

Minutes



Regulation Market Design Senior Task Force (RMDSTF)
PJM Conference and Training Center
August 17, 2022
1:00 p.m. – 4:00 p.m. EPT

Administration (1:00-1:10)

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

Education (1:10 a.m. - 1:40 p.m.)

3. Michael Russo-Howard Haas, IMM, provided education on Lost Opportunity Cost for regulation resources

Consensus Based Issue Resolution (1:40 a.m. - 4:00 p.m.)

- 4. Madalyn Beban, PJM, presented initial historical metrics relevant to the regulation requirement and potential enhancements.
- 5. Mike Herman continued discussions on the development and narrowing of design components and design component solution options

Future Agenda Items (12:00)

The group will continue to discuss design component options and will begin to narrow and consolidate the options

| Future Meeting Dates and Materials | | | Materials Due to Secretary | Materials |
|------------------------------------|-----------|--|----------------------------|--------------------|
| Date | Time | Location | to Secretary | Published |
| September 20, 2022 | 9:00 a.m. | PJM Conference & Training Center / WebEx | September 12, 2022 | September 15, 2022 |
| October 19, 2022 | 9:00 a.m. | PJM Conference & Training Center / WebEx | October 11, 2022 | October 14, 2022 |
| November 15, 2022 | 9:00 a.m. | PJM Conference & Training Center / WebEx | November 7, 2022 | November 10, 2022 |
| December 20, 2022 | 9:00 a.m. | PJM Conference & Training Center / WebEx | December 12, 2022 | December 15, 2022 |

Attendance

| Name | Company | Sector |
|-----------------------|-------------------------------------|--------------------|
| David Anders | PJM Interconnection, LLC | None |
| Aaron Baizman | PJM Interconnection, LLC | None |
| Madalyn Beban | PJM Interconnection, LLC | None |
| Jim Benchek | American Transmission Systems, Inc. | Transmission Owner |
| Emanuel Bernabeu | PJM Interconnection, LLC | None |
| Donnie Bielak | PJM Interconnection, LLC | None |
| Michael (Mike) Bryson | PJM Interconnection, LLC | None |
| Zachary (Zac) Callen | Illinios Commerce Commission | None |
| Ronald (Ron) Carrier | Big Lake Consulting | None |



Minutes



| Rebecca Carroll | PJM Interconnection, LLC | None |
|------------------------------|---|-------------------------------------|
| Brian Chmielewski | PJM Interconnection, LLC | None |
| Mahila Christopher | Public Utilities Commission of Ohio (The) | None |
| Jason Cox | Dynegy Power Marketing, Inc. | Generation Owner |
| Danielle Croop | PJM Interconnection, LLC | None |
| Kenneth Curtis | Drilling Info, Inc. | None |
| Phil D'Antonio | PJM Interconnection, LLC | None |
| James (Jim) Davis | Dominion Energy Generation Marketing, Inc. | Generation Owner |
| David Davis | Strata Solar | None |
| Cheryl Dietrich | NextEra Energy Transmission, LLC | Other Supplier |
| - | PJM Interconnection, LLC | _ i |
| Jere Downs | PJM Interconnection, LLC | None None |
| Zhenyu Fan Damon Fereshetian | PJM Interconnection, LLC | None |
| Kenneth (Ken) Foladare | Geenex Solar LLC | |
| \ / | | Other Supplier Electric Distributor |
| Adrien Ford | Old Dominion Electric Cooperative | |
| Brad Gorman | FirstEnergy Corporation | Transmission Owner |
| Walter Graf | PJM Interconnection, LLC | None |
| Luke Granstrand | Dominion Virginia Power | None |
| Vince Guntle | American PowerNet Management | End-Use Customer |
| Howard Haas | Monitoring Analytics, LLC | None |
| David Hastings | Market Interconnection Consulting Services (MICS) | None |
| Thomas Hauske | PJM Interconnection, LLC | None |
| David Hauske | PJM Interconnection, LLC | None |
| Michael Herman | PJM Interconnection, LLC | None |
| Jennifer Hohenshilt | Talen Energy Marketing, LLC | Generation Owner |
| Tim Horger | PJM Interconnection, LLC | None |
| Lynn Marie Horning | American Municipal Power, LLC | Electric Distributor |
| John Horstmann | Dayton Power & Light Company (The) | Transmission Owner |
| Dennis Hough | PJM Interconnection, LLC | None |
| Gabriella Hudis | Jersey Green Energy LLC | Other Supplier |
| Tom Hyzinski | GT Power Group | None |
| Carl Johnson | Customized Energy Solutions, Ltd.* | None |
| Adam Keech | PJM Interconnection, LLC | None |
| Denis Labij | GlidePath | Generation Owner |
| Erin Lai | PJM Interconnection, LLC | None |
| Andrew Levitt | PJM Interconnection, LLC | None |
| Robin Libbos | FirstEnergy Corporation | Transmission Owner |
| Chad Loftus | PJM Interconnection, LLC | Other Supplier |
| David Mabry | McNees Wallace & Nurick LLC | None |
| Angelo Marcino | PJM Interconnection, LLC | None |
| Amanda Martin | PJM Interconnection, LLC | None |
| Sandeep Mascarenhas | Brookfield Renewable Energy Marketing | Other Supplier |
| Gary Mason | FirstEnergy Corporation | Transmission Owner |
| Sharon Midgley | Exelon Business Services Company, LLC | Transmission Owner |
| Danial Nazemi | PJM Interconnection, LLC | None |
| James Okenfuss | Savion, LLC | None |
| Michael Olaleye | PJM Interconnection, LLC | None |
| Brock Ondayko | AEP Appalachian Transmission Company, Inc. | Transmission Owner |
| Rajat Pungaliya | Pine Gate Mid-Atlantic, LLC | Other Supplier |
| Wenzheng Qiu | PJM Interconnection, LLC | None |
| Tom Roberts | Interstate Gas Supply, Inc. | Other Supplier |
| Michael Russo | Monitoring Analytics, LLC | None |
| 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 |
| Mohammed Shaikh | Illinios Commerce Commission | None |
| Stephanie Shields | Invenergy, LLC | Generation Owner |
| John Sillin | The Federal Energy Regulatory Commission | None |
| James Sorrels | AEP Appalachian Transmission Company, Inc. | Transmission Owner |
| John Sturgeon | Duke Energy Carolinas, LLC | Other Supplier |
| Brad Swalwell | Tangent Energy Solutions, Inc. | Other Supplier |
| DIGG OWGIWGII | rangent Energy Colutions, IIIc. | 1 Other Oupplier |



Minutes



| Rory Sweeney | GT Power Group | None |
|----------------------|-----------------------------|----------------|
| Catherine Tyler | Monitoring Analytics, LLC | None |
| Greg Vaudreuil | Mosaic Power | Other Supplier |
| Tori Walker | Pine Gate Mid-Atlantic, LLC | Other Supplier |
| Michael (Mike) Zhang | PJM Interconnection, LLC | None |

Author: Amanda Martin

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.