

Operating Committee
Webex/ PJM Conference & Training Center
August 8, 2024
9:00 a.m. – 10:30 a.m. EPT

Administration (9:00-9:10)

1. Vy Le, PJM, provided announcements; review the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.
 - a. Reviewed and approved draft minutes from the July 11, 2024 Operating Committee meeting.
 - b. Reviewed the 2024 OC work plan.

Review of Operations (9:10– 9:25)

2. Review of Operating Metrics (9:10 – 9:20)
Marcus Smith, PJM, and David Kimmel, PJM, reviewed the July 2024 PJM operating metrics slides. Metrics will include PJM's load forecast error, BAAL performance, and transmission / generation outage statistics.
3. Security Update (9:20 – 9:25)
Jim Gluck, PJM, provided a security briefing.

Additional Items (9:25 – 10:30)

4. Reliability Compliance Update (9:25 – 9:35)
Gizella Mali, PJM, will provide 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.
- X. Transmission Outage Information Transparency Update (9:35 – 9:45)
Liem Hoang, PJM, provided an update on the transmission outage information transparency initiative.
5. System Operations Subcommittee (SOS) Update (9:45- 10:00)
Kevin Hatch, PJM, provided a summary of the most recent SOS meeting.
6. Operations Roadmap (10:00 - 10:30)
Chris Pilog, PJM, reviewed the Ops Roadmap and key areas of focus for the next several years.

Working Items

None

Informational Only Postings

7. DLR Updates
Informational posting of upcoming DLR changes.

8. Winter Storm Elliot Recommendations Progress Summary
 Informational report summarizing PJM's progress on identified opportunities for improvement across PJM's Operations, Markets and Planning following Winter Storm Elliott.

Attendance

In-Person Attendance			
Last Name	First Name	Company	Sector
Patel (Facilitator)	Anita	PJM Interconnection, LLC	None
Le (Secretary)	Vy	PJM Interconnection, LLC	None
Anders	Dave	PJM Interconnection, LLC	None
Arkatin	Tyler	PJM Interconnection, LLC	None
Greening	Michele	PJM Interconnection, LLC	None
Hall	Mary	PJM Interconnection, LLC	None
Hatch	Kevin	PJM Interconnection, LLC	None
Kimmel	David	PJM Interconnection, LLC	None
Kogut	George	New York Power Authority	Other Supplier
Lacek	Mollie	PJM Interconnection, LLC	None
Lai	Erin	PJM Interconnection, LLC	None
Leith Yessian	Devin	RTO Insider	None
Mali	Gizella	PJM Interconnection, LLC	None
Mulhern	Joe	PJM Interconnection, LLC	None
Nice	Ryan	PJM Interconnection, LLC	None
Pilong	Chris	PJM Interconnection, LLC	None
Pincus	Steve	PJM Interconnection, LLC	None
Smith	Marcus	PJM Interconnection, LLC	None

Souder	Dave	PJM Interconnection, LLC	None
Stern	Alex	Exelon	Transmission Owner
Sweeney	Rory	NOVEC	
Wharton	Matt	PJM Interconnection, LLC	None
Williamson Downs	Jere	PJM Interconnection, LLC	None
Zhang	Michael	PJM Interconnection, LLC	None
Webex Attendance			
Ament	Todd	Cube Hydro Partners, LLC	Generation Owner
Anders	David	PJM Interconnection, LLC	None
Anderson	Juliet	Constellation	Generation Owner
Baker	Jeff	Duke Energy Ohio, Inc.	Transmission Owner
Barrett	Emily		
Bleiweis	Bruce	DC Energy LLC	None
Bowker	Shannon	PJM Interconnection, LLC	None
Braerman	Ken	Baltimore Gas & Electric	Transmission Owner
Brodbeck	John		
Bryson	Michael	PJM Interconnection, LLC	None
Buonomo	Steven	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Cao	Roger	PJM Interconnection, LLC	None
Carmean	Gregory	Organization of PJM States, Inc.	
Chen	Hong	PJM Interconnection, LLC	None
Chmielewski	Brian	PJM Interconnection, LLC	None

Christopher	Mahila	Public Utilities Commission of Ohio (The)	None
Chu	George	PJM Interconnection, LLC	None
Croop	Danielle	PJM Interconnection, LLC	None
D'Antonio	Phil	PJM Interconnection, LLC	None
Dadourian	John	Monitoring Analytics	
Dalton	David	Virginia State Corporation Commission	
Daugherty	Danielle	ReliabilityFirst	
Davis	Becky	PJM Interconnection, LLC	None
Davis	Malika	DE Public Service Commission	
DeGiusto	Vince	UGI Utilities, Inc.	Transmission Owner
DeLaMora	Luis	Strom Power, LLC	Other Supplier
DeSalvo	Russell	Commonwealth Edison Company	Transmission Owner
Dewey	Brandon	Dominion Virginia Power (EDC)	Transmission Owner
DiDonato	Anthony	PJM Interconnection, LLC	None
Domian	Christin	Duquesne Light Company	Transmission Owner
Drake	Cary	Viridity Energy Solutions Inc. (Viridity Energy)	Generation Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Evergam	Scott	Blue Horse Shore Energy, LLC.	None
Fan	Zhenyu	PJM Interconnection, LLC	None
Filomena	Guy	Customized Energy Solutions	None
Fink	Sari	MAREC Action	None

Fitzgerald	John	Tennessee Valley Authority (The)	Other Supplier
Fitzpatrick	Brian	PJM Interconnection, LLC	None
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Ford	Adrien	Constellation Energy Generation, LLC.	Generation Owner
Frede	Shannon	Maryland Energy Administration	
Fuess	Christian	Diamond State Generation Partners, LLC	Generation Owner
Gatti	Anthony		
Gluck	Jim	PJM Interconnection, LLC	None
Guignet	Doug	PJM Interconnection, LLC	None
Guntle	Vince		
Handlin	Mike	PJM Interconnection, LLC	None
Hastings	David	Long Island Lighting Company dba LIPA	Other Supplier
Hatch	Kevin	PJM Interconnection, LLC	None
Heinle	Erik	Dynergy Marketing and Trade, LLC	Generation Owner
Heisey	Brad	Tenaska Pennsylvania Partners, LLC	Generation Owner
Hislop	David	PJM Interconnection, LLC	None
Hoang	Liem	PJM Interconnection, LLC	None
Hoatson	Thomas	West Deptford Energy, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Hooker	Marquette	Dominion Virginia Power	Transmission Owner

Hurd	Shawn	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Hyatt	Earl	Monitoring Analytics, LLC	None
Hyzinski	Tom	GT Power Group	None
Iler	Art	Indiana Office of Utility Consumer Counselor	
Jani	Alpa	PJM Interconnection, LLC	None
Janicki	Diane	Boston Energy Trading & Marketing, LLC	Other Supplier
Jardot	Gina	NRG Curtailment Solutions, Inc.	Other Supplier
Johnson	Carl	PJM Public Power Coalition	
Johnson	Nick	Rockland Electric Company	Transmission Owner
Jones	Scott	Indiana Office of Utility Consumer Counselor	None
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Kim	Sung	PJM Interconnection, LLC	None
Konowal	Richard	PJM Interconnection, LLC	None
Laios	Takis		
Le	Vy	PJM Interconnection, LLC	None
Leith-Yessian	Devin	RTO Insider	Other
Lescano	Amanda	Appalachian Power Company (AEP Transmission)	Transmission Owner
Mabry	David	McNees Wallace & Nurick LLC	None
Mali	Gizella	PJM Interconnection, LLC	None


Mannit	Trehan		
Martinez	Zandy	Rockland Electric Company	Transmission Owner
Mason	Gary	FirstEnergy Solutions Corp.	Transmission Owner
Matticola	Michelle	PJM Interconnection, LLC	None
McCorry	Hannah	Illinois Commerce Commission	
McElwee	Steve	PJM Interconnection, LLC	None
McNeil	Justin	Kentucky Public Service Commission	
Mihaly	Imola	Nautilus Power, LLC	Generation Owner
Nix Simon	Emma	EDF Renewable Development, Inc.	
Oleary	Chris	PSEG Energy Resources and Trade LLC	Other Supplier
Olinger	Robert	Keystone-Conemaugh Projects, LLC (Conemaugh)	Electric Distributer
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
Patel	Anita	PJM Interconnection, LLC	None
Patel	Keyur	PJM Interconnection, LLC	None
Patel	Shodhan	Constellation Energy Generation, LLC	Generation Owner
Pearlman	Toba	Illinois Commerce Commission	
Peebles	Andy	Saracen Energy East LP	Other Supplier

Pilong	Chris	PJM Interconnection, LLC	None
Pilong	Melissa	PJM Interconnection, LLC	None
Poulos	Greg	Consumer Advocates of PJM States	
Rainey	John	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Rasmussen	Jay	Duke Energy Business Services LLC	Transmission Owner
Reffner	Brent	PJM Interconnection, LLC	None
Rogers	Aaron	East Kentucky Power Cooperative, Inc.	Transmission Owner
Rutledge	Craig	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	
Schmitt	Jeff	PJM Interconnection, LLC	None
Schroeder	Connie	Dominion Virginia Power	Transmission Owner
Selick	Sam	Customized Energy Solutions, Ltd.	
Shaffer	Chris	AEP Appalachian Transmission Company, Inc	Transmission Owner
Shetty	Tom		
Sloan	Ben	Organization of PJM States, Inc.	
Smoker	Tim	PJM Interconnection, LLC	None
Sorrels	Jim	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Sotkiewicz	Paul	E-Cubed Policy Associates	

Souder	Michelle	PJM Interconnection, LLC	None
Stadelmeyer	Rebecca	PJM Interconnection, LLC	None
Stanisz	Mark	PJM Interconnection, LLC	None
Stefanowicz	Vince	PJM Interconnection, LLC	None
Stern	Alex	Exelon Business Services Company, LLC	Transmission Owner
Steven	Kirk	NextEra Energy Marketing, LLC	Other Supplier
Stone	Andy	PJM Interconnection, LLC	None
Storino	Laura	NJ Board of Public Utilities	
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Svenson	Heather	Public Service Electric and Gas Company	Transmission Owner
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Sweeney	Rory	Northern Virginia Electric Cooperative	Other Supplier
Taylor	Daniel	PJM Interconnection, LLC	None
Tell	Shawn		
Ushijima	Hiroaki	Jpower USA	None
Vanderlaan	Bill	Illinois Commerce Commission	None
Wingfield	Derek	East Kentucky Power Cooperative, Inc.	Transmission Owner
Yovanovich	Laura	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](#)
 Outage Coordination: [Outage Coordination Issue Tracker](#)

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
September 12, 2024	9 a.m.	PJM Conference & Training Center and webex	August 30, 2024	September 5, 2024
October 10, 2024	9 a.m.	PJM Conference & Training Center and webex	September 30, 2024	October 3, 2024
November 8, 2024	9 a.m.	PJM Conference & Training Center and webex	October 29, 2024	November 1, 2024
December 5, 2024	9 a.m.	PJM Conference & Training Center and webex	November 22, 2024	November 27, 2024

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](#).

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