



AGENDA
PJM Interconnection
PJM Operating Committee (152nd Meeting)
PJM Service Center – S-1
Tuesday, August 17, 2010
9:30 AM

1. ADMINISTRATION (09:30 – 09:35)

- Approve Agenda for this meeting.
- Review and approve Draft Minutes of the July 20, 2010 OC meeting.

[7/20/10 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 August 2010 SIS Meeting](#)
- System Operations Subcommittee – Mr. Bryson
- Intermittent Resources Working Group – Mr. Schuyler
- Reliability Standards and Compliance Subcommittee – Mr. Brown

3. EMERGENCY DR DISPATCHABILITY (10:15 – 10:30)

Mr. Bresler will discuss the dispatchability of Emergency DR.

[Item 3 - CPower Demand Response Saturation Report](#)

[Item 3 - Demand Resource Saturation Analysis](#)



4. NERC/RFC UPDATE (10:30 – 10:45)

- Mr. Brown 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 4 - NERC & Regional Coordination Update](#)

5. REVIEW OF OPERATIONS (10:45 – 11:00)

- Mr. Bryson will review PJM Operations since the last Operating Committee (OC) Meeting.

[Item 5 - SOS Monthly Operational Summary - July 2010](#)

[Item 5 - SOS PCLLRW PowerPoint Presentation](#)

[Item 5 - Load Presentation](#)

- OC/SOS Members will share their Operating experience and issues.

6. 2011 PROJECTS (11:00 -11:15)

Mr. Snow will provide an overview of 2011 PJM Projects.

7. AC² UPDATE (11:15 -11:20)

Mr. Seiler will provide an AC² Executive Summary.

8. MANUAL UPDATES (11:20 – 11:30)

Mr. Souder will review the scope of upcoming manual updates, including manual changes associated with Energy Resource Curtailment and Wind Power Communication Model.

[Item 8 - Operations Manuals Proposed Revisions](#)

[Item 8 - Energy Resource Curtailment Manual Changes](#)

9. ACTION ITEMS (11:30 – 11:35)

Mr. Souder will review action items.



10. FUTURE OC MEETINGS

2010

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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