

Operating Committee Webex/ PJM Conference & Training Center April 13, 2023 9:00 a.m. – 2:00 p.m. EPT

Administration

- 1. Lauren Strella Wahba, PJM, provided announcements; reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.
 - a. Reviewed and approved draft minutes from the March 9, 2023 OC meeting. The Committee approved the draft minutes from the March 09, 2023 Operating Committee meeting with 0 objections and 0 abstentions.
 - b. Reviewed the OC work plan.
 - c. Reviewed the OC Charter. The Operating committee will be asked to endorse the Charter at its next meeting.

Review of Operations

- <u>Review of Operating Metrics</u> Stephanie Schwarz, PJM, reviewed the March 2023 PJM operating metrics slides. Metrics will include PJM's load forecast error, BAAL performance, and transmission / generation outage statistics.
- Security Update Steve McElwee, PJM, provided a security briefing.
- <u>Winter Storm Elliott Fuel Supply Issues</u> Brian Fitzpatrick, PJM, provided an overview on fuel supply issues that occurred during Winter Storm Elliott.

Endorsements/Approvals

None

First Reading

- <u>Manual 03: Transmission Operations</u> Dean Manno, PJM, provided an overview of Manual 03 changes as a part of the periodic review. The Operating Committee will be asked to endorse these changes at its next meeting.
- <u>Manual 36: System Restoration</u> Rich Brown, PJM, provided an overview of Manual 36 changes as a part of the periodic review. The Operating Committee will be asked to endorse these changes at its next meeting.
- 7. Synchronous Reserve Deployment Task Force Update





Vijay Shah, PJM, presented a recommendation to sunset the Synchronous Reserve Deployment Senior Task Force (SRDTF).

The Operating Committee will be asked to endorse the sunsetting of the SRDTF at its next meeting.

Additional Items

- 8. <u>Fuel and Energy Security</u> Natalie Furtaw, PJM, provided an update on Fuel and Energy Security initiatives.
- Black Start Service CRF in Capital Cost Recover Rate Order Establishing Hearing and Settlement Judge Procedures, Docket No. EL21-91-000 Steve Pincus, PJM, provided an informational overview of the recent order issued by FERC in the Black Start Service CRF rate Federal Power Act section 206 Order to Show Cause proceeding, Docket No. EL21-91-000.

Working Items

- 10. Outage Coordination
 - a. Cindy You, IMM, reviewed the IMM proposed solution package.

b. Paul Dajewski, PJM, reviewed the PJM/PSEG/DC Energy proposed joint solution package. <u>Issue Tracking: Outage Coordination</u>

Informational Only Postings

- 11. <u>Reliability Compliance Update</u> Informational posting of an overview on NERC, SERC, RF, and NAESB standards, and other pertinent regulatory and compliance information
- Fast-Start Capable Request Overview Informational posting on the overview of the Fast-Start capable process including a reminder of the April 15, 2023 submittal deadline.
- 13. <u>System Operations Subcommittee (SOS)</u> Informational posting of the summary of the most recent SOS meeting.
- Project 2021-07 Extreme Cold Weather Grid Operations, Preparedness, and Coordination Phase II Informational posting with links to the webinar presentation and recording.
 <u>Presentation</u> <u>Recording</u>
- 15. <u>Winter Operations Review</u> Informational posting of the summary of 2022-2023 Winter Operations.



Attendance

In-Person Attendance					
Last Name	First Name	Company	Sector		
Patel (Facilitator)	Anita	PJM Interconnection, LLC	None		
Strella Wahba (Secretary)	Lauren	PJM Interconnection, LLC	None		
Anders	David	PJM Interconnection, LLC	None		
Benchek	Jim	American Transmission Systems, Inc.	Transmission Owner		
Bielak	Donnie	PJM Interconnection, LLC	None		
Bryson	Michael	PJM Interconnection, LLC	None		
Connelly	Matt	PJM Interconnection, LLC	None		
Dajewski	Paul	PJM Interconnection, LLC	None		
DeVita	Thomas	PJM Interconnection, LLC	None		
Downs	Jere	PJM Interconnection, LLC	None		
Fabiano	Janell	PJM Interconnection, LLC	None		
Greening	Michele	PJM Interconnection, LLC	None		
Hsia	Eric	PJM Interconnection, LLC	None		
Kogut	George	New York Power Authority	Other Supplier		
Leith-Yessian	Devin	RTO Insider	None		
McElwee	Steve	PJM Interconnection, LLC	None		
McGlynn	Paul	PJM Interconnection, LLC	None		
Phillips	Darlene	PJM Interconnection, LLC	None		
Pincus	Steve	PJM Interconnection, LLC	None		
Scarpignato	David (Scarp)	Calpine Energy Services, L.P.	Generation Owner		
Shah	Vijay	PJM Interconnection, LLC	None		
Shields	Jeff	PJM Interconnection, LLC	None		
Webex Attendance					
Aguilar	Fabiano Silveira	Strom Power, LLC	Other Supplier		
Alberti	Jacob	NextEra Energy Transmission MidAtlantic Indiana, Inc.	Transmission Owner		
Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner		
Baizman	Aaron	PJM Interconnection, LLC	None		
Baker	Jeff	Duke Energy Ohio, Inc.	Transmission Owner		
Barnett	Paul	LS Power Development, LLC	None		
Bazar	Kevin	PJM Interconnection, LLC	None		



Bennett	Daniel	PJM Interconnection, LLC	None
Bleiweis	Bruce	DC Energy LLC	Other Supplier
Bloodworth	Michelle	America's Power None	
Boyle	Glen	PJM Interconnection, LLC	None
		Baltimore Gas and Electric	
Braerman	Kenneth	Company	Transmission Owner
Breeding	Michael	PJM Interconnection, LLC	None
		EDP Renewables North America,	
Brodbeck	John	LLC	Generation Owner
Brown	Richard	PJM Interconnection, LLC	None
Callen	Zachary	Illinois Commerce Commission	None
Сао	Roger	PJM Interconnection, LLC	None
		Organization of PJM States, Inc.	
Carmean	Gregory (Greg)	(OPSI)	None Other Supplier
Chinatapalli	Raj	BP Energy Company	Other Supplier
Chmielewski	Brian	PJM Interconnection, LLC	None
Christenhar	Mahila	Public Utilities Commission of	Nana
Christopher	Mahila	Ohio (The)	None
Chu	George	PJM Interconnection, LLC Public Service Electric & Gas	None
Circelli	Roseanne	Company	Transmission Owner
Clark	Linda	PJM Interconnection, LLC	None
Clifford	Brigid	PG Renewables	
Соссо	Michael	Old Dominion Electric Cooperative	Electric Distributor
Concina	Wendell	Commonwealth Edison Company	Transmission Owner
Concina	wenden	Commonwealth Chesapeake	
Corder	Nick	Company, LLC	Generation Owner
D'Antonio	Phil	PJM Interconnection, LLC	None
Daugherty	Danielle	ReliabilityFirst	None
		Dominion Energy Generation	
Davis	James (Jim)	Marketing, Inc.	Generation Owner
DeGiusto Jr	Vince	UGI Utilities, Inc.	Transmission Owner
		Public Service Electric & Gas	
Diiorio	Michelle	Company	Transmission Owner
Dropkin	Robert	PJM Interconnection, LLC	None
		East Kentucky Power Cooperative,	
Dugan	Chuck	Inc.	Transmission Owner
Egan	Amanda	PJM Interconnection, LLC	None
Ericson	Christine	Illinois Commerce Commission	None
Falin	Tom	PJM Interconnection, LLC	None



Fan	Zhenyu	PJM Interconnection, LLC	None
Fereshetian	Damon	PJM Interconnection, LLC	None
Filomena	Guy	Customized Energy Solutions, Ltd.*	None
Fink	Sari	American Wind Energy Association	None
Fitzpatrick	Brian	PJM Interconnection, LLC	None
Foladare	Kenneth (Ken)	Geenex Solar LLC	Other Supplier
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Foster Cronin	Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Frogg	Darrell	PJM Interconnection, LLC	None
Fuess	Christian	White Pine Consulting	
Fultz	McClain	PPL Electric Utilities Corporation	Transmission Owner
Gledhill	Andrew	PJM Interconnection, LLC	None
Grooms	Craig	Buckeye Power, Inc	Electric Distributor
Guntle	Vince	American PowerNet Management	End-Use Customer
Hatch	Kevin	PJM Interconnection, LLC	None
Hauske	David	PJM Interconnection, LLC	None
Heinle	Erik	Vistra Corporation	Generation Owner
Heisey	Bradley (Brad)	Tenaska Pennsylvania Partners, LLC	Generation Owner
Hepplewhite	Peter	Wrigley Capital LLC	Other Supplier
Hickey	Mike	PJM Interconnection, LLC	None
Hislop	David	PJM Interconnection, LLC	None
Hoatson	Thomas (Tom)	LS Power Development, LLC	None
Ноеу	Edward	PJM Interconnection, LLC	None
Horning	Lynn Marie	American Municipal Power, Inc.	Electric Distributor
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Hurwich	Mark	Elliott Bay Energy Trading, LLC	Other Supplier
Hyatt	Earl	Monitoring Analytics, LLC	None
Hyzinski	Tom	GT Power Group	None
Janicki	Diane	Boston Energy Trading & Marketing, LLC	Other Supplier
Jardot	Gina	NRG Power Marketing LLC	Generation Owner
Johnson	Carl	Customized Energy Solutions, Ltd.*	None
Kane	Timothy	PJM Interconnection, LLC	None



Kelly	Ross	PJM Interconnection, LLC	None	
Kelly	Stephen	Brookfield Energy Marketing LP Other Supplier		
Kent	Janessa	Duquesne Light Company Transmission Own		
Kilgallen	Kevin	Avangrid Renewables LLC Generation Own		
Kirk	Steve	NextEra Energy Transmission, LLC Transmission Ow		
Kroh	Judson	Ebensburg Power Company	Generation Owner	
Lai	Erin	PJM Interconnection, LLC	None	
Laios	Takis	AEP Appalachian Transmission Company, Inc. Transmission Owne		
Lake	David	FirstEnergy Corporation	Transmission Owner	
Lee	Ray	PJM Interconnection, LLC	None	
Leon	, Miguel	PJM Interconnection, LLC	None	
Liang-Nicol	Cecilia	FirstEnergy Corporation	Transmission Owner	
Libbos	Robin	FirstEnergy Corporation	Transmission Owner	
Loftus	Chad	PJM Interconnection, LLC	None	
Mabry	David	McNees Wallace & Nurick LLC	None	
Mali	Gizella	PJM Interconnection, LLC	None	
Manno	Dean	PJM Interconnection, LLC	None	
Mason	Gary	FirstEnergy Corporation	Transmission Owner	
Mathew	Lagy	PJM Interconnection, LLC	None	
Matticola	Michele	PJM Interconnection, LLC	None	
Matuszak	Alex	UGI Energy Services, LLC	Other Supplier	
Maucher	Andrea	Division of the Public Advocate of the State of Delaware	End-Use Customer	
McDewell	Christian	Commonwealth of PA	None	
McElwaine	Kathy	PJM Interconnection, LLLC	None	
McGill	Susan	PJM Interconnection, LLC	None	
McLaverty	Megan	PJM Interconnection, LLC	None	
	-0-	Office of the Attorney General,		
McNeil	Justin	Kentucky	End-Use Customer	
McNicholas	Daniel	Cogentrix Virginia FinancingHolding Company, LLCOther Supplier		
Messina	Emmy	PJM Interconnection, LLC	None	
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner	
Mihaly	Imola	Cogentrix Virginia FinancingHolding Company, LLCOther Supplier		
Milla	Rigoberto	NextEra Energy Transmission, LLC	Transmission Owner	
Mohler	Tina	PJM Interconnection, LLC	None	



Monzon	Stephanie	PJM Interconnection, LLC	None
Mooney	Molly	PJM Interconnection, LLC	None
Moretti	Andrea	PJM Interconnection, LLC	None
Моуе	Bob	Rainbow Energy MarketingOther SupplierCorporation	
Mulhern	Joseph	PJM Interconnection, LLC	None
Newkirk	Alex	PJM Interconnection, LLC	None
O'Donnell	Colleen	Public Utilities Commission of Ohio	None
Olinger	Robert	Gen Ops, LLC	Other Supplier
Ondayko	Brock	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Pakela	Gregory (Greg)	DTE Energy Trading, Inc.	Other Supplier
Patel	Keyurbhai (Keyur)	PJM Interconnection, LLC	None
Peebles	Andy	Saracen Energy East LP	Other Supplier
Phenix	Michael	TAQA Gen X LLC	Generation Owner
Pilong	Christopher	PJM Interconnection, LLC	None
Poulos	Greg	CAPS	None
Prokop	Brenda	LS Power Development, LLC	None
Rainey	John	Northern Virginia Electric Cooperative	Electric Distributor
Ramsey	Eli	PJM Interconnection, LLC	None
Rasmussen	Jay	Duke Energy Business Services LLC	Transmission Owner
Rocha Garrido	Patricio	PJM Interconnection, LLC	None
Rohrback	John	Aces Power	Marketing None
Rutledge	Craig	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	None
Schroeder	Connie	Dominion Virginia Power	Transmission Owner
Sells	Scott	East Kentucky Power Cooperative, Inc.	Transmission Owner
Sillin	John	The Federal Energy Regulatory Commission	None
Sloan	Ben	Organization of PJM States, Inc. (OPSI)	None
Smith	Kara	Buckeye Power, Inc.	Electric Distributor
Smith	Marcus	PJM Interconnection, LLC	None
Sotkiewicz	Paul	E-Cubed Policy Associates	None



Souder	Michelle	PJM Interconnection, LLC	None
		Louisville Gas and Electric	
		Company/Kentucky Utilities	
Sprinkle	Dan	Company	Transmission Owner
Stack	James	Duquesne Light Company	Transmission Owner
Stadelmeyer	Rebecca	Gable and Associates	None
Stanisz	Mark	PJM Interconnection, LLC	None
Stefanowicz	Vincent	PJM Interconnection, LLC	None
		Public Service Electric & Gas	
Stern	Alexander (Alex)	Company	Transmission Owner
Stone	Andy	PJM Interconnection, LLC	None
Sturgeon	John	Duke Energy Carolinas, LLC	Other Supplier
		Public Service Electric & Gas	
Svenson	Heather	Company	Transmission Owner
Swalwell	Bradley (Brad)	Tangent Energy Solutions, Inc.	Other Supplier
Sweeney	Rory	Power Prose Inc.	
Sweet	Brian	PJM Interconnection, LLC	None
Tacka Furtaw	Natalie	PJM Interconnection, LLC None	
Tian	Xueqi	Electric Power Supply Association	
Ushijima	Hiroaki	Jpower USA	None
VanderLaan	Bill	Illinois Commerce Commission	None
Walcavich	Colin	Green River Holdings, LLC	Generation Owner
Wharton	Matthew	PJM Interconnection, LLC	None
Whitehead	Jeffrey (Jeff)	GT Power Group	None
Wilson	James	Wilson Energy Economics	None
Wynder	Michael	PJM Interconnection, LLC	None
Yasutake	Sarah	Gabel and Associates	None
You	Cindy	Monitoring Analytics, LLC	None
Yovanovich	Laura	PJM Interconnection, LLC	None
Zhang	Michael	PJM Interconnection, LLC	None

OC Subcommittee/ Task Force Informational Section

System Operations Subcommittee (SOS): <u>SOS Website</u> Data Management Subcommittee (DMS): <u>DMS Website</u> DER & Inverter-Based Resources Subcommittee (DIRS): <u>DIRS Website</u> Synchronous Reserve Deployment Task Force: <u>SRDTF Website</u> IROL – CIP Cost Recovery: <u>IROL – CIP Cost Recovery Issue Tracker</u> Outage Coordination: <u>Outage Coordination Issue Tracker</u>



		Future Meeting Dates and Materials	Materials Due S to Secretary	Materials Published
Date	Time	Location	5 p.m.	4 p.m.
May 11, 2023	9 a.m.	PJM Conference & Training Center and webex	May 01, 2023	May 04, 2023
June 08, 2023	9 a.m.	PJM Conference & Training Center and webex	May 29, 2023	June 01, 2023
July 13, 2023	9 a.m.	PJM Conference & Training Center and webex	July 03, 2023	July 06, 2023
August 10, 2023	9 a.m.	PJM Conference & Training Center and webex	July 31, 2023	August 03, 2023
September 07, 2023	9 a.m.	PJM Conference & Training Center and webex	August 28, 2023	August 31, 2023
October 05, 2023	9 a.m.	PJM Conference & Training Center and webex	September 25, 2023	September 28, 2023
November 02, 2023	9 a.m.	PJM Conference & Training Center and webex	October 23, 2023	October 26, 2023
December 07, 2023	9 a.m.	PJM Conference & Training Center and webex	November 27, 2023	November 30, 2023

Author: L. Strella Wahba

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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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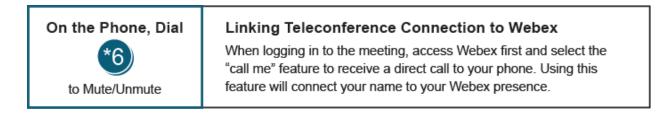
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