

OC Special Session: Max Emergency Changes for Resource Limitation Reporting

WebEx Only

August 30, 2022

3:00 p.m. – 5:00 p.m. EPT

Administration

1. Jeff McLaughlin, PJM, provided announcements; review the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.

Discussion Topics

2. Joel Luna, Monitoring Analytics, continued the review of Package B.
3. Chris Pulong, PJM, reviewed additional changes to Package A.
4. Open discussion was held to answer remaining stakeholder questions and clarify the proposed solutions.

Closing Remarks

5. Paul McGlynn, PJM, discussed next steps with respect to the Max Emergency Changes for Resource Limitation Reporting issue. **The OC will be asked to endorse the proposed solutions at the next meeting on September 8, 2022.**

Attendance

Last Name	First Name	Company	Sector
McGlynn (Chair)	Paul	PJM Interconnection	None
McLaughlin (Secretary)	Jeffrey	PJM Interconnection	None
Benchek	Jim	American Transmission Systems, Inc.	Transmission Owner
Berton	Tyler	Appalachian Transmission Company, Inc.	Transmission Owner
Bielak	Donnie	PJM Interconnection	None
Cario	Andrea	FirstEnergy Corporation	Transmission Owner
Carmean	Gregory	OPSI	None
Chu	George	PJM Interconnection	None
Conklin	Tyler	Public Utility Commission of Ohio	None
Corash	Rich	PSEG Energy Resources & Trade LLC	Other Supplier
Davis	Jim	Dominion Energy Generation Marketing, Inc.	Generation Owner
DiDomenico	Craig	ConEdison Energy, Inc.	Other Supplier

Elkins	Rachel	FirstEnergy Corporation	Transmission Owner
Fabiano	Janell	PJM Interconnection	None
Fan	Zhenyu	PJM Interconnection	None
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Foladare	Kenneth	Geenex Solar LLC	Generation Owner
Foster Cronin	Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Gates	Terry	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Grimes	Jordan	Morningstar Commodity Data	None
Guntle	Vince	American PowerNet Management	End-Use Customer
Helm	Gary	PJM Interconnection	None
Herel	Suzanne	PJM Interconnection	None
Hoatson	Thomas	Riverside Generating, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horger	Tim	PJM Interconnection	None
Horning	Lynn	Customized Energy Solutions, Ltd.	None
Hyatt	Earl	Monitoring Analytics	None
Hyzinski	Tom	GT Power Group, LLC	None
Johnson	Carl	Customized Energy Solutions, Ltd.	None
Keilholtz	Kenneth	NRG Power Marketing LLC	Generation Owner
Kogut	George	New York Power Authority	Other Supplier
Lee	Ray	PJM Interconnection	None
Leith-Yessian	Devin	RTO Insider	None
Liang-Nicol	Cecilia	Monongahela Power Company	Transmission Owner
libbos	robin	FirstEnergy Corporation	Transmission Owner
Luna	Joel	Monitoring Analytics	None
Mabry	David	McNees Wallace & Nurick LLC	None
Mason	Gary	FirstEnergy Corporation	Transmission Owner
McGlynn	Paul	PJM Interconnection	None
McLaughlin	Jeffrey	PJM Interconnection	None
McNeil	Justin	Office of the Attorney General, Kentucky	End-Use Customer
Midgley	Sharon	Exelon Business Services Company, LC	Transmission Owner
Mihaly	Imola	Essential Power LLC	Generation Owner

Mooney	Jeff	FirstEnergy Corporation	Transmission Owner
Nichols	Mark	Dominion Virginia Power	None
Ondayko	Brock	Appalachian Transmission Company, Inc.	Transmission Owner
Pilong	Christopher	PJM Interconnection	None
Proconiar	Jason	Buckeye Power, Inc.	Electric Distributor
Reagan	Ryann	New Jersey Board of Public Utilities	None
Rogers	Aaron	East Kentucky Power Cooperative, Inc.	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Schwarz	Stephanie	PJM Interconnection	None
Schweizer	David	PJM Interconnection	None
Sillin	John	The Federal Energy Regulatory Commission	None
Sloan	Ben	Organization of PJM States, Inc. (OPSI)	None
Stefanowicz	Vince	PJM Interconnection	None
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Zhang	Michael	PJM Interconnection	None

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.

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.

On the Phone, Dial

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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.*

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