

Operating Committee Special Session: Outage Coordination

Webex

September 8, 2022

2:00 p.m. – 4:00 p.m. EPT

[Issue Tracking](#)

Administration (2:00-2:05)

1. Rich Brown, PJM, will provide announcements; Madalyn Beban will review the Antitrust, Code of Conduct, Public Meetings/Media Participation, the WebEx Participant Identification Requirement, and Draft Minutes.

Education (2:05-3:55)

2. Bilge Derin, PJM, will provide education on the ratings process and TERM tickets.
3. Rob Dropkin, PJM, will provide education on the transmission outage acceleration process.

Future Agenda Items (3:55-4:00)

- Review of outage planning / coordination processes required for RTEP project implementation. This effort will focus on projects that may require extended outages of existing facilities (e.g. transmission line rebuild projects).

| Future Meeting Dates and Materials | | | Materials Published |
|------------------------------------|--------|--|---------------------|
| Date | Time | Location | 4 p.m. |
| September 8, 2022 | 2 p.m. | PJM Conference & Training Center and WebEx | September 2, 2022 |

Author: M. Beban

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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to Mute/Unmute

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