



Draft Meeting Minutes

**Reserve Certainty Sr. Task Force
Teleconference/Webex
March 13, 2024
9:00 a.m. – 4:00 p.m. EPT**

Administration

1. Lisa Morelli, facilitator, and Amanda Egan secretary, welcomed participants, made announcements and reviewed the Anti-trust, Code of Conduct, and Media Participation Guidelines.

Consensus Based Issue Resolution

2. Joel Luna and Catherine Tyler, Monitoring Analytics, will reviewed a presentation highlighting MA’s perspective on key topics and preview a potential solution package for Key Work Activities 2, 3, and 4.
3. Emily Barrett, PJM, reviewed updates to solution options as incorporated in the RCTSF matrix.
4. Emily Barrett, PJM, presented PJM’s draft solution package for Key Work Activities 2, 3, and 4.

Consensus Based Issue Resolution

5. Lisa Morelli, PJM, led stakeholders in a discussion to continue solution package development for the immediate-term Key Work Activities

Future Agenda Items

6. Lisa Morelli, PJM, reviewed meeting action items and discussed future agenda items.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
May 15, 2024	9 am to 4 pm	Teleconference/Webex	May 7, 2024	May 10, 2024
June 12, 2024	9 am to 4 pm	Teleconference/Webex	June 4, 2024	June 7, 2024
July 17, 2024	9 am to 4 pm	Teleconference/Webex	July 9, 2024	July 12, 2024
August 14, 2024	9 am to 4 pm	Teleconference/Webex	August 6, 2024	August 9, 2024

Author: Amanda Egan

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.

Attendees

Last Name	First Name	Company Name	Sector
Anders	David	PJM Interconnection	None
Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner
Baizman	Aaron	PJM Interconnection	None
Baker	Scott	PJM Interconnection	None
Barker	Jason	Vitol Inc.	Generation Owner
Barrett	Emily	PJM Interconnection	None
Bernabeu	Emanuel	PJM Interconnection	None
Boneck	Stephen	Statar Capital LLC	None
Bowker	Shannon	PJM Interconnection	None
Boyle	Glen	PJM Interconnection	None
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Bruce	Susan	McNees Wallace & Nurick LLC	None
Callen	Zachary	Illinois Commerce Commission	None
Campbell	Bruce	Enerwise Global Technologies, LLC	Other Supplier
Canchi	Devendra	Monitoring Analytics	None
Cao	Roger	PJM Interconnection	None
Carmean	Gregory	Organization of PJM States, Inc.	
Carrier	Ronald	Big Lake Consulting Group, LLC	None
Carroll	Rebecca	PJM Interconnection	None
Chang	Sean	Shell Energy North America (US), L.P.	Other Supplier
Chen	Yang	PJM Interconnection	None
Chmielewski	Brian	PJM Interconnection	None
Christopher	Mahila	Public Utilities Commission of Ohio	None
Chu	George	PJM Interconnection	None
Ciabattoni	Joseph	PJM Interconnection	None
Connolly	Matthew	PJM Interconnection	None
Corash	Richard	PSEG Energy Resources and Trade LLC	Other Supplier
Coyle	Billy	Dominion Virginia Power	Transmission Owner
Coyne	Suzanne	PJM Interconnection	None
Croop	Danielle	PJM Interconnection	None
Dantonio	Phil	PJM Interconnection	None
Daugherty-Bell	Derrick	BW Solar	None
Davis	Elizabeth	PJM Interconnection	None
Davis	James	Dominion Energy Generation Marketing, Inc.	Generation Owner
Domian	Christin	Duquesne Light Company	Transmission Owner
Dossin	Sophia	Big Sandy Peaker Plant, LLC	Generation Owner
Downs	Jere	PJM Interconnection	None

Last Name	First Name	Company Name	Sector
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Everngam	Scott	Blue Horseshoe Energy LLC	None
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Fink	Sari	MAREC Action	None
Fitzpatrick	Brian	PJM Interconnection	None
Flamm	Sean	PJM Interconnection	None
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Ford	Adrien	Constellation Energy Generation, LLC	Generation Owner
Franks	Edmund	PJM Interconnection	None
Frogg	Darrell	PJM Interconnection	None
Fuess	Christian	Diamond State Generation Partners, LLC	Generation Owner
Fultz	McClain	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Gagen ES	Rod	Dominion Virginia Power	Transmission Owner
Gajdowski	Denise	PJM Interconnection	None
Garnett	Bryan	Duke Energy Ohio, Inc.	Transmission Owner
Gates	Terry	Appalachian Power Company (AEP Generation)	Transmission Owner
Gorman	Bradley	American Transmission Systems, Inc.	Transmission Owner
Graf	Walter	PJM Interconnection	None
Granstrand	Luke	Dominion Virginia Power	Transmission Owner
Greene	Benjamin	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Guntle	Vince	American PowerNet Management, L.P.	End-Use Customer
Hastings	David	Long Island Lighting Company dba LIPA	Other Supplier
Hatch	Kevin	PJM Interconnection	None
Hauske	David	PJM Interconnection	None
Hauske	Thomas	PJM Interconnection	None
Heinle	Frederick	Dynergy Marketing and Trade, LLC	Generation Owner
Hoatson	Tom	West Deptford Energy, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Hooker ES	Marquette	Dominion Virginia Power	Transmission Owner
Horning	Lynn Marie	American Municipal Power, Inc.	Electric Distributor
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hsia	Eric	PJM Interconnection	None
Hurd	Shawn	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Hyatt	Earl	Monitoring Analytics	None
Hyzinski	Tom	GT Power Group, LLC	None
Janicki	Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Jaramillo	Gilbert	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Jardot	Gina	NRG Curtailment Solutions, Inc.	Other Supplier
Johnson	Carl	Customized Energy Solutions, Ltd.	None

Last Name	First Name	Company Name	Sector
Jones	Scott	Indiana Office of Utility Consumer Counselor	End-Use Customer
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
Kirk	Steven	NextEra Energy Marketing, LLC	Other Supplier
Kogut	George	New York Power Authority	Other Supplier
kosner	bob	Illinois Municipal Electric Agency	Electric Distributor
LeithYessian	Devin	RTOinsider	None
Lu	Chenchao	PJM Interconnection	None
Luna	Joel	Monitoring Analytics	None
Mabry	David	McNees Wallace & Nurick LLC	None
Mariam	Yohannes	Office of the People's Counsel for the District of Columbia	
Mason	Gary	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Matheson	Eric	Private Citizen	None
Maucher	Andrea	Delaware Division of the Public Advocate	End-Use Customer
McAnany	James	PJM Interconnection	None
Mccorry	Hannah	Illinois Commerce Commission	None
McDewell	Christian	Pennsylvania Public Utility Commission	
McNeil	Justin	Kentucky Public Service Commission	None
McNicholas	Daniel	Nautilus Power, LLC	Generation Owner
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Morelli	Lisa	PJM Interconnection	None
Moscovitz	Daniel	PJM Interconnection	None
Noonan	Casey	PJM Interconnection	None
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Ondayko	Brock	AEP Energy Partners, Inc.	Transmission Owner
Osborn	Eric	EDF Trading North America, LLC	Other Supplier
Pakela	Greg	DTE Energy Trading, Inc.	Other Supplier
Patel	Harshil	PJM Interconnection	None
patel	keyurbhai	PJM Interconnection	None
Phillips	Darlene	PJM Interconnection	None
Pilong	Christopher	PJM Interconnection	None
Pilong	Melissa	PJM Interconnection	None
Price	Ruth	Delaware Division of the Public Advocate	End-Use Customer
Rainey	John	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Reagan	Ryann	New Jersey Board of Public Utilities	End-Use Customer
Richards	Wade	Apex Clean Energy Holdings, LLC	None

Last Name	First Name	Company Name	Sector
Rode	Advait	Michigan Public Service Commission	None
Rohrbach	John	Wabash Valley Power Association, Inc.	Electric Distributor
Rumsey	Amanda	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Rutledge	Craig	Appalachian Power Company (AEP Generation)	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Scarp	David	Calpine Energy Services, L.P.	Generation Owner
Scheirer	Alexandra	PJM Interconnection	None
Schuyler	Ken	PJM Interconnection	None
Selick	Sam	Customized Energy Solutions, Ltd.	None
Shah	Vijay	PJM Interconnection	None
Sloan	Ben	Organization of PJM States, Inc.	
Sotkiewicz	Paul	E-Cubed Policy Associates	None
Sprinkle	Dan	Louisville Gas and Electric Company/Kentucky Utilities Company	Transmission Owner
Stadelmeyer	Rebecca	Jersey Green Energy LLC	Other Supplier
Stern	Alexander	Exelon Business Services Company, LLC	Transmission Owner
Storino	Laura	New Jersey Board of Public Utilities	End-Use Customer
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Sweeney	Rory	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Theodore	Sharon	EPSA	None
Tyler	Catherine	Monitoring Analytics	None
Vinnik	Daniel	PJM Interconnection	None
Waweru	James	PJM Interconnection	None
Whitehead	Jeffrey	GT Power Group, LLC	None
Wynder	Michael	Altrock LLC	Other Supplier
Zhao	Tong	PJM Interconnection	None