

**Operating Committee
Webex Only
February 11, 2021
9:00 a.m. – 2:00 p.m. EST**

Administration (9:00-9:15)

1. Lauren Strella Wahba, PJM, will provide announcements; review the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.
 - a. Review and approve draft minutes from the January 13th OC meeting.
 - b. Review of the OC work plan.

Review of Operations (9:15-9:30)

2. PJM COVID-19 Update
Paul McGlynn, PJM, will provide an update on PJM's operations plan in response to COVID-19.
<https://pjm.com/committees-and-groups/pandemic-coordination.aspx>
3. Review of Operating Metrics
Stephanie Monzon, PJM, will review the January 2021 PJM operating metrics slides. Metrics will include PJM's load forecast error, BAAL performance, and transmission / generation outage statistics.

Endorsements (9:30-10:00)

4. Manual 40: Training and Certification Requirements
Michael Hoke, PJM, will review Manual 40 changes. **The Operating Committee will be asked to endorse the changes to Manual 40 at today's meeting.**
5. TO/TOP Matrix Review
Mark Kuras, PJM, will review Version 15 of the TO/TOP Matrix. **The Operating Committee will be asked to recommend the TOA-AC approve the TO/TOP Matrix at today's meeting.**

First Reading (10:00-12:00)

6. Manual 37: Reliability Coordination
Matthew Wharton, PJM, will review Manual 37 changes. **The Operating Committee will be asked to endorse these changes at its next meeting.**
7. Manual 02: Transmission Service Request
Jeff McLaughlin, PJM, will review Manual 02 changes. **The Operating Committee will be asked to endorse these changes at its next meeting.**

8. Synchronized Reserve Event Actions and Expectations Problem Statement & Issue Charge
Mike Zhang, PJM, will provide a first read on the Problem Statement & Issue Charge for Synchronized Reserve Event Actions and Expectations. **The Operating Committee will be asked to approve the issue charge at its next meeting.**
9. Resource Tracker Ownership Confirmation Requirement Problem Statement & Issue Charge
Chris Franks, PJM, will review a Quick Fix Problem Statement & Issue Charge to update language in Manual 14D Section 5.3.7 regarding the Resource Tracker Ownership Confirmation Requirement. **The Operating Committee will be asked to approve the issue charge and endorse the proposed revisions as part of the Quick Fix process outlined in Section 8.6.1 of Manual 34 at its next meeting.**
10. Transmission Services Transmission Loading Relief (TLR) buy-through Problem Statement & Issue Charge
Chris Advena, PJM, will review a Quick Fix Problem Statement & Issue Charge to remove the TLR buy-through congestion process from the Schedule 1, section 1.10.6A of the Operating Agreement. **The Operating Committee will be asked to approve the issue charge and endorse the proposed solution as part of the Quick Fix process outlined in Section 8.6.1 of Manual 34 at its next meeting.**

LUNCH 12:00 – 12:30

Informational Update (12:30-2:00)

11. System Operations Subcommittee (SOS) Report
Rebecca Carroll, PJM, will provide a summary of the most recent SOS meeting.
12. Dynamic Line Rating (DLR)
Shaun Murphy will provide an update on recent Dynamic Line Ratings discussions and PJM's plans to track and coordinate future stakeholder discussions.
13. Remedial Action Scheme (RAS) Retirement Review
Alan Engelmann, ComEd, will review the retirement of the Elgin Energy Center RAS and Kincaid RAS.
14. Transmission Line Ratings RM20-16 NOPR Review
Jim Burlew, PJM, will provide a review of the RM20-16 NOPR.
15. COVID-19 Impacts on Generation Planned and Maintenance Outages
Dan Bennett, PJM, will review the impact of COVID-19 on 2020 Generation Planned and Maintenance Outage trends and also current Generation Planned Outage projections for the 2021 Spring Outage Season.
16. Unit Specific Parameter 2021/2022 DY Update
Tom Hauske, PJM, will provide an update on Unit Specific Parameters for the 2021/2022 DY.

17. Reliability Compliance Update

Becky Davis, 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 Reliability Compliance efforts.

18. Weekly COVID Load Impact Posting Update

Joe Mulhern, PJM, will provide an update on weekly COVID Load Impact Posting next steps.

OC Subcommittee/ Task Force Informational Section

System Operations Subcommittee (SOS): [SOS Website](#)

Data Management Subcommittee (DMS): [DMS Website](#)

DER & Inverter-Based Resources Subcommittee (DIRS): [DIRS Website](#)

System Restoration Coordinators Subcommittee (SRCS): [SRCS Website](#)

Fuel Requirements for Black Start Resources: [Fuel Req. for Black Start Resources Issue Tracker](#)

Future Meeting Dates

March 11, 2021	9:00 a.m.	WebEx
April 08, 2021	9:00 a.m.	WebEx
May 14, 2021	9:00 a.m.	WebEx
June 10, 2021	9:00 a.m.	WebEx
July 15, 2021	9:00 a.m.	TBD/ WebEx
August 12, 2021	9:00 a.m.	TBD/ WebEx
September 10, 2021	9:00 a.m.	TBD / WebEx
October 07, 2021	9:00 a.m.	TBD / WebEx
November 04, 2021	9:00 a.m.	TBD / WebEx
December 02, 2021	9:00 a.m.	TBD / WebEx

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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.

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. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

On the Phone Dial



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Linking Teleconference Connection to WebEx

To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.

Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last**) and corporate email
3. Call in to the operator-assisted number

**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.