



**DRAFT**  
**Meeting Minutes**  
**PJM Interconnection**  
**PJM Operating Committee (169<sup>th</sup> Meeting)**  
**PJM Service Center – S-1**  
**Tuesday, September 20, 2011**  
**9:00 AM**

**Members Present:**

Michael Bryson, Chairman  
Richard Souder, Secretary  
David Steigerwald  
David Pratzon  
Anthony Lindeman  
David Weaver  
Brad Weghorst  
Mark Heimbach  
Steven Kimmish  
Jack Holodak  
Russell W. Price

PJM Interconnection  
PJM Interconnection  
Customized Energy Solutions, Ltd  
Exelon Generation Company  
FirstEnergy Solutions Corp  
PECO Energy Company  
PPL Energy Plus  
PPL Martins Creek, LLC  
PSEG Energy Resources and Trade  
The Valley Group  
UGI Utilities, Inc.

**Members Present via Conference Call:**

Timothy Hostetler  
Bruce Erickson  
Andrew Dodge  
John Garavaglia  
Guy Filomena  
John Horstmann  
James Summers  
Andrew Hunter  
David Mabry  
Al Freeman  
Robin Libbos  
Mark Klohonatz  
Paul Santarelli  
Ronald Wharton

AEP Ohio Transmission Company  
Allegheny Electric Cooperative, Inc.  
Baltimore Gas & Electric Company  
Commonwealth Edison  
Customized Energy Solutions  
Dayton Power & Light  
Delmarva Power & Light Company  
FirstEnergy Transmission  
McNees Wallace  
Michigan Public Service Commission  
Monongahela Power Company  
Potomac Edison Company  
PPL Electric Utilities Corp.  
Public Service Electric & Gas



**Also Present:**

David Anders	PJM Interconnection
Thomas Burns	PJM Interconnection
Harry Dessenger	PJM Interconnection
Brad Gordon	PJM Interconnection
Ronald Graff	PJM Interconnection
Adam Keech	PJM Interconnection
Mark Kuras	PJM Interconnection
Heather Reiter	PJM Interconnection
Kenneth Schuyler	PJM Interconnection
David Souder	PJM Interconnection

**1. ADMINISTRATION**

- The Agenda for this meeting was approved as amended.
- The Draft Minutes of the August 16 meeting were reviewed and approved.

**2. COMMITTEE/SUBCOMMITTEE/WORKING GROUP UPDATES**

PJM Staff provided updates on the issues and activities associated with the Committee/Subcommittee:

- Markets and Reliability Committee – Mr. Anders provided a summary of the September 15, 2011 MRC meeting as well as a preview of the September 22 MC meeting agenda.
- Market Implementation Committee – Mr. Dessenger provided a summary of the September 13, 2011 MIC meeting.
- System Information Subcommittee – Mr. Graff provided a summary of the August 17, 2011 SIS meeting.
- System Operations Subcommittee – Mr. Keech provided a summary of the September 14, 2011 SOS meeting.
- Intermittent Resources Task Force – Mr. Schuyler provided a summary of the September 19, 2011 meeting including updated Tariff language and a Wind Power Training Course outline. Mr. Schuyler asked the committee to provide feedback to David Schweizer on the posted training materials at [schwed@pjm.com](mailto:schwed@pjm.com) by September 30.
- Reliability Standards and Compliance Subcommittee – Ms. Wesley provided a summary of the September 16, 2011 RSCS meeting.



### 3. **NERC/RFC UPDATE**

- Ms. Wesley provided an update on NERC, SERC, RFC and NAESB Regional Standards.
- Mr. Rich Souder provided an overview of the FERC and NERC Release Task Force Report on February 2011 Southwest Outages.

### 4. **DIRECT BILLING OPTION FOR LATE TRANSMISSION OUTAGES**

Mr. Rich Souder continued discussions on the Direct Billing topic. The OC agreed that PJM should draft language in the Tariff, OA and Manual-3 consistent with the collaborative solutions matrix items that were endorsed by the committee. Mr. Souder will present this language at the October OC meeting and the committee will look to formalize/endorse a proposal to take to the MRC.

### 5. **REVIEW OF OPERATING COMMITTEE CHARTER**

Mr. Rich Souder reviewed the OC Charter. A few minor edits were recommended for consistency with the current Stakeholder processes. Mr. Souder will modify the charter and present at the October meeting for endorsement.

### 6. **CAPACITY MAX NOTIFICATION AND START UP TIMES**

Mr. Bryson provided an update on the maximum startup and notification time effort currently being discussed at the MIC.

### 7. **AC<sup>2</sup> UPDATE**

Mr. Dave Souder provided an update on the AC2 project with a targeted cutover of mid to late October.

### 8. **REVIEW OF OPERATIONS**

- Mr. Keech reviewed PJM Operations since the last OC meeting.
- The committee shared lessons learned from the recent earthquake and hurricane events including recommendations related to communication equipment, GETS cards and the NERC Planning committee presentation on recent tornado activity.

### 9. **LOAD FORECASTING ERROR AND SPINNING RESERVE UPDATE**

Mr. Gordon provided an overview of load forecasting error and spinning reserve metrics.



## 10. **\*\*MANUAL UPDATES**

- Mr. Keech outlined recent changes associated with Manual-12 and Manual-13. **The OC endorsed these changes.**
- Mr. Rich Souder outlined recent changes associated with Manual-38 and Manual-03. **The OC endorsed these changes with minor edits to M-3.**
- Mr. Kuras presented a new manual related to PJM Protection Standards. **The OC endorsed these changes with minor edits.**

## 11. **ACTION ITEMS**

Mr. Rich Souder reviewed the action items from the meeting.

## 12. **FUTURE OC MEETINGS**

### **2011**

October 18, 2011	Office of the Interconnection	9:30 AM
November 15, 2011	Office of the Interconnection	9:30 AM
December 20, 2011	Office of the Interconnection	9:30 AM

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