

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

Administration (9:00 – 9:10)

1. Approve OC Agenda for this meeting.
2. Review and approve Draft Minutes of the May 5th, 2015 OC meeting.
3. Review of the OC Work Plan.
4. Review of the OC Posting Report Card.

Review of Operations (9:10 – 9:20)

5. Mr. Pilong will review PJM Operations since the last Operating Committee (OC) Meeting.
6. Mr. Bryson will review the PJM Operating Metric Slides.
7. Mr. Bryson will provide an update on GridX.

OC Subcommittee Updates (9:20 – 9:30)

8. Mr. Pilong will provide a summary of the SOS meeting.
9. Mr. Graff will provide a summary of the SIS meeting.
10. Mr. Hatch will provide a summary of the SRCS meeting.

Manual Endorsements (9:30 – 9:40)

11. Mr. Ford will review changes to Manual 03A: Energy Management System (EMS) Model Updates and Quality Assurance (QA). ****The Operating Committee will be asked to endorse these changes.**
12. Mr. Bryson will review changes to Manual 03: Transmission Operations regarding clarifications to the Load Dump language changes presented at last month's meeting. ****The Operating Committee will be asked to endorse these changes.**

Fast Response Regulation Problem Statement (9:40 – 10:00)

13. Mr. Boyle will provide an update on the Fast Response Regulation Problem Statement.

2015 Winter Report (10:00 – 10:20)

14. Ms. Hendrzak will present the 2015 Winter Report.

BREAK (10:20 – 10:30)

Cold Weather Resource Improvement (10:30 – 11:00)

15. Ms. Reiter and Mr. Schweizer will review the results of the recent survey on the Cold Weather Resource Improvement process and next steps.

Performance Updates (11:00 – 12:00)

16. Mr. Hsia will provide an update on Regulation Performance.
17. Mr. Hsia will provide an update on Synchronous Reserves.
18. Ms. Martini will provide an update on Frequency Response.

LUNCH (12:00 – 12:45)

PJM Training and Certification (12:45 – 1:00)

19. Mr. Boyle will provide an update on the continuing non-compliance of PJM Training and Certification requirements.

PPL SPS Removals (1:00 – 1:10)

20. Mr. Santarelli, PPL Energy, will discuss the removal of the Susquehanna Generator Loss of Outlet, Wescosville T3 and Montour Runback special protection schemes.

Manual First Reads (1:10 – 1:20)

21. Mr. Nice will review changes to Manual 01: Control Center and Data Exchange Requirements. **The Operating Committee will be asked to endorse these changes at the next Operating Committee meeting.
22. Mr. Pilong will review changes to Manual 13: Emergency Operations. **The Operating Committee will be asked to endorse these changes at the next Operating Committee meeting.

Tool and Informational Updates (1:20 – 2:00)

23. Mr. Bryson and Mr. Keech will review a Capacity Performance Assessment Hour Example.
24. Ms. Miehle and Ms. Coyne will provide an update on the member request for an Email Address Distribution List.
25. Ms. Luna will review several upcoming changes to the PJM.com website.
26. Ms. Holland will review the new tool, Data Viewer, as part of PJM's tool refresh project.
27. Ms. Hendrzak will provide an update on the 2013 Hot Weather and 2014 Cold Weather Recommendations.
28. Mr. Kappagantula 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.

29. An update on the Markets Gateway Tool that is replacing eMarket has been posted for informational purposes. This will be presented at the June 10th MIC.

Action Items (2:00)

Regulation Performance Impacts Group (2:00 – 3:00)

At the completion of the OC, the Regulation Performance Impacts group will meet until 3pm. The topics to be covered will include a continuation of the June 5th Options discussion and next steps. The discussions will be led by Mr. Glen Boyle and Mr. Eric Hsia.

Future Meeting Dates

July 7, 2015	9:00 am	PJM Conference and Training Center
August 11, 2015	9:00 am	PJM Conference and Training Center
September 8, 2015	9:00 am	PJM Conference and Training Center
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

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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



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