Operating Committee Special Session: Order 881 Compliance
WebEx Only
May 20, 2022
1:00 p.m. – 3:00 p.m. EPT

Administration (1:00-1:05)

1. Michele Greening, PJM, will provide announcements; review the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.

2. Michele Greening, PJM, will review and seek approval of the draft minutes from the May 13 OC Special Session: Order 881 Compliance.

Discussion Topics (1:05-2:55)

3. Dave Hislop, PJM, will review the following topics:

   a. Facility Rating Methodology Transparency (paragraphs 39, 330 thru 343, & Attachment M of Order 881).

   b. Seasonal Ratings use (paragraphs 5, 185, 211 thru 216, 227 & Attachment M of Order 881).

   c. (Ambient) Rating set use (paragraphs 140 thru 143, 185 thru 188, & Attachment M of Order 881).

   d. Electronic Update of Ratings (paragraphs 179 thru 182, 252 thru 255 & Attachment M of Order 881).

Future Agenda Items (2:55-3:00)

Continuation of the following topics:

- Facility Rating Methodology Transparency (paragraphs 39, 330 thru 343, & Attachment M of Order 881).

- Seasonal Ratings use (paragraphs 5, 185, 211 thru 216, 227 & Attachment M of Order 881).

- (Ambient) Rating set use (paragraphs 140 thru 143, 185 thru 188, & Attachment M of Order 881).

- Electronic Update of Ratings (paragraphs 179 thru 182, 252 thru 255 & Attachment M of Order 881).

Agenda

Future Meeting Dates and Materials				Materials Published
Date	Time	Location		4 p.m.
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.

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 *6 to Mute/Unmute	Linking Teleconference Connection to Webex
	When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

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

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