

Operating Committee

Webex/ PJM Conference & Training Center April 3, 2025 9:00 a.m. – 11:00 a.m. EPT

Administration (9:00-9:05)

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

a. Reviewed and approved draft minutes from the March 6, 2025 Operating Committee meeting.

b. Reviewed OC Charter.

Endorsements (9:05 – 9:25)

 Manual 1: Control Center and Data Exchange Requirements (9:05 – 9:15) Gizella Mali, PJM, reviewed Manual 1 changes to align with new version of NERC Standards.

The Operating Committee endorsed these changes at today's meeting with 0 objections and 0 abstentions.

 <u>Manual 37: Reliability Coordination (9:15 – 9:25)</u> Matthew Wharton, PJM, reviewed Manual 37 changes as a part of the periodic review.

The Operating Committee endorsed these changes at today's meeting with 0 objections and 0 abstentions.

First Reads (9:25 – 9:45)

 Manual 03: Transmission Operations (9:25 – 9:35) Matthew Wharton, PJM, reviewed Manual 03 changes as a part of the periodic review.

The Operating Committee will be asked to endorse these changes at its next meeting.

5. Manual 36: System Restoration (9:35 – 9:45)

Rich Brown, PJM, reviewed Manual 36 changes as a part of the periodic review. The Operating Committee will be asked to endorse these changes at its next meeting.

Review of Operations (9:45 – 10:15)

6. <u>Review of Operating Metrics (9:45 – 10:05)</u> Marcus Smith, PJM, and David Kimmel, PJM, reviewed the March 2025 PJM



operating metrics slides. Metrics included PJM's load forecast error, BAAL performance, and transmission / generation outage statistics.

7. <u>Security Update (10:05 – 10:15)</u> Jim Gluck, PJM, provided a security briefing.

Additional Items (10:15 - 11:00)

- <u>Reliability Compliance Update (10:15 10:25)</u> Gizella Mali, PJM, provided an overview on NERC, SERC, RF, and NAESB standards, and other pertinent regulatory and compliance information, and solicit feedback from the members on Reliability Compliance efforts.
- <u>Regulation Redesign Phase 1 Implementation Update (10:25 10:40)</u> Damon Fereshetian, PJM, provided an update on the implementation of the Regulation Redesign Phase 1.

10. SATA Education (10:40 - 11:00)

Jeff Schmitt, PJM, provided a follow up to the SATA education item from the March OC with focus on the operational impacts.

Working Items

None

Attendance

In Person Attendance				
Last Name	First Name	Company	Sector	
Patel (Facilitator)	Anita	PJM Interconnection, LLC	None	
Le (Secretary)	Vy	PJM Interconnection, LLC	None	
Abdul Rahman	Muhsin	Vistra	Generation Owner	
Bryson	Mike	PJM Interconnection, LLC	None	
Dajewski	Paul	PJM Interconnection, LLC	None	
Fereshetian	Damon	PJM Interconnection, LLC	None	
Ford	Adrien	Constellation	Generation Owner	
Ghosh	Abhisheck	Constellation	Generation Owner	

Last Name	First Name	Company	Sector
	v	Vebex Attendance	1
Wharton	Matt	PJM Interconnection, LLC	None
Svenson	Heather	PSEG	Transmission Owner
Stern	Alex	Exelon	Generation Owner
Smith	Marcus	PJM Interconnection, LLC	None
Schwarz	Stephanie	PJM Interconnection, LLC	None
Schmitt	Jeff	PJM Interconnection, LLC	None
Philips	Darlene	PJM Interconnection, LLC	None
Oleye	Michael	PJM Interconnection, LLC	None
Mulhern	Joe	PJM Interconnection, LLC	None
McElwee	Steve	PJM Interconnection, LLC	None
Mason	Gary	FirstEnergy	Transmission Owner
Mali	Gizella	PJM Interconnection, LLC	None
Leith Yessian	Devin	RTO Insider	None
Lai	Erin	PJM Interconnection, LLC	None
Kogut	George	NYPA	
Kimmel	David	PJM Interconnection, LLC	None
Hoatson	Tom	LS Power	Generation Owner
Heinle	Frederick	Vistra	Generation Owner
Hatch	Kevin	PJM Interconnection, LLC	None
Greening	Michele	PJM Interconnection, LLC	None
Gluck	Jim	PJM Interconnection, LLC	None

Anders	David	PJM Interconnection, LLC	None
Anderson	Jared		
Anderson	Juliet	Constellation	Generation Owner
Arkatin	Tyler	PJM Interconnection, LLC	None
Bailey	Michael		
Baker	Jeff		
Barker	Jason	Vitol Inc.	Generation Owner
Benitez	Rick		
Bleiweis	Bruce		
Boyle	Glen	PJM Interconnection, LLC	None
Braerman	Ken	Baltimore Gas & Electric	Transmission Owner
Braunstein	Daniel	Duquesne Light Company	Transmission Owner
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Brown	Rich	PJM Interconnection, LLC	None
Brunelle	Tanner		
Buonomo	Steven	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Сао	Roger	PJM Interconnection, LLC	None
Carmean	Gregory	Organization of PJM States, Inc.	
Carson	Donna		
Chmielewski	Brian	PJM Interconnection, LLC	None
Christopher	Mahila	Public Utilities Commission of Ohio	None

Chu	George	PJM Interconnection, LLC	None
Ciabattoni	Joe	PJM Interconnection, LLC	None
Сох	Jason		
Cronin	Denise		
D'Antonio	Phil	PJM Interconnection, LLC	None
Dadourian	John		
Davies	Steve		
DeLaMora	Luis	Strom Power, LLC	Other Supplier
Dettrey	Mark	PJM Interconnection, LLC	None
Domian	Christin	Duquesne Light Company	Transmission Owner
Downs	Jere	PJM Connect	
Dropkin	Rob	PJM Interconnection, LLC	None
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
EdwardTrease	Rhett		
Fan	Zhenyu	PJM Interconnection, LLC	None
Fereshetian	Damon	PJM Interconnection, LLC	None
Filomena	Guy	Customized Energy Solutions	None
Fink	Sari	MAREC Action	
Fitzpatrick	Brian		
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Ford	Adrien	Constellation Energy Generation, Generation Ow LLC.	
Frogg	Darrell	PJM Interconnection, LLC	None
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Gates	Terry	Appalachian Power Company (AEP Generation)	Transmission Owner
Ghosh	Josh		
Gilani	Rehan	RWE CLEAN ENERGY WHOLESALE SERVICES, INC.	Other Supplier
Goldberg	Jeffery	PJM Interconnection, LLC	None
Gorman	Brad	American Transmission Systems, Inc.	Transmission Owner
Greening	Michele	PJM Interconnection, LLC	None
Hastings	David	Long Island Lighting Company dba LIPA	Other Supplier
Hauske	David	PJM Interconnection, LLC	None
Heisey	Bradley		
Hislop	David	PJM Interconnection, LLC	None
Hoatson	Thomas	West Deptford Energy, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hunter	Scott		
Hurd	Shawn		
Hyatt	Earl	Monitoring Analytics, LLC	None
Hyzinski	Tom	GT Power Group	None
ller	Art	Indiana Office of Utility Consumer Counselor	
Janicki	Diane	Boston Energy Trading & Marketing, LLC	Other Supplier

Johnson	Carl	PJM Public Power Coalition	
Johnston	David	Other	
Kalaskar	Rahul		
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Kilgallen	Kevin		
Kim	Sung	PJM Interconnection, LLC	None
Kirk	Steven	NextEra Energy Marketing, LLC	
Lacek	Mollie	PJM Interconnection, LLC	None
Lake	David	American Transmission Systems, Inc.	Transmission Owner
Lee	Ray	PJM Interconnection, LLC	None
Lee	Suin		
Leith-Yessian	Devin	RTO Insider	Other
Lousos	Alex		
Lynn	Brian		
Mabry	David	McNees Wallace & Nurick LLC	None
Mason	Gary	FirstEnergy Solutions Corp.	Transmission Owner
Massarelli	Eva	Dominion Virginia Power	
Matticola	Michelle	PJM Interconnection, LLC	None
McDewell	Christian		
McElwaine	Kathy		
Moscovitz	Daniel	PJM Interconnection, LLC	None
Mroz	David	PJM Interconnection, LLC	None

Nice	Ryan	PJM Interconnection, LLC	None
Noonan	Casey	PJM Interconnection, LLC	None
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Olaleye	Michael	PJM Interconnection, LLC	None
Oleary	Chris	PSEG Energy Resources and Trade	Other Suppler
Olinger	Robert	Keystone-Conemaugh Projects, LLC (Conemaugh)	
Ondayko	Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Osborn	Eric	DF Trading North America, LLC	Other Supplier
Pakela	Gregory	DTE Energy Trading, Inc.	Other Supplier
Peebles	Andy		
Phillips	Darlene	PJM Interconnection, LLC	None
Pilong	Chris	PJM Interconnection, LLC	None
Pino	Bill		
Price	Mark	DC Energy Mid-Atlantic, LLC	Other Supplier
Rainy	John		
Ramsay	Eli	PJM Interconnection, LLC	None
Randazzo	Tim	Other	
Rasmussen	Jay		
Sasser	Jonathan	Customized Energy Solutions, Ltd.	
Savage	Elizabeth		
Sawarynski	Bryan	PJM Interconnection, LLC	None

Scheirer	Alex	Jersey Green Energy LLC	
Schroeder	Connie		
Scott	Nicole	PJM Interconnection, LLC	None
Searfoorce	Dan		
Selick	Sam	Customized Energy Solutions, Ltd.	
Sells	Scott	East Kentucky Power Cooperative, Inc.	
Shaffer	Chris	AEP Appalachian Transmission Company, Inc	Transmission Owner
Sloan	Ben		
Smoker	Tim	PJM Interconnection, LLC	None
Souder	Dave	PJM Interconnection, LLC	None
Stadelmeyer Gabel	Rebecca		
Stewart	Michael	PJM Interconnection, LLC	None
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Svenson	Heather	PSEG	Transmission Owner
Sweeney	Rory	Northern Virginia Electric Cooperative	Other Supplier
Taylor	Daniel	PJM Interconnection, LLC	None
Tribulski	Jennifer	PJM Interconnection, LLC	None
Tse	Felix		
Vanderlaan	Bill	Illinios Commerce Commission	None
Wehnes	Kathleen		
Whitehead	Jeff	GT Power Group	

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Wingfield	Derek		
Wolff	John	PJM Interconnection, LLC	None
Yovanovich	Laura	PJM Interconnection, LLC	None
Zhang	Michael	PJM Interconnection, LLC	None
Zhou	Ming	DXT Commodities North America	Other Supplier

Informational Only Postings

11. DLR Updates

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Informational posting of upcoming DLR changes.

12. NERC Lessons Learned

Informational posting of the latest NERC Lessons Learned.

OC Subcommittee/Task Force Informational Section

System Operations Subcommittee (SOS): <u>SOS Website</u> Data Management Subcommittee (DMS): <u>DMS Website</u> Distributed Resources Subcommittee (DISRS): <u>DISRS Website</u>

Future Meeting Dates and Materials			Materials Due 💽	Materials
Date	Time	Location	to Secretary	Published
May 08, 2025	9 a.m.	Webex Only	April 28, 2025	May 1, 2025
June 03, 2025	1 p.m.	PJM Conference & Training Center and webex	May 23, 2025	May 29, 2025
July 10, 2025	9 a.m.	PJM Conference & Training Center and webex	June 39, 2025	July 3, 2025
August 07, 2025	9 a.m.	PJM Conference & Training Center and webex	July 28, 2025	July 31, 2025
September 11, 2025	9 a.m.	PJM Conference & Training Center and webex	August 29, 2025	September 4, 2025
October 10, 2025	9 a.m.	PJM Conference & Training Center and webex	September 30, 2025	October 3, 2025
November 06, 2025	9 a.m.	PJM Conference & Training Center and webex	October 27, 2025	October 30, 2025
December 04, 2025	9 a.m.	PJM Conference & Training Center and webex	November 21, 2025	November 26, 2025

Author: V. Le

Antitrust:

Draft Meeting Minutes

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:

, pjm

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 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:

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