

**Operating Committee  
PJM Conference and Training Center  
October 6th, 2015  
9:00 a.m.**

## Administration (9:00 – 9:10)

1. Approve Operating Committee (OC) Agenda for this meeting.
2. Review and approve Draft Minutes of the September 8th, 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. Boyle will review PJM Operations since the last OC Meeting.
6. Mr. Bryson will review the PJM Operating Metric Slides.
7. Mr. O'Neill will provide a summary of the 2015 Load Management Events.
8. Mr. D'Antonio will review the most recent NERC Lessons Learned.
9. Mr. Ciabattoni will review any new or updated Closed Loop Interfaces since the last OC.

## OC Subcommittee Updates (9:45 – 10:05)

10. Mr. Boyle will provide a summary of the SOS meeting.
11. Mr. McLaughlin will provide a summary of the SIS meeting.
12. Mr. Hatch will provide a summary of the SRCS meeting.

## Long-Term Transmission Outage Submission (10:05 – 10:20)

13. Mr. Tam will provide an update on the long-term transmission outage submission rule change.

## Break (10:20 – 10:30)

## First Readings (10:30 – 11:15)

14. Ms. Scott will review changes to Manual 03: Transmission Operations. \*\*The Operating Committee will be asked to endorse these changes at the next Operating Committee meeting.
15. Proposed changes to Manual 13: Emergency Operations will be reviewed. \*\*The Operating Committee will be asked to endorse these changes at the next Operating Committee meeting.

- a. Mr. Hsia will review the Preliminary 2016 Day Ahead Scheduling Reserve Requirements to be included as part of this Manual 13 revision. The effective date of this proposed change is January 1, 2016.
  - b. Mr. Hsia will review additional changes to Manual 13. The effective date of these additional, proposed changes is December 1, 2015.
16. Mr. Falin will review the 2015 / 2016 Winter Reserve Target. \*\*The Operating Committee will be asked to endorse the Winter Reserve Target at the next Operating Committee meeting.
  17. Ms. Ike-Egbunu will review changes to Manual 12: Balancing Operations. \*\*The Operating Committee will be asked to endorse these changes at the next Operating Committee meeting.
  - 17b. 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 next Operating Committee meeting.

## Tool and Informational Updates (11:15 – 12:00)

18. Mr. Boyle will provide an update on the PJM Training and Certification Requirements Non-Compliance issue. The issue is being addressed through the SOS.
19. Mr. Boyle will review operating instructions (emergency vs. non-emergency) associated with the upcoming COM-002-4 standard.
20. Ms. Jani will review the Unit Specific Parameter Adjustment Process.
21. Mr. Moleski 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 – 1:00)

## Capacity Performance Examples (1:00 – 4:00)

22. Mr. Bryson and Mr. Keech will continue discussions from the Capacity Performance – Operations Scenarios Workshop.

## Action Items

## Future Meeting Dates

|                  |         |                                    |
|------------------|---------|------------------------------------|
| November 3, 2015 | 9:00 am | PJM Conference and Training Center |
| December 1, 2015 | 9:00 am | PJM Conference and Training Center |
| January 5, 2016  | 9:00 am | PJM Conference and Training Center |
| February 9, 2016 | 9:00 am | PJM Conference and Training Center |
| March 8, 2016    | 9:00 am | PJM Conference and Training Center |
| April 5, 2016    | 9:00 am | PJM Conference and Training Center |

May 10, 2016  
June 7, 2016

9:00 am  
9:00 am

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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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