

Operating Committee  
PJM Conference and Training Center  
April 7<sup>th</sup>, 2015  
9:00 a.m.

#### Administration (9:00-9:10)

1. Approve OC Agenda for this meeting.
2. Review and approve Draft Minutes of the March 10<sup>th</sup>, 2015 OC meeting.
3. Review of the OC Work Plan.
4. Review of the OC Posting Report Card.

#### OC Charter Annual Review (9:10 – 9:15)

5. Ms. Reiter will review the OC charter. **\*\*The committee will be asked for any recommended changes.**

#### Review of Operations (9:15-9:35)

6. Mr. Pilog will review PJM Operations since the last Operating Committee (OC) Meeting.
7. OC Members will share their Operating experience and issues.
8. Mr. Bryson will review the PJM Operating Metric Slides

#### OC Subcommittee Updates (9:35-9:45)

9. Mr. Pilog will provide a summary of the SOS meeting.
10. Mr. Graff will provide a summary of the SIS meeting.
11. Mr. Hatch will provide a summary of the SRCS meeting.

#### Manual Endorsements (9:45 – 9:55)

12. Mr. Schweizer will review changes to M14D: Generator Operational Requirements **\*\*The Operating Committee will be asked to endorse these changes.**

#### Fast Response Regulation Problem Statement (9:55 – 10:10)

13. Ms. Martini will review the Fast Response Regulation Resources Operational Impact Problem Statement.

#### Manual First Reads (10:10 – 10:30)

14. Mr. Boyle will review changes to Manual 36: System Restoration. **\*\*The Operating Committee will be asked to endorse these changes at its next meeting.**

- 15. Ms. Huang will review changes to Manual 03: Transmission Operations. \*\*The Operating Committee will be asked to endorse these changes at its next meeting.
- 16. Ms. Huang will review changes to Manual 38: Operations Planning. \*\*The Operating Committee will be asked to endorse these changes at its next meeting.

**BREAK (10:30 – 10:40)**

**Tool and Informational Updates (10:40 – 11:00)**

- 17. Mr. Hislop will review upcoming changes to the IRC.
- 18. Mr. Souder will provide an update on the 2013 Hot Weather and 2014 Cold Weather Recommendations.
- 19. 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.
- 20. Mr. Keech will review CT Lost Opportunity Cost (LOC) parameters.

**Gas Unit Commitment Coordination (11:00 – 11:20)**

- 21. Ms. Jani will discuss the April 1<sup>st</sup> Go-Live and Lessons Learned and next steps

**Cold Weather Resource Improvement (11:20 – 11:45)**

- 22. Ms. Reiter will review Lessons Learned and next steps.

**LUNCH (11:45 – 12:30)**

**Cold Weather Resource Improvement Continued (12:30 – 1:00)**

**Future Meeting Dates**

|                   |         |                                    |
|-------------------|---------|------------------------------------|
| May 5, 2015       | 9:00 am | PJM Conference and Training Center |
| June 9, 2015      | 9:00 am | PJM Conference and Training Center |
| July 7, 2015      | 9:00 am | PJM Conference and Training Center |
| August 11, 2015   | 9:00 am | PJM Conference and Training Center |
| September 8, 2015 | 9:00 am | PJM Conference and Training Center |
| October 6, 2015   | 9:00 am | PJM Conference and Training Center |
| November 3, 2015  | 9:00 am | PJM Conference and Training Center |
| December 1, 2015  | 9:00 am | PJM Conference and Training Center |

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**Anti-trust:**

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.

