

Operating Committee
PJM Conference & Training Center, Audubon, PA
March 5, 2019
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 February 5, 2019 OC meeting.
3. Review of the OC Work Plan.

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**
Ms. Stephanie Monzon, PJM, will review the February 2019 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 – 9:45)

6. **Manual 13 Changes**
Mr. Chris Pilong, PJM, will review the proposed changes to Manual 13: Emergency Operations. **The Operating Committee will be asked to endorse these changes.**
7. **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.**
8. **Non-Retail BTMG Business Rules Problem Statement and Issue Charge**
Ms. Terri Esterly, PJM, will review the Non-Retail BTMG Business Rules Problem Statement and Issue Charge. **The Operating Committee will be asked to endorse the Problem Statement and Issue Charge.**

First Readings (9:45 – 9:45)

There are no first readings for this month's meeting.

OC Subcommittee / Task Force Updates (9:45 – 10:00)

9. **System Operations Subcommittee (SOS)**
Mr. Chris Pilong, PJM, will provide a summary of the most recent SOS meeting.

10. **Data Management Subcommittee (DMS)**
There are no DMS updates for this month's meeting.
11. **Distributed Energy Resources Subcommittee (DERS)**
There are no DERS updates for this month's meeting.
12. **System Restoration Coordinators Subcommittee (SRCS)**
There are no SRCS updates for this month's meeting.
13. **Primary Frequency Response Sr. Task Force (PFRSTF)**
There are no PFRSTF updates for this month's meeting.

Unit Specific Parameter Adjustment Updates (10:00 – 10:10)

14. **Unit Specific Parameter Updates**
Ms. Lauren Strella, PJM, will provide an update on Unit Specific Parameters.

PJM Initiatives/Education Updates (10:10 – 10:20)

15. **Fuel Requirements for Black Start Resources Update**
Ms. Janell Fabiano, PJM, will provide an update from PJM's Fuel Requirements for Black Start Resources Special Session. More information on this initiative can be found at PJM's Issues Tracking page. <https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue={B7F726E1-9F06-414E-8516-4D69B5050AF4}>

Break (10:20 – 10:30)

Tool and Informational Updates (10:30 – 12:00)

16. **System Resilience**
Mr. Jonathon Monken, PJM, will provide an update on PJM's Resilience Roadmap efforts.
17. **Frequency Response Performance and Updates**
Ms. Danielle Croop, PJM, will provide an update on PJM's frequency response performance. Additionally, Ms. Croop will provide an informational update regarding NERC's March 26 Project 2017-01 Modifications to BAL-003-1.1 Technical Conference.
18. **Synchronous Reserve Updates**
Mr. David Kimmel, PJM, will provide an update on synchronous reserve performance.
19. **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.

20. PJM.com Homepage Redesign Update

Mr. Chad Hutchinson, PJM, will provide a live demonstration of the upcoming changes to the PJM.com homepage.

21. NERC Lessons Learned

There are no NERC lessons learned for this month's meeting.

22. Pricing Interface Update

There have been no newly created pricing interfaces.

Action Items (12:00)

1. PJM will provide educational sessions regarding the DER collection, modelling and forecasting.

Future Meeting Dates

April 9, 2019	9:00 a.m.	PJM Interconnection - Conference and Training Center
May 14, 2019	9:00 a.m.	PJM Interconnection - Conference and Training Center
June 11, 2019	9:00 a.m.	PJM Interconnection - Conference and Training Center
July 09, 2019	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.

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