



**AGENDA**  
**PJM Interconnection**  
**PJM Operating Committee (155<sup>th</sup> Meeting)**  
**PJM Service Center – S-1**  
**Tuesday, November 16, 2010**  
**9:30 AM**

**1. ADMINISTRATION (09:30 – 09:35)**

- Approve Agenda for this meeting.
- Review and approve Draft Minutes of the October 19, 2010 OC meeting.

[10/19/10 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 SIS Meeting - Nov. 2010](#)
- System Operations Subcommittee – Mr. Bryson
- Intermittent Resources Working Group – Mr. Schuyler
- Reliability Standards and Compliance Subcommittee – Ms. Wesley

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

- Ms. Wesley will provide an update on NERC, SERC, RFC and NAESB Regional Standards.  
[Item 3 - NERC & Regional Coordination Update](#)
- Mr. Bryson will review the new Event Analysis process being used by NERC.  
[Item 3 - Event Report & Analysis Overview](#)
- Mr. Koza will review the revised PJM Reliability Plan which includes integrations of ATSI, CPP and



[Item 3 - PJM RTO Reliability Plan](#)

- 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 Logs](#)

[Item 4 - PCLLRW Presentation](#)

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

**5. AC<sup>2</sup> UPDATE (10:45 -10:50)**

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

**6. PERFECT DISPATCH UPDATE (10:50 -11:05)**

Ms. Chen will provide an update on the Perfect Dispatch Goal.

[Item 6 - Perfect Dispatch Update](#)

**7. OATF WINTER 2010-11 ASSESSMENT (11:05 -11:10)**

Ms. Huang will provide a high-level summary of the OATF Winter study results.

[Item 7 - OATV 2010-2011 Winter Study Results](#)

**8. CAPACITY MAXIMUM NOTIFICATION + STARTUP TIME (11:10 -11:30)**

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

[Item 8 - Capacity Maximum Notification & Startup Times](#)

**9. UGI SECTIONALIZING SCHEMES (11:30 – 11:35)**

Mr. Souder will review the Mountain T1 and T2 230/69kV sectionalizing schemes in the UGI territory for inclusion in the PJM RT and DA analysis per the process outlined in Manual M-03.



[Item 9 - UGI Sectionalizing Schemes](#)

**10. MANUAL UPDATES (11:35 – 11:40)**

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

[Item 10 - PJM Manuals - Proposed Revisions](#)

[Item 10 - PJM Manual 3A - EMS Updates & Quality Assurance](#)

[Item 10 - PJM Manual 14D - Generator Operational Requirements](#)

[Item 10 - 2011 DASR Presentation](#)

**11. ACTION ITEMS (11:40 – 11:45)**

Mr. Souder will review action items.

**12. FUTURE OC MEETINGS**

**2010**

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