



AGENDA
PJM Interconnection
PJM Operating Committee (209th Meeting)
PJM Conference and Training Center
Tuesday, February 10th, 2015
9:00 AM

1. **ADMINISTRATION** (9:00 – 9:05)
 - A. Approve OC Agenda for this meeting.
 - B. Review and approve Draft Minutes of the January 6th, 2015 OC meeting.

2. **REVIEW OF OPERATIONS** (9:05 – 9:15)
 - A. Mr. D'Antonio will review PJM Operations since the last Operating Committee (OC) Meeting.
 - B. OC/SOS Members will share their Operating experience and issues.
 - C. Mr. Ciabattoni will review any new pricing interfaces since the last OC meeting.

3. **OC SUBCOMMITTEE UPDATES** (9:15 – 9:20)
 - A. Mr. D'Antonio will provide a summary of the SOS meeting.
 - B. Mr. Graff will provide a summary of the SIS meeting.

4. **GAS UNIT COMMITMENT COORDINATION** (9:20 – 10:45)
 - A. Ms. Jani will review the Stakeholder Production Implementation Details
 - B. Ms. Hendrzak will review Next steps for post winter 2014/2015 work plan items
 - C. Ms. Hendrzak will provide an overview on processes: Parameter Limited Schedule Exception Process, Winter preparedness Discussions, and Manual Cost Switch
 - D. Maximum Notification and Startup Times Issue and next steps
 - a. Mr. Joel Luna, Monitoring Analytics, will review the 2012 Issue
 - b. Mr. Ciabattoni will review change to Manual 11 – Energy & Ancillary Services Market Operations. **The Operating Committee will be asked to endorse these changes at its next meeting.



5. **BREAK (10:45 – 10:55)**

6. **COLD WEATHER GENERATION RESOURCE PREPERATION UPDATE (10:55 – 11:20)**

Mr. Schweizer will provide an update on the Cold Weather Generation Resource Preparation.

7. **MANUAL ENDORSEMENTS (11:20 – 11:30)**

A. Ms. Jayachandran will review changes to Manual 2 – Transmission Services Request. ****The Operating Committee will be asked to endorse these changes.**

B. Ms. Martini will review changes to Manual 12 – Balancing Operations. ****The Operating Committee will be asked to endorse these changes.**

C. Mr. Boyle will review changes to Manual 40 – Training and Certifications Requirements. ****The Operating Committee will be asked to endorse these changes at the first read.**

8. **MC OPERATIONS METRICS (11:30 – 11:45)**

Mr. Bryson will review the MC Operations Metrics.

9. **PJM CERTIFICATION/TRAINING REQUIREMENTS NON-COMPLIANCE (11:35 – 11:45)**

Mr. Boyle will review PJM Certification/Training Requirements non-compliance.

10. **SRCTF PROPOSED CHARTER UPDATE (11:45 – 11:55)**

Mr. Hatch will present proposed changes to the SCRTF charter. The Operating Committee will be asked to approve these changes at its next meeting.

11. **2013 HOT WEATHER & 2014 COLD WEATHER RECOMMENDATIONS UPDATE (11:55 – 12:05)**

Mr. Souder will provide an update on the 2013 Hot Weather and 2014 Cold Weather Recommendations.

12. **NERC/RFC UPDATE (12:05 – 12:10)**

Mr. Kappagantula 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.



13. ACTION ITEMS (12:10)

Ms. Reiter will review action items.

14. LUNCH (12:10)

15. FUTURE OC MEETINGS

March 10, 2015	PJM Conference and Training Center	9:00 AM
April 7, 2015	PJM Conference and Training Center	9:00 AM
May 5, 2015	PJM Conference and Training Center	9:00 AM
June 9, 2015	PJM Conference and Training Center	9:00 AM
July 7, 2015	PJM Conference and Training Center	9:00 AM
August 11, 2015	PJM Conference and Training Center	9:00 AM
September 8, 2015	PJM Conference and Training Center	9:00 AM
October 6, 2015	PJM Conference and Training Center	9:00 AM
November 3, 2015	PJM Conference and Training Center	9:00 AM
December 1, 2015	PJM Conference and Training Center	9:00 AM

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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.

Public Meetings/Media Participation:

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