagy Mathew provided a welcome, announcements, and review the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.
2. The draft minutes from the October 2nd DESTF meeting were reviewed and **approved by acclamation with no objections or abstentions.**

Consensus Based Issue Resolution Process (9:10-12:00)

3. Proposal sponsors provided updates and reviewed their solution packages.
 - Michael Herman and Lisa Morelli, PJM, reviewed PJM's Solution Package (Package A).
 - Joe Bowring, IMM, reviewed IMM's Solution Package (Package B).
 - David Scarpignato, Calpine, withdrew Calpine's Solution Package (Package C).
 - Lisa Morelli, PJM, reviewed PJM's Solution Package (Package D).


The DESTF took an offline vote on the remaining proposed solutions (Packages A, B and D) following the October 17th DESTF meeting. The vote and corresponding instructions were sent via the DESTF email list. The vote results were as follows:

- **PJM (Package A) failed with 88 in favor, 141 opposed and 0 abstentions**
- **PJM (Package A) was not preferred over status quo with 108 in favor, 115 opposed and 6 abstentions**
- **IMM (Package B) failed with 7 in favor, 222 opposed and 0 abstentions**
- **IMM (Package B) was not preferred over status quo with 16 in favor, 213 opposed and 0 abstentions**
- **PJM (Package D) was endorsed with 159 in favor, 70 opposed and 0 abstentions**
- **PJM (Package D) was preferred over status quo with 155 in favor, 74 opposed and 0 abstentions**

Future Agenda Items (12:00)

The following future agenda items were identified:

- Review Voting Results
- Review expanded DESTF scope

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
Nov 14, 2024	9:00 a.m. — 12:00 p.m.	Webex	Nov 06, 2024	Nov 11, 2024
Dec 19, 2024	9:00 a.m. — 12:00 p.m.	Webex	Dec 11, 2024	Dec 16, 2024

Author: Lagy Mathew

Attendance

Last Name	First Name	Company	Sector
Ahuja	Manan	RiverCrest Power-South, LLC	Other Supplier
Anders	David	PJM Interconnection	None
Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner
Anderson	Jared	S&P Global Inc.	None
Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner
Barker	Jason	Vitol Inc.	Generation Owner
Barmack	Matt	Calpine	Generation Owner
Berner	Aaron	PJM Interconnection	None
Bernstein	Matthew	PJM Interconnection	None
Bleiweis	Bruce	DC Energy, LLC	Other Supplier
Bloodworth	Michelle	America's Power	None
Bresler	Stu	PJM Interconnection	None
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Bryson	Michael	PJM Interconnection	None
Callen	Zachary	Illinois Commerce Commission	None
Campbell	Bruce	Enerwise Global Technologies, LLC	Other Supplier
Carson	Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner
Christopher	Mahila	Public Utilities Commission of Ohio	None
Clingan	Kristin	Public Utilities Commission of Ohio (The)	None

Cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor
Connell	Jason	PJM Interconnection	None
Corash	Richard	PSEG Energy Resources and Trade LLC	Other Supplier
Croop	Danielle	PJM Interconnection	None
Curtis	Kenneth	Enverus, Inc.	None
D'Antonio	Phil	PJM Interconnection	None
Dadourian	John	Monitoring Analytics	None
Davis	James	Dominion Energy Generation Marketing, Inc.	Generation Owner
De la Mora	Luis	Strom Power, LLC	Other Supplier
Dolan	Ryan	NextEra Energy Transmission, LLC	Other Supplier
Domian	Christin	Duquesne Light Company	Transmission Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Fink	Sari	MAREC Action	None
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Forcum	David	Duke Energy Ohio, Inc.	Transmission Owner
Ford	Adrien	Constellation Energy Generation, LLC	Generation Owner
Franks	Edmund	PJM Interconnection	None
Fred	Shannon	Maryland Energy Administration	None
Frogg	Darrell	PJM Interconnection	None
Garnett	Bryan	Duke Energy Ohio, Inc.	Transmission Owner
Gates	Jill	PJM Interconnection	None
Gates	Terry	Appalachian Power Company (AEP Generation)	Transmission Owner
Gilani	Rehan	RWE CLEAN ENERGY WHOLESALE SERVICES, INC.	Other Supplier
Greening	Michele	PJM Interconnection	None
Guntle	Vince	American PowerNet Management, L.P.	End-Use Customer
Hatch	Kevin	PJM Interconnection	None
Heinle	Frederick	Vistra	Generation Owner
Helm	Gary	PJM Interconnection	None
Hendrzak	Chantal	PJM Interconnection	None
Herel	Suzanne	PJM Interconnection	None
Herman	Michael	PJM Interconnection	None
Hoatson	Tom	West Deptford Energy, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner

Holland	Risa	PJM Interconnection	None
Horger	Tim	PJM Interconnection	None
Hsia	Eric	PJM Interconnection	None
Hurd	Shawn	Monongahela Power Company	Transmission Owner
Hurwich	Mark	Elliott Bay Energy Trading, LLC	Other Supplier
Hyzinski	Tom	GT Power Group, LLC	None
Jardot	Gina	NRG Curtailment Solutions, Inc.	Other Supplier
Johnson	Carl	Customized Energy Solutions, Ltd.	None
Johnston	David	Indiana Utility Regulatory Commission	None
Jojic	Rosemary	Potomac Electric Power Company	Electric Distributor
Jones	Scott	Indiana Office of Utility Consumer Counselor	End-Use Customer
Kalaskar	Rahul	AES Laurel Mountain, LLC	Generation Owner
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Kent	Janessa	Duquesne Light Company	Transmission Owner
Kilgallen	Kevin	Avangrid Renewables, LLC	Generation Owner
Kimmel	David	PJM Interconnection	None
Kosner	Bob	Illinois Municipal Electric Agency	Electric Distributor
Laios	Takis	Appalachian Power Company (AEP Transmission)	Transmission Owner
Lang-Ree	Claire	NRDC	None
Leith-Yessian	Devin	RTO Insider	None
Lu	Chen	PJM Interconnection	None
Lynch	Jessica	PJM Interconnection	None
Mabry	David	McNees Wallace & Nurick LLC	None
Mariam	Yohannes	Office of the People's Counsel for the District of Columbia	End-Use Customer
Mason	Julie	Duke Energy Ohio, Inc.	Transmission Owner
Mason	Gary	Monongahela Power Company	Transmission Owner
Matheson	Eric	Non-member	None
Mathew	Lagy	PJM Interconnection	None
McDewell	Christian	Pennsylvania Public Utility Commission	None
Mohler	Tina	PJM Interconnection	None
Morelli	Lisa	PJM Interconnection	None
Mroz	David	PJM Interconnection	None
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Odemis	Murat	PJM Interconnection	None

Ondayko	Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Osborn	Eric	EDF Trading North America, LLC	Other Supplier
Pakela	Gregory	DTE Energy Trading, Inc.	Other Supplier
Patel	Keyur	PJM Interconnection	None
Perera	Asanga	PJM Interconnection	None
Pilong	Melissa	PJM Interconnection	None
Pilong	Chris	PJM Interconnection	None
Pincus	Steven	PJM Interconnection	None
Poulos	Greg	CAPS	End-Use Customer
Price	Mark	DC Energy Mid-Atlantic, LLC	Other Supplier
Rafferty	Daniel	Virginia State Corporation Commission	None
Rainey	John	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Rocha-Garrido	Patricio	PJM Interconnection	None
Rutledge	Craig	Appalachian Power Company (AEP Generation)	Transmission Owner
Salaneck	Alexandra	Monitoring Analytics	None
Samuel	Allison	Virginia State Corporation Commission	None
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Scarpignato	David	Calpine	Generation Owner
Scheirer	Alexandra	PJM Interconnection	None
Selick	Sam	Customized Energy Solutions, Ltd.	None
Simon	Emma	EDF Renewable Development, Inc.	None
Sims	Ryan	Interstate Gas Supply, LLC	Other Supplier
Sloan	Ben	Organization of PJM States, Inc.	None
Sorrels	James	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Sotkiewicz	Paul	E-Cubed Policy Associates, LLC	None
Souder	Dave	PJM Interconnection	None
Stadelmeyer	Rebecca	Jersey Green Energy LLC	Other Supplier
Stanisz	Mark	PJM Interconnection	None
Stefanowicz	Vince	PJM Interconnection	None
Stern	Alexander	Exelon Business Services Company, LLC	Transmission Owner
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Summers	Clara	Illinois Citizens Utility Board	End-Use Customer
Sussler	Philip	Maryland Office of People's Counsel	End-Use Customer
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Thomas	Glen	GT Power Group, LLC	None

Tribulski	Jen	PJM Interconnection	None
Turner	Elmer	PJM Interconnection	None
Unger	Matthew	Virginia State Corporation Commission	None
Ushijima	Hiroaki	Elwood Energy, LLC	Generation Owner
Varahala	Agastya	Aurora Energy Research LLC	None
Vinnik	Daniel	PJM Interconnection	None
Wehnes	Kathleen	Non-member	None
Wharton	Matthew	PJM Interconnection	None
Whitehead	Jeffrey	GT Power Group	None
Widom	Stuart	PJM Interconnection	None
Wynder	Michael	Altrock LLC	Other Supplier
Zhang	Michael	PJM Interconnection	None

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