

## Operating Committee Special Session: Order 881 Compliance

WebEx Only

May 20, 2022

1:00 p.m. – 3:00 p.m. EPT

### 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, reviewed the draft minutes from the May 13 OC Special Session: Order 881 Compliance. The minutes were approved and posted as final.

### Discussion Topics

3. Dave Hislop, PJM, reviewed 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

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](#)).

### Attendance

Last Name	First Name	Company	Sector
Greening (Facilitator)	Michele	PJM Interconnection	None
Strella Wahba (Secretary)	Lauren	PJM Interconnection	None
Abramowitz	Jeremy	Monitoring Analytics	None
Adams	Darrin	East Kentucky Power Cooperative, Inc.	Transmission Owner

Advena	Chris	PJM Interconnection	None
Anastasio	Elizabeth	PJM Interconnection	None
Aqueel	Anas	Ohio Valley Electric Corp	Transmission Owner
Ann Price	Ruth	Division of the Public Advocate of the State of Delaware	End-Use Customer
Baizman	Aaron	PJM Interconnection	None
Baker	Jeff	Duke Energy Ohio, Inc.	Transmission Owner
Beblo	Olivia	Duquesne Light Company	Transmission Owner
Benchek	Jim	American Transmission Systems, Inc.	Transmission Owner
Berton	Tyler	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Bleiweis	Bruce	DC Energy, LLC	Other Supplier
Bodkin	Sean	Dominion Virginia Power	None
Borum	Larry	Illinois Commerce Commission	None
Bowring	Joe	Monitoring Analytics	None
Boyle	Glen	PJM Interconnection	None
Brady	George	Ohio Valley Electric Corp	Transmission Owner
Bryson	Mike	PJM Interconnection	None
Callaghan	Christopher	PJM Interconnection	None
Capra	Carlo	ITC Interconnection, LLC	Transmission Owner
Circelli	Roseanne	Public Service Electric & Gas Company	Transmission Owner
Conway	Pan	PJM Interconnection	None
Corash	Rich	PSEG Energy Resources & Trade LLC	Other Supplier
Covington	Daniel	Baltimore Gas and Electric Company	Transmission Owner
Cumpton	Frank	Baltimore Gas and Electric Company	Transmission Owner
Dalloul	Iyad	PSEG Energy Resources & Trade LLC	Other Supplier
Davis	Jim	Dominion Energy Generation Marketing, Inc.	Generation Owner
Derin	Bilge	PJM Interconnection	Not Applicable
Deverick	Marlu	Dominion Energy Generation Marketing, Inc.	Generation Owner
Domian	Christin	Duquesne Light Company	Transmission Owner
Dorner	Amber	Consolidated Edison Company of New York, Inc	Transmission Owner
Dumitriu	Nick	PJM Interconnection	None
Fernandez	Ray	PJM Interconnection	None
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Foladare	Kenneth	Geenex Solar LLC	Generation Owner
Forcum	David	Duke Energy Ohio, Inc.	Transmission Owner
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor

Gacek	Daniel	Exelon Business Services Company, LLC	Transmission Owner
Gebele	Don	Dayton Power & Light Company	Transmission Owner
Greening	Michele	PJM Interconnection	None
Guntle	Vince	American PowerNet Management	End-Use Customer
Hartman	Yvonne	FirstEnergy Corporation	Transmission Owner
Hatch	Kevin	PJM Interconnection	None
Hislop	Dave	PJM Interconnection	None
Hoatson	Tom	West Deptford Energy, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horger	Tim	PJM Interconnection	None
Horning	Lynn	Customized Energy Solutions, Ltd.	None
Horstmann	John	Dayton Power & Light Company	Transmission Owner
Hsia	Eric	PJM Interconnection	None
Huwart	Jillian	Duquesne Light Company	Transmission Owner
Hyzinski	Tom	GT Power Group	None
Kent	Janessa	Duquesne Light Company	Transmission Owner
Kogut	George	New York Power Authority	Other Supplier
Kowens	George	PEPCO Holdings, Inc.	None
Mabry	David	McNees Wallace & Nurick LLC	None
Mannarino	Tony	Public Service Electric & Gas Company	Transmission Owner
May	Bob	Baltimore Gas and Electric Company	Transmission Owner
McGlynn	Paul	PJM Interconnection	None
Mooney	Jeff	PJM Interconnection	None
Neubrander	Kerry	DC Energy Mid-Atlantic, LLC	Other Supplier
Nice	Ryan	PJM Interconnection	None
Ondayko	Brock	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Patel	Shashi	Public Service Electric & Gas Company	Transmission Owner
Patel	Keyur	PJM Interconnection	None
Phillips	Darlene	PJM Interconnection	None
Pilch	Joe	Duquesne Light Company	Transmission Owner
Pilong	Christopher	PJM Interconnection	None
Propts	Thomas		
Rogers	Aaron	East Kentucky Power Cooperative, Inc.	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Schroeder	Connie	Virginia Electric & Power Company	Transmission Owner
Schwarz	Stephanie	PJM Interconnection	None
Selestak	Bryan	FirstEnergy Corporation	Transmission Owner

Sells	Scott	East Kentucky Power Cooperative, Inc.	Transmission Owner
Shaffer	Chris	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Shaughnessy	Mike	Duquesne Light Company	Transmission Owner
Squibb	Bill	Ohio Valley Electric Corp	Transmission Owner
Stanisz	Mark	PJM Interconnection	None
Staples	Sinoun	Dominion Energy Generation Marketing, Inc.	Generation Owner
Stuchell	Jeff	FirstEnergy Corporation	Transmission Owner
Tacka	Natalie	PJM Interconnection	None
Terranova	Christopher	PJM Interconnection	None
Thaliath	Jonas		
Thomas	Amber	Exelon Business Services Company, LLC	Transmission Owner
Uddin	Shahab	Old Dominion Electric Cooperative	Electric Distributor
Ward	Mike	PJM Interconnection	None
Webb	Becky	Commonwealth Edison Company	Transmission Owner
White	Neil	AMP Partners	None
Wright	Zach		
Zhang	Michael	PJM Interconnection	None

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

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**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

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to Mute/Unmute

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#### 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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