

Operating Committee Special Session: Order 881 Compliance

WebEx Only

May 13, 2022

9:00 a.m. – 10:00 a.m. EPT

Administration

1. Michele Greening, PJM, provided announcements; reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.
2. Michele Greening, PJM, reviewed the draft minutes from the April 29 OC Special Session: Order 881 Compliance. The minutes were approved and posted as final.

Discussion Topics

3. Dave Hislop, PJM, reviewed the following topics:
 - a. AAR Applicability (paragraphs 44 thru 46, 83, & Attachment M of [Order 881](#)).
 - b. Exceptions & Temporary Ratings (paragraphs 45, 140, 180, 227 thru 234, & Attachment M of [Order 881](#)).

Future Agenda Items

- Facility Rating Methodology Transparency (paragraphs 39, 330 thru 343, & Attachment M of [Order 881](#)).
- Seasonal Ratings (paragraphs 5, 185, 211 thru 216, 227 & Attachment M of [Order 881](#)).
- (Ambient) Rating set use (paragraphs 140 thru 143, 185 thru 188, & Attachment M of [Order 881](#)).
- Electronic Update of Ratings (paragraphs 179 thru 182, 252 thru 255 & Attachment M of [Order 881](#)).

Attendance

Last Name	First Name	Company	Sector
Greening (Facilitator)	Michele	PJM Interconnection	None
McLaughlin (Secretary)	Jeff	PJM Interconnection	None
Advena	Chris	PJM Interconnection	None
Aguilar	Fabiano	Strom Power	Other Supplier
Alian	Gian	Duquesne Light Company	Transmission Owner

Antonelli	Diane	PJM Interconnection	None
Aqueel	Anas	Ohio Valley Electric Corp	Transmission Owner
Atkinson	Tom	Line Vision Inc	None
Baker	Jeff	Duke Energy Ohio, Inc.	Transmission Owner
Barker	Jason	Constellation Energy Generation, LLC	Generation Owner
Barnett	Paul	LS Power Development, LLC	None
Benchek	Jim	American Transmission Systems, Inc.	Transmission Owner
Berton	Tyler	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Bodkin	Sean	Dominion Virginia Power	None
Brady	George	Ohio Valley Electric Corp	Transmission Owner
Braerman	Ken	Baltimore Gas and Electric Company	Transmission Owner
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Bryson	Mike	PJM Interconnection	None
Callaghan	Christopher	PJM Interconnection	None
Capra	Carlo	ITC Interconnection, LLC	Transmission Owner
Carroll	Rebecca	PJM Interconnection	None
Chen	Hong	PJM Interconnection	None
Christopher	Mahila	Public Utilities Commission of Ohio	None
Circelli	Roseanne	Public Service Electric & Gas Company	Transmission Owner
Clark	Keith	Ohio Valley Electric Corp	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 Holdings	None
Croop	Danielle	PJM Interconnection	None
Curtis	Kenneth	Drilling Info, Inc.	None
Dadourian	John	Monitoring Analytics, LLC	None

Dalloul	Iyad	PSEG Energy Resources & Trade LLC	Other Supplier
Dasovich	Steve	PECO Energy Company	Transmission Owner
Daugherty	Danielle	ReliabilityFirst	None
Davis	Jim	Dominion Energy Generation Marketing, Inc.	Generation Owner
Denton	Brandon	Dominion Energy Generation Marketing, Inc.	Generation Owner
Derin	Bilge	PJM Interconnection	Not Applicable
Deverick	Marlu	Dominion Energy Generation Marketing, Inc.	Generation Owner
Dolan	Ryan	Dayton Power & Light Company	Transmission Owner
Dorner	Amber	Consolidated Edison Company of New York, Inc	Transmission Owner
Downs	Jere	PJM Interconnection	None
Ebaugh	Bryan	Baltimore Gas and Electric Company	Transmission Owner
Fernandez	Ray	PJM Interconnection	None
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Fink	Sari	American Clean Power Association	None
Foladare	Kenneth	Geenex Solar LLC	Generation Owner
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Fritz	Claudine	Exelon Business Services Company, LLC	Transmission Owner
Garza	Mark	Jersey Central Power & Light Company	Transmission Owner
Gebele	Don	Dayton Power & Light Company	Transmission Owner
Geevarghese	Rajesh	Exelon Business Services Company, LLC	Transmission Owner
Guntle	Vince	American PowerNet Management	End-Use Customer
Hatch	Kevin	PJM Interconnection	None
Hawks	Patrick	Dominion Energy Generation Marketing, Inc.	Generation Owner
Heinle	Erik	Office of the Peoples Counsel for the District of Columbia	End-Use Customer

Herel	Suzanne	PJM Interconnection	None
Hirsh	Chad	Duquesne Light Company	Transmission Owner
Hislop	Dave	PJM Interconnection	None
Hoatson	Tom	West Deptford Energy, LLC	Generation Owner
Hooley	Ben	Wabash Valley Power Association, Inc.	Electric Distributor
Horning	Lynn	Customized Energy Solutions, Ltd.	None
Horstmann	John	Dayton Power & Light Company	Transmission Owner
Huff	Ann	Ohio Valley Electric Corp	Transmission Owner
Huweart	Jillian	Duquesne Light Company	Transmission Owner
Hyzinski	Tom	GT Power Group	None
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
Kelly	Stephen	Brookfield Energy Marketing LP	Other Supplier
Kent	Janessa	Duquesne Light Company	Transmission Owner
Kogut	George	New York Power Authority	Other Supplier
Kopinski	John	ITC Mid-Atlantic Development LLC	Other Supplier
Kottakota	Sudheer	Exelon Business Services Company, LLC	Transmission Owner
Lake	David	FirstEnergy Corporation	Transmission Owner
Mabry	David	McNees Wallace & Nurick LLC	None
Mannarino	Tony	Public Service Electric & Gas Company	Transmission Owner
Markunas	Raymond	Public Service Electric & Gas Company	Transmission Owner
Mason	Robert	Dominion Energy Generation Marketing, Inc.	Generation Owner
Mathew	Lagy	PJM Interconnection	None

May	Bob	Baltimore Gas and Electric Company	Transmission Owner
McGlynn	Paul	PJM Interconnection	None
McLaughlin	Jeffrey	PJM Interconnection	None
Meyer	Joseph	Baltimore Gas and Electric Company	Transmission Owner
Midgley	Sharon	Exelon Business Services Company, LC	Transmission Owner
Murteira	Ana	Public Service Electric & Gas Company	Transmission Owner
Neubrandner	Kerry	DC Energy Mid-Atlantic, LLC	Other Supplier
Nice	Ryan	PJM Interconnection	None
Patel	Shashi	Public Service Electric & Gas Company	Transmission Owner
Patel	Keyur	PJM Interconnection	None
Phillips	Darlene	PJM Interconnection	None
Pilch	Joe	Duquesne Light Company	Transmission Owner
Rainey	John	Northern Virginia Electric Cooperative	Electric Distributor
Riedl	Brett	Constellation Energy Generation, LLC	Generation Owner
Sarker	Ratan	PSEG Energy Resources & Trade LLC	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Selestak	Bryan	FirstEnergy Corporation	Transmission Owner
Sells	Scott	East Kentucky Power Cooperative, Inc.	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.	None
Smith	Jacquie	Duquesne Light Company	Transmission Owner
Squibb	Bill	Ohio Valley Electric Corp	Transmission Owner
Stack	James	Duquesne Light Company	Transmission Owner
Stanisz	Mark	PJM Interconnection	None

Staples	Sinoun	Dominion Energy Generation Marketing, Inc.	Generation Owner
Stern	Alex	Public Service Electric & Gas Company	Transmission Owner
Stotesbury	Christina	PJM Interconnection	None
Strella Wahba	Lauren	PJM Interconnection	None
Stuchell	Jeff	FirstEnergy Corporation	Transmission Owner
Sun	Yan	Noble Americas Gas & Power Corp.	Other Supplier
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Sweeney	Rory	GT Power Group	None
Thomas	Amber	Exelon Business Services Company, LLC	Transmission Owner
Uddin	Shahab	Old Dominion Electric Cooperative	Electric Distributor
Wang	John	PSEG Energy Resources & Trade LLC	Transmission Owner
Webb	Becky	Commonwealth Edison Company	Transmission Owner
White	Neil	AMP Partners	None
Whitehead	Jeff	GT Power Group	None
Yoder	Michael	RTO Insider	None
Yunik	Michael	Dominion Energy Generation Marketing, Inc.	Generation Owner

Future Meeting Dates and Materials			Materials Published
Date	Time	Location	4 p.m.
May 20, 2022	1 p.m.	WebEx Only	May 17, 2022
May 31, 2022	3 p.m.	WebEx Only	May 27, 2022
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

Author: L. Strella Wahba

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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Meeting Minutes

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