



Draft Meeting Minutes

Operating Committee
Webex/ PJM Conference & Training Center
July 11, 2024
9:00 a.m. – 10:00 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 June 6, 2024 Operating Committee meeting.
 - b. Reviewed the 2024 OC work plan.

Endorsements/Approvals (9:10 – 9:30)

2. Manual 13: Emergency Operations (9:10 – 9:20)
Kevin Hatch, PJM, reviewed Manual 13 changes as a part of the periodic review.
The Operating Committee endorsed these changes at today's meeting with 0 objections and 0 abstentions.
3. Manual 12: Balancing Operations (9:20 – 9:30)
David Hauske, PJM, reviewed Manual 12 changes to conform to the previously endorsed Fuel Requirements for Black Start Resources (FRBSR).
The Operating Committee endorsed these changes at today's meeting with 0 objections and 0 abstentions.

Review of Operations (9:30– 9:45)

4. Review of Operating Metrics (9:30 – 9:40)
Marcus Smith, PJM, and David Kimmel, PJM, reviewed the June 2024 PJM operating metrics slides. Metrics will include PJM's load forecast error, BAAL performance, and transmission / generation outage statistics.
5. Security Update (9:40 – 9:45)
Jim Gluck, PJM, provided a security briefing.

Additional Items (9:45 – 10:50)

6. Reliability Compliance Update (9:45 – 9:55)
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.

Working Items

None

Informational Only Postings

7. System Operations Subcommittee (SOS)
Informational posting of the summary of the most recent SOS meeting.
8. DLR Updates
Informational posting of upcoming DLR changes.
9. Temporary Exceptions in Markets Gateway Update
Informational posting of changes in Markets Gateway to accommodate the 11.30.23 FERC Ruling on sunseting RTV and allowing Temporary Exceptions to be submitted during the Operating Day.

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
Boyle	Glen	PJM Interconnection, LLC	None
Fitzpatrick	Brian	PJM Interconnection, LLC	None
Fultz	McClain	PPL	Transmission Owner
Gluck	Jim	PJM Interconnection, LLC	None
Hatch	Kevin	PJM Interconnection, LLC	None
Hauske	David	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
Mason	Gary	First Energy	Transmission Owner
McElwee	Steve	PJM Interconnection, LLC	None

McKinley	Marc	PSEG	Transmission Owner
Mulhern	Joe	PJM Interconnection, LLC	None
Pilong	Chris	PJM Interconnection, LLC	None
Pincus	Steve	PJM Interconnection, LLC	None
Scarpignato	David	Calpine Energy Services, L.P.	Other Supplier
Smith	Marcus	PJM Interconnection, LLC	None
Souder	Dave	PJM Interconnection, LLC	None
Stern	Alex	Exelon	Transmission Owner
Svenson	Heather	PSEG	Transmission Owner
Webex Attendance			
Anders	David	PJM Interconnection, LLC	None
Anderson	Juliet	Constellation	Generation Owner
Arkatin	Tyler	PJM Interconnection, LLC	None
Bailey	Mike	Duquesne Light Company	Transmission Owner
Bennett	Daniel	PJM Interconnection, LLC	None
Bleiweis	Bruce	DC Energy LLC	None
Boyle	Glen	PJM Interconnection, LLC	None
Braerman	Ken	Baltimore Gas & Electric	Transmission Owner
Brown	Rich	PJM Interconnection, LLC	None
Bryson	Michael	PJM Interconnection, LLC	None
Cao	Roger	PJM Interconnection, LLC	None
Carson	Donna	Eastern Kentucky Power Cooperative, Inc.	Transmission Owner

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
Ciabattoni	Joe	PJM Interconnection, LLC	None
Cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor
Corash	Richard	PSEG Energy Resources and Trade LLC	Other Supplier
D'Antonio	Phil	PJM Interconnection, LLC	None
Daugherty	Danielle	ReliabilityFirst	
Davis	Becky	PJM Interconnection, LLC	None
Davis	Jim	Dominion Energy	
DeGiusto	Vince	UGI Utilities, Inc.	Transmission Owner
DeLaMora	Luis	Strom Power, LLC	Other Supplier
DiDonato	Anthony	PJM Interconnection, LLC	None
Domian	Christin	Duquesne Light Company	Transmission Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Everngam	Scott	Blue Horse Shore Energy, LLC.	None
Filomena	Guy	Customized Energy Solutions	None
Fink	Sari	MAREC Action	None
Fitch	Neal	NRG Power Marketing LLC.	Generation Owner
Ford	Adrien	Constellation Energy Generation, LLC.	Generation Owner

Foster	Denise	East Kentucky Power Cooperative	
Fultz	McClain	PPL Electric Utilities Corporation	Transmission Owner
Greening	Michele	PJM Interconnection, LLC	None
Guignet	Doug	PJM Interconnection, LLC	None
Hastings	David	Long Island Lighting Company dba LIPA	Other Supplier
Hoatson	Thomas	West Deptford Energy, LLC	Generation Owner
Hooker	Marquette	Dominion Virginia Power	Transmission Owner
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hsia	Eric	PJM Interconnection, LLC	None
Hurd	Shawn	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Hurwich	Mark	Elliott Bay Energy Trading, LLC.	Other Supplier
Hyatt	Earl	Monitoring Analytics, LLC	None
Hyzinski	Tom	GT Power Group	None
Iler	Art	Indiana Office of Utility Consumer Counselor	
Janicki	Diane	Boston Energy Trading & Marketing, LLC	Other Supplier
Johnson	Carl	PJM Public Power Coalition	
Jones	Scott	Indiana Office of Utility Consumer Counselor	None
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Kent	Janessa	Duquesne Light Company	Transmission Owner

Konowal	Richard	PJM Interconnection, LLC	None
Lacek	Mollie	PJM Interconnection, LLC	None
Lake	David	American Transmission Systems, Inc.	Transmission Owner
Leith-Yessian	Devin	RTO Insider	Other
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
Mathew	Lagy	PJM Interconnection, LLC	None
Matticola	Michelle	PJM Interconnection, LLC	None
Matuszak	Alex	UGI Energy Services, LLC	Other Supplier
McCorry	Hannah	Illinois Commerce Commission	
Moscovitz	Daniel	PJM Interconnection, LLC	None
Muhl	Nancy	PJM Interconnection, LLC	None
Oakes	Brian	PJM Interconnection, LLC	None
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
Panchal	Hitesch	PJM Interconnection, LLC	None

Parker	Matt	Virginia Electric & Power Company	
Peebles	Andy	Saracen Energy East LP	Other Supplier
Pierpont	Dan	Cogentrix Virginia Financing Holding Company, LLC	Other Supplier
Pilong	Chris	PJM Interconnection, LLC	None
Pilong	Melissa	PJM Interconnection, LLC	None
Poulos	Greg	Consumer Advocates of PJM States	
Rutledge	Craig	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Schwarz	Stephanie	PJM Interconnection, LLC	None
Scott	Nicole	PJM Interconnection, LLC	None
Shaffer	Chris	AEP Appalachian Transmission Company, Inc	Transmission Owner
Shaughnessy	Mike	Duquesne Light Company	Transmission Owner
Sillin	John	The Federal Energy Regulatory Commission	
Smoker	Tim	PJM Interconnection, LLC	None
Sorrels	Jim	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Sotkiewicz	Paul	E-Cubed Policy Associates	
Sprinkle	Dan	Louisville Gas and Electric Company/Kentucky Utilities Company	Transmission Owner

Stadelmeyer	Rebecca	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
Stewart	Michael	PJM Interconnection, LLC	None
Stone	Andy	PJM Interconnection, LLC	None
Strella Wahba	Lauren	PJM Interconnection, LLC	None
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Sweeney	Rory	Northern Virginia Electric Cooperative	Other Supplier
Taylor	Daniel	PJM Interconnection, LLC	None
Ushijima	Hiroaki	Jpower USA	None
Vanderlaan	Bill	Illinois Commerce Commission	None
Wehnes	Kathleen	Retired	
Whitehead	Jeff	GT Power Group	
Wingfield	Derek	East Kentucky Power Cooperative, Inc.	Transmission Owner
Yeager	Jeff	PJM Interconnection, LLC	None
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](#)



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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		
August 8, 2024	9 a.m.	PJM Conference & Training Center and webex	July 29, 2024	August 1, 2024
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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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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