

Special Planning Committee

Webex

February 12, 2024

9:00 a.m. – 12:00 p.m. EPT

Administration

1. Rebecca Carroll, PJM, called the meeting to order. Ashwini Bhat, PJM, reviewed the Antitrust, Code of Conduct, media participation, WebEx meeting participation guidelines.
2. Rebecca Carroll reviewed the February 12, 2023 Special Planning Committee Agenda.

Topics

3. PJM staff discussed the Manual related feedback received at the special PC meetings and suggested revisions.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
NA	NA	NA	NA	NA

*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: Ashwini Bhat

Attendance

Last Name	First Name	Company	Sector
Carroll (Chair)	Rebecca	PJM Interconnection	None
Bhat (Secretary)	Ashwini	PJM Interconnection	None
Berner	Aaron	PJM Interconnection	None
Rode	Advait	Michigan PSC	None
Stern	Alex	Exelon Business Services Company, LLC	Transmission Owner
Rumsey	Amanda	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Perera	Asanga	PJM Interconnection	None
Staevska	Asya	PJM Interconnection	None
Pham	Bao	Lincoln Generating Facility, LLC	Generation Owner
Webb	Becky	Exelon Business Services Company, LLC	Transmission Owner
Sloan	Ben	Organization of PJM States, Inc.	None
Ondayko	Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Johnson	Carl	Customized Energy Solutions, Ltd.	None
Isaac	Carlos	Exelon Corporation	Transmission Owner
McDewell	Christian	Pennsylvania Public Utility Commission	None
Domian	Christin	Duquesne Light Company	Transmission Owner

Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Lang-Ree	Claire	NRDC	None
Wayner	Claire	RMI	None
Richards Jr	Cleveland	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Benson	Dan	Duke Energy Indiana, LLC	Transmission Owner
Vermeire	David	Pepco Holdings	None
Hastings	David	Public Service Electric and Gas Company	Transmission Owner
Anders	David	PJM Interconnection	None
Mabry	David	McNees Wallace and Nuris	None
Johnston	David	Other	None
Davis	David	Apex Clean Energy Holdings, LLC	None
Garcia	David Osorio	Dominion Energy	Transmission Owner
Janicki	Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Nix	Emma	Leeward Asset Management, LLC	Generation Owner
Bobbio	Emmanuele	PJM Interconnection	None
Mauroschadt	Erich	PJM Interconnection	None
Wylie-Chambers	Ericka	Exelon Business Services Company, LLC	Transmission Owner
Hanser	Erik	Michigan PSC	None
Heinle	Erik	Dynegy Marketing and Trade, LLC	Generation Owner
Velummylum	Ganesh	AMP Transmission, LLC	Transmission Owner
Mason	Gary	First Energy	Transmission Owner
Guy	Gary	Baltimore Gas and Electric Company	Transmission Owner
Kogut	George	New York Power Authority	Other Supplier
Glazer	Grant	MN8 Energy Operating Company LLC	None
Poulos	Greg	PJM Committee Voting Generic Account	None
carmean	Gregory	OPSI	None
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Sun	Haiibn	Exelon Corporation	Transmission Owner
Svenson	Heather	Public Service Electric and Gas Company	Transmission Owner
Ushijima	Hiroaki	Elwood Energy, LLC	Generation Owner
Haas	Howard	Monitoring Analytics	None
Crim	Jake	NextEra Energy Transmission, LLC	Other Supplier
Fabiano	Janell	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Kent	Janessa	Duquesne Light Company	Transmission Owner
Connell	Jason	PJM Interconnection	None
Stuchell	Jeff	American Transmission Systems, Inc.	Transmission Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Downs	Jere	PJM Interconnection	None
Rainey	John	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor

Dadourian	John	Monitoring Analytics	None
Gordon	Jon	Advanced Energy Economy	None
Surls	Jonathan	Energy Exemplar	None
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Kern	Jonathan	PJM Interconnection	None
Diaz	Juan	Public Service Electric and Gas Company	Transmission Owner
Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner
McNeil	Justin	Kentucky Public Service Commission	None
Rettig	Kacie	Rockland Electric Company	Transmission Owner
Graham	Katherine	PJM Interconnection	None
Curtis	Kenneth	Enverus	None
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Nareshkumar	Koushy	Potomac Electric Power Company	Electric Distributor
Clingan	Kristin	Public Utilities Commission of Ohio (The)	None
Storino	Laura	NJ Board of Public Utilities	None
Yovanovich	Laura	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Lyakhovich	Leonid	Public Service Electric and Gas Company	Transmission Owner
Christopher	Mahila	Public Utilities Commission of Ohio	None
Jain	Manish	Sargent and Lundy	None
Lifson	Matt	Institute for Policy Integrity	None
Bernstein	Matthew	PJM Interconnection	None
McClelland	Maura	Public Utilities Commission of Ohio	None
Fultz	McClain	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Youth	Michael	North Carolina Electric Membership Corporation	Electric Distributor
Herman	Michael	PJM Interconnection	None
Hedayati	Mojgan	PJM Interconnection	None
Dumitriu	Nick	PJM Interconnection	None
Lawton	Nick	Earth justice	None
Kshatriya	Niraj	PJM Interconnection	None
McGlynn	Paul	PJM Interconnection	None
Sussler	Philip	Maryland Office of Peoples Counsel	None
Bhana	Rajesh	Exelon Business Services Company, LLC	Transmission Owner
Khalili	Ramtin	Virginia Electric & Power Company	Transmission Owner
Arega	Robel	Plus Power LLC	None
Fox	Robert	NIPSCO	None
Mangonon	Rollie	Rockland Electric Company	Transmission Owner
Sweeney	Rory	NOVEC	Electric Distributor
Selick	Sam	Customized Energy Solutions, Ltd.	None
Parrot	Sarah	Public Utilities Commission of Ohio (The)	None

Yasutake	Sarah	Jersey Green Energy LLC	Other Supplier
Fink	Sari	Pine Gate Mid-Atlantic, LLC	Generation Owner
Hugh	Scott	Exelon Corporation	Transmission Owner
Razze	Scott	Potomac Electric Power Company	Electric Distributor
Maher	Sean	Exelon Business Services Company, LLC	Transmission Owner
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Steve	Steinkuhl	Duke Energy	Transmission Owner
Nadel	Steven	PPL	Transmission Owner
Herel	Suzanne	PJM Interconnection	None
Laios	Takis	Appalachian Power Company (AEP Transmission)	Transmission Owner
Hoatson	Thomas	West Deptford Energy, LLC	Generation Owner
Burdis	Tim	PJM Interconnection	None
Rutigliano	Tom	Natural Resources Defense Council	None
Bainbridge	Tom	American Transmission Systems, Inc.	Transmission Owner
Hyzinski	Tom	GT Power Group, LLC	None
Arkatin	Tyler	PJM Interconnection	None
DeGiusto	Vince	UGI	Transmission Owner
Richards	Wade	Apex Clean Energy Holdings, LLC	None
Du	Yuan	Virginia Electric & Power Company	Transmission Owner

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 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. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

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:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

On the Phone, Dial



to Mute/Unmute

Linking Teleconference Connection to 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.*