



**AGENDA**  
**PJM Interconnection**  
**PJM Operating Committee (154<sup>th</sup> Meeting)**  
**PJM Service Center – S-1**  
**Tuesday, October 19, 2010**  
**9:30 AM**

**1. ADMINISTRATION (09:30 – 09:35)**

- Approve Agenda for this meeting.
- Review and approve Draft Minutes of the September 21, 2010 OC meeting.  
[9/21/10 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 September SIS Meeting - Oct. 2010](#)
- System Operations Subcommittee – Mr. Bryson
- Intermittent Resources Working Group – Mr. Schuyler
- Reliability Standards and Compliance Subcommittee – Mr. Brown

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

- 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 3 - NERC & Regional Coordination Compliance Update](#)

**4. REVIEW OF OPERATIONS (10:30 – 10:45)**

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



[Item 4 - SOS Monthly Operational Summary](#)

[Item 4 - PCLLRW Spreadsheet](#)

[Item 4 - PCLLRW Presentation](#)

- Mr. Bryson will review system conditions that led PJM to implement demand response in September.
- OC/SOS Members will share their Operating experience and issues.

**5. GAS PIPELINE CRITICAL NOTICE APPLICATION (10:45 – 11:00)**

Mr. Huber will demonstrate the Gas Pipeline Critical Application ([Gas Pipeline Application](#)) available on the PJM website.

[Item 5 - PJM Gas Pipeline Critical Notice Application](#)

**6. STATUS UPDATE OF NEW GENERATION CONTROL SOFTWARE (11:00 – 11:15)**

Mr. Loose and Mr. Ogburn will provide a status update of generation control software such as RT SCED, IT SCED and Adaptive Generation Model.

**7. REMOVAL OF ZONAL LAMBDA (11:15 -11:30)**

Mr. Hoffman will provide an update on the initiative to remove zonal lambda from ICCP.

[Item 7 - Removal of Zonal Lambda from ICCP Links](#)

**8. CAPACITY MAXIMUM NOTIFICATION + STARTUP TIME (11:30 -11:45)**

Mr. Souder will discuss a proposal to limit Notification + Start-up time for capacity resources.

[Item 8 - Draft Proposal Maximum Notification & Startup Times for Capacity Units](#)

**9. \*\*\*2010/11 WINTER RESERVE TARGET (11:45 -11:50)**

Mr. Falin will request PJM OC to endorse the 26% 2010/11 Winter Reserve Target.

[Item 9 - Winter Weekly Reserve Margin Target Letter to the OC](#)

**10. AC<sup>2</sup> UPDATE (11:50 -11:55)**

Mr. Seiler will provide an AC<sup>2</sup> Executive Summary.



**11. MANUAL UPDATES (11:55 – 12:00)**

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

[Item 11 - Operations Manuals Proposed Revisions](#)

**12. ACTION ITEMS (12:00 – 12:05)**

Mr. Souder will review action items.

**13. FUTURE OC MEETINGS**

**2010**

November 16, 2010	Office of the Interconnection	9:30 AM
December 14, 2010	Office of the Interconnection	9:30 AM

**2011**

January 18, 2011	Office of the Interconnection	9:30 AM
February 15, 2011	Office of the Interconnection	9:30 AM
March 15, 2011	Office of the Interconnection	9:30 AM
April 19, 2011	Office of the Interconnection	9:30 AM
May 17, 2011	Office of the Interconnection	9:30 AM
June 21, 2011	Office of the Interconnection	9:30 AM
July 19, 2011	Office of the Interconnection	9:30 AM
August 16, 2011	Office of the Interconnection	9:30 AM
September 20, 2011	Office of the Interconnection	9:30 AM
October 18, 2011	Office of the Interconnection	9:30 AM
November 15, 2011	Office of the Interconnection	9:30 AM
December 20, 2011	Office of the Interconnection	9:30 AM

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