

Operating Committee  
PJM Conference & Training Center, Audubon, PA  
January 9, 2018  
9:00 a.m. – 12:00 p.m. EPT

## Administration (9:00 – 9:05)

1. Approve Operating Committee (OC) Agenda for this meeting.
2. Review and approve Draft Minutes of the December 12, 2017 OC meeting.
3. Review of the OC Work Plan.
- 3a. February OC Special Session Announcement.

## Review of Operations (9:05 – 9:20)

4. **Review of Operational Events**  
Mr. Chris Pilong, PJM, will review PJM operations since the last OC Meeting.
5. **Review of Operating Metrics**  
Mr. Joe Ciabattoni, PJM, will review the PJM operating metrics slides.

## Tool and Informational Updates (9:20 – 10:00)

6. **Blackstart Request For Proposal (RFP) Process Update**  
Mr. David Schweizer, PJM, will provide an update regarding the Blackstart Request for Proposal (RFP) Process.
7. **Cold Weather Testing Update**  
Mr. David Schweizer, PJM, will provide an update regarding PJM's Cold Weather Testing program.
8. **System Resilience**  
Mr. Dave Souder, PJM, will provide an update on PJM's short-term resilience initiatives.
9. **NERC Lessons Learned**  
There are no NERC Lessons Learned to be presented at this month's meeting.
10. **NERC and Regional Coordination Update**  
Mr. Preston Walker, 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.
11. **Manual 12 Changes**  
Ms. Nicole Militello, PJM, will review the proposed changes to *Manual 12: – Attachment F: Dynamic Transfer Process Flow Changes*.

## 12. Pricing Interface Update

There have been no newly created pricing interfaces.

### Endorsements / Approvals (10:00 – 10:15)

## 13. Manual 38 Changes

Mr. Liem Hoang, PJM, will review the proposed changes to *Manual 38: Operations Planning*. **The Operating Committee will be asked to endorse these changes.**

## 14. Manual 40 Changes

Ms. Maureen Curley, PJM, will review the proposed changes to *Manual 40: Training and Certification Requirements*. **The Operating Committee will be asked to endorse these changes.**

## 15. Manual 14D Changes

Ms. Rebecca Stadelmeyer, PJM, will review the proposed changes to *Manual 14D: Generator Operational Requirements*. **The Operating Committee will be asked to endorse these changes.**

### Break (10:15 – 10:20)

### First Readings (10:20 – 10:50)

## 16. Dispatcher Training Subcommittee (DTS) Charter Changes

Ms. Maureen Curley, PJM, will review the proposed changes to the Dispatcher Training Subcommittee (DTS) charter for the inclusion of Human Performance (HP) as a regular discussion topic. **The Operating Committee will be asked to endorse these changes at the next OC meeting.**

### OC Subcommittee / Task Force Updates (10:50 – 11:15)

## 17. System Operations Subcommittee (SOS)

Mr. Mike Zhang, PJM, will provide a summary of the most recent SOS meeting.

## 18. Data Management Subcommittee (DMS)

There are no DMS updates to be presented at this OC meeting.

## 19. System Restoration Coordinators Subcommittee (SRCS)

Ms. Alpa Jani, PJM, will provide a review of the May 2018 Spring Emergency Procedure Drill invitation process via the NERC Compliance Section in Resource Tracker.

## 20. Primary Frequency Response Sr. Task Force (PFRSTF)

Mr. Glen Boyle, PJM, will provide an update on the Primary Frequency Response Sr. Task Force (PFRSTF).

### Capacity Performance (11:15 – 12:00)

## 21. Unit Specific Parameter Updates

Ms. Alpa Jani, PJM, will provide an update on Unit Specific Parameters.

## 22. Performance Assessment Interval Communications Over ICCP Project

Ms. Alpa Jani, PJM, will provide an informational update on the Performance Assessment Interval Communications Over ICCP project.

### Action Items (12:00)

### Future Meeting Dates

February 6, 2018	9:00 a.m.	PJM Interconnection - Conference and Training Center
March 6, 2018	9:00 a.m.	PJM Interconnection - Conference and Training Center
April 3, 2018	9:00 a.m.	PJM Interconnection - Conference and Training Center
May 1, 2018	9:00 a.m.	PJM Interconnection - Conference and Training Center

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#### 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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