

Operating Committee Special Session: Outage Coordination
PJM Conference & Training Center and Webex
January 12, 2022
2:00 p.m. – 4:00 p.m. EPT
[Issue Tracking](#)

Administration (2:00-2:05)

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

Education (2:05-2:25)

2. David Hislop, PJM, spoke to Order 881 and its implications on transmission ratings transparency.

Consensus Based Issue Resolution (2:25-3:55)

3. Rich Brown, PJM, led a discussion to identify interests and develop design components as part of the Consensus Based Issue Resolution (CBIR) process.

Attendance List

Last Name	First Name	Company	Sector
Abramowitz	Jeremy	Monitoring Analytics, LLC	None
Aguilar	Fabiano	Strom Power, LLC	Other Supplier
Anders	David	PJM Interconnection	None
Anders	David	PJM Interconnection	None
Barker	Jason	Constellation Energy Generation, LLC	Generation Owner
Barmer	Mike	Dominion Virginia Power	Transmission Owner
Bazar	Kevin	PJM Interconnection, LLC.	None
Beban	Madalyn	PJM Interconnection	None
Bennett	Daniel	PJM Interconnection	None
Bennett	Daniel	PJM Interconnection	None
Bickel	Todd	PJM Interconnection	None
Boyle	Sean	Constellation Energy Generation, LLC	Generation Owner
Brady	George	Ohio Valley Electric Corporation	Transmission Owner
Braerman	Ken	Baltimore Gas and Electric Company	Transmission Owner
Brown	Richard	PJM Interconnection	None
Carmean	Gregory	OPSI	None
Chen	Hong	PJM Interconnection	None
Christopher	Mahila	Public Utilities Commission of Ohio	None
Ciabattoni	Joe	PJM Interconnection	None
Clark	Alden	DC Energy Mid-Atlantic, LLC	Other Supplier
Corash	Richard	PSEG Energy Resources and Trade LLC	Other Supplier

D'Antonio	Phil	PJM Interconnection	None
Dajewski	Paul	PJM Interconnection	None
David	Forcum	Duke Energy Business Services LLC	Transmission Owner
Domian	Christin	Duquesne Light Company	Transmission Owner
Dropkin	Robert	PJM Interconnection	None
Elkins	Rachel	American Transmission Systems, Inc.	Transmission Owner
Fazio	Danielle	Engelhart Commodities Trading Partners	Other Supplier
Feng	Julan	PJM Interconnection	None
Filomena	Guy	Customized Energy Solutions, Ltd	None
Filomena	Guy	Customized Energy Solutions, Ltd	None
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Fuster	Alex	Citadel FNGE, Ltd	Other Supplier
Gebolys	Debbie	Public Utilities Commission of Ohio	None
Greiner	Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Greiner	Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Haas	Howard	Monitoring Analytics	None
Hatch	Kevin	PJM Interconnection	None
Helm	Gary	PJM Interconnection, LLC.	None
Hepplewhite	Peter	Wrigley Capital LLC	Other Supplier
Hicks	Dave	Perast Capital Fund LP	Other Supplier
Hislop	David	PJM Interconnection	None
Hislop	David	PJM Interconnection	None
Hoatson	Thomas	Silver Run Electric, LLC	Transmission Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning	Lynn	American Municipal Power, Inc.	Transmission Owner
Hsia	Eric	PJM Interconnection	None
Hu	Rujun	Constellation Energy Generation, LLC	Generation Owner
Hurwich	Mark	Elliott Bay Energy Trading, LLC	Other Supplier
Hyzinski	Tom	GT Power Group	None
Kelly	Gwen	PJM Interconnection	None
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier
Laios	Takis	AEP Appalachian Transmission Company, Inc	Transmission Owner
Lee	Ray	PJM Interconnection, LLC.	None
Lin	Dave	Citadel FNGE, Ltd	Other Supplier
Mabry	David	McNees Wallace & Nurick LLC	None
Mathew	Lagy	PJM Interconnection	None
McGlynn	Paul	PJM Interconnection	None
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Murawski	Jim	PSEG Energy Resources and Trade LLC	Other Supplier

O'Brien	Nicholas	Monitoring Analytics	None
Patel	Anita	PJM Interconnection	None
Patel	Shodhan	Constellation Energy Generation, LLC	Generation Owner
Pilong	Christopher	PJM Interconnection	None
Price	Mark	DC Energy Mid-Atlantic, LLC	Other Supplier
Ramsay	Eli	PJM Interconnection	None
Ramsay	Eli	PJM Interconnection	None
Rucci Sr.	James	Constellation Energy Generation, LLC	Generation Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd	None
Sock	Bryan	Nautilus Power, LLC	Generation Owner
Stanisz	Mark	PJM Interconnection	None
Starkov	Stefan	PJM Interconnection	None
Svenson	Heather	Public Service Electric and Gas Company	Transmission Owner
Tam	Simon	PJM Interconnection	None
Wang	Claire	Wrigley Capital LLC	Other Supplier
Waweru	James	PJM Interconnection	None
Wharton	Matthew	PJM Interconnection	None
Whitehead	Jeff	GT Power Group	None
Xu	Xu	PJM Interconnection, LLC.	None
You	Cindy	Monitoring Analytics	None

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.

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.

<p>On the Phone, Dial</p>  <p>to Mute/Unmute</p>	<p>Linking Teleconference Connection to Webex</p> <p>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.</p>
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Final Minutes

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