

Operating Committee
PJM Conference & Training Center, Audubon, PA
January 5, 2016
9:00 a.m. – 2:00 p.m. EPT

Administration (9:00 – 9:10)

1. Approve Operating Committee (OC) Agenda for this meeting.
2. Review and approve Draft Minutes of the December 1st, 2015 OC meeting.
3. Review of the OC 2016 Work Plan.
4. Review of the OC Posting Report Card.

Review of Operations (9:10 – 9:20)

5. **Review of Operational Events**
Mr. Chris Pilong, PJM, will review PJM Operations since the last OC Meeting.

Endorsements / Approvals (9:20 – 9:35)

6. **Manual 40 Changes**
Mr. Glen Boyle, PJM, will review proposed changes to Manual 40: Training and Certification Requirements. The manual changes are based on the SOS's approved proposal to resolve the Training and Certification Non-Compliance issue. [Issue Tracking: PJM Training and Certification Requirements Non-Compliance](#). **The Operating Committee will be asked to endorse these changes.**
7. **Manual 38 Changes**
Mr. Liem Hoang, PJM, will review proposed changes to Manual 38: Operations Planning. **The Operating Committee will be asked to endorse these changes.**

First Readings

There are no First Readings scheduled for this Operating Committee Meeting.

OC Subcommittee Updates (9:35 – 9:45)

8. **System Operations Subcommittee (SOS)**
Mr. Pilong will provide a summary of the most recent SOS meeting.
9. **Systems Information Subcommittee (SIS)**
Mr. Ron Graff, PJM, will provide a summary of the most recent SIS meeting.
10. **System Restoration Coordinators Subcommittee (SRCS)**
The SRCS has not met since the last OC meeting. The next SRCS meeting is scheduled for February 11, 2016.

Tool and Informational Updates (9:45 – 11:00)

11. Review of Operating Metrics

Ms. Chantal Hendrzak, PJM, will review the PJM Operating Metrics Slides.

12. NERC Lessons Learned

There have been no new NERC Lessons Learned posted since the last OC meeting.

13. Pricing Interface Update

There have been no new or updated Closed Loop Interfaces implemented since the last OC.

14. Frequency Response Update

a. Mr. Eric Hsia, PJM, will provide an update on Frequency Response Performance.

b. Mr. David Schweizer, PJM, will review the results of a previously conducted Generator Governor survey.

15. Hot Weather / Cold Weather Update

Mr. Dave Souder, PJM, will provide a status update on the Hot Weather and Cold Weather Action Items.

16. Generator Cold Weather Testing Update

Mr. Schweizer will provide an update on the Generator Cold Weather Testing efforts.

Break (10:30 – 10:40)

17. Phasor Measurement Unit (PMU) Placement Strategy

Mr. Dave Hislop, PJM, will review PJM's PMU Placement Strategy.

18. NERC and Regional Coordination Update

Mr. Mark Kuras, PJM, 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.

Capacity Performance (11:00 – 12:00)

19. Emergency Procedures Notification

Mr. Hislop will review the process for setting up Emergency Procedures notifications.

20. Comparison of Generator Outage Obligations

Mr. Schweizer will provide an overview of the existing generator outage rules as they relate to capacity vs. energy-only resources.

21. Unit Specific Parameter Adjustment Process

Ms. Alpa Jani, PJM, will review the Unit Specific Parameter Adjustment Process.

22. Performance Assessment Hour Ramp Rate Discussion and Proposed Problem Statement

Ms. Rebecca Stadelmeyer, PJM, will present a proposal for a new Performance Assessment Hour Ramp Rate parameter.

23. Performance Assessment Hour

Mr. Mike Bryson, PJM, and Mr. Pilong will discuss Capacity Performance scenarios.

Lunch (12:00 – 12:45)

Capacity Performance (Continued) (12:45 – 2:00)

The Capacity Performance agenda items will continue after lunch.

Action Items (2:00)

Future Meeting Dates

February 9, 2016	9:00 a.m.	PJM Interconnection - Conference and Training Center
March 8, 2016	9:00 a.m.	PJM Interconnection - Conference and Training Center
April 5, 2016	9:00 a.m.	PJM Interconnection - Conference and Training Center
May 10, 2016	9:00 a.m.	PJM Interconnection - Conference and Training Center
June 7, 2016	9:00 a.m.	PJM Interconnection - Conference and Training Center
July 12, 2016	9:00 a.m.	PJM Interconnection - Conference and Training Center
August 9, 2016	9:00 a.m.	PJM Interconnection - Conference and Training Center
September 13, 2016	9:00 a.m.	PJM Interconnection - Conference and Training Center
October 4, 2016	9:00 a.m.	PJM Interconnection - Conference and Training Center
November 1, 2016	9:00 a.m.	PJM Interconnection - Conference and Training Center
December 13, 2016	9:00 a.m.	PJM Interconnection - Conference and Training Center

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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:

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



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