

Operating Committee Special Session: Order 881 Compliance

WebEx Only

May 31, 2022

3:00 p.m. – 5:00 p.m. EPT

Administration

1. Janell Fabiano, PJM, provided announcements; review the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.
2. Janell Fabiano, PJM, reviewed the draft minutes from the May 20 OC Special Session: Order 881 Compliance. The minutes were approved and posted as final.

Discussion Topics

3. Mark Stanisz, PJM provided a summary of FERC’s Order 881 rehearing.
4. Dave Hislop, PJM, reviewed the topics discussed during the last special session:
 - a. Facility Rating and Rating Methodology Transparency.
 - b. Seasonal Ratings use.
 - c. (Ambient) Rating set use.
 - d. Electronic Update of Ratings.

Future Agenda Items

- Review of draft OATT language associated with Order 881.
- Continued discussion of specific implementation requirements to be codified in PJM manuals.

Attendance

Last Name	First Name	Company	Sector
Fabiano (Facilitator)	Janell	PJM Interconnection	None
McLaughlin (Secretary)	Jeffrey	PJM Interconnection	None
Abramowitz	Jeremy	Monitoring Analytics	None
Adams	Darrin	East Kentucky Power Cooperative, Inc.	Transmission Owner
Anastasio	Elizabeth	PJM Interconnection	None
Baizman	aaron	PJM Interconnection	None
Baker	Jeff	Duke Energy Ohio, Inc.	Transmission Owner
Beblo	Olivia	Duquesne Light Company	Transmission Owner
Benckek	Jim	American Transmission Systems, Inc.	Transmission Owner

Berton	Tyler	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Boyle	Glen	PJM Interconnection	None
Braerman	Ken	Baltimore Gas and Electric Company	Transmission Owner
Brau	Brian	Silver Run Electric, LLC	Transmission Owner
Bryson	Mike	PJM Interconnection	None
Callen	Zachary	Illinois Commerce Commission	None
Carroll	Rebecca	PJM Interconnection	None
Chee	Yee Hong	MCG Energy Solutions	None
Chmielewski	Brian	PJM Interconnection	None
Christopher	Mahila	Public Utilities Commission of Ohio (The)	None
CIRCELLI	ROSEANNE	Public Service Electric & Gas Company	Transmission Owner
Conway	Pan	PJM Interconnection	None
Corash	Rich	PSEG Energy Resources & Trade LLC	Other Supplier
Covington	Daniel	Baltimore Gas and Electric Company	Transmission Owner
Crane	Cynthia	ITC Interconnection, LLC	Transmission Owner
dailey	mike		
D'Antonio	Philip	PJM Interconnection	None
Davis	Jim	Dominion Energy Generation Marketing, Inc.	Generation Owner
Derin	Bilge	PJM Interconnection	None
Deverick	Marlu	Dominion Energy Generation Marketing, Inc.	Generation Owner
Dorner	Amber	Consolidated Edison Company of New York, Inc	Transmission Owner
Downs	Jere	PJM Interconnection	None
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ebaugh	Bryan	Baltimore Gas and Electric Company	Transmission Owner
Fernandez	Ray	PJM Interconnection	None
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Foladare	Kenneth	Geenex Solar LLC	Generation Owner
Forcum	David	Duke Energy Ohio, Inc.	Transmission Owner
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor

Foster Cronin	Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fuerst	Gary	American Transmission Systems, Inc.	Transmission Owner
Gagen	Roderick	Dominion Virginia Power	None
Garza	Mark	Jersey Central Power & Light Company	Transmission Owner
Geevarghese	Rajesh	Exelon Business Services Company, LLC	Transmission Owner
Hartman	Yvonne	FirstEnergy Corporation	Transmission Owner
Hauske	Tom	PJM Interconnection	None
Hirsh	Chad	Duquesne Light Company	Transmission Owner
Hislop	David	PJM Interconnection	None
Horger	Tim	PJM Interconnection	None
Horning	Lynn	Customized Energy Solutions, Ltd.	None
Horstmann	John	Dayton Power & Light Company	Transmission Owner
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
huweart	jillian	Duquesne Light Company	Transmission Owner
Hyatt	Earl	Monitoring Analytics, LLC	None
Hyzinski	Tom	GT Power Group	None
Iler	Art	Indiana Office of Utility Consumer Counsel	End-Use Customer
Johnson	Carl	Customized Energy Solutions, Ltd.*	None
Johnston	Dave	Indiana Utility Regulatory Commission	None
Kazerooni	Hamid	PJM Interconnection	None
Kelley	Ryan	Duke Energy Ohio, Inc.	Transmission Owner
Kent	Janessa	Duquesne Light Company	Transmission Owner
Kimmel	David	PJM Interconnection	None
Kowalczyk	Nick	Rockland Electric Company	Transmission Owner
Lake	David	FirstEnergy Corporation	Transmission Owner
Le	Vy	PJM Interconnection	None
Mabry	David	McNees Wallace & Nurick LLC	None
Mason	Robert	Dominion Virginia Power	
McGlynn	Paul	PJM Interconnection	None
McNeil	Justin	Office of the Attorney General, Kentucky	End-Use Customer
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Nader	Jordan	RunnerStone, LLC	None
Neubrandner	Kerry	DC Energy Mid-Atlantic, LLC	Other Supplier

Nice	Ryan	PJM Interconnection	None
Ondayko	Brock	AEP Appalachian Transmission Company, Inc.	Transmission Owner
patel	keyur	PJM Interconnection	None
Patel	Shashi	Public Service Electric & Gas Company	Transmission Owner
Pezalla	William	Old Dominion Electric Cooperative	Electric Distributor
Phillips	Darlene	PJM Interconnection	None
Pilch	Joe	Duquesne Light Company	Transmission Owner
Propts	Thomas	Dominion	
Ramsey	James	Suffolk Fund LLC	None
Riedl	Brett	Constellation Energy Generation, LLC	Generation Owner
Rohrbach	John	Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Roychowdhury	Rajarshi	Dayton Power & Light Company	Transmission Owner
Sarker	Ratan	Public Service Electric & Gas Company	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Schroeder	Connie	Virginia Electric & Power Company	Transmission Owner
Schwarz	Stephanie	PJM Interconnection	None
Selestak	Bryan	FirstEnergy Corporation	Transmission Owner
Shaffer	Chris	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Shaughnessy	Mike	Duquesne Light Company	Transmission Owner
Sloan	Ben	Organization of PJM States, Inc. (OPSI)	None
SMITH	JACQUELINE	Duquesne Light Company	Transmission Owner
Sorrels	Jim	AEP Appalachian Transmission Company, Inc.	Transmission Owner
STACK	JAMES	Duquesne Light Company	Transmission Owner
Stanisz	Mark	PJM Interconnection	None
Staples	Sinoun	Dominion Energy Generation Marketing, Inc.	Generation Owner
Stuchell	Jeff	FirstEnergy Corporation	Transmission Owner
Sullivan	James	Neptune Regional Transmission System, LLC	Transmission Owner
Sweeney	Rory	GT Power Group	None



Draft Meeting Minutes

thaliath	jonas	Public Service Electric & Gas Company	Transmission Owner
Uddin	Shahab	Old Dominion Electric Cooperative	Electric Distributor
Velez-Cedeno	Francisco	Virginia Electric & Power Company	Transmission Owner
Ward	Michael	PJM Interconnection	None
Williamson	Ryan		
Yoder	Michael	RTO Insider	None
Yovanovich	Laura	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner

Future Meeting Dates and Materials			Materials Published
Date	Time	Location	4 p.m.
June 9, 2022	3 p.m.	PJM Conference & Training Center and WebEx	June 6, 2022
June 20, 2022	3 p.m.	WebEx Only	June 15, 2022

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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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