



AGENDA
PJM Interconnection
PJM Operating Committee (205th Meeting)
PJM Conference and Training Center
Tuesday, October 7th, 2014
9:00 AM

1. **ADMINISTRATION** (9:00 – 9:05)

- Approve OC Agenda for this meeting.
- Review and approve Draft Minutes of the September 4th, 2014 OC meeting.
- OC Work Plan Review

2. **GAS UNIT COMMITMENT COORDINATION** (9:05 – 11:00)

- A. Ms. Hendrzak will review the minutes from the September 16th, 2014 meeting.
- B. Ms. Hendrzak will review and lead a discussion on the 2014/2015 Winter Scope Solution Options.

3. **BREAK** (11:00 – 11:10)

4. **COLD WEATHER RESOURCE IMPROVEMENT** (11:10 – 11:40)

Ms. Reiter will review the proposed solution package and Manual 14D changes. ****The Operating Committee will be asked to approve the solution package and endorse the manual language.**

5. **TRANSMISSION OWNER DATA FEED** (11:40 – 12:00)

Ms. Huang will present the solution package for the TO Data Feed Issue, including proposed Manual and OA changes. ****The Operating Committee will be asked to approve the solution package and endorse the Manual and OA changes.**

6. **LUNCH** (12:00 – 12:30)

7. **REVIEW OF OPERATIONS** (12:30 – 12:40)

- Mr. Pulong will review PJM Operations since the last Operating Committee (OC) Meeting.



- Mr. Bryson will discuss the GO Surveys for Winter 2014/2015.
- OC/SOS Members will share their Operating experience and issues.

8. OC SUBCOMMITTEE UPDATES (12:40 – 12:50)

- A. Mr. Pilog will provide a summary of the SOS meeting.
- B. Mr. Graff will provide a summary of the SIS meeting.

9. MANUAL ENDORSEMENTS (12:50 – 1:00)

Mr. Boyle reviewed changes to Manual 01: Control Center and Data Exchange Requirements related to COM-002-4 Operator Communications. ****The Operating Committee will be asked to endorse these changes.**

10. MANUAL 3 POSTING CHANGES (1:00 – 1:10)

Mr. Tam will review the changes to the Manual 3 postings and endorsement.

11. EASTERN INTERFACE CHANGES (1:10 – 1:20)

Mr. Kumar will review the Eastern Interface Changes.

12. PRICING INTERFACES (1:20 – 1:30)

Mr. Ciabattoni will review any new pricing interfaces since the last OC meeting.

13. DEMAND RESPONSE OVERLAPPING ANCILLARY SERVICES AND LOAD MANAGEMENT EVENTS (1:30 – 1:45)

Ms. Horowitz will provide an update on the Demand Response overlapping Ancillary Services and Load Management Events.

14. EMERGENCY PROCEDURES TOOL REFRESH (1:45 – 1:50)

Mr. Hislop will provide information regarding the Emergency Procedures Tool Refresh.

15. PJM RENEWABLE INTEGRATION STUDY RECOMMENDATIONS (1:50 – 2:10)

Mr. Schuyler will review the PJM Renewable Integration Study Recommendations that was approved at the IRTF in September 2014.



16. MIGRATION TO JETSTREAM (2:10 – 2:15)

Mr. Nice will provide an update on the migration to the Jetstream System for market participants to satisfy their data exchange requirements.

17. BREAK (2:15 – 2:25)

18. TO/TOP MATRIX (2:25 – 2:35)

Ms. Wesley will review the final draft for Version 8 of the TO/TOP Matrix that has been developed by the TO/TOP Matrix Subcommittee. ****The Operating Committee will be asked to endorse these changes.**

19. 2015 DASR UPDATE (2:35 – 2:55)

Mr. Hauske will provide a 2015 DASR update with Manual 13 language changes. ****The Operating Committee will be asked to endorse these changes at its next meeting.**

20. 2013 HOT WEATHER RECOMMENDATIONS UPDATE (2:55 – 3:00)

Mr. Souder will provide an update on the 2013 Hot Weather Recommendations.

21. 2014 COLD WEATHER RECOMMENDATIONS UPDATE (3:00 – 3:05)

Ms. Hendzak will provide an update on the 2014 Cold Weather Recommendations.

22. MANUAL FIRST READS (3:05 – 3:20)

A. Ms. Reiter will review changes to Manual 3: Transmission Operations. ****The Operating Committee will be asked to endorse these changes at its next meeting.**

B. Mr. Pulong will review changes to Manual 13: Emergency Operations. ****The Operating Committee will be asked to endorse these changes at its next meeting.**

23. NERC/RFC UPDATE (3:20 – 3:25)

- Ms. Wesley 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.
- PJM Operations staff will provide an update on relevant NERC committee meetings work activities.



24. ACTION ITEMS (3:25)

Ms. Reiter will review action items.

25. FUTURE OC MEETINGS

October 7, 2014	PJM Conference and Training Center	9:00 AM
November 6, 2014(Thursday)	PJM Conference and Training Center	9:00 AM
December 2, 2014	PJM Conference and Training Center	9:00 AM

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