

pjm Operating Committee Summary

Operating Committee
PJM Conference & Training Center, Audubon, PA
January 9, 2018
9:00 a.m. – 12:00 p.m. EPT

Administration

Approved Operating Committee (O.C.) Agenda for this meeting.

Reviewed and approved the Draft Minutes of the December 12, 2017 O.C. meeting.

Reviewed the O.C. Work Plan.

An announcement was made for the February 6 O.C. Special Session for the PJM RTO Wide Black Start RFP.

Review of Operations

Review of Operational Events

Mr. Chris Pilog, PJM, reviewed PJM operations since the last O.C. Meeting. There were 0 Disturbance Control Standard (DCS) events, 0 Synchronous Reserve events and 1 Shared Reserve event. There were 5 Cold Weather Alerts issued from December 25 through 31. A summary of cold weather operations from December 27, 2017 to January 7, 2018 was provided. It was noted that during this period PJM experienced its fourth highest winter peak of 138,465 MW at 7 p.m. Friday, January 5 along with two other top 10 winter peaks. PJM is continuing to collect and analyze performance information for this period and will share at the January 25 MRC meeting.

Review of Operating Metrics

Mr. Joe Ciabattoni, PJM, reviewed the PJM operating metrics slides. A discussion was held regarding the 3 % target value PJM uses for error rate in load forecasting. It was explained that this is a historical value but PJM is open to discussion regarding how system load is forecasted.

Tool and Informational Updates

Black Start Request for Proposal (RFP) Process Update

Mr. David Schweizer, PJM, provided an update regarding the RTO Black Start Request for Proposal (RFP) Process, including a review of process enhancements and confirming the current target of 2/1/2018 for issuing the RFP. There is a special session of the O.C. scheduled following the February 6 meeting to provide additional details. PJM highlighted that a strong focus on fuel assurance will be applied during the RFP proposal evaluation, such as, higher weighting for natural gas proposals with dual fuel capability or primary firm gas contracts.

Cold Weather Testing Update

Mr. David Schweizer, PJM, provided an update regarding PJM's Cold Weather Testing program.

System Resilience

Mr. Don Wallin, PJM, provided an update on PJM's short-term resilience initiatives. The Emergency Operating Instruction Compensation Problem Statement and Issue Charge for the MIC and MRC was discussed. Additionally, PJM will review Conservative Operations procedures contained in Manual 13 "Emergency Operations" at future SOS/O.C. meetings with a focus on resilience.

NERC Lessons Learned

There were no NERC Lessons Learned presented at this month's meeting.

NERC and Regional Coordination Update

Mr. Preston Walker, PJM, provided an update on NERC, SERC and RFC standards, and other pertinent regulatory and compliance information, and solicited feedback from the members on N&RC efforts.

Manual 12 Changes

Ms. Nicole Militello, PJM, reviewed the proposed changes to *Manual 12: – Attachment F: Dynamic Transfer Process Flow Changes*.

Pricing Interface Update

There were no newly created pricing interfaces.

Endorsements / Approvals

Manual 38 Changes

Mr. Liem Hoang, PJM, reviewed the proposed changes to *Manual 38: Operations Planning*. **The Operating Committee endorsed these changes with 0 objections and 0 abstentions.**

Manual 40 Changes

Ms. Maureen Curley, PJM, reviewed the proposed changes to *Manual 40: Training and Certification Requirements*. **The Operating Committee endorsed these changes with 0 objections and 0 abstentions.**

Manual 14D Changes

Ms. Rebecca Stadelmeyer, PJM, reviewed the proposed changes to *Manual 14D: Generator Operational Requirements*. **The Operating Committee endorsed these changes with 0 objections and 0 abstentions.**

First Readings

Dispatcher Training Subcommittee (DTS) Charter Changes

Ms. Maureen Curley, PJM, reviewed the proposed changes to the Dispatcher Training Subcommittee (DTS) charter for the inclusion of Human Performance (HP) as a regular discussion topic. **The Operating Committee will be asked to endorse these changes at the next OC meeting.**

OC Subcommittee / Task Force Updates

System Operations Subcommittee (SOS)

Mr. Mike Zhang, PJM, provided a summary of the most recent SOS meeting.

Data Management Subcommittee (DMS)

There were no DMS updates presented at this O.C. meeting.

System Restoration Coordinators Subcommittee (SRCS)

Ms. Alpa Jani, PJM, provided a review of the May 2018 Spring Emergency Procedure Drill invitation process via displays contained within the NERC Compliance Section of Resource Tracker.

Primary Frequency Response Sr. Task Force (PFRSTF)

Mr. Glen Boyle, PJM, provided an update on the Primary Frequency Response Sr. Task Force (PFRSTF).

Capacity Performance

Unit Specific Parameter Updates

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

Performance Assessment Interval Communications Over ICCP Project

Ms. Alpa Jani, PJM, provided an informational update on the Performance Assessment Interval Communications Over ICCP project.