

Operating Committee
PJM Conference & Training Center, Audubon, PA
November 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 October 9, 2018 OC meeting.
3. Review of the OC Work Plan. Mr. Don Wallin, PJM will solicit feedback on the addition of a status slide that visualizes completed, in-progress and planned work status.

Review of Operations (9:05 – 9:20)

4. **Review of Operational Events**
Mr. Paul Dajewski, PJM, will review PJM operations since the last OC meeting.
5. **Review of Operating Metrics**
Mr. Mike Zhang, PJM, will review the October 2018 PJM operating metrics slides. Metrics will include PJM's load forecast error, BAAL performance, transmission / generation outage statistics, and Perfect Dispatch historical performance.

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

6. **2018/19 Winter Weekly Reserve Target (WWRT) Analysis Review**
Mr. Patricio Rocha-Garrido, PJM, will review the results of the 2018/19 Winter Weekly Reserve Target (WWRT) analysis. **The Operating Committee will be asked to endorse these results.**
7. **2019 Day Ahead Scheduling Reserve (DASR) Requirement**
Mr. Tom Hauske, PJM, will review proposed changes to the 2019 Day Ahead Scheduling Reserve (DASR) requirement. **The Operating Committee will be asked to endorse these changes.**
8. **Manual 03 Changes**
Mr. Yuri Smolanitsky, PJM, will review proposed changes to Manual 03: Transmission Operations. **The Operating Committee will be asked to endorse these changes.**
9. **Manual 10 Changes**
Mr. Augustine Caven, PJM, will review proposed changes to Manual 10: Pre-Scheduling Operations. **The Operating Committee will be asked to endorse these changes.**
10. **Manual 14D Changes**
Mr. Augustine Caven, PJM, will review proposed changes to Manual 14D: Generator Operational Requirements. **The Operating Committee will be asked to endorse these changes.**

First Readings (9:30 – 9:50)

10a. **Manual 14D Changes**

Ms. Rebecca Stadelmeyer, PJM, will review proposed changes to Manual 14D: Generator Operational Requirements in regard to Resource Tracker. **The Operating Committee will be asked to endorse these changes at the next OC meeting.**

OC Subcommittee / Task Force Updates (9:50 – 10:30)

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

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

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

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

13. **Distributed Energy Resources Subcommittee (DERS)**

Mr. Andrew Levitt, PJM, will provide an update regarding DERS activities.

14. **System Restoration Coordinators Subcommittee (SRCS)**

There are no SRCS updates to be presented at this OC meeting due to the Fall System Restoration drills that are currently in progress. A report will be provided at the conclusion of the drills.

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

Mr. Glen Boyle, PJM, will provide a summary of the most recent PFRSTF meeting.

Break (10:30 – 10:35)

Unit Specific Parameter Adjustment Updates (10:35 – 10:40)

16. **Unit Specific Parameter Updates**

Ms. Lauren Strella, PJM, will provide an update on Unit Specific Parameters.

Tool and Informational Updates (10:40 – 12:00)

17. **Operations Assessment Task Force (OATF) 2018/2019 Winter Study Review**

Mr. Rob Dropkin, PJM, will review the results of the Winter 2018 / 2019 OATF Study.

18. **Winter 2018/2019 Significant Extended Transmission Outage Review**

Mr. Lagy Matthew, PJM, will provide a review of significant extended transmission outages for the Winter of 2018/2019.

19. **Dispatch Signal Survey Review**

Mr. Mike Zhang, PJM, will provide a review of the upcoming Dispatch Signal Survey.

20. Reliability Compliance Update

Mr. Chris Moran, 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.

21. NERC Lessons Learned

Mr. Paul Dajewski, PJM, will provide a review of recently posted NERC Lessons Learned.

22. Pricing Interface Update

There have been no newly created pricing interfaces.

Action Items (12:00)

Future Meeting Dates

December 11, 2018	9:00 a.m.	PJM Interconnection - Conference and Training Center
January 8, 2019	9:00 a.m.	PJM Interconnection - Conference and Training Center
February 5, 2019	9:00 a.m.	PJM Interconnection - Conference and Training Center
March 5, 2019	9:00 a.m.	PJM Interconnection - Conference and Training Center

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