

Operating Committee Special Session: Order 881 Compliance WebEx Only April 29, 2022 1:00 p.m. – 3:00 p.m. EDT

Administration

- 1. Michele Greening, PJM, provided announcements; reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.
- 2. Michele Greening, PJM, provided a review of the Work Plan.

Education

- 3. Dave Hislop, PJM, provided a high level summary of Order 881.
- 4. Dave Hislop, PJM, reviewed PJM FERC Order 881 Survey results.

Discussion Topics

- 5. Reviewed Transmission Line Rating & AAR Applicability (paragraphs 44 thru 46, 83, & Attachment M of <u>Order 881</u>).
- 6. Reviewed Exceptions (paragraphs 45, 140, 180, 227 thru 234, & Attachment M of <u>Order 881</u>).

Future Agenda Items

- TLR & Methodology Transparency (paragraphs 39, 330 thru 343, & Attachment M of Order 881).
- Seasonal Ratings (paragraphs 5, 185, 211 thru 216, 227 & Attachment M of <u>Order</u> <u>881</u>).
- (Ambient) Rating set use (paragraphs 140 thru 143, 185 thru 188, & Attachment M of <u>Order 881</u>).
- Electronic Update of Ratings (paragraphs 179 thru 182, 252 thru 255 & Attachment M of <u>Order 881</u>).

Last Name	First Name	Company	Sector
Greening (Facilitator)	Michele	PJM Interconnection	None
Strella Wahba (Secretary)	Lauren	PJM Interconnection	None
Aguilar	Fabiano	Strom Power	Other Supplier

Attendance



Abramowitz	Jeremy	Monitoring Analytics, LLC	None
Adams	Darrin	East Kentucky Power	Transmission
		Cooperative, Inc.	Owner
Alian	Gian	Duquesne Light Company	Transmission
			Owner
Anastasio	Elizabeth	PJM Interconnection	None
Antonelli	Diane	PJM Interconnection	None
Baizman	Aaron	PJM Interconnection	None
Beblo	Olivia	Duquesne Light Company	Transmission Owner
Benchek	Jim	American Transmission Systems, Inc.	Transmission Owner
Berton	Tyler	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Bielak	Donnie	PJM Interconnection	None
Bleiweis	Bruce	DC Energy LLC	Other Supplier
Bodkin	Sean	Dominion Virginia Power	None
Brady	George	Ohio Valley Electric Corp	Transmission Owner
Braerman	Ken	Baltimore Gas and Electric Company	Transmission Owner
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Buhler	Thomas	Rockland Electric Company	Transmission Owner
Callaghan	Christophe r	PJM Interconnection	None
Capra	Carlo	ITC Interconnection, LLC	Transmission Owner
Chmielewski	Brian	PJM Interconnection	None
Christopher	Mahila	Public Utilities Commission of Ohio	None
Circelli	Roseanne	Public Service Electric & Gas Company	Transmission Owner
Conway	Pan	PJM Interconnection	None
Covington	Daniel	Baltimore Gas and Electric Company	Transmission Owner
Crane	Cynthia		
Cumpton	Frank	Baltimore Gas and Electric Company	Transmission Owner
Curtis	Kenneth	Drilling Info, Inc.	None
Dadourian	John	Monitoring Analytics, LLC	None
D'Antonio	Philip	PJM Interconnection	None



Dasovich	Steve	PECO Energy Company	Transmission Owner
Davis	Jim	Dominion Energy Generation Marketing, Inc.	Generation Owner
Derin	Bilge	PJM Interconnection	Not Applicable
Domian	Christin	Duquesne Light Company	Transmission Owner
Dumitriu	Nick	PJM Interconnection	None
Ebaugh	Bryan		
Fabiano	Janell	PJM Interconnection	None
Fan	Zhenyu	PJM Interconnection	None
Fernandez	Ray	PJM Interconnection	None
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Fink	Sari	American Clean Power Association	None
Fitzpatrick	Brian	PJM Interconnection	None
Foladare	Kenneth	Geenex Solar LLC	Generation Owner
Forcum	David	Duke Energy Ohio, Inc.	Transmission Owner
Foster Cronin	Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fritz	Claudine	Exelon Business Services Company, LLC	Transmission Owner
Fuerst	Gary	American Transmission Systems, Inc.	Transmission Owner
Gacek	Daniel	Exelon Business Services Company, LLC	Transmission Owner
Garza	Mark	Jersey Central Power & Light Company	Transmission Owner
Gebele	Don	Dayton Power & Light Company	Transmission Owner
Geevarghese	Rajesh	Exelon Business Services Company, LLC	Transmission Owner
Guntle	Vince	American PowerNet Management	End-Use Customer
Hartman	Yvonne	Metropolitan Edison Company	Electric Distributor
Hatch	Kevin	PJM Interconnection	None
Heinle	Erik	Office of the Peoples Counsel for the District of Columbia	End-Use Customer



Hirsh	Chad	Duquesne Light Company	Transmission Owner
Hislop	Dave	PJM Interconnection	None
Hoatson	Tom	West Deptford Energy, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Hooley	Ben	Wabash Valley Power Association, Inc.	Electric Distributor
Horger	Tim	PJM Interconnection	None
Horning	Lynn	Customized Energy Solutions, Ltd.	None
Horstmann	John	Dayton Power & Light Company	Transmission Owner
Hubertus	Jim	PSEG Energy Resources & Trade LLC	Other Supplier
Huweart	Jillian	Duquesne Light Company	Transmission Owner
Jardot	Gina	Essential Power Rock Springs, LLC	Generation Owner
Jett	Bill	Duke Energy Business Services LLC	Transmission Owner
Johnson	Carl	Customized Energy Solutions, Ltd.	None
Kogut	George	New York Power Authority	Other Supplier
Kottakota	Sudheer	Exelon Business Services Company, LLC	Transmission Owner
Kuchan	Meagan	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Mabry	David	McNees Wallace & Nurick LLC	None
Mathew	Lagy	PJM Interconnection	None
May	Bob	Baltimore Gas and Electric Company	Transmission Owner
McDewell	Christian	Commonwealth of PA	None
McGlynn	Paul	PJM Interconnection	None
McLaughlin	Jeffrey	PJM Interconnection	None
Midgley	Sharon	Exelon Business Services Company, LC	Transmission Owner
Mullenax	Barry		
Murteira	Ana	Public Service Electric & Gas Company	Transmission Owner
Neubrander	Kerry	DC Energy Mid-Atlantic, LLC	Other Supplier
Ng	Perry	PJM Interconnection	None



Nguyen	Minh		
Nice	Ryan	PJM Interconnection	None
Ondayko	Brock	AEP Appalachian	Transmission
		Transmission Company, Inc.	Owner
Patel	Shashi	Public Service Electric & Gas	Transmission
_		Company	Owner
Patel	Keyur	PJM Interconnection	None
Phillips	Darlene	PJM Interconnection	None
Pilch	Joe	Duquesne Light Company	Transmission Owner
Pilong	Chris	PJM Interconnection	None
Rainey	John	Northern Virginia Electric Cooperative	Electric Distributor
Rao	Karthik	Line Vision Inc.	None
Reindel	Drew	PECO Energy Company	Transmission Owner
Rivera	Jorge	Potomac Electric Power Company	Electric Distributor
Rohrbach	John	Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Rosenberger	Eric	PPL Electric Utilities Corp.	Transmission Owner
Sarker	Ratan	PSEG Energy Resources & Trade LLC	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Schroeder	Connie	Dominion Virginia Power	None
Schwarz	Tim	Potomac Electric Power Company	Electric Distributor
Schweizer	David	PJM Interconnection	None
Shaffer	Chris	AEP Appalachian	Transmission
		Transmission Company, Inc.	Owner
Shaikh	Mohamme d	Plus Power, LLC	None
Shaughnessy	Mike	Duquesne Light Company	Transmission Owner
Squibb	Bill	Ohio Valley Electric Corp	Transmission Owner
Stack	James	Duquesne Light Company	Transmission Owner
Stanisz	Mark	PJM Interconnection	None
Staples	Sinoun		
Stotesbury	Christina	PJM Interconnection	None





Stuchell	Jeff	FirstEnergy Corporation	Transmission Owner
Sun	Yan	Noble Americas Gas & Power Corp.	Other Supplier
Svenson	Heather	Public Service Electric & Gas Company	Transmission Owner
Sweeney	Rory	GT Power Group	None
Tam	Simon	PJM Interconnection	None
Thomas	Amber	Exelon Business Services Company, LLC	Transmission Owner
Velez-Cedeno	Francisco	Virginia Electric & Power Company	Transmission Owner
Wang	John		
Webb	Becky	Commonwealth Edison Company	Transmission Owner
Wehnes	Kathleen	Maryland Public Service Commission	None
Weist	Jon		
White	Neil	AMP Partners	None
Yoder	Michael	RTO Insider	None
Yovanovich	Laura	PPL Electric Utilities Corp.	Transmission Owner
Yunik	Michael	Dominion Energy Generation Marketing, Inc.	Generation Owner

Future Meeting Dates and Materials			Materials Published
Date	te Time Location		4 p.m.
May 13, 2022	9 a.m.	WebEx Only	May 10, 2022
May 20, 2022	1 p.m.	WebEx Only	May 17, 2022
May 31, 2022	3 p.m.	WebEx Only	May 27, 2022
June 9, 2022	3 p.m.	PJM Conference & Training Center and WebEx	June 6, 2022
June 20, 2022	3 p.m.	WebEx Only	June 15, 2022

Author: L. Strella Wahba

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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