



AGENDA
PJM Interconnection
PJM Operating Committee (151st Meeting)
PJM Service Center – S-1
Tuesday, July 20, 2010
9:30 AM

1. **ADMINISTRATION** (09:30 – 09:35)

- Approve Agenda for this meeting.
- Review and approve Draft Minutes of the June 15, 2010 OC meeting.
[6/15/10 OC Draft Meeting Minutes](#)

2. **COMMITTEE/SUBCOMMITTEE/WORKING GROUP UPDATES** (09:35 – 10:15)

PJM Staff will provide an informational report on the issues and activities associated with the Committee/Subcommittee:

- Markets and Reliability Committee – Mr. Anders
- Markets Implementation Committee – Mr. Dessender
- System Information Subcommittee – Mr. Graff
[Item 2 - Summary of the July 2010 SIS Meeting](#)
- System Operations Subcommittee – Mr. Bryson
[Item 2 - Summary of the July 2010 SOS Meeting](#)
- Intermittent Resources Working Group – Mr. Schuyler
- Reliability Standards and Compliance Subcommittee – Mr. Brown

3. **NERC/RFC UPDATE** (10:15 – 10:30)

- Mr. Kuras will provide an update on NERC, SERC, RFC and NAESB Regional Standards.
- PJM Operations Staff will provide an update on relevant NERC Committee meetings work activities.
[Item 3 - NERC/Regional Reliability Status Update](#)



4. **REVIEW OF OPERATIONS** (10:30 – 11:15)

- Mr. Souder will review PJM Operations since the last Operating Committee (OC) Meeting.
[Item 4 – SOS Monthly Operational Summary – June 2010](#)
[Item 4 - SOS PCLLRW PowerPoint Presentation](#)
[Item 4 - July 6 & 7, 2010 Summer Operations](#)
[Item 4 - PJM EMS Outage May 28, 2010 Root Cause Overview](#)
- Mr. Williams will review July 6-7, 2010 peak load operations.
- Mr. O'Neill will review Demand Response.
- OC/SOS Members will share their Operating experience and issues.
- Review of May 28, 2010 PJM EMS Outage Root Cause

5. **AC² UPDATE** (11:15 -11:20)

Mr. Seiler will provide an AC² Executive Summary.

6. **TIER 2 ASSIGNMENT NOTIFICATION** (11:20 – 11:30)

As a result of added automation, Mr. Keech will review a change to Manual M-11 to eliminate the need for a verbal phone call from PJM to the asset owner confirming Tier 2 assignments.

[Item 6 - Tier 2 Assignment Notification](#)

7. **PER-005 NOPR** (11:30 – 11:45)

Mr. Boyle will review the impacts of the PER-005 NOPR.

[Item 7 - PER-005 FERC NOPR](#)

8. **OUTAGE ACCELERATION PROCESS** (11:45 – 12:00)

Mr. Schweizer will provide an update on the changes to the Outage Acceleration process that were initially brought through the Committee structure in May 2010.

[Item 8 - Outage Acceleration Process](#)

9. **PJM REGULATION BILLING** (12:00 – 12:10)

Mr. Benner will review an initiative to perform a more detailed regulation verification check starting in June.



10. **MANUAL UPDATES** (12:10 – 12:15)

Mr. Souder will review the scope of upcoming manual updates.

[Item 10 - Operations Manuals Proposed Revisions](#)

11. **ACTION ITEMS** (12:15 – 12:20)

Mr. Souder will review action items.

12. **FUTURE OC MEETINGS**

2010

August 17, 2010	Office of the Interconnection	9:30 AM
September 21, 2010	Office of the Interconnection	9:30 AM
October 19, 2010	Office of the Interconnection	9:30 AM
November 16, 2010	Office of the Interconnection	9:30 AM
December 14, 2010	Office of the Interconnection	9:30 AM

Author: David Souder
Typist: Linda Foulke
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