

Operating Committee Special Session: Outage Coordination

WebEx Only

August 19, 2022

10:00 a.m. – 12:00 p.m. EPT

Administration (10:00-2:15)

1. Richard Brown, PJM, provided announcements; Madalyn Beban, PJM, reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation, the WebEx Participant Identification Requirement, and Draft Minutes.

Education (10:15-11:55)

2. Ray Lee, PJM, presented education on current procedures for submitting, classifying, evaluating, approving and scheduling generation outage requests including study timelines, analytical activities and adjustments to the submitted outages based on PJM's review.
3. Paul Dajewski, PJM, provided education on the types of outage-related information that stakeholders can find on PJM's website, pjm.com.

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

- Richard Brown reviewed future agenda items and upcoming meeting dates.

Attendance Report

Last Name	First Name	Company	Sector
Aguilar	Fabiano	Strom Power, LLC	Other Supplier
Anders	David	PJM Interconnection	None
Barker	Jason	Constellation Energy Generation, LLC	Generation Owner
Beban	Madalyn	PJM Interconnection	None
Benchek	Jim	First Energy Corporation	Transmission Owner
Bennett	Daniel	PJM Interconnection	None
Berton	Tyler	AEP Appalachian Transmission Company, Inc	Transmission Owner
Bielak	Donnie	PJM Interconnection	None
Bleiweis	Bruce	DC Energy, LLC	Other Supplier
Borgatti	Mike	Gabel Associates	None
Boyle	Sean	Constellation Energy Generation, LLC	Generation Owner
Brady	George	Ohio Valley Electric Corporation	Transmission Owner
Braerman	Ken	Baltimore Gas and Electric Company	Transmission Owner
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Brown	Richard	PJM Interconnection	None
Bryson	Mike	PJM Interconnection	None
Callen	Zachary	Illinois Commerce Commission	None
Christopher	Mahila	Public Utilities Commission of Ohio	None

D'Antonio	Phil	PJM Interconnection	None
Dajewski	Paul	PJM Interconnection	None
Davis	Jim	Dominion Energy Generation Marketing, Inc.	Generation Owner
Dettrey	Mark	PJM Interconnection	None
Downs	Jere	PJM Interconnection	None
Eckstein	Jim	Duke Energy Kentucky, Inc.	Transmission Owner
Elkins	Rachel	American Transmission Systems, Inc.	Transmission Owner
Fabiano	Janell	PJM Interconnection	None
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Forcum	David	PJM Connect	None
Gates	Terry	Appalachian Power Company (AEP Generation)	Transmission Owner
Gebele	Don	AES Ohio Generation, LLC	Generation Owner
Ginter	John	East Kentucky Power Cooperative, Inc	Transmission Owner
Greiner	Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Hatch	Kevin	PJM Interconnection	None
Hauske	David	PJM Interconnection	None
Hepplewhite	Peter	Wrigley Capital LLC	Other Supplier
Hislop	David	PJM Interconnection	None
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horstmann	John	Dayton Power & Light Company	Transmission Owner
Hurwich	Mark	Elliott Bay Energy Trading, LLC	Other Supplier
Hyzinski	Tom	GT Power Group	None
Janicki	Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Johnson	Carl	Customized Energy Solutions, Ltd	None
Kazerooni	Hamid	PJM Interconnection	None
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier
Kogut	George	New York Power Authority	None
Lee	Ray	PJM Interconnection	None
Leon	Miguel	PJM Interconnection	None
libbos	robin	First Energy Corporation	Transmission Owner
Lynn	Brian	PJM Interconnection	None
Mabry	David	McNees Wallace & Nurick LLC	None
Mathew	Lagy	PJM Interconnection	None
McGlynn	Paul	PJM Interconnection	None
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Morrow	Brian	East Kentucky Power Cooperative, Inc	Transmission Owner
Neubrandner	Kerry	DC Energy Mid-Atlantic, LLC	Other Supplier
Nichols	Mark	Dominion Virginia Power	Transmission Owner
Ondayko	Brock	AEP Energy Partners, Inc	Transmission Owner

Patel	Shodhan	Constellation Energy Generation, LLC	Generation Owner
Phillips	Darlene	PJM Interconnection	None
Pilong	Christopher	PJM Interconnection	None
Pincus	Steve	PJM Interconnection	None
Price	Mark	DC Energy Mid-Atlantic, LLC	Other Supplier
Ramsay	Eli	PJM Interconnection	None
Robinson	Becky	Vistra Energy	Other Supplier
Rogers	Aaron	East Kentucky Power Cooperative, Inc	Transmission Owner
Rucci, Sr.	James	Constellation Energy Generation, LLC	Generation Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd	None
Scarpignato	Dominic	Calpine Energy Services	Generation Owner
Schroeder	Connie	Dominion Virginia Power	Transmission Owner
Schwarz	Stephanie	PJM Interconnection	None
Schweizer	David	PJM Interconnection	None
Sells	Scott	East Kentucky Power Cooperative, Inc	Transmission Owner
Sloan	Ben	Organization of PJM States, Inc.	None
Stefanowicz	Vince	PJM Interconnection	None
Stemetzki	Michael	PJM Interconnection	None
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	Jack	Exelon Business Services Company, LLC	Transmission Owner
Trump	T. Aaron	Dominion Virginia Power	Transmission Owner
Wang	Claire	Wrigley Capital LLC	Other Supplier
Wharton	Matthew	PJM Interconnection	None
Wilson	James	Wilson Energy Economics	None
You	Cindy	Monitoring Analytics	None
Zhou	Ming	DXT Commodities North America Inc.	Other Supplier

Future Meeting Dates and Materials			Materials Published
Date	Time	Location	4 p.m.
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:

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