

**Regulation Market Design Senior Task Force (RMDSTF)**  
**PJM Conference and Training Center**  
**May 16, 2023**  
**1:00 p.m. – 4:00 p.m. EPT**

**Administration (1:00 p.m. – 1:10 p. m.)**

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

**Consensus Based Issue Resolution (1:10 p.m. – 4:00 p.m.)**

3. Mike Herman, PJM, reviewed of results from survey
4. Madalyn Beban, PJM, presented on finalized elements of the regulation requirement proposal for the PJM package.
5. Mike Herman, PJM, 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			Materials Due to Secretary 	Materials Published
Date	Time	Location		
May 16, 2023	1:00 p.m.	WebEx	May 8, 2023	May 11, 2023
June 13, 2023	1:00 p.m.	WebEx	June 5, 2023	June 8, 2023
July 18, 2023	1:00 p.m.	WebEx	July 10, 2023	July 13, 2023

**Attendance:**

Last Name	First Name	Company	Sector
Mohler	Tina	PJM Interconnection, LLC	None
Selick	Sam	Customized Energy Solutions, Ltd.*	None
Carroll	Rebecca	PJM Interconnection, LLC	None
Hauske	David	PJM Interconnection, LLC	None
Mason	Gary	FirstEnergy Corporation	Transmission Owner
Baker	Laura	Stone, Mattheis, Xenopoulos & Brew, PC	None

O'Donnell	Colleen	Public Utilities Commission of OH	None
Coriell	Laura	Delorean Power	None
Glazer	Grant	RMI	None
Coyle	Billy	Dominion Virginia Power	None
Carroll	Rebecca	PJM Interconnection, LLC	None
Hyzinski	Tom	GT Power Group	None
Nix	Emma	Gable and Associates	None
Kogut	George	New York Power Authority	Other Supplier
Croop	Danielle	PJM Interconnection, LLC	None
Horning	Lynn Marie	American Municipal Power, Inc.	Electric Distributor
McGlynn	Paul	PJM Interconnection, LLC	None
Granstrand	Luke	Dominion Virginia Power	None
Hartman	Frank	PJM Interconnection, LLC	None
Hauske	David	PJM Interconnection, LLC	None
Baizman	Aaron	PJM Interconnection, LLC	None
Horger	Tim	PJM Interconnection, LLC	None
Hsia	Eric	PJM Interconnection, LLC	None
Jardot	Gina	Essential Power Rock Springs, LLC	Generation Owner
Lescano	Amanda	New Jersey Board of Public Utilities	None
Maucher	Andrea	Division of the Public Advocate of the State of Delaware	End-Use Customer
Patel	Keyurbhai (Keyur)	PJM Interconnection, LLC	None
Zakaria	Rama	EDF - Environmental Defense Fund	None
Cao	Roger	PJM Interconnection, LLC	None
Christopher	Mahila	Public Utilities Commission of Ohio (The)	None
Sweeney	Rory	GT Power Group	None
Baker	Laura	Stone, Mattheis, Xenopoulos & Brew, PC	None
Mason	Gary	FirstEnergy Corporation	Transmission Owner
Monzon	Stephanie	PJM Interconnection, LLC	None
Fereshetian	Damon	PJM Interconnection, LLC	None
Burke	Emma	Cordello Power	None
McClelland	Maura	Public Utilities Commission of Ohio	None
Sloan	Ben	Organization of PJM States, Inc. (OPSI)	None
Nix	Emma	Leeward Renewable Energy	Generation Owner
Fink	Sari	American Clean Power Association	None
Tutino	Joseph	PJM Interconnection, LLC	None
Chen	Hong	PJM Interconnection, LLC	None
Mabry	David	McNees Wallace & Nurick LLC	None
Chmielewski	Brian	PJM Interconnection, LLC	None
Hoatson	Thomas (Tom)	LS Power	Transmission Owner
Fuess	Christian	PBF Power Marketing, LLC	Generation Owner
Breidenbaugh	Aaron	Rodan Energy Solutions (USA) Inc.	Other Supplier

Roberts	Tom	Interstate Gas Supply, Inc	Other Supplier
Russo	Michael	Monitoring Analytics, LLC	None
McNicholas	Daniel	Cogentrix Virginia Financing Holding Company, LLC	Other Supplier
Yasutake	Sarah	Gabel and Associates	None
D'Antonio	Phil	PJM Interconnection, LLC	None
Haas	Howard	Monitoring Analytics, LLC	None
Fan	Zhenyu	PJM Interconnection, LLC	None
Foladare	Kenneth (Ken)	Geenex Solar LLC	Other Supplier
Esquivel	Manuel	Enel X North America, Inc.	Other Supplier
Oakes	Brian	PJM Interconnection, LLC	None
Davis	James (Jim)	Dominion Energy Generation Marketing, Inc.	Generation Owner
Rutledge	Craig	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Olaleye	Michael	PJM Interconnection, LLC	None
Gates	Terry	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Lai	Erin	PJM Interconnection, LLC	None
Sprinkle	Dan	Louisville Gas and Electric Company/Kentucky Utilities Company	Transmission Owner
Ondayko	Brock	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Shah	Vijay	PJM Interconnection, LLC	None
Sweet	Brian	PJM Interconnection, LLC	None
Mascarenhas	Sandeep	Brookfield Renewable Trading and Marketing LP	Other Supplier
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Moscovitz	Daniel	PJM Interconnection, LLC	None
Boyle	Glen	PJM Interconnection, LLC	None
Sturgeon	John	Duke Energy Carolinas, LLC	Other Supplier
Campbell	Bruce	Campbell Energy Advisors, LLC	None
Hastings	David	Market Interconnection Consulting Services (MICS)	None
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Peoples	John	Duquesne Light Company	Transmission Owner
Qiu	Wenzheng	PJM Interconnection, LLC	None
Herman	Michael	PJM Interconnection, LLC	None
Whitehead	Jeffrey (Jeff)	GT Power Group	None
Carrier	Ronald (Ron)	Big Lake Consulting	None
Beban	Madalyn	PJM Interconnection, LLC	None
Kelly	Stephen	Brookfield Energy Marketing LP	Other Supplier
Guntle	Vince	American PowerNet Management	End-Use Customer
Filomena	Guy	Customized Energy Solutions, Ltd.*	None
Benchek	Jim	American Transmission Systems, Inc.	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	None
Gorman	Brad	FirstEnergy Corporation	Transmission Owner
Sorrels	James	AEP Appalachian Transmission Company, Inc.	Transmission Owner

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.

**Participant Identification in 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.*



# Agenda

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)  
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