

## DER Ride Through Task Force

WebEx Only

November 1, 2019

9:00 a.m. – 12:00 p.m. EPT

### Administration

- Ms. Susan McGill provided a welcome to those on the phone. Mr. Jonathan Thompson reviewed the Anti-Trust Policy, Code of Conduct, Media Participation Policy and took roll call.

### CBIR Process

#### 2. **Whitepaper and Manual 14-D Review**

Ms. Susan McGill noted that there was no substantive feedback on the posted whitepaper. She then reviewed the presentation from the October Operating Committee that overviewed the Manual 14-D Generator Operational Requirements. This included the redline of manual 14-D changes and the timeline for manual review and endorsement. Ms. McGill proposed posting the whitepaper to PJM.com. There were no comments so the posting will move forward. With all objectives of the task force being met, Ms. McGill proposed sunsetting the task force. There were no objections. The December 3, 2019 will be cancelled.

### Teleconference Attendance

Last Name	First Name	Sector	Parent Company
Willey	Amy	Not Applicable	Delaware.gov
Domian	Christin	Transmission Owner	Duquesne Light Company
Sun	Haibin	Transmission Owner	Exelon Business Services Company, LLC
Svenson	Heather	Transmission Owner	Public Service Electric & Gas Company
Huang	Jame	Transmission Owner	Rockland Electric Company
Tobia	James	Not Applicable	First Energy Solutions, Corp
Horstmann	John	Transmission Owner	Dayton Power & Light Company (The)
Aguilera	Jorge	Transmission Owner	Duke Energy Ohio, Inc.
DeLosa	Joseph	Not Applicable	DE Public Service Commission
Wehnes	Kathleen	Not Applicable	Maryland Department of the Environment
Dawadi	Kriti	Transmission Owner	Public Service Electric & Gas Company
Christopher	Mahila	Not Applicable	Public Utilities Commission of Ohio
Diong	Mamadou	Transmission Owner	Virginia Electric & Power Company
Wisersky	Megan	Other Supplier	Madison Gas & Electric Co.
Gilani	Rehan	Other Supplier	Consolidated Edison Energy, Inc.
Sweeney	Rory	Not Applicable	GT Power Group
Chang	Sean	Other Supplier	Shell Energy North America (US), L.P.
Ford	Adrien	Not Applicable	Old Dominion Electric Cooperative
Bernabeu	Emanuel	Not Applicable	PJM Interconnection
Durinsky	Mike	Transmission Owner	First Energy Solutions, Corp

Glatz	Suzanne	Not Applicable	PJM Interconnection
Syed	Ahmad	Not Applicable	The Federal Energy Regulatory Commission
Chen	Yang	Not Applicable	PJM Interconnection
McGill	Susan	Not Applicable	PJM Interconnection
Thompson	Jonathan	Not Applicable	PJM Interconnection

Author: Jonathan Thompson

**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



Mute / Unmute

#### Linking Teleconference Connection to WebEx

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#### 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.*

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