

Deactivation Enhancements Senior Task Force (DESTF)

WebEx

October 02, 2024

1:00 p.m. – 3:00 p.m. EPT

Administration (1:00-1:10)

1. Chantal Hendrzak and Lagy Mathew provided a welcome, announcements, and reviewed the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.
2. Reviewed and **approved** draft minutes from the September 20th DESTF meeting.


Consensus Based Issue Resolution Process (1:10-3:00)

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, reviewed Calpine's Solution Package (Package C).
 - Lisa Morelli, PJM, reviewed PJM's Solution Package (Package D).
 - Casey Roberts, Sierra Club, reviewed Sierra Club's Solution Package (Package E).

The DESTF will be asked to take an offline vote on the proposed solutions (Packages A – E) following the October 2nd DESTF meeting. The vote and corresponding instructions will be sent via the DESTF email list.

Future Agenda Items (3:00)

- Review Voting Results
- Review expanded DESTF scope

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
Oct 17, 2024	9:00 a.m. – 12:00 p.m.	Webex	Oct 09, 2024	Oct 14, 2024
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

Last Name	First Name	Company	Sector
Ahuja	Manan	BioUrja Trading LLC	None
Anderson	Jared	S&P Global	None

Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner
Arthur	Frances	Daymark Energy Advisors	None
Barmack	Matt	Calpine Energy Services, L.P.	Generation Owner
Bloodworth	Michelle	America's Power	None
Bowring	Joe	Monitoring Analytics	None
Bruno	Joshua	PJM Interconnection	None
Callen	Zachary	Illinois Commerce Commission	None
Carmean	Gregory	Organization of PJM States, Inc.	None
Carson	Donna	Eastern Kentucky Power Cooperative, Inc.	Transmission Owner
Chang	Sean	Shell Energy North America (US), L.P.	
Christopher	Mahila	Public Utilities Commission of Ohio	None
Clingan	Kristin	Ohio PUC	None
Collier	Oliver	Virginia State Corporation Commission	None
Corash	Richard	PSEG Energy Resources and Trade LLC	Other Supplier
Curtis	Kenneth	Enverus, Inc.	None
Dadourian	John	Monitoring Analytics	None
Davis	David	Apex Clean Energy Holdings, LLC	None
Dossin	Sophia	Big Sandy Peaker Plant, LLC	
Dugan	chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Everngam	Scott	Blue Horseshoe Energy LLC	
Fee	George	Appalachian Power Company (AEP Generation)	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Ford	Adrien	Constellation Energy Generation, LLC	
Franks	Edmund	PJM Interconnection	None
Gates	Jill	PJM Interconnection	None
Gilani	Rehan	RWE CLEAN ENERGY WHOLESALE SERVICES, INC.	
Glattfelder	Matt	Virginia State Corporation Commission	End Use Customer
Gorman	Brad	American Transmission Systems, Inc.	Transmission Owner
Graham	Katherine	PJM Interconnection	None
Heinle	Erik	Dynegy Marketing and Trade, LLC	
Hendrzak	Chantal	PJM Interconnection	None
Herel	Suzanne	PJM Interconnection	None

Herman	Michael	PJM Interconnection	None
Hoatson	Tom	West Deptford Energy, LLC	Generation Owner
Horger	Tim	PJM Interconnection	None
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hurd	Shawn	Monongahela Power Company	Transmission Owner
Hyzinski	Tom	GT Power Group, LLC	None
Jardot	Gina	NRG Curtailment Solutions, Inc.	Other Supplier
Johnson	Carl	Customized Energy Solutions, Ltd.	
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP (BSMH)	
Kent	Janessa	Duquesne Light Company	Transmission Owner
Kilgallen	Kevin	Avangrid Renewables, LLC	
Klingensmith	Laurel	American Transmission Systems, Inc.	Transmission Owner
Kosner	Bob	Illinois Municipal Electric Agency	None
Laios	Takis	Appalachian Power Company (AEP Transmission)	Transmission Owner
Lang-Ree	Claire	NRDC	
Leith-Yessian	Devin	RTO Insider	None
Lescano	Amanda	New Jersey Board of Public Utilities	None
Long	Jennifer	PJM Interconnection	None
Lu	Chen	PJM Interconnection	None
Mabry	David	McNees Wallace & Nurick LLC	
Mason	Gary	Monongahela Power Company	Transmission Owner
Matheson	Eric	Non-member	None
Mathew	Lagy	PJM Interconnection	None
Morelli	Lisa	PJM Interconnection	None
Nix Simon	Emma	EDF Renewable Development, Inc.	
Osborn	Eric	EDF Trading North America, LLC	Other Supplier
Patel	Keyur	PJM Interconnection	None
Perera	Asanga	PJM Interconnection	None
Pierpont	Dan	Riverside Generating Company, L.L.C.	Generation Owner
Poulos	Greg	CAPS	None
Richards	Wade	Apex Clean Energy Holdings, LLC	
Roberts	Casey	Sierra Club	None

Rocha-Garrido	Patricio	PJM Interconnection	None
Rode	Advait	Michigan Public Service Commission	None
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
Selick	Sam	Customized Energy Solutions, Ltd.	None
Sloan	Ben	Organization of PJM States, Inc.	None
Sorrels	Jim	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Sotkiewicz	Paul	E-Cubed Policy Associates	None
Sprinkle	Dan	Louisville Gas and Electric Company/Kentucky Utilities Company	
Staevska	Asya	PJM Interconnection	None
Stern	Alex	Exelon Business Services Company, LLC	Transmission Owner
Stupar	Rob	Invenergy Energy Management LLC	Generation Owner
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Sussler	Philip	Office of People's counsel	None
Sweeney	Rory	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Theodore	Sharon	Other	
Tribulski	Jen	PJM Interconnection	None
Turner	Elmer	PJM Interconnection	None
Ushijima	Hiroaki	Elwood Energy, LLC	Generation Owner
vanderlaan	bill	Illinois Commerce Commission	None
Vinnik	Daniel	PJM Interconnection	None
W Hastings	David	Long Island Lighting Company dba LIPA	Other Supplier
Whitehead	Jeff	GT Power Group	
Wilson	James	Other	
Wynder	Michael	Altrock LLC	Other Supplier
Yovanovich	Laura	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Zemanek	Kevin	Buckeye Power, Inc.	Electric Distributor

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.

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