

Operating Committee – Special Session: Operating Parameters and Capacity Performance
PJM Conference & Training Center, Audubon, PA
January 20, 2016
9:00 a.m. – 1:00 p.m. EPT

Administration (9:00 – 9:05)

1. Approve Operating Committee (OC) Special Session Agenda for this meeting.

Capacity Performance (09:05 – 1:00)

2. Performance Assessment Hour Ramp Rate Problem Statement

[Unit Parameters/Values – Stakeholder Venues](#) – Topic #1

Ms. Rebecca Stadelmeyer, PJM, will review a Problem Statement for incorporating a Ramp Rate parameter into Performance Assessment Hours. **The Operating Committee will be asked to approve the Problem Statement. Should the Problem Statement be approved, the Operating Committee will also be asked to approve the related Issue Charge.**

3. Unit Specific Operating Parameters vs. Real-Time Values

[Unit Parameters/Values – Stakeholder Venues](#) – Topics #2 and 3

Ms. Alpa Jani, PJM, will review scenarios to provide education regarding when and how a unit's operating parameters are applied.

Break (10:30 – 10:40)

4. Performance Assessment Hour

Mr. Chris Pilong, PJM, and Mr. Mike Bryson, PJM, will review additional Performance Assessment Hour scenarios.

Action Items (1:00)

Future Meeting Dates

February 9, 2016	9:00 a.m.	PJM Interconnection - Conference and Training Center
March 8, 2016	9:00 a.m.	PJM Interconnection - Conference and Training Center
April 5, 2016	9:00 a.m.	PJM Interconnection - Conference and Training Center
May 10, 2016	9:00 a.m.	PJM Interconnection - Conference and Training Center
June 7, 2016	9:00 a.m.	PJM Interconnection - Conference and Training Center
July 12, 2016	9:00 a.m.	PJM Interconnection - Conference and Training Center
August 9, 2016	9:00 a.m.	PJM Interconnection - Conference and Training Center
September 13, 2016	9:00 a.m.	PJM Interconnection - Conference and Training Center
October 4, 2016	9:00 a.m.	PJM Interconnection - Conference and Training Center
November 1, 2016	9:00 a.m.	PJM Interconnection - Conference and Training Center
December 13, 2016	9:00 a.m.	PJM Interconnection - Conference and Training Center

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Antitrust:

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.

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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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