

**Regulation Market Design Senior Task Force (RMDSTF)
PJM Conference and Training Center
December 20, 2022
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 work plan.

Consensus Based Issue Resolution (9:10 a.m. – 11:00 a.m.)

3. Ilyana Dropkin, PJM, presented Performance Score Data.
4. Madalyn Beban, PJM, presented additional detail on the Regulation Requirement component following the November RMDSTF presentation.
5. Michael Olaleye, PJM, presented Marginal Clearing Price.
6. Howard Haas, Monitoring Analytics, presented the IMM package.
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		
January 24, 2023	9:00 a.m.	PJM Conference & Training Center / WebEx	January 16, 2023	January 19, 2023
February 22, 2023	9:00 a.m.	PJM Conference & Training Center / WebEx	February 14, 2023	February 17, 2023
March 21, 2023	9:00 a.m.	PJM Conference & Training Center / WebEx	March 13, 2023	March 16, 2023

Attendance

Last Name	First Name	Company	Sector
Schuyler	Ken	PJM Interconnection, LLC	None
Burke	Emma	Cordelio Power Company	Generation Owner
Carroll	Rebecca	PJM Interconnection, LLC	None
Horning	Lynn Marie	Customized Energy Solutions, Ltd.*	None

Hyzinski	Tom	GT Power Group	None
Sturgeon	John	Duke Energy Carolinas, LLC	Other Supplier
Croop	Danielle	PJM Interconnection, LLC	None
Sweeney	Rory	GT Power Group	None
Mabry	David	McNees Wallace & Nurick LLC	None
Guntle	Vince	American PowerNet Management	End-Use Customer
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Dropkin	Ilyana	PJM Interconnection, LLC	None
Callen	Zachary (Zac)	Illinois Commerce Commission	None
Janicki	Diane	Boston Energy Trading & Marketing, LLC	Other Supplier
D'Antonio	Phil	PJM Interconnection, LLC	None
Coyle	Billy	Dominion Virginia Power	None
Sweeney	Rory	GT Power Group	None
Olaley	Michael	PJM Interconnection, LLC	None
Fereshetian	Damon	PJM Interconnection, LLC	None
Loftus	Chad	PJM Interconnection, LLC	None
Mascarenhas	Sandeep	Brookfield Renewable Trading and Marketing Ip	Other Supplier
Christopher	Mahila	Public Utilities Commission of Ohio (The)	None
Gates	Jill	PJM Interconnection, LLC	None
Schuyler	Ken	PJM Interconnection, LLC	None
Zakaria	Rama	EDF - Environmental Defense Fund	None
McNeil	Justin	Office of the Attorney General, Kentucky	End-Use Customer
Foladare	Kenneth (Ken)	Geenex Solar LLC	Other Supplier
Hyzinski	Tom	GT Power Group	None
Pungaliya	Rajat	Pine Gate Mid-Atlantic, LLC	Other Supplier
Sims	Ryan	Interstate Gas Supply, Inc.	Other Supplier
Lai	Eric	PJM Interconnection, LLC	Transmission Owner
Hatch	Kevin	PJM Interconnection, LLC	None
Warshel	Kim	PJM Interconnection, LLC	None
Hauske	Thomas	PJM Interconnection, LLC	None
Hauske	David	PJM Interconnection, LLC	None
Baker	Scott	PJM Interconnection, LLC	None
Boyle	Glen	PJM Interconnection, LLC	None
Horger	Tim	PJM Interconnection, LLC	None
Johnston	David	Indiana Utility Regulatory Commission	None
Johnson	Carl	Customized Energy Solutions, Ltd.*	None
Patel	Keyurbhai (Keyur)	PJM Interconnection, LLC	None
Fan	Zhenyu	PJM Interconnection, LLC	None
Purdie	Michael	Dominion Virginia Power	None
Roberts	Tom	Interstate Gas Supply, Inc. (HES)	Other Supplier

Haas	Howard	Monitoring Analytics, LLC	None
Beban	Madalyn	PJM Interconnection, LLC	None
Hoatson	Thomas (Tom)	Riverside Generating, LLC	Generation Owner
Jones	Scott	Indiana Office of Utility Consumer Counsel	End-Use Customer
Whitehead	Jeffrey (Jeff)	GT Power Group	None
Sorrels	James	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Rutledge	Craig	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Dailey	Michael	Northern Virginia Electric Cooperative	Electric Distributor
Gates	Terry	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Nazemi	Danial	PJM Interconnection, LLC	None
Scheirer	Alexandra	PJM Interconnection, LLC	None
Kelly	Stephen	Brookfield Energy Marketing LP	Other Supplier
Okenfuss	James	Savion, LLC	None
Davis	David	Strata Solar	None
Vaudreuil	Greg	Mosaic Power	Other Supplier
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Yasutake	Sarah	Gabel and Associates	None
Russo	Michael	Monitoring Analytics, LLC	None
Campbell	Bruce	Campbell Energy Advisors, LLC	None
Mason	Gary	FirstEnergy Corporation	Transmission Owner
Labij	Denis	GlidePath Power Operations LLC	Generation Owner
Fink	Sari	American Clean Power Association	None
Chmielewski	Brian	PJM Interconnection, LLC	None
Filomena	Guy	Customized Energy Solutions, Ltd.*	None
Herman	Michael	PJM Interconnection, LLC	None
Selick	Sam	Customized Energy Solutions, Ltd.*	None
Qiu	Wenzheng	PJM Interconnection, LLC	None
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	None
Carrier	Ronald (Ron)	Big Lake Consulting	None
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Bryson	Michael (Mike)	PJM Interconnection, LLC	None
Hartman	Frank	PJM Interconnection, LLC	None
Ford	Adrien	Old Dominion Electric	Electric Distributor
Bleiweis	Bruce	DC Energy, LLC	Other Supplier
Scarpignato	David	Calpine Energy Service L. P.	Generation Owner
Scarpignato	Dominic	Scarp Industries	None
Kogut	George	New York Power Authority	Other Supplier
Benchek	Jim	First Energy	Transmission Owner
DiNcola	Laura	First Energy	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.

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Minutes

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