

Informational Markets & Reliability Committee Meeting
PJM Conference and Training Center, Audubon, PA / WebEx
April 25, 2024
2:30 p.m. – 4:00 p.m. EPT

Administration (2:30-2:35)

Lisa Drauschak and David Anders welcomed stakeholders and provided the Anti-trust, Code of Conduct, and Meeting Participation announcements.

Informational Items (2:35-3:55)

1. Proposed Operating Agreement (OA) and Tariff Revisions to Move the Planning Protocol from the OA to the Tariff and PJM Notice of Consultation with the Members Committee pursuant to Tariff Section 9.2(b) and Transmission Owners pursuant to CTOA Section 7.5.1(ii)
 - A. David Anders addressed the request made by the PJM Board of Managers pursuant to OA section 7.7(v) for the Members Committee to vote on proposed OA and Tariff revisions effecting the transfer of the Regional Transmission Planning Protocol from the OA to the Tariff.
 - B. Jessica Lynch reviewed proposed OA and Tariff revisions that would serve to move Schedule 6 (including Schedules 6-A and 6-B) of the OA to the Tariff along with any necessary conforming OA and Tariff changes.

Future Agenda Items (3:55)

No new future agenda items were identified.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
<i>May 22, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	May 10, 2024	May 15, 2024
<i>June 27, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	June 17, 2024	June 20, 2024
<i>July 24, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	July 12, 2024	July 17, 2024
<i>August 21, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	August 9, 2024	August 14, 2024
<i>September 25, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	September 13, 2024	September 18, 2024
<i>October 30, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	October 18, 2024	October 23, 2024
<i>November 20, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	November 8, 2024	November 13, 2024
<i>December 18, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	December 6, 2024	December 11, 2024

*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. Anders

Meeting Attendance

Chair/Secretary

Last Name	First Name	Company	Sector
Drauschak	Lisa	PJM Interconnection	None
Anders	Dave	PJM Interconnection	None

Non-Voting Attendees

Last Name	First Name	Company	Sector
Alexander	David	PA Public Utility Commission	None
Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner
Barker	Jason	Vitol Inc.	Generation Owner
Batta	Michael	Dominion Virginia Power	Transmission Owner
Bautista	Alejandro	Exelon Business Services Company, LLC	Transmission Owner
Benedict	Timothy	Public Utilities Commission of Ohio	None
Boehnlein	Andrew	Virginia State Corporation Commission	None
Burkholder	Joshua	AEP	Transmission Owner
Callen	Zachary	Illinois Commerce Commission	None
Cano	Jessica	AEP	Transmission Owner
Canter	David	Appalachian Power Company (AEP Generation)	Transmission Owner
Chandler	Kent	Kentucky Public Service Commission	None
Christopher	Mahila	Public Utilities Commission of Ohio	None
Davies	Steve	Indiana Utility Regulatory Commission	None
Davis	Jim	Dominion	Transmission Owner
Denby	Brett	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Domian	Christin	Duquesne Light Company	Transmission Owner
Dossin	Sophia	Big Sandy Peaker Plant, LLC	Generation Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Engleman	Michael	Engleman Fallon, PLLC	None
Ericson	Christine	Illinois Commerce Commission	None
Esquivel	Manuel	Enel X North America, Inc	Other Supplier
Evrard	David	PA Office of Consumer Advocate	End-Use Customer
Fabiano	Janell	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Ford	Adrien	Constellation Energy Generation, LLC	Generation Owner
Frede	Shannon	Maryland Energy Administration	None
Fuess	Christian	Diamond State Generation Partners, LLC	Generation Owner
Fultz	McClain	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Glazer	Grant	MN 8 Energy Marketing	None
Haggart	Robert	Illinois Commerce Commission	None
Hastings	David	PSEG Energy Resources and Trade LLC	Other Supplier
Heinle	Frederick	Dynegy Marketing and Trade, LLC	Generation Owner
Hoatson	Tom	LS Power	None
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Hudis	Gabriella	Gabel Associates	None
Hugee	Jacqui	Dominion	Transmission Owner
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Hurd	Shawn	Monongahela Power Company	Transmission Owner
Hyzinski	Tom	GT Power Group	None
Janas	Kimberly	Illinois Attorney General's Office	None
Jardot	Gina	NRG Business Marketing LLC	Generation Owner
Jett	Bill	Duke Energy	Transmission Owner
Johnson	Carl	Customized Energy Solutions, Ltd.	None
Jones	Scott	Indiana Office of Utility Consumer Counselor	End-Use Customer
Kaplan	Don	KL Gates	None
Kent	Janessa	Duquesne Light Company	Transmission Owner

Keyser	William	Step toe	None
Kilgallen	Kevin	Avangrid Renewables, LLC	Generation Owner
Kogut	George	New York Power Authority	Other Supplier
Laios	Takis	Appalachian Power Company (AEP Transmission)	Transmission Owner
Lawson	Ryen	Dominion Virginia Power	Transmission Owner
Lawton	Nick	Earthjustice	None
Leith Yessian	Devin	RTO Insider	None
Luftig	Lisa	Exelon Business Services Company, LLC	Transmission Owner
Mabry	David	McNees Wallace & Nurick LLC	None
Mason	Gary	Monongahela Power Company	Transmission Owner
Matheson	Eric	Non-member	None
Maucher	Andrea	Delaware Division of the Public Advocate	End-Use Customer
McAlister	Lisa	American Municipal Power, Inc.	Electric Distributor
McClelland	Maura	Public Utilities Commission of Ohio	None
McCorry	Hannah	Illinois Commerce Commission	None
McNeil	Justin	Kentucky Public Service Commission	None
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Murteira	Ana	PSEG Energy Resources and Trade LLC	Other Supplier
Nayar	Ankush	Office of the People's Counsel for the District of Columbia	End-Use Customer
Nix	Emma	EDF Renewable Development, Inc.	None
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Ondayko	Brock	Appalachian Power Company (AEP Transmission)	Transmission Owner
Parrot	Sarah	Public Utilities Commission of Ohio	None
Peskoe	Ari	Harvard Law School	None
Pezalla	William	ODEC	Electric Distributor
Pierpont	Dan	LS Power	None
Poulos	Greg	CAPS	End-Use Customer
Quinlan	Pamela	GQ New Energy Strategies	None
Rasmussen	Jay	Duke Energy Business Services LLC	Transmission Owner
Reagan	Ryann	New Jersey Board of Public Utilities	None
Ritterbeck	John	Office of the Ohio Consumers' Counsel	End-Use Customer
Rohrbach	John	Aces Power Marketing	None
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Scarpianagto	David	Calpine Energy Services	Generation Owner
Schavrien	Nick	LS Power	None
Schmidt	Thomas	Buckeye Power, Inc.	Electric Distributor
Segner	Sharon	Silver Run Electric, LLC	Transmission Owner
Shah	Pulin	Exelon Business Services Company, LLC	Transmission Owner
Sloan	Ben	Organization of PJM States, Inc.	None
Sotkiewicz	Paul	E-Cubed Policy Associates	None
Sprinkle	Dan	Louisville Gas and Electric Company/Kentucky Utilities Company	Transmission Owner
Stadelmeyer	Rebecca	Jersey Green Energy LLC	Other Supplier
Stern	Alexander	Exelon Business Services Company, LLC	Transmission Owner
Stuchell	Jeff	American Transmission Systems, Inc.	Transmission Owner
Summers	Clara	Illinois Citizens Utility Board	End-Use Customer
Sussler	Phillip	Maryland Office of People's Counsel	End-Use Customer
Svenson	Heather	Public Service Electric and Gas Company	Transmission Owner
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Sweeney	Rory	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Switzer	Christina	Engleman Fallon, PLLC	None
Tran	Tiffany	PA Public Utility Commission	None
Vanderlaan	Bill	Illinois Commerce Commission	None
Walker	Jennifer	Exelon Business Services Company, LLC	Transmission Owner
Webb	Becky	Exelon Business Services Company, LLC	Transmission Owner
Whitehead	Jeff	GT Power Group	None
Yovanovich	Laura	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner

PJM Attendees

Last Name	First Name	Company	Sector
Anders	David	PJM Interconnection	None
Arkatin	Tyler	PJM Interconnection	None
Asthana	Manu	PJM Interconnection	None
Berner	Aaron	PJM Interconnection	None
Bernstein	Matthew	PJM Interconnection	None
Bresler	Stu	PJM Interconnection	None
Burdis	Tim	PJM Interconnection	None
Caven	Augustine	PJM Interconnection	None
Connell	Jason	PJM Interconnection	None
Connolly	Matthew	PJM Interconnection	None
DeVita	Thomas	PJM Interconnection	None
Drauschak	Lisa	PJM Interconnection	None
Franks	Edmund	PJM Interconnection	None
Gledhill	Andrew	PJM Interconnection	None
Greening	Michele	PJM Interconnection	None
Haque	Asim	PJM Interconnection	None
Herel	Suzanne	PJM Interconnection	None
Keech	Adam	PJM Interconnection	None
Khan	Aftab	PJM Interconnection	None
Lynch	Jessica	PJM Interconnection	None
McGlynn	Paul	PJM Interconnection	None
Messina	Emmy	PJM Interconnection	None
Muhl	Nancy	PJM Interconnection	None
O'Connell	Moira	PJM Interconnection	None
O'Hara	Chris	PJM Interconnection	None
Perera	Asanga	PJM Interconnection	None
Pilong	Chris	PJM Interconnection	None
Robinson	Evelyn	PJM Interconnection	None
Salmon	Lisa	PJM Interconnection	None
Shields	Jeff	PJM Interconnection	None
Staevska	Asya	PJM Interconnection	None
Swimm	Nora	PJM Interconnection	None
Tribulski	Jen	PJM Interconnection	None
Widom	Stu	PJM Interconnection	None

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:

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