



# Draft Minutes

Operating Committee  
Webex/PJM Conference & Training Center  
January 8, 2026  
9:00 a.m. – 12:00 p.m. EPT

## Administration

1. David Mroz, 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 December 4, 2025 Operating Committee meeting.
  - b. Reviewed the Operating Committee Charter and 2026 Work Plan.

## Endorsements

### 2. Manual 01: Control Center and Data Exchange Requirements

Ryan Nice, PJM, presented a Problem Statement, Issue Charge and proposed solution seeking to bring greater clarity and consistency to Manual 01: Control Center and Data Exchange Requirements.

**The Operating Committee postponed this endorsement pending further discussions and will be asked to approve the Issue Charge and endorse the proposed solution and corresponding Manual changes as part of the Quick Fix process outlined in Section 8.6.1 of Manual 34 at its next meeting.**

### 3. Manual 38: Operations Planning

Liem Hoang, PJM, reviewed Manual 38 changes as a part of the periodic review.

**The Operating Committee endorsed these changes with 0 objections and 0 abstentions.**

### 4. Manual 40: Training & Certification Requirements

Ben Miller, PJM, reviewed Manual 40 changes as a part of the periodic review.

**The Operating Committee endorsed these changes with 0 objections and 0 abstentions.**

### 5. TO/TOP Matrix Review

Gizella Mali, PJM, reviewed the TO/TOP Matrix as a part of the annual review.

**The Operating Committee approved these changes with 0 objections and 0 abstentions.**

### 6. TTMS Charter Review

Gizella Mali, PJM, reviewed the TO/TOP Matrix Subcommittee (TTMS) Charter as a part of the annual review.

**The Operating Committee recommended these changes with 0 objections and 0 abstentions.**

## First Reads

### XX. FERC Order 881 Conforming Manual Changes

Ryan Nice, PJM, reviewed conforming changes to Manual 03 and Manual 3A associated with FERC Order 881.

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

## Review of Operations

### 7. Review of Operating Metrics

Marcus Smith, PJM, and David Kimmel, PJM, reviewed the December 2025 PJM operating metrics slides. Metrics included PJM's load forecast error, BAAL performance, and transmission / generation outage statistics.

### 8. Security Update

Jim Gluck, PJM, provided a security briefing.

### 9. December 2025 Cold Weather Update

Paul Dajewski, PJM, provided an update on unit and system performance during the cold weather observed between December 12-16.

## Additional Items

### 10. Reliability Compliance Update

Gizella Mali, PJM, provided a compliance update on FERC/NERC and Regional activities.

### 11. FERC Order 881 Progress Update

Vy Le, PJM, provided an update on PJM's progress towards compliance with FERC Order 881.

### 12. Membership and KYC Update

Monica Burkett and Chad Wineland, PJM, provided an update on Member Recertification efforts, reviewed responsibilities of Authorized Representatives, Officers and Maintenance Managers, and reviewed Member data requirements.

### 13. Synchronized Reserve Performance Inquiry Results

Joel Luna, IMM, provided an update on the latest Synchronized Reserve Performance inquiry from November 11, 2025.

## Working Items

### 14. Storage as a Transmission Asset (SATA)

- a. Jeff Schmitt and Danielle Croop, PJM, provided additional education regarding SATA Phase II efforts.

- b. Emanuel Bernabeu, PJM, reviewed SATA Phase II efforts and announced a discussion will be held at its next meeting on options and packages within the matrix. Stakeholders may submit proposed solution options to the Secretary prior to February's posting deadline.

## Issue Tracking: Storage as a Transmission Asset – Phase II

### Informational Only Postings

#### 15. DLR Updates

Informational posting of upcoming DLR changes.

#### 16. System Operations Subcommittee (SOS) Update

Informational posting of the summary of the most recent SOS meeting.

#### 17. NERC Lessons Learned

Informational posting regarding NERC's lesson on Load Shed for Voltage Instability.

#### 18. Unit Specific Parameters DY 2026/27

Informational posting regarding DY 2026/27 Unit Specific Parameters.

#### 19. 2025/2026 Winter Voltage Reduction Test

Informational posting regarding the Voltage Reduction Test planned for February 11<sup>th</sup>, 2026.

### OC Subcommittee/Task Force Informational Section

System Operations Subcommittee (SOS): [SOS Website](#)

Distributed Resources Subcommittee (DISRS): [DISRS Website](#)

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
January 08, 2026	9 a.m.	PJM Conference & Training Center and Webex	December 26, 2026	December 31, 2025
February 5, 2026	9 a.m.	PJM Conference & Training Center and Webex	January 26, 2026	January 29, 2026
March 12, 2026	9 a.m.	PJM Conference & Training Center and Webex	March 2, 2026	March 5, 2026
April 9, 2026	9 a.m.	PJM Conference & Training Center and Webex	March 30, 2026	April 2, 2026
May 7, 2026	9 a.m.	PJM Conference & Training Center and Webex	April 27, 2026	April 30, 2026

\*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: D. Mroz

### Attendance

#### In-Person Attendance



# Draft Minutes

Last Name	First Name	Company	Sector
Bernabeu (Facilitator)	Emanuel	PJM Interconnection	None
Mroz (Secretary)	David	PJM Interconnection	None
Boyle	Glen	PJM Interconnection	None
Bryson	Mike	PJM Interconnection	None
Burkett	Monica	PJM Interconnection	None
Chu	George	PJM Interconnection	None
Croop	Danielle	PJM Interconnection	None
Dajewski	Paul	PJM Interconnection	None
Davis	Becky	PJM Interconnection	None
Detweiler	Katie	Federal Energy Regulatory Commission	None
Dumitriu	Nicolae	PJM Interconnection	None
Ghosh	Josh	Constellation Energy Generation, LLC	Generation Owner
Heinle	Erik	Constellation Energy Generation, LLC	Generation Owner
Hurd	Shawn	First Energy	Electric Distributor
Kimmel	David	PJM Interconnection	None
Kogut	George	New York Power Authority	Other Supplier
Lacek	Mollie	PJM Interconnection	None
Lafayette	Robin	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner
Mali	Gizella	PJM Interconnection	None
Mason	Gary	Public Service Electric and Gas Company	Transmission Owner
Moran	Chris	PJM Interconnection	None
Mulhern	Joe	PJM Interconnection	None
Parker	Matt	Dominion Energy Generation Marketing, Inc.	Generation Owner
Patel	Anita	PJM Interconnection	None
Pilong	Chris	PJM Interconnection	None
Salwocki	Lauren	PJM Interconnection	None
Schmitt	Jeff	PJM Interconnection	None
Smith	Marcus	PJM Interconnection	None
Souder	Dave	PJM Interconnection	None
Wharton	Matt	PJM Interconnection	None
Wineland	Chad	PJM Interconnection	None

## WebEx Attendance

Last Name	First Name	Company	Sector
Abdur-Rahman	Muhsin	Citigroup Energy, Inc.	Other Supplier
Albertson	Bill	Public Service Electric and Gas Company	Transmission Owner
Ament	Todd	Cube Hydro Partners, LLC	Generation Owner
Anders	David	PJM Interconnection	None
Antonelli	Diane	PJM Interconnection	None
Baizman	Aaron	PJM Interconnection	None
Baker	Jeff	Duke Energy Ohio, Inc.	Transmission Owner
Bangston	Kaley	NextEra Energy Marketing, LLC	Other Supplier
Bangston	Kaley	NextEra Energy Marketing, LLC	Other Supplier
Barker	Jason	Vitol Inc.	Other Supplier
Barrett	Emily	PJM Interconnection	None
Bearden	Joel	XO Energy	None
Benitez	Rick	BE&C	None
Bennett	Daniel	PJM Interconnection	None
Bleiweis	Bruce	Elliott Bay Energy Trading, LLC	Other Supplier
Bowring	Joe	Monitoring Analytics	None
Bradley	Deonisia	PJM Interconnection	None
Braunstein	Daniel	Duquesne Light Company	Transmission Owner
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Buonomo	Steven	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner
Callaghan	Christopher	PJM Interconnection	None
Callen	Zachary	Illinois Commerce Commission	None
Cao	Roger	PJM Interconnection	None
Carmean	Gregory	Organization of PJM States, Inc.	None
Carroll	Rebecca	PJM Interconnection	None
Chang	Sean	Shell Energy North America (US), L.P.	Other Supplier
Chanitz	Ian	American Municipal Power, Inc.	Electric Distributor
Chmielewski	Brian	PJM Interconnection	None
Cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor
Cox	Jason	EQ Energy Advisors	None
Coyne	Suzanne	PJM Interconnection	None
Curley	Maureen	PJM Interconnection	None
D'Antonio	Phil	PJM Interconnection	None

Dadourian	John	Monitoring Analytics	None
Dalton	David	Virginia State Corporation Commission	None
Davis	David	Apex Clean Energy Holdings, LLC	None
Davis	Jim	Dominion Energy Generation Marketing, Inc.	Generation Owner
Dettrey	Mark	PJM Interconnection	None
Dolan	Ryan	NextEra Energy Transmission, LLC	Other Supplier
Domian	Christin	Duquesne Light Company	Transmission Owner
Downs	Jere	PJM Interconnection	None
Dropkin	Rob	PJM Interconnection	None
Duane	Ava	Geronimo Power Marketing, LLC	Other Supplier
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Duong	Christina	Cypress Creek Renewables, LLC	Generation Owner
Ellis	Jordan	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Everngam	Scott	Other	None
Fan	Zhenyu	PJM Interconnection	None
Farnsworth	Barney	Wellsboro Electric Company	Electric Distributor
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Fink	Sari	MAREC Action	None
Fitzgerald	John	Tennessee Valley Authority (The)	Other Supplier
Fitzpatrick	Brian	PJM Interconnection	None
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Foley	Sheila	PJM Interconnection	None
Foster	Tom	PJM Interconnection	None
Frogg	Darrell	PJM Interconnection	None
Fuess	Christian	Diamond State Generation Partners, LLC	Generation Owner
Gardner	Angelita	Virginia Electric & Power Company	Transmission Owner
Garnett	Bryan	Duke Energy Ohio, Inc.	Transmission Owner
Ghattas	Monica	Exelon Business Services Company, LLC	Transmission Owner
Gluck	Jim	PJM Interconnection	None
Gordon	Ann	Virginia Electric & Power Company	Transmission Owner
Gordon	Jon	Advanced Energy United	None

Gorman	Brad	American Transmission Systems, Inc.	Transmission Owner
Greene	Ben	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Haley	Ian	Morgan Stanley Capital Group Inc.	Other Supplier
Hall	Heather	Exelon Business Services Company, LLC	Transmission Owner
Handlin	Mike	PJM Interconnection	None
Hastings	David	Long Island Power Authority	Other Supplier
Hatch	Kevin	PJM Interconnection	None
Hauske	David	PJM Interconnection	None
Heisey	Bradley	Tenaska Pennsylvania Partners, LLC	Generation Owner
Herel	Suzanne	PJM Interconnection	None
Herston	Adam	Dominion Energy Generation Marketing, Inc.	Generation Owner
Hitt	Jason	Duquesne Light Company	Transmission Owner
Hoang	Liem	PJM Interconnection	None
Hoatson	Tom	West Deptford Energy, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Hooker	Marquette	Virginia Electric & Power Company	Transmission Owner
Horger	Tim	PJM Interconnection	None
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hsia	Eric	PJM Interconnection	None
Hu	Yong	PJM Interconnection	None
Hugee	Jacqui	Virginia Electric & Power Company	Transmission Owner
Hyatt	Earl	Monitoring Analytics	None
Hyzinski	Tom	GT Power Group, LLC	None
Iller	Art	Indiana Office of Utility Consumer Counselor	None
Janicki	Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Jardot	Gina	NRG Curtailment Solutions, Inc.	Other Supplier
Johnson	Amanda	Duquesne Light Company	Transmission Owner
Johnson	Carl	Customized Energy Solutions, Ltd.	None
Johnston	David	Indiana Utility Regulatory Commission	None

Jones	Scott	Indiana Office of Utility Consumer Counselor (IN OUCC)	End-Use Customer
Kelly	Mike	PJM Interconnection	None
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier
Kenney	Susan	PJM Interconnection	None
Khan	Aftab	PJM Interconnection	None
Kilgallen	Kevin	Avangrid Power, LLC	Generation Owner
Korede	Ibukunoluwa	Virginia Electric & Power Company	Transmission Owner
Kottakota	Sudheer	PECO Energy Company	Transmission Owner
Ladd	Douglas	Dominion Energy Generation Marketing, Inc.	Generation Owner
Laios	Takis	Appalachian Power Company	Transmission Owner
Lake	David	American Transmission Systems, Inc.	Transmission Owner
Lamphere	Allen	Daymark Energy Advisors	None
Lauer	Chris	UGI Utilities, Inc.	Transmission Owner
Le	Vy	PJM Interconnection	None
Lee	Ray	PJM Interconnection	None
Lee	Suin	PJM Interconnection	None
Leith-Yessian	Devin	RTO Insider	None
Mabry	David	McNees Wallace & Nurick LLC	None
Mahila	Christopher	Public Utilities Commission of Ohio	None
Martin	Daniel	Dairyland Power	None
Massarelli	Eva	Virginia Electric & Power Company	Transmission Owner
Matheson	Eric	Delaware Consumer Advocates	None
McComb	John	PJM Interconnection	None
McCorry	Hannah	Illinois Commerce Commission	None
McNeil	Justin	Kentucky Public Service Commission	None
Mihaly	Imola	Nautilus Power, LLC	Generation Owner
Morris	Robert	NRG Energy, Inc.	Generation Owner
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Oakes	Brian	PJM Interconnection	None
Olaleye	Michael	PJM Interconnection	None

Olaleye	Michael	PJM Interconnection	None
Ondayko	Brock	AEP Energy Partners, Inc.	Transmission Owner
Osborn	Eric	EDF Trading North America, LLC	Other Supplier
Pakela	Gregory	DTE Energy Trading, Inc.	Other Supplier
Patel	Akash	PJM Interconnection	None
Patel	Keyur	PJM Interconnection	None
Patt	Kate	PJM Interconnection	None
Phenix	Michael	Red Oak Power, LLC	Generation Owner
Phillips	Darlene	PJM Interconnection	None
Pierpont	Dan	LS Power	Other Supplier
Pietrucha	Doug	Advanced Energy United	None
Pilong	Melissa	PJM Interconnection	None
Poling	Luke	Virginia Electric & Power Company	Transmission Owner
Poplar	Alex	PJM Interconnection	None
Poulos	Greg	Consumer Advocates of the PJM States, Inc.	End-Use Customer
Price	Mark	DC Energy Mid-Atlantic, LLC	Other Supplier
Radl	Justin	IR Energy Management LLC	Other Supplier
Rasmussen	Jay	Duke Energy Business Services LLC	Transmission Owner
Renda	Michael	Veco Power Trading	None
Rogers	Aaron	East Kentucky Power Cooperative, Inc.	Transmission Owner
Rohrbach	John	Wabash Valley Power Association, Inc.	Electric Distributor
Romero	Joel	Monitoring Analytics	None
Rumsey	Amanda	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner
Samuel	Allison	Virginia State Corporation Commission	None
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Savage	David	Indiana Utility Regulatory Commission	None
Sawarynski	Bryan	PJM Interconnection	None
Scheidecker	Paul	Monitoring Analytics	None
Scheirer	Alex	Jersey Green Energy, LLC	Other Supplier
Scott	Nicole	PJM Interconnection	None
Searforce	Dan	State of Pennsylvania	None
Selick	Sam	Customized Energy Solutions, Ltd.	None

Sells	Scott	East Kentucky Power Cooperative, Inc.	Transmission Owner
Shah	Vijay	PJM Interconnection	None
Shannon	Gary	AEP Energy Partners, Inc.	Transmission Owner
Simon	Emma	EDF Renewable Development, Inc.	Generation Owner
Sloan	Ben	Organization of PJM States, Inc.	None
Smater	Sebastian	Strom Power, LLC	Other Supplier
Solanki	Pratisha	New Project Media	None
Sotkiewicz	Paul	Jackson Generation, LLC	Generation Owner
Stadelmeyer	Rebecca	Jersey Green Energy, LLC	Other Supplier
Stern	Alex	Exelon Business Services Company, LLC	Transmission Owner
Stockton	Mike	Tait Electric Generating Station, LLC	Generation Owner
Stone	Andy	Other	None
Strella	Lauren	PJM Interconnection	None
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Sunderman	Derek	Savion, LLC	None
Svenson	Heather	Public Service Electric and Gas Company	Transmission Owner
Sweeney	Rory	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Thaliath	Jonas	Public Service Electric and Gas Company	Transmission Owner
Trease	Rhett	Duke Energy Kentucky, Inc.	Transmission Owner
Tubridy	Meg	Cornerstone Gas, L.L.C.	Generation Owner
Ushijima	Hiroaki	Elwood Energy, LLC	Generation Owner
Wagner	Reid	Invenergy Energy Management LLC	Generation Owner
Waters	Taylor	Virginia Electric & Power Company	Transmission Owner
Whitehead	Jeff	JW Energy Solutions	None
Williamson	Jere	PJM Interconnection	None
Wingfield	Derek	East Kentucky Power Cooperative, Inc.	Transmission Owner
Winsky	Tim	Virginia Electric & Power Company	Transmission Owner
Wong	Kim	KFW Energy, LLC	None



# Draft Minutes

Yeager	Jeff	PJM Interconnection	None
Youth	Michael	North Carolina Electric Cooperatives	Other Supplier
Yovanovich	Laura	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner
Yunik	Michael	Dominion Energy Generation Marketing, Inc.	Generation Owner
Yunik	Mike	Dominion Energy Generation Marketing, Inc.	Generation Owner
Zhang	Michael	PJM Interconnection	None
Zhou	Ming	DXT Commodities North America Inc.	Other Supplier