

Operating Committee
PJM Conference & Training Center, Audubon, PA
September 12, 2017
9:00 a.m. – 12:00 p.m. EPT

Administration (9:00 – 9:05)

1. Approve Operating Committee (OC) Agenda for this meeting.
2. Review and approve Draft Minutes of the August 8, 2017 OC meeting.
3. Review of the OC Work Plan.
4. Data Miner 2 Update from Mr. Tom Zadlo, PJM.

Review of Operations (9:05 – 9:20)

5. **Review of Operational Events**
Mr. Chris Pulong, PJM, will review PJM operations since the last OC Meeting.
6. **Review of Operating Metrics**
Mr. Joe Ciabattoni, PJM, will review the PJM operating metrics slides and provide an update on Transient Shortage pricing.

Endorsements / Approvals

There are no endorsements/approvals scheduled for this month.

First Readings

7. **Operating Agreement Revisions**
Mr. David Schweizer, PJM, will review proposed Operating Agreement revisions for PJM sharing of restoration planning generator data with Transmission Owners. The Operating Committee will be asked to endorse these changes at the next OC meeting.

OC Subcommittee / Task Force Updates (9:20 – 10:30)

8. **System Operations Subcommittee (SOS)**
Mr. Chris Pulong, PJM, will provide a summary of the most recent SOS meeting.
9. **Data Management Subcommittee (DMS)**
Mr. Andy Ford, PJM, will provide a summary of the most recent DMS meeting.
10. **System Restoration Coordinators Subcommittee (SRCS)**
There are no SRCS updates to be presented at this OC meeting.
11. **Primary Frequency Response Sr. Task Force (PFRSTF)**
Mr. Glen Boyle, PJM, will provide a summary of the most recent PFRSTF meeting.

Break (10:30 – 10:35)

Tool and Informational Updates (10:35 – 12:00)

12. **Preliminary 2018 Project Budget**
Mr. Jim Snow, PJM, will review the Preliminary 2018 Project Budget.
13. **System Resilience**
Mr. Glen Boyle, PJM, will provide an update on PJM's system resilience related efforts.
14. **Synchrophasor Project Update**
Mr. Ryan Nice, PJM, will provide an update on the synchrophasor project.
15. **August 21, 2017 Solar Eclipse Review**
Mr. Joe Mulhern, PJM, will review observations from the August 21 solar eclipse event.
16. **Regulation Update**
Ms. Danielle Croop, PJM, will provide an update on Regulation Performance.
17. **Synchronous Reserve Performance**
Mr. David Kimmel, PJM, will provide an update on synchronous reserve performance.
18. **NERC Winter Preparation for Severe Cold Weather Webinar/NERC Lessons Learned Review**
Mr. Donnie Bielak, PJM, will review the material from the September 7th NERC Winter Preparation for Severe Cold Weather webinar and recently posted NERC Lessons Learned reports.
19. **NERC Project 2015-010 Single Points of Failure Update**
Mr. Bill Harm, PJM, will provide an update on the 2015-010 Single Points of Failure project.
20. **2017/2018 Winter Season Transmission Outage Review**
Mr. Lagy Mathew, PJM, will review significant transmission outages for the 2017/2018 winter season.
21. **Distributed Energy Resources (DER) Update**
Mr. Scott Baker, PJM, will provide an update on the DER Stakeholder Process and the new Senior Task Force.
22. **NERC and Regional Coordination Update**
Mr. Preston Walker, PJM, 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. Mr. Walker will also provide an update on the RF controls visit.
23. **Generation Transfer Process Update**
Ms. Rebecca Stadelmeyer, PJM, will review the current generation transfer process and engage in a discussion about future updates to the process and Manual language.

24. Seasonal Fuel Survey Review

Mr. Vince Stefanowicz, PJM, will review the Seasonal Fuel Survey.

25. Yards Creek RAS/SPS Retirement

Mr. Evan Ferrell of First Energy will be presenting the retirement of the Yards Creek RAS/SPS.

26. Aurora Energy Center RAS/SPS Retirement

Mr. Alan Engelmann of ComEd will be presenting the retirement of the Aurora Energy Center RAS/SPS.

27. Unit Specific Parameter Updates

Ms. Alpa Jani, PJM, will provide an update on Unit Specific Parameters.

28. Pricing Interface Update

There have been no newly created pricing interfaces.

Action Items (12:00)

Future Meeting Dates

October 10, 2017	9:00 a.m.	PJM Interconnection - Conference and Training Center
November 7, 2017	9:00 a.m.	PJM Interconnection - Conference and Training Center
December 12, 2017	9:00 a.m.	PJM Interconnection - Conference and Training Center

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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.

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