

Operating Committee
PJM Conference and Training Center
May 5th, 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 10th, 2015 OC meeting.
3. Review of the OC Work Plan.
4. Review of the OC Posting Report Card.

Review of Operations (9:10 - 9:45)

5. Mr. D'Antonio will review PJM Operations since the last Operating Committee (OC) Meeting.
6. Mr. Ciabattini will review the new Closed Loop Interfaces.
7. Mr. Bryson will review the PJM Operating Metric Slides.
8. Mr. D'Antonio will review the most recent NERC Lessons Learned.
9. Mr. Lawruk will provide an update on the Summer 2015 OATF Study.

OC Subcommittee Updates (9:45 – 9:55)

10. Ms. Scott will provide a summary of the SOS meeting.
11. Mr. Graff will provide a summary of the SIS meeting.
12. Mr. Hatch will provide a summary of the SRCS meeting.

Manual Endorsements (9:55 – 10:15)

13. Mr. Boyle will review changes to Manual 36: System Restoration. ****The Operating Committee will be asked to endorse these changes.**
14. Ms. Huang will review changes to Manual 03: Transmission Operations. ****The Operating Committee will be asked to endorse these changes.**
15. Ms. Huang will review changes to Manual 38: Operations Planning. ****The Operating Committee will be asked to endorse these changes.**
16. Mr. Bryson will discuss recent changes to Manual 39: Nuclear Plant Interface Coordination. ****This is for informational purposes only.**

Fast Response Regulation Problem Statement (10:15 – 10:30)

17. Ms. Martini will review the Fast Response Regulation Resources Operational Impact Problem Statement. ****The Operating Committee will be asked to approve the Problem Statement/Issue Charge.**

BREAK (10:30 – 10:40)

Black Start Procedures (10:40 – 10:50)

18. Mr. Hauske will provide an update on Black Start Procedures.

BAL-003 Update (10:50 – 11:05)

19. Mr. Hsia will provide an update on BAL-003.

PJM Compliance Obligation and Market Timelines (11:05 – 11:15)

20. Mr. Keech will review changes to the Gas-Electric timeline.

CTS Effect on Operations (11:15 – 11:25)

21. Mr. Bryson will discuss CTS effects on Operations.

Preparation for Summer Demand Response (11:25 – 11:35)

22. Mr. Bryson will discuss preparation for 30 minute Demand Response for Summer 2015.

Manual First Reads (11:35 – 11:50)

23. Mr. Ford will review changes to Manual 03A: Energy Management System (EMS) Model Updates and Quality Assurance (QA). ****The Operating Committee will be asked to endorse these changes at its next meeting.**
24. Mr. Nice will review changes to Manual 01: Control Center and Data Exchange Requirements. ****The Operating Committee will be asked to endorse these changes at the July Operating Committee meeting.**

Tool and Informational Updates (11:50 – 12:00)

25. Mr. Souder will provide an update on the 2013 Hot Weather and 2014 Cold Weather Recommendations.
26. 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.

LUNCH (12:00 – 12:45)

Cold Weather Resource Improvement (12:45 – 2:00)

27. Ms. Reiter will lead discussions on possible changes to the Cold Weather Resource Improvement process.

Future Meeting Dates

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.

On the Phone Dial



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