



PJM Interconnection
PJM Operating Committee
Minutes of the 151st Meeting
PJM Service Center – S-1
Tuesday, July 20, 2010
9:30 AM

Members Present:

Frank J. Koza, Chairman
David W. Souder, Secretary
David Steigerwald
David Weaver
David K. Thorne
Brad Weghorst
Mark Heimbach
Jack Holadak
Russell W. Price

PJM Interconnection
PJM Interconnection
Customized Energy Solutions
PECO Energy Company
Potomac Electric Power Company
PPL Energy Plus, LLC
PPL Martins Creek, LLC
The Valley Group
UGI Utilities, Inc.

Members Present via Conference Call:

Vince Guntle
Deidre Vottero (representing Robin Libbos)
Mark Klohonatz
William Thompson
J. Andrew Dodge
Joel Bearden
John Garavaglia
John Miller
Robert Pleiss
Guy Filomena
Donald Gebele
Courtney Stewart
Chris Simms
Timothy Abbott
Kenneth Jennings
Robert Burner
Patrick Conti
Jeffrey Ellis
Robert Snow

Allegheny Electric Cooperative, Inc.
Allegheny Energy Supply Company, LLC
Allegheny Power
Appalachian Power Company
Baltimore Gas & Electric Company
Cargill Power Markets LLC
Commonwealth Edison Company
Commonwealth Edison Company
Constellation Energy Commodities Group
Customized Energy Solutions, Ltd.
Dayton Power & Light Company
Delaware Public Service
Downes Associates, Inc.
Duke Energy Business Services
Duke Energy Business Services LLC
Duke Energy Carolinas, LLC
Duquesne Light Company
Edison Mission
FERC



Members Present via Conference Call: (Cont'd.)

Gerald Huff, Jr.	FirstEnergy Solutions Corp.
Andrew Hunter	FirstEnergy Transmission
Wayne Van Liere	Louisville Gas & Electric
Megan Wisersky	Madison Gas & Electric
David S. Mabry	McNees Wallace
Al Freeman	Michigan Public Service Commission
Hal Siegrist	Mirant Potomac River, LLC
Steven Huntoon	NextEra Energy Power Marketing, LLC
Jason Minalga	Northern Indiana Public Service
Jeffrey Daniels (representing Thomas L. Daise)	PPL Utilities
Jason Cross	PUC Ohio
Martin Diamant	PSEG Energy Resource & Trade LLC
Steven Kimmish	PSEG Energy Resource & Trade LLC
Ronald E. Wharton	Public Service Electric & Gas Company
Patrick Burke	Rockland Electric Company
Gerald Binder	Sempra Energy Trading, LLC
Mark Mendelsohn	Sempra Energy Trading, LLC
Charles Bonner	Virginia Electric & Power Company
Jack Kerr	Virginia Electric & Power Company
Peter Kuebeck	
Mahmood Mirheydar	

Also Present:

Glen D. Boyle	PJM Interconnection
Harry E. Dessender	PJM Interconnection
Ronald T. Graff	PJM Interconnection
Adam J. Keech	PJM Interconnection
Mark J. Kuras	PJM Interconnection
Kenneth S. Schuyler	PJM Interconnection
David P. Schweizer	PJM Interconnection
Kenneth S. Seiler	PJM Interconnection

1. ADMINISTRATION

- Frank Koza provided a summary of system conditions for the week of July 19, 2010.
- Mark Heimbach requested Price Responsive Demand be added to a future Agenda.
- The Agenda for this meeting was approved as drafted.
- The Draft Minutes of the June 15, 2010 OC meeting was approved as drafted.



2. COMMITTEE/SUBCOMMITTEE/WORKING GROUP UPDATES

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

- Market Implementation Committee – Mr. Dessender provided a summary of the July 7, 2010 MIC meeting.
- System Information Subcommittee – Mr. Graff reviewed the Minutes and activities from the June 16, 2010 meeting.
- System Operations Subcommittee – Mr. Souder reviewed the Minutes from the July 14, 2010 SOS Joint and Transmission meetings.
- Intermittent Resources Working Group – Mr. Schuyler reviewed the Minutes from the July 8, 2010 IRWG meeting.

3. NERC/RFC UPDATE

Mr. Kuras provided an informational report on NERC/RFC issues, NAESB activities and upcoming PJM TO audits. Andy Dodge raised concerns over an RFC audit of BGE scheduled for October 2010 which is focused on the PJM/BGE TO matrix. Andy Dodge requested a status update of the next PJM/TO Matrix revision.

4. REVIEW OF OPERATIONS

Mr. Souder reviewed PJM Operations for the month of June 2010, the peak load operations of July 6-7, 2010 and a summary of the May 28, 2010 PJM EMS Outage Root Cause. A summary of June 2010 PCLLRW will be provided within the next few weeks. Hal Siegrist requested PJM develop a presentation that illustrates how Shortage Pricing would be implemented on July 6-7, 2010. Dave Weaver requested PJM provide a summary of PJM/TO/GO reporting roles identified in the new RFC Disturbance Reporting Procedure.

5. AC² UPDATE

Mr. Seiler provided an update on AC² activities.

6. TIER 2 ASSIGNMENT NOTIFICATION

Mr. Keech reviewed a proposed change to Manual 11 to eliminate the need for verbal phone calls from PJM to the asset owner confirming Tier 2 assignment. PJM anticipates MRC approval in September timeframe.



7. PER-005 NOPR

Mr. Boyle reviewed the impacts of the PER-005 NOPR.

8. OUTAGE ACCELERATION PROCESS

Mr. Schweizer provided a status report on proposed modifications to the Outage Acceleration Process.

9. MANUAL UPDATES

Mr. Souder reviewed the scope of upcoming changes to PJM manuals (see Operations Manuals Matrix).

10. ACTION ITEMS

Mr. Souder reviewed action items from the July OC meeting.

11. FUTURE OC MEETINGS

OC Meeting dates for 2010.

2010

July 20, 2010	Office of the Interconnection	9:30 AM
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

12. FUTURE AGENDA ITEMS

1. RFC Disturbance Reporting Procedure
2. Price Responsive Demand Summary
3. Shortage Pricing applied to (July 6-7, 2010) peak loads
4. Plan for AC² PJM EMS read-only access to PJM Transmission Owners Control Rooms

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