

Operating Committee
PJM Conference & Training Center, Audubon, PA
October 9, 2018
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 September 11, 2018 OC meeting.
3. Review of the OC Work Plan.
- 3a. Ms. Janell Fabiano, PJM, will solicit feedback on the new Stakeholder Impact Slide which has been added to PJM committee presentations.

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 as well as a review of 2018 Summer Operations.
5. **Review of Operating Metrics**
Ms. Stephanie Monzon, PJM, will review the September 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 3A Changes**
Mr. Andy Ford, PJM, will review proposed changes to Manual 3A: Energy Management System (EMS) Model Updates and Quality Assurance (QA). **The Operating Committee will be asked to endorse these changes.**
7. **Manual 13 Changes**
Mr. Dean Manno, PJM, will review proposed changes to Manual 13: Emergency Operations. **The Operating Committee will be asked to endorse these changes.**
8. **Resource Tracker Problem Statement and Issue Charge**
Ms. Rebecca Stadelmeyer, PJM will present a problem statement and issue charge to address timing requirements associated with confirming information within Resource Tracker, along with the location of where these requirements reside in PJM documents. **The Operating Committee will be asked to endorse the Problem Statement and Issue Charge.**

First Readings (9:30 – 9:50)

9. **2018/19 Winter Weekly Reserve Target (WWRT) Analysis Review**

Mr. Andrew Gledhill, PJM, will review the results of the 2018/19 Winter Weekly Reserve Target (WWRT) analysis. **The Operating Committee will be asked to endorse these results at the next OC meeting.**

10. **2019 Day Ahead Scheduling Reserve (DASR) Requirement**

Mr. Eric Endress, PJM, will review proposed changes to the 2019 Day Ahead Scheduling Reserve (DASR) requirement. **The Operating Committee will be asked to endorse these changes at the next OC meeting.**

11. **Manual 03 Changes**

Mr. Yuri Smolanitsky, PJM, will review proposed changes to Manual 03: Transmission Operations. **The Operating Committee will be asked to endorse these changes at the next OC meeting.**

12. **Manual 10 Changes**

Mr. Vince Stefanowicz, PJM, will review proposed changes to Manual 10: Pre-Scheduling Operations. **The Operating Committee will be asked to endorse these changes at the next OC meeting.**

13. **Manual 14D Changes**

Mr. Vince Stefanowicz, PJM, will review proposed changes to Manual 14D: Generator Operational Requirements. **The Operating Committee will be asked to endorse these changes at the next OC meeting.**

OC Subcommittee / Task Force Updates (9:50 – 10:30)

14. **System Operations Subcommittee (SOS)**

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

15. **Data Management Subcommittee (DMS)**

There are no DMS updates to be presented at this OC meeting.

16. **System Restoration Coordinators Subcommittee (SRCS)**

There are no SRCS updates to be presented at this OC meeting due to the Fall System Restoration drills that are currently in progress. A report will be provided at the conclusion of the drills.

17. **Primary Frequency Response Sr. Task Force (PFRSTF)**

Ms. Danielle Croop, PJM, will provide an update on the Primary Frequency Response Sr. Task Force (PFRSTF).

Break (10:30 – 10:35)

Unit Specific Parameter Adjustment Updates (10:35 – 10:40)

18. Unit Specific Parameter Updates

Ms. Lauren Strella, PJM, will provide an update on Unit Specific Parameters.

Tool and Informational Updates (10:40 – 12:00)

19. Bright Ideas Review

Ms. Rebecca Stadelmeyer, PJM, will provide a review of PJM's Bright Ideas initiative.

20. PJM.com Update

Mr. Jon Ruffin and Ms. Tawnya Luna, PJM, will provide a live demonstration of web-based agreements in PJM.com.

21. PJM/NYISO Interface Operational Base Flow (OBF) Review

Mr. Phil D'Antonio, PJM, will provide a review of the PJM/NYISO Interface Operational Base Flow (OBF).

22. Synchrophasor Data Event Analysis Review

Mr. Shaun Murphy, PJM, will provide a review of synchrophasor data analysis that was performed for recent system events.

23. System Resilience

Mr. Jonathon Monken, PJM, will provide an update on PJM's Resilience Roadmap efforts.

24. Regulation Update

Ms. Danielle Croop, PJM, will provide an update on PJM's regulation performance with an analysis of shorter duration regulation signal pegging.

25. Load Management Event Update

Mr. Dave Souder, PJM, will provide an update regarding PJM Load Management events.

26. Winter Preparations

Mr. Vince Stefanowicz, PJM, will provide a review of PJM's winter preparation efforts.

27. Electric Storage Participation FERC Order 841

Ms. Laura Walter, PJM will present the PJM straw proposal for compliance with FERC Order 841 to be filed by December 3, 2018.

28. 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 N&RC efforts.

29. Flint Run and Spotsylvania Energy Center 500 kV Line Designation Review

Mr. Yuri Smolanitsky, PJM, will provide a review of the Flint Run and Spotsylvania Energy Center 500 kV line designation requests.

30. BGE Mt. Washington RAS Retirement Review

Mr. Ken Braerman, BGE, will present a review of the retirement of the Mount Washington Remedial Action Scheme (RAS) in the BGE transmission zone.

31. NERC Lessons Learned

There are no NERC Lessons Learned to be presented at this month's meeting.

32. Pricing Interface Update

There have been no newly created pricing interfaces.

Action Items (12:00)

1. PJM will review how the OC work plan data is presented and consider different ways to present completed vs. planned work.

Future Meeting Dates

November 6, 2018	9:00 a.m.	PJM Interconnection - Conference and Training Center
December 11, 2018	9:00 a.m.	PJM Interconnection - Conference and Training Center
January 8, 2019	9:00 a.m.	PJM Interconnection - Conference and Training Center
February 5, 2019	9:00 a.m.	PJM Interconnection - Conference and Training Center

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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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