

Operating Committee Summary

Operating Committee

PJM Conference & Training Center, Audubon, PA

July 9, 2019

9:00 a.m. – 12:30 p.m. EPT

Administration

The Operating Committee (OC) Agenda for this meeting was approved. Mr. Don Wallin, PJM, notified the OC that the June 27 Non-Retail Behind the Meter Generation Subgroup meeting draft minutes are posted on the July 9 OC meeting website as an information only item. Mr. Wallin also notified the OC that PJM has sent a solicitation letter to targeted Load Serving Entities (LSEs) to identify and report Non-Retail BTMG located in the wholesale area that a LSE serves. LSEs have been requested to complete and submit a Non-Retail BTMG report template to BTMG@pjm.com by July 31, 2019. PJM will continue to solicit stakeholder feedback regarding the Non-Retail BTMG report template.

Mr. Dave Souder, PJM, notified the OC that Ms. Darlene Phillips, PJM, would assume the Chair of the OC following the July 9 meeting. Mr. Souder thanked the OC for the opportunity to serve.

The Draft Minutes of the June 11, 2019 OC meeting were approved as drafted by acclamation with 0 objections and 0 abstentions.

Mr. Don Wallin, PJM, reviewed the OC work plan.

Review of Operations

Review of Operational Events

Mr. Chris Pilong, PJM, reviewed PJM operations since the last OC Meeting.

Review of Operating Metrics

Ms. Stephanie Monzon, PJM, reviewed the June 2019 PJM operating metrics slides. Metrics included PJM's load forecast error, BAAL performance, transmission / generation outage statistics, and Perfect Dispatch historical performance.

Endorsements/Approvals

Manual 39 Changes

Mr. Daniel Bennett, PJM, reviewed the proposed changes to PJM Manual 39: Nuclear Plant Interface Coordination. The Operating Committee endorsed these changes by acclamation with 0 objections and 0 abstentions.

Manual 13 Changes

Mr. Augustine Caven, PJM, reviewed the proposed changes to PJM Manual 13: Emergency Operations in regards to Resource Limitation Reporting. The Operating Committee endorsed these changes by acclamation with 0 objections and 0 abstentions.

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Manual 10 Changes

Mr. David Schweizer, PJM, reviewed the proposed changes to PJM Manual 10: Pre-Scheduling Operations in regards to generator outage reporting which were presented at the May 14 OC meeting. The Operating Committee **endorsed** these changes by acclamation with 0 objections and 0 abstentions.

First Readings

There were no first readings for this month's OC meeting.

OC Subcommittee / Task Force Updates

System Operations Subcommittee (SOS)

Mr. Chris Pilon, PJM, provided a summary of the most recent SOS meeting. Mr. Pilon notified the OC that Ms. Rebecca Carroll, PJM, would assume the Chair role of the SOS beginning July 31.

Data Management Subcommittee (DMS)

Mr. Andy Ford, PJM, provided a summary of the most recent DMS meeting. Mr. Ford also reviewed proposed changes to the DMS charter which were presented at the May 14 OC meeting. The Operating Committee **endorsed** these changes by acclamation with 0 objections and 0 abstentions.

Distributed Energy Resources Subcommittee (DERS)

There were no DERS updates for this month's meeting.

System Restoration Coordinators Subcommittee (SRCS)

There were no SRCS updates for this month's meeting.

Primary Frequency Response Sr. Task Force (PFRSTF)

There were no PFRSTF subcommittee updates for this month's meeting.

Unit Specific Parameter Updates

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There were no Unit Specific Parameter updates for this month's meeting.

PJM Initiatives/Education Updates

Fuel Requirements for Black Start Resources Update

Ms. Janell Fabiano, PJM, provided an update regarding the Fuel Requirements for Black Start Resources issue. More information on this initiative can be found at PJM's Issues Tracking page.

<https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue={B7F726E1-9F06-414E-8516-4D69B5050AF4}>

Tool and Informational Updates

NERC Lessons Learned

There were no NERC lessons learned for this month's meeting.

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Reliability Compliance Update

Mr. Tom Moleski, PJM, provided an update on NERC, SERC and RFC standards, and other pertinent regulatory and compliance information, and solicited feedback from the members on Reliability Compliance efforts.

Pricing Interface Update

There have been no newly created pricing interfaces.

Non-Retail Behind the Meter Generation (NRBTMG) Business Rules Issue

Manual 13 and 14D Changes

Ms. Terri Esterly, PJM, reviewed the proposed changes regarding Non-Retail BTMG manual language for Manual 13: Emergency Operations and Manual 14D: Generator Operational Requirements. The endorsement vote was deferred pending endorsement at the July 31 SOS meeting. Mr. Dave Souder, PJM, notified the OC that the Non-Retail BTMG subgroup activities were complete and that no further meetings would be held prior to the endorsement vote. **The Operating Committee will be asked to endorse the proposed changes at the next OC meeting.**

Action Items

PJM will review Manual 03 language changes regarding stability studies in order to align with proposed Manual 10 language changes.

Manual 10 endorsement vote will be deferred until the Modeling Units with Stability Limitations Problem Statement and Issue Charge is addressed by the MIC.

Information Only

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Future Meeting Dates

August 6, 2019	9:00 a.m.	PJM Interconnection - Conference and Training Center
September 10, 2019	9:00 a.m.	PJM Interconnection - Conference and Training Center
October 15, 2019	9:00 a.m.	PJM Interconnection - Conference and Training Center
November 12, 2019	9:00 a.m.	PJM Interconnection - Conference and Training Center

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