

Operating Committee Special Session: Order 881 Compliance
PJM Conference & Training Center, Audubon, PA
June 9, 2022
3:00 p.m. – 5:00 p.m. EPT

Administration

1. Jeff McLaughlin, PJM, provided announcements; reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.
2. Jeff McLaughlin, PJM, reviewed the draft minutes from the May 31 OC Special Session: Order 881 Compliance. The minutes were approved and posted as final.

Discussion Topics

3. Mark Stanisz, Dave Hislop and Bilge Derin, PJM, reviewed draft OATT language associated with Order 881.

Future Agenda Items

- Continued discussion of specific implementation requirements to be codified in PJM manuals.

Attendance

Last Name	First Name	Company	Sector
Greening (Facilitator)	Michele	PJM Interconnection	None
McLaughlin (Secretary)	Jeffrey	PJM Interconnection	None
Abramowitz	Jeremy	Monitoring Analytics	None
Advena	Chris	PJM Interconnection	None
Anders	David	PJM Interconnection	None
Aqeel	Anas	Commonwealth Edison Company	Transmission Owner
Baker	Jeff	Duke Energy Ohio, Inc.	Transmission Owner
Barker	Jason	Constellation Energy Generation, LLC	Generation Owner
Beblo	Olivia		
Benckek	Jim	American Transmission Systems, Inc.	Transmission Owner
Berton	Tyler	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Braerman	Ken	Baltimore Gas and Electric Company	Transmission Owner
Brodbeck	John	EDP Renewables North America, LLC	Generation Owner
Callen	Zachary	Illinois Commerce Commission	None
Capra	Carlo	ITC Interconnection, LLC	Transmission Owner

Circelli	Roseanne	Public Service Electric & Gas Company	Transmission Owner
Corash	Rich	PSEG Energy Resources & Trade LLC	Other Supplier
Covington	Daniel	Baltimore Gas and Electric Company	Transmission Owner
Cumpton	Frank	Baltimore Gas and Electric Company	Transmission Owner
Dadourian	John	Monitoring Analytics	None
Denton	Brandon		
Derin	Bilge	PJM Interconnection	None
Dorner	Amber	Consolidated Edison Company of New York, Inc	Transmission Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Propts	Thomas	Dominion	
Fabiano	Janell	PJM Interconnection	None
Fernandez	Ray	PJM Interconnection	None
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Geevarghese	Rajesh	Exelon Business Services Company, LLC	Transmission Owner
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Hartman	Yvonne	FirstEnergy Corporation	Transmission Owner
Hatch	Kevin	PJM Interconnection	None
Herman	Michael	PJM Interconnection	None
Hislop	David	PJM Interconnection	None
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horstmann	John	Dayton Power & Light Company	Transmission Owner
Howe	Cullen	Natural Resources Defense Council	None
Huwart	Jillian	Duquesne Light Company	Transmission Owner
Hyatt	Earl	Monitoring Analytics	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
Kelly	Stephen	Brookfield Energy Marketing LP	Other Supplier

Laios	Beverly	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Lake	David	FirstEnergy Corporation	Transmission Owner
May	Bob	Baltimore Gas and Electric Company	Transmission Owner
McGlynn	Paul	PJM Interconnection	None
Neubrander	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
Pilong	Christopher	PJM Interconnection	None
Sauriol	Dennis	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Rainey	John	Northern Virginia Electric Cooperative	Electric Distributor
Ramsey	James	Suffolk Fund LLC	None
Riedl	Brett	Constellation Energy Generation, LLC	Generation Owner
Rivera	Jorge		
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Schroeder	Connie		
Schwarz	Stephanie	PJM Interconnection	None
Schweizer	David	PJM Interconnection	None
Selestak	Bryan	FirstEnergy Corporation	Transmission Owner
Sells	Scott	East Kentucky Power Cooperative, Inc.	Transmission Owner
Sloan	Ben	Organization of PJM States, Inc. (OPSI)	None
Sorrels	Jim	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Sparks	Bridget	Dayton Power & Light Company (The)	Transmission Owner
Stanisz	Mark	PJM Interconnection	None
Staples	Sinoun	Dominion Energy Generation Marketing, Inc.	Generation Owner
Tam	Simon	PJM Interconnection	None
Terranova	Christopher	PJM Interconnection	None

Thomas	amber	Exelon Business Services Company, LLC	Transmission Owner
Uddin	Shahab	Old Dominion Electric Cooperative	Electric Distributor
Vipperman	Joseph	Dominion Energy Generation Marketing, Inc.	Generation Owner
Webb	Becky	Commonwealth Edison Company	Transmission Owner
Zhang	Michael	PJM Interconnection	None

Future Meeting Dates and Materials			Materials Published
Date	Time	Location	4 p.m.
June 20, 2022	3 p.m.	WebEx Only	June 15, 2022

Author: J. McLaughlin

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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<p>On the Phone, Dial</p>  <p>to Mute/Unmute</p>	<p>Linking Teleconference Connection to Webex</p> <p>When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.</p>
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Draft Meeting Minutes

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