

Operating Committee  
PJM Conference & Training Center, Audubon, PA  
February 6, 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 January 9, 2018 OC meeting.
3. Review of the OC Work Plan.
- 3a. OC Special Session Reminder – PJM RTO Wide Black Start RFP Informational Webinar.

## Review of Operations (9:05 – 9:20)

4. **Review of Operational Events**  
Mr. Donnie Bielak, 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.

## Endorsements/Approvals (9:20 – 9:30)

6. **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.**

## First Readings (9:30 -10:00)

7. **Manual 01 Changes**  
Ms. Bilge Derin, PJM, will review the proposed changes to *Manual 01: Control Center and Data Exchange Requirements*. **The Operating Committee will be asked to endorse these changes at the next OC meeting.**
8. **Manual 03A Changes**  
Mr. Andy Ford, PJM, will review the proposed changes to *Manual 3A: Energy Management System (EMS) Model Updates and Quality Assurance (QA)*. **The Operating Committee will be asked to endorse these changes at the next OC meeting.**
9. **Manual 37 Changes**  
Mr. Donnie Bielak, PJM, will review the proposed changes to *Manual 37: Reliability Coordination*. **The Operating Committee will be asked to endorse these changes at the next OC meeting.**

## OC Subcommittee / Task Force Updates (10:00 – 10:30)

10. **System Operations Subcommittee (SOS)**

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

11. **Data Management Subcommittee (DMS)**

There are no DMS subcommittee updates for this month's meeting.

12. **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 of Resource Tracker.

13. **Primary Frequency Response Sr. Task Force (PFRSTF)**

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

**Break (10:30 – 10:35)**

## Capacity Performance (10:35 – 11:00)

14. **Unit Specific Parameter Updates**

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

15. **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.

## Tool and Informational Updates (11:00 – 12:00)

16. **Manual 12 Changes**

Ms. Nicole Militello, PJM, will review the proposed changes to *Manual 12: – Attachment F: Dynamic Transfer Process Flow Changes*.

17. **Frequency Response Review**

Ms. Danielle Croop, PJM, will provide an update on frequency response performance.

18. **Regulation Performance Updates**

Ms. Danielle Croop, PJM, will provide an update on PJM's regulation performance.

19. **NERC Lessons Learned**

Mr. Donnie Bielak, PJM, will review recently posted NERC Lessons Learned reports.

20. **Reliability Compliance 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 Reliability Compliance efforts.

## 21. Pricing Interface Update

There have been no newly created pricing interfaces.

### Action Items (12:00)

### Information Only

#### Manual 39 Changes

A revision to Manual 39: "Nuclear Plant Interface Coordination" was posted effective 1/30/2018. This revision includes only changes to the Attachment C: "Plant Specific NPIRs Revision History" reflecting recent plant specific nuclear plant interface requirement (NPIR) changes.

### Future Meeting Dates

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
June 5, 2018	9:00 a.m.	PJM Interconnection - Conference and Training Center

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#### Code of Conduct:

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