

Operating Committee
PJM Conference & Training Center, Audubon, PA
April 3, 2018
9:00 a.m. – 12:30 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 6, 2018 OC meeting.
3. Review of the OC Work Plan. PJM will solicit input from stakeholders regarding future OC agenda items.

Review of Operations (9:05 – 9:20)

4. **Review of Operational Events**
Mr. Chris Pulong, PJM, will review PJM operations since the last OC Meeting.
5. **Review of Operating Metrics**
Mr. Chris Pulong, PJM, will review the March 2018 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 – 9:30)

6. **Manual 14D Changes**
Ms. Rebecca Stadelmeyer, PJM, will review proposed changes to Manual 14D: Generator Operational Requirements. **The Operating Committee will be asked to endorse these changes.**

First Readings (9:30 -10:00)

7. **Manual 03 Changes**
Mr. Yuri Smolanitsky, 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 36 Changes**
Mr. Glen Boyle, 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.**
9. **TO/TOP Matrix Changes**
Mr. Srinivas Kappagantula, PJM, will review the proposed changes to the TO/TOP matrix. **The Operating Committee will be asked to recommend approval of these changes to the TOA-AC at the next OC meeting.**

OC Subcommittee / Task Force Updates (10:00 – 10:30)

10. **System Operations Subcommittee (SOS)**
Mr. Chris Pulong, PJM, will provide a summary of the most recent SOS meeting.
11. **Data Management Subcommittee (DMS)**
There are no DMS subcommittee updates for this month's meeting.
12. **Distributed Energy Resources Subcommittee (DERS)**
Mr. Scott Baker, PJM, will provide an update from the most recent DERS meeting.
13. **System Restoration Coordinators Subcommittee (SRCS)**
Mr. Kevin Hatch, PJM, will provide a summary from the most recent SRCS meeting.
14. **Primary Frequency Response Sr. Task Force (PFRSTF)**
Mr. Glen Boyle, PJM, will provide an update on the Primary Frequency Response Sr. Task Force (PFRSTF).

Break (10:30 – 10:35)

Capacity Performance (10:35 – 10:45)

15. **Unit Specific Parameter Updates**
Ms. Alpa Jani, PJM, will provide an update on Unit Specific Parameters.
16. **Performance Assessment Interval Communications Over ICCP Project**
Ms. Alpa Jani, PJM, will provide an informational update on the Performance Assessment Interval Communications Over ICCP project.

Tool and Informational Updates (10:45 – 12:30)

17. **30 Minute Reserve Proposal Update**
Mr. Vince Stefanowicz, PJM, will provide an update regarding PJM's 30 minute reserve proposals.
18. **Fuel Assurance for Restoration Review**
Mr. David Schweizer, PJM, will provide a review of fuel assurance for restoration.
19. **Synchronous Reserve Tier 1 Performance Improvement Recommendation Update**
Mr. Eric Hsia, PJM, will provide an update on PJM's recommendations to improve PJM's Synchronous Reserve Tier 1 performance.
20. **Review of Operating Committee Charter**
PJM will respond to questions regarding the PJM Operating Committee Charter.
21. **Manual 21 Changes**
Mr. Jerry Bell, PJM, will review the proposed changes to Manual 21: Rules and Procedures for Determination of Generating Capability.

22. Synchrophasor Project Update

Mr. Shaun Murphy, PJM, will provide an update on the synchrophasor project.

23. 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 solicited feedback from the members on Reliability Compliance efforts.

24. Reactive Interface Update

Mr. Yuri Smolanitsky, PJM, will review the proposed changes to the Eastern and Cleveland Reactive Interface definitions.

25. University Park RAS/SPS Retirement

Mr. Alan Engelman, ComEd, will review the proposed retirement of the University Park RAS/SPS.

26. NERC Lessons Learned

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

Action Items (12:30)

1. PJM will provide updates to stakeholders on the ComEd Davis Creek RAS/SPS retirement if changes are made prior to the December 2018 retirement date.

Future Meeting Dates

May 1, 2018	9:00 a.m.	PJM Interconnection - Conference and Training Center
June 5, 2018	9:00 a.m.	PJM Interconnection - Conference and Training Center
July 10, 2018	9:00 a.m.	PJM Interconnection - Conference and Training Center
August 7, 2018	9:00 a.m.	PJM Interconnection - Conference and Training Center

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Code of Conduct:

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Agenda

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