

**Operating Committee**  
**PJM Conference & Training Center, Audubon, PA**  
**April 9, 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 March 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 March 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

There are no endorsements or approvals for this month's meeting.

## First Readings (9:20 -9:35)

6. **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.**
7. **Manual 03 Changes**  
Mr. Lagy Mathew, PJM, will review the proposed changes to Manual 03: Transmission Operations. **The Operating Committee will be asked to endorse these changes at the next OC meeting.**
8. **Manual 10 Changes**  
Mr. Vince Stefanowicz, PJM, will review the proposed changes to Manual 10: Prescheduling Operations. **The Operating Committee will be asked to endorse these changes at the next OC meeting.**
9. **Manual 11, 13 and 28 Changes**  
Ms. Natalie Tacka, PJM, will review the proposed manual language changes to Manual 11: Energy & Ancillary Services Market Operations, Manual 13: Emergency Operations and Manual 28: Operating Agreement Accounting. **The Operating Committee will be asked to endorse these changes at the next OC meeting.**

## 10. **Manual 13 Cover to Cover Review**

Mr. Augustine Caven, PJM, will review the proposed changes to Manual 13: Emergency Operations as part of a cover to cover review. The review includes manual changes to Resource Limitation Reporting and other administrative changes. **The Operating Committee will be asked to endorse these changes at the next OC meeting.**

## 11. **Manual 36 Changes**

Mr. Liem Hoang, PJM, will review the proposed changes to Manual 36: System Restoration. **The Operating Committee will be asked to endorse these changes at the next OC meeting.**

## 12. **Review of Operating Committee Charter**

PJM will respond to questions regarding the PJM Operating Committee Charter. **The Operating Committee will be asked to endorse the OC Charter at the next OC meeting.**

### OC Subcommittee / Task Force Updates (9:35 – 9:45)

## 13. **System Operations Subcommittee (SOS)**

Mr. Chris Pulong, PJM, will provide a summary of the most recent SOS meeting.

## 14. **Data Management Subcommittee (DMS)**

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

## 15. **System Restoration Coordinators Subcommittee (SRCS)**

Ms. Alpa Jani, PJM, will present an update of the most recent SRCS activities.

## 16. **Primary Frequency Response Sr. Task Force (PFRSTF)**

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

### Unit Specific Parameter Updates

## 17. **Unit Specific Parameter Updates**

There are no Unit Specific Parameter updates for this month's meeting.

### PJM Initiatives/Education Updates

## 18. **Fuel Requirements for Black Start Resources Update**

There are no Fuel Requirements for Black Start resources updates for this month's meeting. 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}>

### Tool and Informational Updates (9:45 – 10:45)

## 19. **Forecasting Educational Update**

Ms. Elizabeth Anastasio, PJM, will provide an educational update on PJM's forecasting efforts.

## 20. NERC Lessons Learned

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

## 21. Automatic CT Notification (ACN) Project Update

Mr. Aaron Baizman, PJM, will provide an update on the Automatic CT Notification (ACN) Project.

## 22. 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.

### Non Retail Behind the Meter Generation (10:45 - 12:25)

## 23. Non Retail Behind the Meter Generation (NRBMG) Business Rules Problem Statement and Issue Charge Review

PJM will review the NRBMG Business Rules Problem Statement and Issue Charge.

### 23a. Non Retail Behind the Meter Generation (NRBMG) Business Rules Work Plan Review

PJM will review the NRBMG Business Rules work plan.

### 23b. Non Retail Behind the Meter Generation (NRBMG) Business Rules Educational Session

PJM will commence education on NRBMG with a review of the Settlement Agreement and Emergency Operations.

### 23c. Non Retail Behind the Meter Generation (NRBMG) Business Rules Stakeholder Interests

PJM will lead a discussion to gather initial stakeholder interests for Key Work Activities #1 through #3 of the Issue Charge.

### Action Items (12:25 – 12:30)

### Information Only

#### Manual 39 Changes

A revision to Manual 39: “Nuclear Plant Interface Coordination” was posted effective 4/1/2019. 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

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 9, 2019	9:00 a.m.	PJM Interconnection - Conference and Training Center
August 6, 2019	9:00 a.m.	PJM Interconnection - Conference and Training Center

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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:**

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