Operating Committee

Webex/ PJM Conference & Training Center February 6, 2025 9:00 a.m. – 12:00 p.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 January 9, 2025 Operating Committee meeting.

Endorsements/Approvals (9:05 - 9:45)

- 2. <u>Manual 40: Training and Certification Requirements (9:05 9:20)</u>
 Ben Miller, PJM, reviewed Manual 40 changes as a part of the periodic review.

 The Operating Committee endorsed these changes at today's meeting with 0 objections and 0 abstentions.
- 3. Manual 14D: Generator Operational Requirements (9:20 9:35)
 Ray Lee, PJM, reviewed Manual 14D conforming changes to align with Generation Operational Testing language in PJM Tariff.

 The Operating Committee endorsed these changes at today's meeting with 0 objections and 0 abstentions.
- 4. <u>Data Management Subcommittee (DMS) Sunset (9:35 9:45)</u>
 Jeff Schmitt, PJM, provided an update on the MUF and will seek sunset of the DMS.
 The Operating Committee approved the DMS sunset at today's meeting with 0 objections and 0 abstentions.

Review of Operations (9:45 - 11:00)

- 5. Review of Operating Metrics (9:45 10:05)
 Marcus Smith, PJM, and David Kimmel, PJM, reviewed the January 2025 PJM operating metrics slides. Metrics will include PJM's load forecast error, BAAL performance, and transmission / generation outage statistics.
- Cold Weather Update (10:05 10:50)
 PJM Operations staff provided an update on recent cold weather events.
- 7. <u>Security Update (10:50 11:00)</u> Jim Gluck, PJM, provided a security briefing.

Additional Items (11:00 - 11:30)

- 8. Reliability Compliance Update (11:00 11:10)
 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.
- 9. <u>FERC Order 881 Update (11:10 11:30)</u>
 Dave Hislop, PJM, provided an update on the PJM timeline for FERC Order 881 implementation.

Working Items

None

Informational Only Postings

- 10. <u>System Operations Subcommittee (SOS) Update</u>
 Informational posting of the summary of the most recent SOS meeting.
- 11. DLR Updates

Informational posting of upcoming DLR changes.

12. <u>Transmission Outage Coordination Enhancement Update</u>
Informational posting of the updates to the Outage Coordination Enhancements presented at the August OC.

Attendance

Webex Attendance			
Last Name	First Name		
Patel (Facilitator)	Anita	PJM Interconnection, LLC	None
Le (Secretary)	Vy	PJM Interconnection, LLC	None
Abdurrahman	Muhsin	ABB	Not Applicable
Advena	Chris	PJM Interconnection, LLC	None
Ament	Toff	Cube Hydro Partners, LLC	Generation Owner
Anders	David	PJM Interconnection, LLC	None
Anderson	Jared	SPG Global	Not Applicable



Arkatin	Tyler	PJM Interconnection, LLC None	
Armijo	Cyrus	EDF Trading North America, LLC.	Other Supplier
Bagot	Nancy	Other	
Baizman	Aaron	PJM Interconnection, LLC	None
Baker	Jeff	Duke Energy Ohio, Inc.	Transmission Owner
Baker	Scott	PJM Interconnection, LLC	None
Ball	Scott		
Barker	Jason	Vitol Inc.	Generation Owner
Barrett	Emily	PJM Interconnection, LLC	None
Bennett	Daniel	PJM Interconnection, LLC	None
Benshoff	Adam		
Berckman	Josh		
Bernabeu	Emanuel	Other	
Bleiweis	Bruce	DC Energy LLC	None
Boyle	Glen	PJM Interconnection, LLC None	
Boyle	Sean	Constellation Energy Generation, Generation Owner LLC	
Braerman	Ken	Baltimore Gas & Electric	Transmission Owner
Braunstein	Daniel	Duquesne Light Company	
Breeding	Michael	PJM Interconnection, LLC	None
Brodbeck	John	EDP Renewables North America Generation Owner LLC	
Brodie	J		
Brucaj	Armando		



Bryson	Michael	PJM Interconnection, LLC	None	
Buonomo	Steven	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner	
Burns	Greg	PJM Interconnection, LLC	None	
Callen	Zachary	Other		
Campbell	Steve	PJM Interconnection, LLC	None	
Campisano	James			
Canchi	Devendra			
Cao	Roger	PJM Interconnection, LLC	None	
Carder	Sutton	Merrill Lynch Commodities, Inc.	Other Supplier	
Carmean	Gregory	Organization of PJM States, Inc.		
Carr	Bradford			
Carrier	Ron	Big Lake Consultant	None	
Carroll	Rebecca	PJM Interconnection, LLC	None	
Carson	Donna	East Kentucky Power Cooperative, Inc.		
Chan	Jack	PJM Interconnection, LLC	None	
Chang	Sean	Shell Energy North America (US), Other Supplie L.P.		
Charles	Ту			
Chintapalli	Raj	BP Energy Company		
Chmielewski	Brian	PJM Interconnection, LLC	None	
Chu	George	PJM Interconnection, LLC	None	
Ciabattoni	Joe	PJM Interconnection, LLC	None	



Cocco	Michael	Old Dominion Electric Cooperative Electric Distribu	
Connolly	Matt	PJM Interconnection, LLC	None
Corder	Nick	Commonwealth Chesapeake Company, LLC	
Costa	J		
Cox	Jason	Other	
Coyne	Suzanne	PJM Interconnection, LLC	None
Croop	Danielle	PJM Interconnection, LLC	None
Curley	Maureen	PJM Interconnection, LLC	None
Currier	Jeffrey	Dominion Energy Generation Marketing, Inc.	Generation Owner
Curtis	Kenneth		
Dadourian	John	Monitoring Analytics	
Daugherty	Danielle	ReliabilityFirst	
Davis	Becky	PJM Interconnection, LLC None	
Davis	Jim	Dominion Energy Generation Generation Owner Marketing, Inc.	
Davis	Malika	DE Public Service Commission	
DeLaMora	Luis	Strom Power, LLC	Other Supplier
Derin	Bilge	PJM Interconnection, LLC None	
Dettrey	Mark	PJM Interconnection, LLC None	
Detweiler	Katie		
DeVincentis	John	PJM Interconnection, LLC None	
Diaz	Peter		



DiDonato	Anthony	PJM Interconnection, LLC None	
Ding	Yi	PJM Interconnection, LLC	None
Domian	Christin	Duquesne Light Company	Transmission Owner
Downs	Jere	PJM Connect	
Dropkin	Robert	PJM Interconnection, LLC	None
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ellis	Jordan	AEP Appalachian Transmission Company, Inc.	Transmission Owner
El-Sherif	Ismail		
ElTinay	Yousif		
Esterly	Theresa	PJM Interconnection, LLC	None
Everngam	Scott	Blue Horse Shore Energy, LLC.	None
Fan	Zhenyu	PJM Interconnection, LLC	None
Farnsworth	Barney	Wellsboro Electric Company	
Fereshetian	Damon	PJM Interconnection, LLC None	
Fernandez	Ray	PJM Interconnection, LLC	None
Fetterhoff	Logan	PJM Interconnection, LLC	None
Filomena	Guy	Customized Energy Solutions	None
Fior	Thomas	PJM Interconnection, LLC	None
Fitzgerald	John	Tennessee Valley Authority (The)	Other Supplier
Fitzpatrick	Brian	PJM Interconnection, LLC	None
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Forcum	David	Duke Energy Ohio, Inc.	
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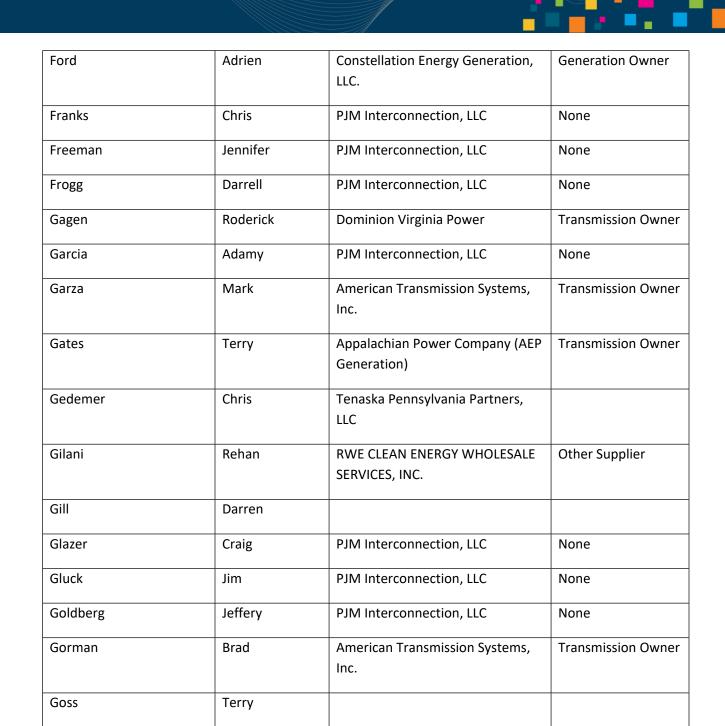


Granstrand

Gray

Greening

pjm Draft Meeting Minutes



Luke

Phil

Michele

Dominion Energy Generation

FP East Capital Partners LLC

PJM Interconnection, LLC

Marketing, Inc.

Generation Owner

None



Greiner	Gary	PSEG Energy Resources and Trade LLC	
Guignet	Doug	PJM Interconnection, LLC None	
Guntle	Vince	American PowerNet Management, End-Use Custo L.P.	
Hall	Mary	PJM Interconnection, LLC	None
Handlin	Mike	PJM Interconnection, LLC	None
Hastings	David	Long Island Lighting Company dba LIPA	Other Supplier
Hauske	David	PJM Interconnection, LLC	None
Hehir	Flannan	Appian Way Energy Partners MidAtlantic, LLC	
Heinle	Erik	Dynegy Marketing and Trade, LLC	Generation Owner
Heisey	Bradley	Tenaska Pennsylvania Partners, LLC	
Helms	Joe	Commonwealth Chesapeake Company, LLC	
Hinton	Michael		
Hislop	David	PJM Interconnection, LLC	None
Hitt	Jason	Duquesne Light Company	
Hoang	Liem	PJM Interconnection, LLC	None
Hoatson	Thomas	West Deptford Energy, LLC	Generation Owner
Hoey	Ed	PJM Interconnection, LLC	None
Hoffman	Jeff	PJM Interconnection, LLC	None
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
		I	1



Hoke	Michael	PJM Interconnection, LLC	None
Holter	Natasha	PJM Interconnection, LLC	None
Hooker	Marquette	Dominion Virginia Power	
Horning	Lynn	American Municipal Power, Inc. Electric Distrib	
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hsia	Eric	PJM Interconnection, LLC	None
Hudis	Gabriella	Gabel & Associates	Not Applicable
Hull	Gerit		
Hurd	Shawn	Monongahela Power Company d/b/a Allegheny Power	
Hyatt	Earl	Monitoring Analytics, LLC None	
Hyzinski	Tom	GT Power Group	None
ller	Art	Indiana Office of Utility Consumer Counselor	
Irvine	Sean		
Janicki	Diane	Boston Energy Trading & Other Suppl Marketing, LLC	
Jardot	Gina	NRG Curtailment Solutions, Inc.	Other Supplier
Jarugula	Deepthi	PJM Interconnection, LLC	None
Johnson	Carl	PJM Public Power Coalition	
Johnston	David	Other	
Jones	Scott	Other	
Jorge	Aguilera	Duke Energy Ohio, Inc.	
Joyner	Jamell	PJM Interconnection, LLC	None



Kelly	Stephen	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Kennedy	Kyle	PJM Interconnection, LLC None	
Keshavamurthy	Bhavana	PJM Interconnection, LLC	None
Keyser	Tom	khan	None
Khan	Aftab	PJM Interconnection, LLC	None
Kimball	Stefan		
Kimmel	David	PJM Interconnection, LLC	None
Kirk	Steven	NextEra Energy Marketing, LLC	
Kogut	George	New York Power Authority	
Kottakota	Sudheer	PECO Energy Company	Transmission Owner
Kramek	Michael	Boston Trading and Marketing	
Kroh	Chip		
Krone	Matt	FP East Capital Partners LLC	
Kuhn	Tyler	DC Energy LLC	Other Supplier
Lacek	Mollie	PJM Interconnection, LLC	None
Laios	Takis	Appalachian Power Company	Transmission Owner
Lakatos	Alex	PJM Interconnection, LLC	None
Lake	David	American Transmission Systems, Inc.	Transmission Owner
LaRocque	Matt	PJM Interconnection, LLC	None
Lee	Ray	PJM Interconnection, LLC	None
Leith-Yessian	Devin	RTO Insider	Other
Lifer	Ryan	PJM Interconnection, LLC	None





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Robling	Charlie	Illinois Municipal Electric Agency	
Rohrbach	John	Wabash Valley Power Association, Inc.	
Romero	Joel	Monitoring Analytics	
Rosenthal	Peter	Castleton Commodities Merchant Trading L.P.	
Rumsey	Amanda	PPL Electric Utilities Corp. dba PPL Utilities (TO)	
Sanderson	Bryan	Neptune Regional Transmission System, LLC	
Sasser	Jonathan	Customized Energy Solutions, Ltd.	
Sawarynski	Bryan	PJM Interconnection, LLC	None
Scarpignato	David	Calpine	
Schadenfroh	John	PJM Interconnection, LLC	None
Scheidecker	Paul	Monitoring Analytics	
Scheirer	Alex	Jersey Green Energy LLC	
Schmitt	Jeff	PJM Interconnection, LLC	None
Schwarz	Stephanie	PJM Interconnection, LLC	None
Scott	Nicole	PJM Interconnection, LLC	None
Selick	Sam	Customized Energy Solutions, Ltd.	
Sells	Scott	East Kentucky Power Cooperative, Inc.	
Shaffer	Chris	AEP Appalachian Transmission Transmission Ov Company, Inc	
Shah	Vijay	PJM Interconnection, LLC	None





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Sussler	Philip	Maryland Office of People's	End Use Customer
		Counsel	
Swartz	William		
Swary	Michael	Interstate Gas Supply, LLC	
Sweeney	Rory	Northern Virginia Electric Cooperative	Other Supplier
Tangvald	Rainor	Duke Energy Ohio, Inc.	
Taylor	Daniel	PJM Interconnection, LLC	None
Tell	Shawn	Blackcoat Capital	
Theodore	Sharon	Other	
Thompson	Matthew	XO Energy M	Other Supplier
Tiemann	Jeff	PJM Interconnection, LLC	None
Timmons	Matthew	PJM Interconnection, LLC	None
Tse	Felix		
Tutino,	Joseph	PJM Interconnection, LLC	None
Tyler,	Catherine	Monitoring Analytics	
Uhrin,	Jim	Other	
Ushijima	Hiroaki	Jpower USA	None
Vanderlaan	Bill	Illinios Commerce Commission	None
Van Zant	John	Other	
Vitiello	Jacki	Virginia Electric & Power Company	
Waldo	Tom		
Walk	Mitchell		
Wei	Jane	Monitoring Analytics	



Werner	Lucien		
Wharton,	Matthew	PJM Interconnection, LLC	None
Whitehead	Jeff	GT Power Group	
Wilson,	James	Other	
Wingfield	Derek	East Kentucky Power Cooperative, Inc.	
Wolff	John	PJM Interconnection, LLC	None
Wynne	Connor	PJM Interconnection, LLC	None
Yasutake	Sarah	Gabel and Associates	
Yeager	Jeff	PJM Interconnection, LLC	None
You	Cindy	Monitoring Analytics	
Youth	Michael	North Carolina Electric	Electric Distributor
		Membership Corporation	
Yovanovich	Laura	PJM Interconnection, LLC	None
Zhang	Jack		
Zhang	Michael	PJM Interconnection, LLC	None
Zhao	Tong	PJM Interconnection, LLC	None
Zhou	Ming	DXT Commodities North America	Other Supplier

OC Subcommittee/Task Force Informational Section

System Operations Subcommittee (SOS): SOS Website Data Management Subcommittee (DMS): DMS Website

Distributed Resources Subcommittee (DISRS): DISRS Website

Future Meeting Dates and Materials			Materials Due	Materials
Date	Time	Location	to Secretary	Published
March 06, 2025	9 a.m.	PJM Conference & Training Center and webex	February 24, 2025	February 29, 2025



April 03, 2025	9 a.m.	PJM Conference & Training Center and webex	March 24, 2025	March 27, 2025
May 08, 2025	9 a.m.	PJM Conference & Training Center and webex	April 28, 2025	May 1, 2025
June 05, 2025	9 a.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

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 PJM Code of Conduct.

Public Meetings/Media Participation:

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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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