

**Operating Committee
PJM Conference and Training Center
September 8th, 2015
9:00 a.m.**

Regulation Performance Impacts Group (9:00 – 11:00)

The Regulation Performance Impacts Group will meet and continue to address the topics on the Stakeholder Process Work Plan. Please reference the separately posted agenda for further details.

Administration (11:00 – 11:10)

1. Approve Operating Committee (OC) Agenda for this meeting.
2. Review and approve Draft Minutes of the August 11th, 2015 OC meeting.
3. Review of the OC Work Plan.
4. Review of the OC Posting Report Card.

Review of Operations (11:10 – 11:45)

5. Mr. Pilong will review PJM Operations since the last OC Meeting.
6. Mr. Bryson will review the PJM Operating Metric Slides.
7. Mr. Hsia will provide an update on Regulation Performance.
8. Mr. Hsia will provide an update on Synchronous Reserves.
9. There are no recent NERC Lessons Learned to review.
10. There have been no new or updated Closed Loop Interfaces since the last OC.

OC Subcommittee Updates (11:45 – 12:00)

11. Mr. Pilong will provide a summary of the SOS meeting.
12. Mr. Graff will provide a summary of the SIS meeting.
13. The SRCS has not met since the last OC meeting. The next SRCS meeting will be held on September 9, 2015 in preparation for fall restoration drills.

LUNCH (12:00 – 12:45)

Endorsements / Approvals (12:45 – 2:00)

14. Mr. Schweizer will review changes to Manual 10: Pre-Scheduling Operations. ****The Operating Committee will be asked to endorse these changes.**

15. Mr. Schweizer will review changes to Manual 14D: Generator Operational Requirements. ****The Operating Committee will be asked to endorse these changes.**
16. Mr. Nice will present a final read of the Manual 01 Metering Requirements Problem Statement. ****The Operating Committee will be asked to approve the Problem Statement/Issue Charge.**
17. Mr. Sitarchyk will review changes to Manual 40: Certification and Training Requirements. ****The Operating Committee will be asked to endorse these changes.**
18. Mr. Kuras will review the TO/TOP version 9 update. ****The Operating Committee will be asked to provide a recommendation for approval to the TOA-AC.**

Tool and Informational Updates (2:00 – 2:30)

19. Mr. Snow will discuss the preliminary 2016 PJM projects.
20. Mr. Thompson will provide an update on the development of PJM's web based generator data submission tool. The tool is being developed in support of NERC standard MOD-032.
21. Mr. Kuras 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.

Action Items

Future Meeting Dates

October 6, 2015	9:00 am	PJM Conference and Training Center
November 3, 2015	9:00 am	PJM Conference and Training Center
December 1, 2015	9:00 am	PJM Conference and Training Center

Author: Jeff McLaughlin

Anti-trust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any 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:

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:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings.

On the Phone Dial



Mute / Unmute