# **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.

Manual 37: Reliability Coordination (9:15 – 9:25)
 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)

4. 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)

Review of Operating Metrics (9:45 – 10:05)
 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)

- 8. Reliability Compliance Update (10:15 10:25)
  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. Regulation Redesign Phase 1 Implementation Update (10:25 10:40)
  Damon Fereshetian, PJM, provided an update on the implementation of the Regulation Redesign Phase 1.
- 10. <u>SATA Education (10:40 11:00)</u>
  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 |  |



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#### **Webex Attendance**

| Last Name | First Name | Company | Sector |
|-----------|------------|---------|--------|
|           |            |         |        |





| Anders      | David   | PJM Interconnection, LLC                                | None               |
|-------------|---------|---|--------------------|
| Anderson    | Jared   |   |                    |
| Anderson    | Juliet  | Constellation Generation Ow                             |                    |
| 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<br>LLC                     | Generation Owner   |
| Brown       | Rich    | PJM Interconnection, LLC                                | None               |
| Brunelle    | Tanner  |   |                    |
| Buonomo     | Steven  | PPL Electric Utilities Corp. dba PPL<br>Utilities (LSE) | Transmission Owner |
| Cao         | 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               |
| Cox          | 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, LLC. | Generation Owner   |
| Frogg        | Darrell  | PJM Interconnection, LLC              | None               |



| 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<br>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               |
| Iler       | Art      | Indiana Office of Utility Consumer<br>Counselor |                    |
| Janicki    | Diane    | Boston Energy Trading & Marketing, LLC          | Other Supplier     |



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| Johnson       | Carl      | PJM Public Power Coalition                              |                    |
|---------------|-----------|---|--------------------|
| Johnston      | David     | Other   |                    |
| Kalaskar      | Rahul     |   |                    |
| Kelly         | Stephen   | Brookfield Renewable Trading and<br>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 LLC             | Other Suppler        |
| Olinger    | Robert    | Keystone-Conemaugh Projects,<br>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                 |



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| 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<br>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<br>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                               |                    |



| 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

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): DISRS Website

| 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,<br>2025              | 9 a.m. | PJM Conference & Training Center and webex | August 29, 2025       | September 4,<br>2025 |
| October 10,<br>2025                | 9 a.m. | PJM Conference & Training Center and webex | September 30,<br>2025 | October 3, 2025      |
| November 06,<br>2025               | 9 a.m. | PJM Conference & Training Center and webex | October 27, 2025      | October 30,<br>2025  |
| December 04,<br>2025               | 9 a.m. | PJM Conference & Training Center and webex | November 21, 2025     | November 26,<br>2025 |

Author: V. Le

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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:**

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.

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#### On the Phone, Dial



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- 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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role