

**Regulation Market Design Senior Task Force (RMDSTF)
PJM Conference and Training Center
October 19, 2022
9:00 a.m. – 12:00 p.m. EPT**

Administration (9:00 – 9:10)

1. Wenzheng Qiu provided announcements, review the Antitrust, Code of Conduct, Public Meetings/Media Participation Guidelines.
2. Mike Herman reviewed the agenda and work plan.
3. Danielle Croop, PJM, discussed an option to address the schedule used for regLOC design component as a fast-track item within the RMDSTF.

Consensus Based Issue Resolution (9:10 a.m. – 12:00 p.m.)

4. Danial Nazemi, PJM, presented an analysis of regulation signals.
5. Ilyana Dropkin, PJM, presented qualification process review for regulation testing.
6. Danielle Croop, PJM, presented suggested design component solutions for discussion.
7. Howard Hass, IMM, presented suggested design component solutions for discussion.

Future Agenda Items (12:00 p.m.)

The group will continue to review analysis and solicit package proposals.

Future Meeting Dates and Materials

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
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

Last Name	First Name	Company	Sector
Leon	Miguel	PJM Interconnection, LLC	None
Fereshetian	Damon	PJM Interconnection, LLC	None
D'Antonio	Phil	PJM Interconnection, LLC	None
Mariam	Yohannes	Office of the Peoples Counsel for the District of Columbia	End-Use Customer
Gorman	Brad	FirstEnergy Corporation	Transmission Owner
Benckek	Jim	American Transmission Systems, Inc.	Transmission Owner
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Fabiano	Janell	PJM Interconnection, LLC	None
Bielak	Donnie	PJM Interconnection, LLC	None

Mascarenhas	Sandeep	Brookfield Renewable Trading and Marketing LP	Other Supplier
Davis	James (Jim)	Dominion Energy Generation Marketing, Inc.	Generation Owner
Hauske	David	PJM Interconnection, LLC	None
Fuller	Peter	NRG Power Marketing, LLC	Generation Owner
Olaleye	Michael	PJM Interconnection, LLC	None
Russo	Michael	Monitoring Analytics, LLC	Transmission Owner
Sorrels	James	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Moloney	Jeffrey (Jeff)	Allegheny Power (MonPwr Gen)	
Shah	Vijay	PJM Interconnection, LLC	None
Downs	Jere	PJM Interconnection, LLC	None
Walker	Tori	Pine Gate Mid-Atlantic, LLC	None
Zhang	Michael (Mike)	PJM Interconnection, LLC	None
Schwarz	Stephanie	PJM Interconnection, LLC	None
Hatch	Kevin	PJM Interconnection, LLC	None
Dropkin	Ilyana	PJM Interconnection, LLC	None
Roberts	Tom	Interstate Gas Supply, Inc. (HES)	Other Supplier
Carroll	Rebecca	PJM Interconnection, LLC	None
Hastings	David	Market Interconnection Consulting Services (MICS)	None
Baizman	Aaron	PJM Interconnection, LLC	None
Garnett	Bryan	Duke Energy Ohio, Inc.	Transmission Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Zhao	Tong	PJM Interconnection, LLC	None
Mabry	David	McNees Wallace & Nurick LLC	None
Walcavich	Colin	National Grid Renewables, LLC	None
Chintapalli	Raj	BP Energy Company	Other Supplier
Hyzinski	Tom	GT Power Group	None
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Ondayko	Brock	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Vaudreuil	Greg	Mosaic Power	Other Supplier
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Hartman	Frank	PJM Interconnection, LLC	None
Hoatson	Thomas (Tom)	Riverside Generating, LLC	Generation Owner
Gates	Terry	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Horning	Lynn Marie	Customized Energy Solutions, Ltd.*	None
Loftus	Chad	PJM Interconnection, LLC	None
Chen	Hong	PJM Interconnection, LLC	None
Elkins	Rachel	FirstEnergy Corporation	Transmission Owner
Halland	Jessica	GridBeyond, LLC	Other Supplier
Fan	Zhenyu	PJM Interconnection, LLC	None
None	Rama	EDF - Environmental Defense Fund	
Rutledge	Craig	AEP Appalachian Transmission Company, Inc.	Transmission Owner

Hsia	Eric	PJM Interconnection, LLC	None
Pungaliya	Rajat	Pine Gate Mid-Atlantic, LLC	Other Supplier
Boyle	Glen	PJM Interconnection, LLC	None
Croop	Danielle	PJM Interconnection, LLC	None
Carrier	Ronald (Ron)	Big Lake Consulting	None
Sweeney	Rory	GT Power Group	None
Perera	Asanga	PJM Interconnection, LLC	None
Warshel	Kim	PJM Interconnection, LLC	None
Sturgeon	John	Duke Energy Carolinas, LLC	Other Supplier
Okenfuss	James	Savion, LLC	None
Lu	Chenchao (Chen)	PJM Interconnection, LLC	None
Davis	David	Strata Solar	None
Labij	Denis	GlidePath Power Operations LLC	Generation Owner
Coyle	Billy	Dominion Virginia Power	None
Whitehead	Jeffrey (Jeff)	GT Power Group	None
Kelly	Stephen	Brookfield Energy Marketing LP	Other Supplier
Herman	Michael	PJM Interconnection, LLC	None
Foladare	Kenneth (Ken)	Geenex Solar LLC	Other Supplier
McGlynn	Paul	PJM Interconnection, LLC	None
Lai	Erin	PJM Interconnection, LLC	Transmission Owner
Christopher	Mahila	Public Utilities Commission of Ohio (The)	None
Hauske	Thomas	PJM Interconnection, LLC	None
Sotkiewicz	Paul	E-Cubed Policy Associates	None
Guntle	Vince	American PowerNet Management	End-Use Customer
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	None
Anders	David	PJM Interconnection, LLC	None
Cao	Roger	PJM Interconnection, LLC	None
Qiu	Wenzheng	PJM Interconnection, LLC	None
Marcino	Angelo	PJM Interconnection, LLC	None
Johnson	Carl	Customized Energy Solutions, Ltd.*	None
Chmielewski	Brian	PJM Interconnection, LLC	None
D'Antonio	Phil	PJM Interconnection, LLC	None
Filomena	Guy	Customized Energy Solutions, Ltd.*	None
Nazemi	Danial	PJM Interconnection, LLC	None
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Haas	Howard	Monitoring Analytics, LLC	None
Beban	Madalyn	PJM Interconnection, LLC	None
Kogut	George	New York Power Authority	Other Supplier
Scarp	David	Calpine Energy Services, L.P.	Generation Owner
Moscovitz	Daniel	PJM Interconnection, LLC	None
Greening	Michele	PJM Interconnection, LLC	None

Author: Wenzheng Qiu

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.

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Minutes

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