



Draft
Meeting Minutes
PJM Interconnection
PJM Operating Committee (155th Meeting)
PJM Service Center – S-1
Tuesday, November 16, 2010
9:30 AM

Members Present:

Frank J. Koza, Chairman
David W. Souder, Secretary
David Canter
Robert Pleiss
David Steigerwald
David Scarp
David Pratzon
Joseph Bowring
Thomas Hunt (representing David Weaver)
Mark Heimbach
Bradley Weghorst
Russell W. Price

PJM Interconnection
PJM Interconnection
Appalachian Power Company
Constellation Energy Commodities Group
Customized Energy Solutions, Ltd.
Direct Energy Business, LLC
Exelon Generation Co., LLC
Monitoring Analytics
PECO Energy Company
PPL Martins Creek, LLC
PPL Energy Plus, LLC
UGI Utilities, Inc.

Members Present via Conference Call:

Bruce Erickson
Robin Libbos
Douglas Helmick
Mark Klohonatz
J. Andrew Dodge
John Garavaglia
John Miller
Stephen Knapp
Guy Filomena
Donald Gebele
John Horstmann
Tyler Kuhn
Louis Slade
Kenneth Jennings
Patrick Conti
Jeffrey Ellis

Allegheny Electric Cooperative, Inc.
Allegheny Energy Supply Company, LLC
Allegheny Power
Allegheny Power
Baltimore Gas & Electric Company
Commonwealth Edison Company
Commonwealth Edison Company
Constellation Energy Commodities Group
Customized Energy Solutions, Ltd.
Dayton Power & Light Company
Dayton Power & Light Company
DC Energy LLC
Dominion Energy Marketing, Inc.
Duke Energy Business Services LLC
Duquesne Light Company
Edison Mission



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

Joseph Wadsworth
Bruce Campbell
Pablo Ovando
Gerald Huff, Jr.
Anthony Lindeman
Donald Miller
Andrew Hunter
Megan Wisersky
David Mabry
Al Freeman
Hal Siegrist
Steven Huntoon
Christopher Orzel
Douglas White
James Summers
Fran Barrett
Martin Diamant
Steven Kimmish
Jason Cross
Patrick Burke
John Brodbeck
Charles Bonner
Joseph Brown
Ronald Wharton

Edison Mission
EnergyConnect, Inc.
FERC
FirstEnergy Solutions Corp.
FirstEnergy Solutions Corp.
FirstEnergy Solutions Corp.
FirstEnergy Transmission
Madison Gas & Electric
McNees Wallace
Michigan Public Service
Mirant Potomac River, LLC
NextEra Energy Power Marketing, LLC
NextEra Energy Power Marketing, LLC
North Carolina Electric Membership Corp.
PHI
PJM Interconnection
PSEG Energy Resource & Trade LLC
PSEG Energy Resource & Trade LLC
PUC Ohio
Rockland Electric Company
Shell Energy
Virginia Electric & Power Company
Virginia Electric & Power Company
Public Service Electric & Gas Company

Also Present:

David Anders
Scott Benner
Michael Bryson
Hong Chen
Ronald Graff
Nancy Huang
Susan Kenney
Kenneth Schuyler
Laura Walter
Kathy Wesley

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1. ADMINISTRATION

- The Agenda for this meeting was approved with an addition.
- The Draft Minutes of the October 19, 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 October 20th MRC meeting.
- Markets Implementation Committee – Ms. Kenney provided a summary of the November 9th MIC meeting.
- System Information Subcommittee – Mr. Graff provided a summary of the October 20th SIS meeting.
- System Operations Subcommittee – Mr. Bryson provided a summary of the November 10th SOS meeting.
- Intermittent Resources Working Group – Mr. Schuyler provided a summary of the November 15th IRWG meeting.
- Reliability Standards and Compliance Subcommittee – Ms. Wesley provided a summary of the November 11th RSCS meeting.



3. NERC/RFC UPDATE

Ms. Wesley provided an update on NERC, SERC, RFC and NAESB Regional Standards. OC members expressed concerns over the NERC Facilities Rating Alert, specifically the limited 2 year timeframe required to coordinate necessary outages. Mike Bryson reviewed the new NERC Event Analysis process. Mr. Koza reviewed the PJM Reliability Plan which includes ATSI, CPP, OVEC and Duke.

4. REVIEW OF OPERATIONS

- Mr. Bryson reviewed October 2010 operations.
- SOS/OC Members share operating issues or experiences: No issues were raised.

5. CAPACITY MAXIMUM NOTIFICATION + STARTUP TIME

Mr. Bryson discussed a proposal to limit notification + cold start-up time for capacity resources, including typical start-up time by unit type and a proposed timeline to move the initiative forward. PJM Operations will continue to solicit member feedback in an effort to formalize the proposal. Monitoring Analytics will perform an analysis of historic notification and cold start times for each unit type. OC members requested clarifications regarding the definition of "Cold Start".

6. AC² UPDATE

Mr. Barrett provided an update on the status of the AC2 project, including the testing and the implementation plan.



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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