



AGENDA
PJM Interconnection
PJM Operating Committee (156th Meeting)
PJM Service Center – S-1
Tuesday, December 21, 2010
9:30 AM

1. ADMINISTRATION (09:30 – 09:35)

- Approve Agenda for this meeting.
- Review and approve Draft Minutes of the November 16, 2010 OC meeting.
[11/16/10 OC Draft Meeting Minutes](#)

2. COMMITTEE/SUBCOMMITTEE/WORKING GROUP UPDATES (09:35 – 10:00)

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 – Ms. Kenney
- System Information Subcommittee – Mr. Graff
[Item 2 - Summary of the SIS Meeting - Dec. 2010](#)
- System Operations Subcommittee – Mr. Bryson
[Item 2 - Summary of the SOS Meeting - Dec. 2010](#)
- Intermittent Resources Working Group – Mr. Schuyler
- Reliability Standards and Compliance Subcommittee – Ms. Wesley

3. UPDATED PJM STAKEHOLDER PROCESS (10:10 – 10:15)

- Mr. Anders will present changes to the PJM Stakeholder process.
[Item 3 - Updated PJM Stakeholder Process Presentation](#)

4. NERC/RFC UPDATE (10:15 – 10:35)

- Ms. Wesley will provide an update on NERC, SERC, RFC and NAESB Regional Standards.



- PJM staff will review the FERC Order on the Frequency Response Standards (<http://www.ferc.gov/whats-new/comm-meet/2010/121610/E-11.pdf>)
- PJM Operations Staff will provide an update on relevant NERC Committee meetings work activities.
[Item 4 - NERC & Regional Coordination Monthly Update](#)

5. REVIEW OF OPERATIONS (10:35 – 10:45)

- Mr. Bryson will review PJM Operations since the last Operating Committee (OC) Meeting.
[Item 5 - SOS Monthly Operational Summary](#)
[Item 5 - PCLLRW Presentation](#)
[Item 5 - PCLLRW Logs](#)
- OC/SOS Members will share their Operating experience and issues.

6. AC² UPDATE (10:45 -10:55)

Mr. DeLoach and Mr. Seiler will provide an update on the AC² project.
[Item 6 - AC² Update](#)

7. DSR PERFORMANCE (10:55 -11:10)

Mr. Langbein will provide a summary of DSR performance.
[Item 7 - Load Management Performance Report](#)

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

- Mr. Bowing will review the MMU proposal for Maximum Notification and Start Times.
[Item 8 - MMU Notification & Start Time Presentation](#)
- Mr. Bryson will discuss updates to the latest PJM proposal to limit Notification and Start-up time for capacity resources, including member and committee feedback.
[Item 8 - Draft Proposal - Capacity Maximum Notification & Startup Times](#)

9. MANUAL UPDATES (11:30 – 11:35)

Mr. Bryson will review the scope of upcoming manual updates. Scott Benner will review 2011 Day-Ahead Scheduling Reserve Requirement (Manual 13).



10. ACTION ITEMS (11:35 – 11:40)

Mr. Pilong will review action items.

11. FUTURE OC MEETINGS

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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