



Draft  
Meeting Minutes  
PJM Interconnection  
PJM Operating Committee (153<sup>rd</sup> Meeting)  
PJM Service Center – S-1  
Tuesday, September 21, 2010  
9:30 AM

**Members Present:**

Michael E. Bryson, Acting Chairman (representing Frank J. Koza)	PJM Interconnection
Christopher Pulong, Acting Secretary (representing David W. Souder)	PJM Interconnection
J. Andrew Dodge	Baltimore Gas & Electric Company
David Steigerwald	Customized Energy Solutions, Ltd.
David Pratzon	Exelon Generation Co., LLC
David Weaver	PECO Energy Company
Steven Kimmish	PSEG Energy Resource & Trade LLC
Russell W. Price	UGI Utilities, Inc.

**Members Present via Conference Call:**

Bruce Erickson	Allegheny Electric Cooperative, Inc.
Robin Libbos	Allegheny Energy Supply Company, LLC
Mark Klohonatz	Allegheny Power
Ted McPherson	Allegheny Power
John Garavaglia	Commonwealth Edison Company
Rehan Gilani	ConEdison Energy, Inc.
Steven Knapp	Constellation Energy Commodities Group
Robert Pleiss	Constellation Energy Commodities Group
Guy Filomena	Customized Energy Solutions, Ltd.
Donald Gebele	Dayton Power & Light Company
Patrick Conti	Duquesne Light Company
Donald Miller	FirstEnergy Solutions Corp.
Andrew Hunter	FirstEnergy Transmission
Katie Guerry	Hess Corporation
Al Freeman	Michigan Public Service
Hal Siegrist	Mirant Potomac River, LLC
Douglas White	North Carolina Electric Membership Corp.
Patricia Esposito	NRG Power Marketing, L.L.C.
David K. Thorne	Potomac Electric Power Company



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

Thomas L. Daise  
Vincent Stefanowicz  
Martin Diamant  
Ronald E. Wharton  
Jason Cross  
Patrick Burke  
Gerald Binder  
Jack Holadak  
Jack Kerr

PPL Utilities  
PPL Energy Plus, LLC  
PSEG Energy Resource and Trade LLC  
Public Service Electric & Gas Company  
PUC Ohio  
Rockland Electric Company  
Sempra Energy Trading, LLC  
The Valley Group  
Virginia Electric & Power Company

**Also Present:**

David A. Anders  
Patrick A. Brown  
Harry E. Dessender  
Bradley Gordon  
Raymond C. Gross  
Marc Mundell  
John O'Neill  
Kenneth S. Seiler  
David P. Schuyler  
James Snow  
Donald E. Williams

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**1. ADMINISTRATION**

- The Agenda for this meeting was approved.
- The Draft Minutes of the August 17, 2010 OC meeting were approved as drafted.

**2. COMMITTEE/SUBCOMMITTEE/WORKING GROUP UPDATES**

PJM Staff will provide an informational report on the issues and activities associated with the

Committee/Subcommittee:



- Markets and Reliability Committee – Mr. Anders provided a summary of the September 15<sup>th</sup> MRC meeting.
- Markets Implementation Committee – Mr. Dessender provided a summary of the August 18<sup>th</sup> and September 14<sup>th</sup> MIC meetings.
- System Information Subcommittee – Mr. Mundell provided a summary of the September 15<sup>th</sup> SIS meeting.
- System Operations Subcommittee – Mr. Bryson provided a summary of the September 8<sup>th</sup> SOS meeting.
- Intermittent Resources Working Group – Mr. Schuyler provided a summary of the September 13<sup>th</sup> IRWG meeting.
- Reliability Standards and Compliance Subcommittee – Mr. Brown provided a summary of the September RSCS meeting.

### 3. SPECIAL PROTECTION AND SECTIONALIZING SCHEMES

- Mr. McPherson (APS) reviewed the Belmont Special Protection Scheme. OC members raised questions on the MW amount tripped as well as if this was a long term or short term solution.
- Mr. Matassa (BGE) reviewed the Mays Chapel Special Protection Scheme.
- Mr. Pilon reviewed the PPL Sectionalizing Schemes. Mr. Kimmish raised concerns with implementation of sectionalizing schemes that are not aligned with the FTR auction. The members



also raised concerns that there are other sectionalizing schemes out there and requested the SOS review this as an action item.

#### 4. NERC/RFC UPDATE

Mr. Bryson gave an update on NERC, SERC, RFC and NAESB Regional Standards.

#### 5. PJM SYSTEM OPERATOR CERTIFICATION EXAMS

Mr. Gross reviewed the process of posting new PJM Certification Exams, timetables and information on the blackout period for test results. The blackout period will be February 2011. The new test will be available March 2011, with results from those tests expected June 2011 after the test is validated.

#### 6. REVIEW OF OPERATIONS

- Mr. Bryson reviewed August 2010 operations.
- Mr. O'Neill reviewed the Emergency Load Management Events and responses for 2010.
- SOS/OC Members share operating issues or experiences: No issues were raised.

#### 7. 2011 PROJECTS

Mr. Snow gave an overview of 2011 PJM Planned Projects and Budgeting.



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

Mr. Seiler gave an update on the status of the AC<sup>2</sup> project, including the testing and the implementation plan.

## 9. MANUAL UPDATES

- Mr. Bryson reviewed upcoming changes to PJM manuals (see Operations Manuals Matrix).
- Don Williams reviewed modifications to M02

## 10. 2011 OC MEETING DATES

Mr. Pilog reviewed 2011 meeting dates (below).

## 11. ACTION ITEMS

Mr. Pilog reviewed action items from the September OC meeting.

- OC requested the SOS discuss documenting all un-documented Sectionalizing Schemes and do one bulk load of schemes.
- Follow up on reported eDart 'slowness' issues.
- Follow up on PMU at the next meeting, specifically data sharing with external entities.



- Schedule Agenda item to define a maximum notification and start-up time for capacity resources at the next OC meeting.
- PS/CONED wheel changes based on FERC settlement and the operational impacts.
- Review the calls for Synchronized reserves and lack of DSR response.
- FTR revenue inadequacy due to outages and loop flow. Requested Stan Williams review any changes to loop flows.

## 12. FUTURE OC MEETINGS

### 2010

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

### 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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