



Planning Committee Webex/PJM Conference and Training Center February 06, 2024 9:00 a.m. – 11:30 a.m. EPT

Administration

- 1. Rebecca Carroll, PJM, called the meeting to order. Ashwini Bhat, PJM, reviewed the Antitrust, Code of Conduct, media participation, WebEx and In-person meeting participation guidelines.
- 2. Rebecca Carroll reviewed and stakeholders approved the February 06, 2023 Planning Committee (PC) Agenda.
- 3. Ashwini Bhat reviewed and stakeholders approved the draft minutes from the January 09, 2023 Planning Committee, January 23 and January 26 special PC sessions by acclamation with 0 objections and 0 abstentions.

Endorsements

4. TO/TOP Matrix Review Version 18

Gizella Mali, PJM, reviewed Version 18 of the TO/TOP Matrix as part of the periodic review. **The draft TO/TOP Matrix V18 was approved by acclamation with 0 objections and 0 abstentions.**

5. FPR and IRM Update

Josh Bruno, PJM, provided a first read of the Updated Forecast Pool Requirement (FPR) and Installed Reserve Margin (IRM) for 2025/26. The updated FPR and IRM were endorsed by the committee upon first read with 87(57.2%) in favor, 65 (42.8%) opposed and 89 abstentions.

First Reads

There were no first reads at this meeting.

Informational Updates

6. Resilience Testing Update

This item was moved to the next PC meeting.

7. Load Forecast Update

Andrew Gledhill, PJM, provided an update on the Load Forecast based on revised EV forecast.

8. Manual 14B, 20, 21 and 21 A Update



Skyler Marzewski, PJM, provided an update on the First Read on impacted Planning Manuals – Manual 14B, Manual 20, Manual 21, Manual 21A due to CIFP – Resource Adequacy process.

9. Long Term Regional Transmission Planning (LTRTP) Manual Updates to M14B & M14F

Michael Herman, PJM, reviewed the feedback and outcome/considerations from the Special PC sessions on Manual 14B and Manual 14F Page Turns that were conducted on January 23 and January 26. Revised Issue Charge has been posted to January and February PC section on PJM.com.**The** committee will be asked to approve the Issue Charge and endorse the Manual revisions as part of the Quick Fix process outlined in Section 8.6.1 of Manual 34 at the March PC meeting.

10. Reliability Compliance Update

This item was changed to Informational Posting.

Informational Posting

- A. Model Build Activity Update
- RTEP
 - 2024 Series Load Flow
 - TOs to submit Trial 3 feedback by February 9th
 - PJM's System Planning Modeling and Support will deliver cases to PJM's Transmission Planning for review by early-March
 - o 2024 Series Short Circuit
 - PJM to provide Trial 2 case for review by February 9th
 - TOs to provide Trial 2 feedback by February 23rd
- CIP-014 Summer Study
 - Dynamics
 - PJM to provide CIP-014 2026 LL case by January 31st

• MMWG



- o Dynamics
 - PJM is working on providing solutions to Trial 1 cases by early February
- B. MOD 032 Data Requirements and Procedures document was revised and posted on PJM.com under the February PC section.

Future Meetin	g Dates and Mate	rials	Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
Tuesday, March 5, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Centre and Webex	Thursday, February 22, 2024	Tuesday, February 27, 2024
Tuesday, April 2, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Centre and Webex	Thursday, March 21, 2024	Tuesday, March 26, 2024
Tuesday, April 30, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Centre and Webex	Thursday, April 18, 2024	Tuesday, April 23, 2024
Tuesday, June 4, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Centre and Webex	Thursday, May 23, 2024	Tuesday, May 28, 2024
Tuesday, July 9, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Centre and Webex	Thursday, June 27, 2024	Tuesday, July 2, 2024
Tuesday, August 6, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Centre and Webex	Thursday, July 25, 2024	Tuesday, July 30, 2024
Tuesday, September 10, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Centre and Webex	Thursday, August 29, 2024	Tuesday, September 3, 2024
Tuesday, October 8, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Centre and Webex	Thursday, September 26, 2024	Tuesday, October 1, 2024
Tuesday, November 6, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Centre and Webex	Thursday, October 25, 2024	Tuesday, October 30, 2024
Tuesday, December 3, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Centre and Webex	Thursday, November 21, 2024	Tuesday, November 26, 2024

*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: Ashwini Bhat



Attendance

First Name	Last name	Company	Sector
Rebecca (Chair)	Carroll	PJM Interconnection	None
Ashwini (Secretary)	Bhat	PJM Interconnection	None
Aaron	Patterson	NB Group	None
Aaron	Berner	PJM Interconnection	None
Adam	Keech	PJM Interconnection	None
Adrien	Ford	Constellation Energy Generation, LLC	Generation Owner
Advait	Rode	Michigan Public Service Commission	None
Alex	Stern	Exelon Business Services Company, LLC	Transmission Owner
Alex	Scheirer	PJM Interconnection	None
Alex	Worcester	Transmission Analytics	None
Alexandra	Salaneck	Monitoring Analytics	None
Amanda	Rumsey	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Amanda	Egan	PJM Interconnection	None
Amber	Thomas	Exelon	Transmission Owner
Amina	Jagana	Dayton Power & Light Company (The)	Transmission Owner
Andrew	Gledhill	PJM Interconnection	None
Andrew	Hevey	PJM Interconnection	None
Anjali	Patel	PJM Interconnection	None
Anton	Ptak	EDF Renewables	None
Art	ller	Indiana Office of Utility Consumer Counselor	None
Asanga	Perera	PJM Interconnection	None
Asya	Staevska	PJM Interconnection	None
Augustine	Caven	PJM Interconnection	None
Bahaa	Seireg	American Clean Power	None
Becky	Webb	Exelon Business Services Company, LLC	Transmission Owner
Ben	Sloan	Organization of PJM States, Inc.	None
Bill	Vanderlaan	Illinois Commerce Commission	None
Bill	Pezalla	Old Dominion Electric Cooperative	Electric Distributor
Bill	Skumanich	RTR Energy	None
Bob	Kosner	Illinois Municipal Electric Agency	Electric Distributor
Brad	Gorman	American Transmission Systems, Inc.	Transmission Owner
Brad	Swalwell	Tangent Energy Solutions, Inc.	Other Supplier
Bradley	Gorman	American Transmission Systems, Inc.	Transmission Owner
Brian	Hallett	Reliability First	None
Brian	Lynn	PJM Interconnection	None
Brian	Watson	Applachian Power Company	Transmission Owner
Bridget	Sparks	sPower Development Company, LLC	None
Brock	Ondayko	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner



Bruce	Campbell	Enerwise Global Technologies, LLC	Other Supplier
Carl	Coscia	PJM Interconnection	None
Carl	Johnson	Customized Energy Solutions, Ltd.	None
Carlos	Isaac	Exelon Business Services Company, LLC	Transmission Owner
Carter	Leatherman	Duquesne Light Company	Transmission Owner
Casey	Roberts	Other	None
Catherine	Schmitt	Public Service Electric and Gas Company	Transmission Owner
Chad	Heitmeyer	AEP	Transmission Owner
Cheri	Yochelson	Dominion Virginia Power	Transmission Owner
Chris	Norton	American Municipal Power, Inc.	Electric Distributor
Chris	Ohara	PJM Interconnection	None
Christian	McDewell	Pennsylvania Public Utility Commission	None
Christian	Fuess	Diamond State Generation Partners, LLC	Generation Owner
Christin	Domian	Duquesne Light Company	Transmission Owner
Christine	Hinton	Commonwealth Edison Company	Transmission Owner
Christopher	Nekolny	Exelon Business Services Company, LLC	Transmission Owner
Christopher	Szmodis	PPL	Transmission Owner
Christopher	Holt	PJM Interconnection	None
Chuck	Dugan	East Kentucky Power Cooperative, Inc.	Transmission Owner
Claire	Wayner	RMI	None
Cleveland	Richards Jr.	PPL	Transmission Owner
Colin	Walcavich	Elevate Renewable Energy	None
Craig	Rutledge	Appalachian Power Company (AEP Generation)	Transmission Owner
D	Ingraham	Acciona Energy North America Corporation	Generation Owner
Dan	Benson	Duke Energy Indiana, LLC	Transmission Owner
Dan	Lockwood	PJM Interconnection	None
Dan	Sprinkle	Louisville Gas and Electric Company/Kentucky Utilities	Transmission Owner
Dan	Pierpont	Company Riverside Generating Company, L.L.C.	Generation Owner
Daniel	McNicholas	Nautilus Power, LLC	Generation Owner
Daniel	Hutt	Public Service Electric and Gas Company	Transmission Owner
Danielle	Croop	PJM Interconnection	None
Darrin	Adams	East Kentucky Power Cooperative, Inc.	Transmission Owner
David	Canter	Appalachian Power Company (AEP Generation)	Transmission Owner
David	Anders	PJM Interconnection	None
David	Vermeire	Exelon Business Services Company, LLC	Transmission Owner
David	Mabry	McNees Wallace & Nurick LLC	None
David	Davis	Apex Clean Energy Holdings, LLC	None
David	Egan	PJM Interconnection	None
David	Johnston	Other	None
David	Hastings	Long Island Lighting Company dba LIPA	Other Supplier



David Scarp Calpine None David Osorio Garcia **Dominion Energy** Transmission Owner Denise DiMartino PJM Interconnection None Foster Cronin Denise East Kentucky Power Cooperative, Inc. Derek Sunderman Savion, LLC None Devendra Canchi Monitoring Analytics None Devin Leith-Yessian RTO Insider Not Applicable Diane Janicki Boston Energy Trading and Marketing LLC Other Supplier Dominick Petruso Public Service Electric and Gas Company Eakins Commonwealth Edison Company Doug Ed Achaab AEP Ohio Transmission Company, Inc. Eliasjavier Martes PPL PPL Elizabeth Falk Emily McClure Illinois Commerce Commission None Emma Nix Leeward Asset Management, LLC Emmanuele Bobbio PJM Interconnection None Eric Hsia PJM Interconnection None Erich Mauroschadt **PJM Interconnection** None Wylie-Exelon Business Services Company, LLC Ericka Chambers Erik Dynegy Marketing and Trade, LLC Heinle Erin Donohue None Enel Fred Rohs Marina Energy, LLC AMP Transmission, LLC Ganesh Velummylum Gary Mason First Energy Gerit Hull American Municipal Power, Inc. Gina Jardot NRG Curtailment Solutions. Inc. Other Supplier Gizella Mali PJM Interconnection None Glenn Catenacci PSE&G Grace Coyle BGE Niu Grace PJM Interconnection None Grant Glazer **PJM** Interconnection None Poulos **PJM** Interconnection Greg None Gregory V Carmean Organization of PJM States, Inc. None Filomena Customized Energy Solutions, Ltd. Guv None Haiibn Sun Exelon Business Services Company, LLC Harliv Invenergy, LLC Singh Harrison S Potter Virginia Electric & Power Company PSE&G Heather Svenson Brad Tenaska Power services Co Heisey Hiroaki Elwood Energy, LLC Generation Owner Ushijima

Transmission Owner Transmission Owner Transmission Owner Transmission Owner Transmission Owner Transmission Owner Generation Owner Transmission Owner Generation Owner Generation Owner Transmission Owner Transmission Owner Electric Distributor Transmission Owner Transmission Owner Transmission Owner Generation Owner Transmission Owner Transmission Owner Generation Owner



Hitesh	Panchal	PJM Interconnection	None
Horst	Lehmann	PPL	Transmission Owner
Howard	Haas	Monitoring Analytics	None
Jacquelyn	Lojek	American Transmission Systems, Inc.	Transmission Owner
Jacquelyn	Lojek	First Energy	Transmission Owner
Jacqui	Hugee	Dominion Energy	Transmission Owner
Jake	Crim	NextEra Energy Transmission, LLC	Other Supplier
James	Waweru	PJM Interconnection	None
James	Wilson	Other	None
Janell	Fabiano	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Janessa	Kent	Duquesne Light Company	Transmission Owner
Jared	Anderson	S&P Global Inc.	None
Jason	Shoemaker	PJM Interconnection	None
Jason	Barker	Vitol Inc.	Generation Owner
Jason	Quevada	PJM Interconnection	None
Jason	Hitt	Duquesne Light Company	Transmission Owner
Jason	Cox	EQ Energy Advisors, LLC	None
Jason	Connell	PJM Interconnection	None
Jay	Rasmussen	Duke Energy Business Services LLC	Transmission Owner
Jeff	Whitehead	GT Power Group	None
Jeff	Stuchell	First Energy	Transmission Owner
Jelena	Grigorjeva	Atlantics Shore Wind	Not Applicable
Jen	Tribulski	PJM Interconnection	None
Jennifer	Hohenshilt	Talen Energy Marketing, LLC	Generation Owner
Jessica	Lynch	PJM Interconnection	None
Jim	Davis	Dominion Energy	Transmission Owner
John	Hyatt	Monitoring Analytics	Not Applicable
John	Rainey	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
John	Rohrbach	Wabash Valley Power Association, Inc.	Electric Distributor
John	Dadourian	Monitoring Analytics	None
John	Sturgeon	Duke Energy Business Services LLC	Transmission Owner
John	McDaniel	Baltimore Gas and Electric Company	Transmission Owner
John	Piehler	Affirmed Energy LLC	Other Supplier
John	Brodbeck	EDP Renewables North America LLC	Generation Owner
John	Horstmann	Dayton Power & Light Company (The)	Transmission Owner
Jon	Gordon	Advanced Energy Economy	None
Jonathan	Kern	PJM Interconnection	None
Jonathan	Perry	Virginia Electric & Power Company	Transmission Owner
Jonathan	Surls	Energy Exemplar	None
Jonathan	Ortiz	PJM Interconnection	None
Josh	Bruno	PJM Interconnection	None



Juan	Diaz	PSE&G	Transmission Owner
Julia	Spatafore	PJM Interconnection	None
Julie	Mason M	Duke Energy	Transmission Owner
Juliet	Anderson	S&P Global Inc.	None
Juliet	Anderson	S&P Global Inc.	None
Justin	McNeil	Kentucky Public Service Commission	None
Kacie	Rettig	Rockland Electric Company	Transmission Owner
Karthik	Mekala	RWE Clean Energy, LLC	Generation Owner
Katherine	Graham	PJM Interconnection	None
Kathleen	Wehnes	Retired	None
Kellen	Kinard	Savion, LLC	None
Ken	Seiler	PJM Interconnection	None
Kenneth	Curtis	Enverus	None
Kenneth	Foladare	Geenex Solar LLC	Other Supplier
Kevin	Kilgallen	Avangrid Renewables, LLC	Generation Owner
Khan	Adnan	NextEra Energy Transmission, LLC	Other Supplier
Kogut	George	NYPA	Other Supplier
Koushy	Nareshkumar	Potomac Electric Power Company	Electric Distributor
Kyle	Clifford	PJM Interconnection	None
Kyle	Clifford	PJM Interconnection	None
Lagy	Mathew	PJM Interconnection	None
Laura	Yovanovich	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Laura	Storino	NJBPU	None
Laurel	Klingensmith	American Transmission Systems, Inc.	Transmission Owner
Lawrence	Hozempa	American Transmission Systems, Inc.	Transmission Owner
Lawrence	Khoury	PPL	Transmission Owner
Leo	Amoling	PJM Interconnection	None
Leonid	Lyakhovich	Public Service Electric and Gas Company	Transmission Owner
Li	Zhang	Calpine Energy Services, L.P.	Generation Owner
Logan	Fetterhoff	PJM Interconnection	None
Lu	Chenchao	PJM Interconnection	None
Lynn	Horning	American Municipal Power, Inc.	Electric Distributor
Maguette	Fall	EDF Renewables	None
Mahesh	Karki	Savion Energy	None
Mahila	Christopher	Public Utilities Commission of Ohio	None
Manuel	Esquivel	Enel Trading North America, LLC	Other Supplier
Marc	Aurely	EN Engineering LLC	None
Maria	Belenky	PJM Interconnection	None
Marjorie	Philips	LS Power	Transmission Owner
Mark	Sims	Interstate Gas Supply, LLC	Other Supplier
Mark	Zelensky	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner



Matt	Lifson	Institute for Policy Integrity	None
Matt	Connolly	PJM Interconnection	None
Matthew	Bernstein	PJM Interconnection	None
Maura	McClelland	Public Utilities Commission of Ohio	None
McClain	Fultz	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
McClain	Fultz	PPL	Transmission Owner
Meagan	Kuchan	Dayton Power & Light Company (The)	Transmission Owner
Medha	Pai	PJM Interconnection	None
Meg	Tubridy	Rockland Electric Company	Transmission Owner
Mia	Wu	PJM Interconnection	None
michael	00000	Old Dominion Electric Cooperative	Electric Distributor
Michael	Herman	PJM Interconnection	None
Michael	Сосссо	ODEC	Transmission Owner
Michele	Greening	PJM Interconnection	None
Michelle	Souder	PJM Interconnection	None
Mike	Jacobs	Union of Concerned Scientists	None
Mike	Borgatti	Gabel Associates	None
Ming	Zhou	DXT Commodities North America Inc.	Other Supplier
Mohsen	Mahoor	Virginia Electric & Power Company	Transmission Owner
Mojgan	Hedayati	PJM Interconnection	None
Mok	Alan	Duke Energy	Transmission Owner
Mollie	Lacek	PJM Interconnection	None
Molly	Mooney	PJM Interconnection	None
Muhsin	Abdurrahman	Dynegy Marketing & Trade, LLC (DECAM)	Generation Owner
nabeel	aslam	Public Service Electric and Gas Company	Transmission Owner
Nathan A	Lin	Virginia Electric & Power Company	Transmission Owner
Nebiat	Tesfa	PJM Interconnection	None
Nick	Schavrien	LS Power	Transmission Owner
Nick	Koehler	Appalachian Power Company (AEP Transmission)	Transmission Owner
Nick	Lawton	Earthjustice	None
Nick	Guidi	Southern Environmental Law Center	None
Nicolae	Dumitriu	PJM Interconnection	None
Niraj	Kshatriya	PJM Interconnection	None
Pamela	Quinlan	Dominion Energy	Transmission Owner
Patricio	Rocha-Garrido	PJM Interconnection	None
Patrick	Cobb	PJM Interconnection	None
Patrick	Bruno	PJM Interconnection	None
Paul	Scherer	Exelon Business Services Company, LLC	Transmission Owner
Paul	Sotkiewicz	E-Cubed Policy Associates	None
Paul	McGlynn	PJM Interconnection	None
Pauline	Foley	PJM Interconnection	None



Phil	D'Antonio	PJM Interconnection	None
Pulin	Shah	Exelon	Transmission Owner
Rafael	Wilches	PSEG Energy Resources and Trade LLC	Other Supplier
Rajesh	Bhana	Exelon Business Services Company, LLC	Transmission Owner
Rebecca	Stadelmeyer	Jersey Green Energy LLC	Other Supplier
Regan	Fink	MAREC Action	None
Rehan	Gilani	RWE CLEAN ENERGY WHOLESALE SERVICES, INC.	Other Supplier
Renae	Steichen	Bath County Energy, LLC	Generation Owner
Reynaldo	Noel Jeune	Orsted Onshore North America, LLC	Generation Owner
Richard	Corash	PSEG Energy Resources and Trade LLC	Other Supplier
Riyasat	Azim	Enel Green Power Hilltopper Wind, LLC	Generation Owner
Robel	Arega	Plus Power LLC	None
Robert	Douglass	Constellation Energy Generation, LLC	Generation Owner
Ron	Carrier	Big Lake Consulting Group, LLC	None
Roozbeh	Shegarfi	Constellation Energy Generation, LLC (NEV_XLON)	Generation Owner
Rory	Sweeney	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Rupert		AEP	Transmission Owner
Ryann	Reagan-	NJBPU	None
Sam	Selick	Customized Energy Solutions, Ltd.	None
Sarah	Parrot	Public Utilities commission of Ohio	None
Sarah	Yasutake	Jersey Green Energy LLC	Other Supplier
Sari	Fink	MAREC Action	None
Scott	Jones	Other	None
Scott	Hugh	Exelon Business Services Company, LLC	Transmission Owner
Scott	Razze	Potomac Electric Power Company	Electric Distributor
Sean	Chang	Shell Energy North America (US), L.P.	Other Supplier
Seth	Hayik	PJM Interconnection	None
Shannon	Bowker	PJM Interconnection	None
Sharon	Mayers	Clean Energy Future - Lordstown, LLC	Generation Owner
Sharon	Midgley	Exelon Business Services Company, LLC	Transmission Owner
Shawn	Welch	Doral Renewables LLC	None
Shawn	Hurd	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Skyler	Marzewski	PJM Interconnection	None
SooKwon	На	Dominion Virginia Power (EDC VMEA)	Transmission Owner
Sophia	Dossin	Big Sandy Peaker Plant, LLC	Generation Owner
Stanley	Sliwa	PJM Interconnection	None
Stephen	Bennett	PJM Interconnection	None
Stephen	Kelly	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Steve	Abate	Duquesne Light Company	Transmission Owner
Steve	kirk	NextEra Energy Marketing, LLC	Other Supplier
Steve	Hazel	Geenex Solar	None



Steven	Nadel	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Stu	Widom	PJM Interconnection	None
Susan	Buehler	PJM Interconnection	None
Susan	McGill	PJM Interconnection	None
Suzanne	Herel	PJM Interconnection	None
Takis	Laios	Appalachian Power Company (AEP Transmission)	Transmission Owner
Temujin	Roach	EDF Renewables	None
Terry	Gates	Appalachian Power Company (AEP Generation)	Transmission Owner
Thomas	Hoatson	West Deptford Energy, LLC	Generation Owner
Thomas	DeVita	PJM Interconnection	None
Thomas	leeming	Exelon Business Services Company, LLC	Transmission Owner
Timothy	Burdis	PJM Interconnection	None
Todd	Ament	Cube Hydro Partners, LLC	Generation Owner
Tom	Bainbridge	American Transmission Systems, Inc.	Transmission Owner
Tom	Hyzinsk	GT Power Group	None
Tom	Schmidt	Buckeye Power, Inc.	Electric Distributor
Tom	Rutigliano	Natural Resources Defense Council	None
Tom	Hyzinski	GT Power Group, LLC	None
Tyler	Arkatin	PJM Interconnection	None
Vallejo	Patricia	NextEra Energy LLc.	Other Supplier
Vince	DeGiusto	UGI	Transmission Owner
Vince	Guntle	American PowerNet Management, L.P.	End-Use Customer
Wade	Richards	Apex Clean Energy Holdings, LLC	None
Walter	Graf	PJM Interconnection	None
Wendell	Concina	Commonwealth Edison Company	Transmission Owner
Wenzheng	Qiu	PJM Interconnection	None
William	Fields	Maryland Office of Peoples Counsel	End-Use Customer
Yohannes	Mariam	Office of the People's Counsel for the District of Columbia	None
Yong	Hu	PJM Interconnection	None
Yuan	Du	Virginia Electric & Power Company	Transmission Owner
Zachary	Callen	Illinois Commerce Commission	None
Zelalem	Tekle	Bath County Energy, LLC	Generation Owner

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 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. Expectations for participating in PJM activities are further detailed in the <u>PJM Code of Conduct</u>.

Public Meetings/Media Participation:





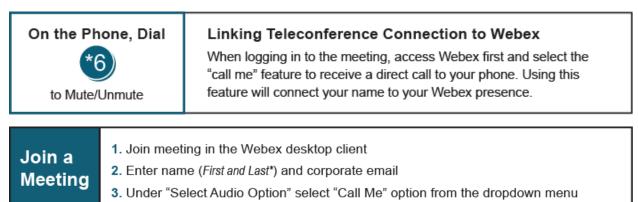
Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media 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 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.

Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.



*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.