

## Operating Committee Special Session: Outage Coordination

WebEx Only

July 22, 2022

10:00 a.m. – 12:00 p.m. EPT

### Administration (10:00-10:15)

1. Janell Fabiano, PJM, provided announcements; Madalyn Beban, PJM, reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.
2. Janell Fabiano reviewed the proposed Work Plan for the Outage Coordination issue.

### Education (10:15-11:55)

3. Paul Dajewski, PJM, provided education and reviewed current procedures for submitting, classifying, evaluating, approving and scheduling transmission outage requests.

### Future Agenda Items (11:55-12:00)

- Janell Fabiano reviewed future agenda items and upcoming meeting dates.

### Attendance Report

Last Name	First Name	Company Name	Sector
Abramowitz	Jeremy	Monitoring Analytics, LLC	None
Adare	Kendal	Silver Run Electric, LLC	Transmission Owner
Abramowitz	Jeremy	Monitoring Analytics, LLC	None
Adare	Kendal	Silver Run Electric, LLC	Transmission Owner
Aguilar	Fabiano	Strom Power, LLC	Other Supplier
Aung	Thinzar	PJM Interconnection	None
Barker	Jason	Constellation Energy Generation, LLC	Generation Owner
Beban	Madalyn	PJM Interconnection	None
Benckek	James	American Transmission Systems, Inc	Transmission Owner
Bennett	Daniel	PJM Interconnection	None
Berton	Tyler	AEP Appalachian Transmission Company, Inc	Transmission Owner
Borgatti	Mike	Gabel Associates	None
Boyle	Sean	Constellation Energy Generation, LLC	Generation Owner
Brady	George	Ohio Valley Electric Corporation	Transmission Owner
Braerman	Kenneth	Baltimore Gas and Electric Company	Transmission Owner
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Brown	Rich	PJM Interconnection	None
Bryson	Michael	PJM Interconnection	None
Christopher	Mahila	Public Utilities Commission of Ohio	None
Corder	Nick	Tyr Energy, LLC	Other Supplier
Croop	Danielle	PJM Interconnection	None
D'Antonio	Phil	PJM Interconnection	None
Davis	Elizabeth	PJM Interconnection	None
Dolan	Ryan	AES Ohio Generation, LLC	Generation Owner
Downs	Jere	PJM Interconnection	None
Dropkin	Robert	PJM Interconnection	None
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner

Fabiano	Janell	PJM Interconnection	None
Fitzpatrick	Brian	PJM Interconnection	None
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Frogg	Darrell	PJM Interconnection	None
Gates	Terry	AEP Appalachian Transmission Company, Inc	Transmission Owner
Gebele	Don	AES Ohio Generation, LLC	Generation Owner
Gebolys	Debbie	Public Utilities Commission of Ohio	None
Greiner	Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Greiner	Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Hastings	David	Market Interconnection Consulting Services, LLC	None
Hatch	Kevin	PJM Interconnection	None
Hepplewhite	Peter	Wrigley Capital LLC	Other Supplier
Herel	Suzanne	PJM Interconnection	None
Hoang	Liem	PJM Interconnection	None
Hoatson	Tom	West Deptford Energy, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horger	Tim	PJM Interconnection	None
Horstmann	John	Dayton Power & Light Company	Transmission Owner
Hurwich	Mark	Elliott Bay Energy Trading, LLC	Other Supplier
Hyatt	Earl	Monitoring Analytics, LLC	None
Janicki	Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Kazerooni	Hamid	PJM Interconnection	None
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier
Kent	Janessa	Duquesne Light Company	Transmission Owner
Kogut	George	New York Power Authority	Other Supplier
Laios	Takis	AEP Appalachian Transmission Company, Inc	Transmission Owner
Libbos	Robin	First Energy Corporation	Transmission Owner
Lin	Dave	Citadel FNGE, Ltd	Other Supplier
Lynn	Brian	PJM Interconnection	None
Mabry	David	McNees Wallace & Nurick LLC	None
Makowski	Matthew	Constellation Energy Generation, LLC	Generation Owner
Mathew	Lagy	PJM Interconnection	None
McGlynn	Paul	PJM Interconnection	None
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mihaly	Imola	Nautilus Power, LLC	Generation Owner
Moscovitz	Daniel	PJM Interconnection	None
Neubrandner	Kerry	DC Energy Mid-Atlantic, LLC	Other Supplier
Ondayko	Brock	AEP Energy Partners, Inc	Transmission Owner
Parrot	Sarah	Public Utilities Commission of Ohio	None
Patel	Shodhan	Constellation Energy Generation, LLC	Generation Owner
Pilong	Christopher	PJM Interconnection	None
Pincus	Steven	PJM Interconnection	None
Poulos	Greg	PJM Advocates	None
Price	Mark	DC Energy Mid-Atlantic, LLC	Other Supplier
Ramsay	Eli	PJM Interconnection	None
Rucci Sr.	James	Constellation Energy Generation, LLC	Generation Owner
Rutledge	Craig	AEP Appalachian Transmission Company, Inc	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd	None
Sells	Scott	East Kentucky Power Cooperative, Inc	Transmission Owner
Sorrels	James	AEP Appalachian Transmission Company, Inc	Transmission Owner
Stanisz	Mark	PJM Interconnection	None
Stefanowicz	Vincent	PJM Interconnection	None
Stemetzki	Michael	PJM Interconnection	None
Stern	Alexander	Public Service Electric and Gas Company	Transmission Owner
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner

Svenson	Heather	Public Service Electric and Gas Company	Transmission Owner
Sweeney	Rory	Power Prose Consulting	None
Tam	Simon	PJM Interconnection	None
Thomas	Henry	PJM Interconnection	None
Tribett	Mark	Constellation Energy Generation, LLC	Generation Owner
Trump	Timothy	Dominion Virginia Power	Transmission Owner
Wang	Claire	Wrigley Capital LLC	Other Supplier
Whitehead	Jeff	GT Power Group	None
Wilson	James	Wilson Energy Economics	None
Xue	Ziming	Citadel FNGE, Ltd	Other Supplier

Future Meeting Dates and Materials			Materials Published
Date	Time	Location	4 p.m.
August 11, 2022	2 p.m.	PJM Conference & Training Center and WebEx	August 8, 2022
August 19, 2022	10 a.m.	WebEx Only	August 16, 2022
September 8, 2022	2 p.m.	PJM Conference & Training Center and WebEx	September 2, 2022

Author: M. Beban

**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 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:**

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

<p><b>On the Phone, Dial</b></p>  <p><b>*6</b></p> <p>to Mute/Unmute</p>	<p><b>Linking Teleconference Connection to Webex</b></p> <p>When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.</p>
---	---



# Draft Minutes

## 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.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)  
Visit [learn.pjm.com](http://learn.pjm.com), an easy-to-understand resource about the power industry and PJM's role.