

**Regulation Market Design Senior Task Force (RMDSTF)
PJM Conference and Training Center
February 22, 2023
9:00 a.m. – 12:00 p.m. EPT**

Administration (9:00 – 9:10)

1. Wenzheng Qiu, PJM, provided announcements, review the Antitrust, Code of Conduct, Public Meetings/Media Participation Guidelines.
2. Mike Herman, PJM, reviewed the agenda and updated work plan.


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

3. Madalyn Beban, PJM, presented an update on PJM's Current Proposal for the Regulation Requirement.
4. Joseph Tutino, PJM, presented Regulation Cost Offer Development.
5. Ilyana Dropkin, PJM, presented PJM's RMDSTF Proposal on Performance Score.
6. Michael Olaleye, PJM, presented RegLOC – Enhanced Calculation of the Desired MW at LMP Ramp Rate Limited.
7. Mike Herman continued discussions on the development and narrowing of design solution options and packages

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		
March 21, 2023	9:00 a.m.	PJM Conference & Training Center / WebEx	March 13, 2023	March 16, 2023
April 18, 2023	1:00 p.m.	WebEx	April 10, 2023	April 13, 2023
May 16, 2023	1:00 p.m.	PJM Conference & Training Center / WebEx	May 8, 2023	May 11, 2023

Attendance

Last Name	First Name	Company	Sector
Baizman	Aaron	PJM Interconnection, LLC	None
Breidenbaugh	Aaron	Rodan Energy Solutions (USA) Inc.	Other Supplier

Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gorman	Brad	FirstEnergy Corporation	Transmission Owner
Chmielewski	Brian	PJM Interconnection, LLC	None
Ondayko	Brock	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Campbell	Bruce	Campbell Energy Advisors, LLC	None
Johnson	Carl	Customized Energy Solutions, Ltd.*	None
Loftus	Chad	PJM Interconnection, LLC	None
Fuess	Christian	PBF Power Marketing, LLC	Generation Owner
Pilong	Christopher	PJM Interconnection, LLC	None
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Walcavich	Colin	National Grid Renewables, LLC	None
Rutledge	Craig	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Fereshetian	Damon	PJM Interconnection, LLC	None
McNicholas	Daniel	Cogentrix Virginia Financing Holding Company, LLC	Other Supplier
Moscovitz	Daniel	PJM Interconnection, LLC	None
Croop	Danielle	PJM Interconnection, LLC	None
Davis	David	Strata Solar	None
Hauske	David	PJM Interconnection, LLC	None
Johnston	David	Indiana Utility Regulatory Commission	None
Mabry	David	McNees Wallace & Nurick LLC	None
Hill	Davion	DNV GL Energy, Americas	None
Labij	Denis	GlidePath Power Operations, LLC G	Generation Owner
Carson	Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner
Nix	Emma	Gable and Associates	None
Lai	Eric	PJM Interconnection, LLC	None
Hudis	Gabriella	Jersey Green Energy LLC	Other Supplier
Mason	Gary	FirstEnergy Corporation	Transmission Owner
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Boyle	Glen	PJM Interconnection, LLC	None
Poulos	Greg	CAPS	None
Vaudreuil	Greg	Mosaic Power	Other Supplier
Filomena	Guy	Customized Energy Solutions, Ltd.*	None
Chen	Hong	PJM Interconnection, LLC	None
Haas	Howard	Monitoring Analytics, LLC	None
Dropkin	Ilyana	PJM Interconnection, LLC	None
Whitehead	Jeffrey	GT Power Group	None
Davis	James	Dominion Energy Generation Marketing, Inc.	Generation Owner
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Sturgeon	John	Duke Energy Carolinas, LLC	Other Supplier
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	None

Tutino	Joseph	PJM Interconnection, LLC	None
McNeil	Justin	Office of the Attorney General, Kentucky	End-Use Customer
Schisler	Ken	Enel X North America, Inc.	Other Supplier
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Bunch	Kevin	EDF Trading North America, LLC	Other Supplier
Patel	Keyurbhai	PJM Interconnection, LLC	None
Warshel	Kim	PJM Interconnection, LLC	None
Coriell	Laura	Delorean Power	Not Applicable
Baker	Laura	Stone, Mattheis, Xenopoulos & Brew, PC	None
Granstrand	Luke	Dominion Virginia Power	None
Horning	Lynn Marie	American Municipal Power, Inc.	Electric Distributor
Christopher	Mahila	Public Utilities Commission of Ohio (The)	None
McClelland	Maura	Public Utilities Commission of Ohio	None
Lin	Michael	SESCO Enterprises, LLC	Other Supplier
Herman	Michael	PJM Interconnection, LLC	None
Olaleye	Michael	PJM Interconnection, LLC	None
Russo	Michael	Monitoring Analytics, LLC	None
Lawton	Nick	Earthjustice	None
D'Antonio	Phil	PJM Interconnection, LLC	None
Zakaria	Rama	EDF - Environmental Defense Fund	None
Fernandez	Ramond	PJM Interconnection, LLC	None
Carroll	Rebecca	PJM Interconnection, LLC	None
Stadelmeyer	Rebecca	Gable and Associates	None
Cao	Roger	PJM Interconnection, LLC	None
Sweeney	Rory	GT Power Group	None
Nice	Ryan	PJM Interconnection, LLC	None
Selick	Sam	Customized Energy Solutions, Ltd.*	None
Mascarenhas	Sandeep	Brookfield Renewable Trading and Marketing LP	Other Supplier
Cosby	Sarah	Dominion Virginia Power	None
Yasutake	Sarah	Gabel and Associates	None
Fink	Sari	American Clean Power Association	None
Jones	Scott	Indiana Office of Utility Consumer Counsel	End-Use Customer
Boyle	Sean	Constellation Energy Generation, LLC	Generation Owner
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Patel	Shodhan	Constellation Energy Generation, LLC	Generation Owner
Kelly	Stephen	Brookfield Energy Marketing LP	Other Supplier
McGill	Susan	PJM Interconnection, LLC	None
Gates	Terry	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Hoatson	Thomas	Riverside Generating, LLC	Generation Owner
Horger	Tim	PJM Interconnection, LLC	None

Hauske	Thomas	PJM Interconnection, LLC	None
Hyzinski	Tom	GT Power Group	None
Roberto	Tom	Interstate Gas Supply, Inc. (HES)	Other Supplier
Qiu	Wenzheng	PJM Interconnection, LLC	None
Mariam	Yohannes	Office of the Peoples Counsel for the District of Columbia	End-Use Customer
Beban	Madalyn	PJM Internconnection, LLC	None
Dropkin	Ilyana	PJM Internconnection, LLC	None
Tutino	Joseph	PJM Internconnection, LLC	None
Kogut	George		
Fan	Zhenyu	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.

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