Operating Committee

WebEx Only

December 2, 2021

9:00 a.m. – 2:00 p.m. EST

Administration (9:00-9:20)

Lauren Strella Wahba, PJM, will provide announcements; review the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.

* 1. Review and approve draft minutes from the November 4th OC meeting.
	2. Darlene Phillips, PJM, will provide an announcement on the Reliability Products and Service

 Assessment initiative.

* 1. Review of the OC work plan.
	2. Review of the proposed 2022 OC work plan.

Review of Operations (9:20-9:45)

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>

Review of Operating Metrics

Stephanie Monzon, PJM, will review the November 2021 PJM operating metrics slides. Metrics will include PJM’s load forecast error, BAAL performance, and transmission / generation outage statistics.

Endorsements/Approvals

First Reading (9:45-10:45)

1. Manual 38: Operations Planning

 Liem Hoang, PJM, will review Manual 38 changes as a part of the periodic review.

 The Operating Committee will be asked to endorse these changes at its next meeting.

1. Dynamic Rating Issue Charge and Problem Statement

Chris Callaghan, PJM, will present a first read of an Issue Charge and Problem Statement to add guidance and requirement language in Manual 01, Manual 03 and Manual 03A related to the implementation of a dynamic rating system in PJM.

 The Operating Committee will be asked to approve the Issue Charge at its next meeting.

1. Renewable Dispatchability Issue Charge and Problem Statement

Darrell Frogg, PJM, will present a first read of an Issue Charge and Problem Statement that will address the improvement of the dispatching process of renewable resources and increase forward-looking visibility.

 The Operating Committee will be asked to approve the Issue Charge at its next meeting.

Additional Items (10:45-2:00)

1. Fuel Security Update

Natalie Tacka, PJM, will provide an update on the Fuel Security initiative.

1. Fuel Requirements for Black Start Resources Update

Dan Bennett, PJM, will provide will provide a status update on FRBSR hiatus work.

Issue Tracking: [Fuel Requirements for Black Start Resources](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7bB7F726E1-9F06-414E-8516-4D69B5050AF4%7d)

1. System Operations Subcommittee (SOS) Report

Becky Carroll, PJM, will provide a summary of the most recent SOS meeting.

1. Primary Frequency Response Update

Ilyana Dropkin, PJM, will provide an update on PJM primary frequency response performance.

1. Regulation Performance Update

Ilyana Dropkin, PJM, will provide an update on PJM regulation market performance.

1. Synchronized Reserve Performance Update

 Dave Kimmel, PJM, will provide a review of recent synchronized reserve performance.

1. Unit Specific Parameters 2022/2023 DY Update

Tom Hauske, PJM, will provide an update on Unit Specific Parameters for the 2022/2023 DY.

1. Weekly Fuel Inventory Update
Ray Lee, PJM, will review a new weekly data posting of RTO aggregated coal and oil inventory levels.
2. Reliability Compliance Update

Becky Davis, PJM, will provide an update on NERC, SERC, RF, and NAESB standards, and other pertinent regulatory and compliance information, and solicit feedback from the members on Reliability Compliance efforts.

1. Update on Illinois Clean Energy Jobs Act

 Stephen Bennett and Chris Pilong, PJM, will provide an update on the Illinois Clean Energy Jobs Act.

1. Winter Transmission Outages Review

 Simon Tam, PJM, will provide an overview of significant transmission outages for this winter season.

Working Items

Informational Only Postings

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| OC Subcommittee/ Task Force Informational Section |
| System Operations Subcommittee (SOS): [SOS Website](https://www.pjm.com/committees-and-groups/subcommittees/sos.aspx)Data Management Subcommittee (DMS): [DMS Website](https://www.pjm.com/committees-and-groups/subcommittees/dms.aspx) DER & Inverter-Based Resources Subcommittee (DIRS): [DIRS Website](https://pjm.com/committees-and-groups/subcommittees/dirs.aspx)Fuel Requirements for Black Start Resources: [Fuel Reqt. for Black Start Resources Issue Tracker](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7bB7F726E1-9F06-414E-8516-4D69B5050AF4%7d)Synchronous Reserve Deployment Task Force: [SRDTF Website](https://pjm.com/committees-and-groups/task-forces/srdtf)IROL – CIP Cost Recovery: [IROL – CIP Cost Recovery Issue Tracker](https://pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=710db719-4399-4cd0-98e6-042ba34817f0) |
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| **Future Meeting Dates and Materials** | **Materials Due to Secretary** | **Materials Published** |
| Date | Time | Location | 5 p.m. | 4 p.m. |
| January 13, 2022 | 9 a.m. | WebEx | January 3, 2022 | January 6, 2022 |
| February 10, 2022 | 9 a.m. | WebEx | January 31, 2022 | February 3, 2022 |
| March 10, 2022 | 9 a.m. | WebEx | February 28, 2022 | March 3, 2022 |
| April 14, 2022 | 9 a.m. | WebEx | April 4, 2022 | April 7, 2022 |
| May 12, 2022 | 9 a.m. | WebEx | May 2, 2022 | May 5, 2022 |
| June 9, 2022 | 9 a.m. | WebEx | May 30, 2022 | June 2, 2022 |

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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.





Provide feedback on the progress of this group: [*Facilitator Feedback Form*](https://www.pjm.com/committees-and-groups/committees/form-facilitator-feedback.aspx)
Visit [*learn.pjm.com*](https://learn.pjm.com/), an easy-to-understand resource about the power industry and PJM’s role.