



Draft  
Meeting Minutes  
PJM Interconnection  
PJM Operating Committee (152<sup>nd</sup> Meeting)  
PJM Service Center – S-1  
Tuesday, August 17, 2010  
9:30 AM

**Members Present:**

Frank J. Koza, Chairman  
David W. Souder, Secretary  
J. Andrew Dodge  
Robert Pleiss  
David Steigerwald  
Jeffrey Whitehead  
David Pratzon  
Christopher Orzel  
David Scarp  
Mark Heimbach  
Steven Kimmish  
Russell W. Price

PJM Interconnection  
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Baltimore Gas & Electric Company  
Constellation Energy Commodities Group  
Customized Energy Solutions, Ltd.  
Customized Energy Solutions, Ltd.  
Exelon Generation Co., LLC  
NextEra Energy Power Marketing, LLC  
Old Dominion Electric Cooperative  
PPL Martins Creek, LLC  
PSEG Energy Resource and Trade LLC  
UGI Utilities, Inc.

**Members Present via Conference Call:**

Bruce Erickson  
Colin Mount  
Mark Klohonatz  
Daniel Patt  
David Canter  
David Bloom  
Joel Bearden  
Thomas Leeming (representing John Garavaglia)  
Steven Knapp  
Damase Herbert  
Thomas Rutigliano  
Guy Filomena  
Donald Gebele  
John Horstmann  
Tyler Kuhn  
Emily Wilmoth

Allegheny Electric Cooperative, Inc.  
Allegheny Energy Supply Company, LLC  
Allegheny Power  
ALSTOM Grid  
Appalachian Power Company  
Baltimore Gas & Electric Company  
Cargill Power Markets LLC  
Commonwealth Edison Company  
Constellation Energy Commodities Group  
Covanta Energy Group, Inc.  
CPower  
Customized Energy Solutions, Ltd.  
Dayton Power & Light Company  
Dayton Power & Light Company  
DC Energy LLC  
Dominion Energy Marketing, Inc.



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

Stephen Hirsch  
Kenneth Jennings  
Patrick Conti  
Michael Erbrick  
Jeffrey Ellis  
Bruce Campbell  
Gerald Huff, Jr.  
Donald Miller  
Jeffrey Boltz (representing Andy Hunter)  
Wayne Van Liere  
Megan Wisersky  
David S. Mabry  
Al Freeman  
Hal Siegrist  
Steven Jeremko  
Steven Huntoon  
Douglas White  
Brendan Donovan  
Ronald Schloendorn (representing David Weaver)  
Milena Yordanova-Kline  
David K. Thorne  
Martin Diamant  
Ronald E. Wharton  
Jason Cross  
Deepak Ramlatchan (representing Patrick Burke)  
Gerald Binder  
Charles Bonner  
Jack Kerr  
Alan Meekins  
Samuel Wolfe  
Katie Guerry

Downes Associates, Inc.  
Duke Energy Business Services LLC  
Duquesne Light Company  
EDF Trading North America, LLC  
Edison Mission  
EnergyConnect, Inc.  
FirstEnergy Solutions Corp.  
FirstEnergy Solutions Corp.  
FirstEnergy Transmission  
Louisville Gas & Electric  
Madison Gas & Electric  
McNees Wallace  
Michigan Public Service  
Mirant Potomac River, LLC  
New York State Electric & Gas Corp.  
NextEra Energy Power Marketing, LLC  
North Carolina Electric Membership Corp.  
Northern Indiana Public Service Company  
PECO Energy Company  
Platts  
Potomac Electric Power Company  
PSEG Energy Resource and Trade LLC  
Public Service Electric & Gas Company  
PUC Ohio  
Rockland Electric Company  
Sempra Energy Trading, LLC  
Virginia Electric & Power Company  
Virginia Electric & Power Company  
Virginia Electric & Power Company  
Viridity Energy, Inc.

**Also Present:**

David A. Anders  
Glen D. Boyle  
Stu Bresler  
Michael E. Bryson  
Harry E. Dessender  
Thomas A. Falin  
Bradley Gordon  
Ronald T. Graff

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**Also Present: (Cont'd.)**

Thomas Hauske  
Mark Holman  
Kenneth S. Seiler  
Glen C, Weiss  
Catherine Wesley

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**1. ADMINISTRATION**

- The Agenda for this meeting was approved with modifications.
- The Draft Minutes of the July 17, 2010 OC meeting were 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:

- Markets and Reliability Committee – Mr. Anders provided a summary of the August 5, 2010 MRC meeting.
- Market Implementation Committee – Mr. Dessender provided a summary of the July 22, 2010 MIC meeting.
- System Information Subcommittee – Mr. Graff reviewed the Minutes and activities from the July 21, 2010 meeting.



- System Operations Subcommittee – Mr. Bryson reviewed the Minutes from the August 11, 2010 SOS Joint and Transmission meetings. OC members raised questions regarding the 3-4 month PJM Certification Exam Black-out period.
- Reliability Standards and Compliance Subcommittee – Ms. Wesley provided a review of the July 15, RSCS meeting.

### 3. EMERGENCY DR DISPATCHABILITY

Mr. Bresler summarized the Demand Resource Saturation Analysis report, performed by the PJM Resource Adequacy Planning Department. Mr. Bresler summarized a PJM proposal that will create a new Unlimited DR product which will be discussed at the August 18, 2010 MIC meeting (<http://www.pjm.com/~media/committees-groups/committees/mic/20100818/20100818-item-06-dr-saturation.ashx>). Mr. Bresler solicited feedback from PJM OC members.

### 4. NERC/RFC UPDATE

Ms. Wesley provided an informational report on NERC/RFC issues, NAESB activities and upcoming PJM TO audits. Ms. Wesley summarized an RFC conference call discussing how RFC plans to include the PJM/TO Matrix within upcoming RFC TO audits.



## 5. REVIEW OF OPERATIONS

Mr. Bryson reviewed July 2010 operations.

## 6. AC<sup>2</sup> UPDATE

Mr. Seiler provided an update on AC<sup>2</sup> activities.

## 7. MANUAL UPDATES

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

Mr. Souder reviewed changes to manuals M12, M13, M14D and M35, summarizing Energy Resource Curtailment and Wind Farm Communications Model.

## 8. ACTION ITEMS

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

## 9. FUTURE OC MEETINGS

OC Meeting dates for 2010.



## 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 |

## 10. 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 AC<sup>2</sup> PJM EMS read-only access to PJM Transmission Owners Control Rooms

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