

**Operating Committee
PJM Conference and Training Center
August 11th, 2015
9:00 a.m.**

Regulation Performance Impacts Group (9:00 – 11:00)

The Regulation Performance Impacts Group will meet and continue to address the topics on the Stakeholder Process Work Plan. Please reference the separately posted agenda for further details.

Administration (11:00 – 11:10)

1. Approve Operating Committee (OC) Agenda for this meeting.
2. Review and approve Draft Minutes of the July 7th, 2015 OC meeting.
3. Review of the OC Work Plan.
4. Review of the OC Posting Report Card.

Review of Operations (11:10 – 11:30)

5. Mr. Pilong will review PJM Operations since the last OC Meeting.
6. Mr. Bryson will review the PJM Operating Metric Slides.
7. Mr. D'Antonio will review the most recent NERC Lessons Learned.
8. Mr. Ciabattoni will review any new or updated Closed Loop Interfaces since the last OC.

OC Subcommittee Updates (11:30 – 11:40)

9. Mr. Pilong will provide a summary of the SOS meeting.
10. Mr. Graff will provide a summary of the SIS meeting.
11. The SRCS has not met since the last OC Meeting.

Endorsements / Approvals (11:40 – 12:00)

12. Mr. Boyle will review the PJM Training and Certification Requirements Non-Compliance Problem Statement. ****The Operating Committee will be asked to approve the Problem Statement/Issue Charge.**
13. Mr. D'Antonio will review changes to Manual 37: Reliability Coordination. ****The Operating Committee will be asked to endorse these changes.**

14. The following PJM manuals have recently been revised and posted. The updates were administrative in nature, and therefore did not require stakeholder review. **This is for informational purposes only.

- Manual 39: Nuclear Plant Interface Coordination
- Manual 11: Energy & Ancillary Services Market Operations
- Manual 14D: Generator Operational Requirements

LUNCH (12:00 – 12:45)

First Readings (12:45 – 1:45)

15. Mr. Schweizer will review changes to Manual M10: Pre-Scheduling Operations. **The Operating Committee will be asked to endorse these changes at the next Operating Committee meeting.
16. Mr. Schweizer will present the results of the Cold Weather Resource Improvement process survey. The results will be incorporated into draft language updates for Manual 14D: Generator Operational Requirements. A first read of the Manual 14D changes will also be presented. **The Operating Committee will be asked to endorse these changes at the next Operating Committee meeting.
17. Mr. Nice will present a first read of the Manual 01 Metering Requirements Problem Statement. **The Operating Committee will be asked to approve the Problem Statement/Issue Charge at its next meeting.
18. Mr. Sitarchyk will review changes to Manual 40: Certification and Training Requirements. **The Operating Committee will be asked to endorse these changes at the next Operating Committee meeting.

Tool and Informational Updates (1:45 – 2:15)

19. Mr. Hoang will discuss the Cloverdale-Lexington Winter 2016 outage and Bath County Stability SPS extension.
20. Mr. Pulong will provide a status update of the Instantaneous Reserve Check eDART enhancement.
21. Mr. Mulhern will provide an update on the Behind-the-Meter Initiative.
22. Mr. Tam will review a proposed change to PJM's long-term transmission outage submission rule.

BREAK (2:15 – 2:30)

Tool and Informational Updates (continued) (2:30 – 3:30)

23. Mr. Thompson will provide an update on the development of PJM's web based generator data submission tool. The tool is being developed in support of NERC standard MOD-032.

24. Mr. Kappagantula will provide an update on NERC, SERC and RFC standards and other pertinent regulatory and compliance information and solicit feedback from the members on N&RC efforts.
25. Mr. Bunyon and Mr. Wallin will review the upcoming sector-wide grid security exercise, GridEx III.

Action Items (3:30)

Informational Section

On Monday, August 17th from 2 – 4pm, PJM will be holding a training session for Markets Gateway, the tool which is replacing eMarket. Registration is now open. Ms. Risa Holland will be available during the meeting to answer any related questions.

A status update related to the 2013 Hot Weather and 2014 Cold Weather Recommendations has been posted for informational purposes.

Future Meeting Dates

September 8, 2015	9:00 am	PJM Conference and Training Center
October 6, 2015	9:00 am	PJM Conference and Training Center
November 3, 2015	9:00 am	PJM Conference and Training Center
December 1, 2015	9:00 am	PJM Conference and Training Center

Author: Jeff McLaughlin

Anti-trust:

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:

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.

On the Phone Dial



Mute / Unmute