

## Operating Committee Special Session: Dynamic Rating

WebEx Only

February 25, 2022

1:00 p.m. – 2:00 p.m. EST

### Administration

1. Lauren Strella Wahba, PJM, provided announcements; reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.

### Problem Statement & Issue Charge Review

2. Chris Callaghan, PJM, led a review of the two Problem Statements and Issue Charges.
3. Mark Stanisz, PJM, provided an update regarding FERC's Notice of Inquiry docket regarding Implementation of Dynamic Line Ratings, Docket No. AD22-5-000.

### Attendance

Last Name	First Name	Company	Sector
Phillips (Facilitator)	Darlene	PJM Interconnection	Not Applicable
Strella Wahba (Secretary)	Lauren	PJM Interconnection	Not Applicable
Abbott	Tim	Monitoring Analytics	None
Abramowitz	Jeremy	Monitoring Analytics, LLC	None
Advena	Chris	PJM Interconnection	Not Applicable
Alian	Gian		
Barmer	Michael	Dominion Virginia Power	None
Beblo	Olivia		
Benchek	Jim	American Transmission Systems, Inc.	Transmission Owner
Berton	Tyler	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Bleiweis	Bruce	DC Energy LLC	Other Supplier
Bowring	Joe	Monitoring Analytics, LLC	None
Bloczynski	Nigeria	PJM Interconnection	Not Applicable
Braerman	Ken	Baltimore Gas and Electric Company	Transmission Owner
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Bryson	Mike	PJM Interconnection	Not Applicable
Callaghan	Christopher	PJM Interconnection	Not Applicable
Circelli	Roseanne	Public Service Electric & Gas Company	Transmission on Owner
Cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor
Croop	Danielle	PJM Interconnection	Not Applicable
Dadourian	John	Monitoring Analytics, LLC	None

D'Antonio	Philip	PJM Interconnection	Not Applicable
Daugherty	Danielle		
Denton	Brandon		
Derin	Bilge	PJM Interconnection	Not Applicable
Ding	Yi	PJM Interconnection	Not Applicable
Domian	Christin	Duquesne Light Company	Transmission Owner
Downs	Jere	PJM Interconnection	Not Applicable
Fabiano	Janell	PJM Interconnection	Not Applicable
Fan	Zhenyu	PJM Interconnection	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Foladare	Kenneth	Geenex Solar LLC	Generation Owner
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Hastings	David	Market Interconnection Consulting Services (MICS)	None
Heinle	Erik	Office of the Peoples Counsel for the District of Columbia	End-Use Customer
Hislop	Dave	PJM Interconnection	Not Applicable
Hoatson	Tom	West Deptford Energy, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning	Lynn	Customized Energy Solutions, Ltd.	None
Horstmann	John	Dayton Power & Light Company	Transmission Owner
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Idzior	John	ReliabilityFirst	None
James	Solon		
Jett	Bill	Duke Energy Business Services LLC	Transmission Owner
Johnson	Carl	Customized Energy Solutions, Ltd.	None
Kent	Janessa	Duquesne Light Company	Transmission Owner
Kogut	George	New York Power Authority	Other Supplier
Laios	Takis	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Lin	Dave		
Matheson	Eric	Pennsylvania Public Utility Commission	None
Mathew	Lagy	PJM Interconnection	Not Applicable
Midgley	Sharon	Exelon Business Services Company, LC	Transmission Owner
Murteira	Ana	Public Service Electric & Gas Company	Transmission Owner
Ondayko	Brock	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Patel	Keyur	PJM Interconnection	Not Applicable
Phillips	Rod	American Transmission Systems, Inc.	Transmission Owner

Price	Ruth Ann	Division of the Public Advocate of the State of Delaware	End-Use Customer
Pungaliya	Rajat	Pine Gate Mid-Atlantic, LLC	Other Supplier
Ramsey	James	Suffolk Fund LLC	None
Rodriguez	Tomas	OPSI	None
Rumsey	Amanda	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Rutigliano	Tom	Achieving Equilibrium LLC	None
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Schroeder	Connie	Dominion Virginia Power	None
Seirig	Bahaa	Con Edison Co. of NY	None
Shaffer	Chris	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Stanisz	Mark	PJM Interconnection	Not Applicable
Staples	Sinoun		
Stern	Alex	Public Service Electric & Gas Company	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
Uhrin	Jim		
White	Brett	Other	None
White	Neil		
Whitehead	Jeff	GT Power Group	None
Yoder	Michael	RTO Insider	None
Yovanovich	Laura	PJM Interconnection	Not Applicable

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



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

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

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