



AGENDA
PJM Interconnection
PJM Operating Committee (157th Meeting)
PJM Service Center – S-1
Tuesday, January 18, 2011
9:30 AM

1. ADMINISTRATION (09:30 – 09:35)

- Approve Agenda for this meeting.
- Review and approve Draft Minutes of the December 21, 2010 OC meeting.

[12/21/10 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 - Jan. 2011](#)
- System Operations Subcommittee – Mr. Bryson
- Intermittent Resources Working Group – Mr. Schuyler
- Reliability Standards and Compliance Subcommittee – Ms. Wesley

3. NERC/RFC UPDATE (10:00 – 10:15)

- Ms. Wesley 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 Monthly Update](#)



4. REVIEW OF OPERATIONS (10:15 – 10:30)

- Mr. Bryson will review PJM Operations since the last Operating Committee (OC) Meeting.
[Item 4 - SOS Monthly Operational Summary](#)
[Item 4 - PCLLRW Presentation](#)
- OC/SOS Members will share their Operating experience and issues.

5. AC² UPDATE (10:30 -10:45)

Mr. DeLoach and Mr. Seiler will provide an update on the AC² project.

[Item 5 - AC² Update for SOS & OC](#)

6. TrAIL IMPACTS TO THE APSOUTH INTERFACE (10:45 – 10:55)

Mr. Souder will review changes to the APSouth Interface definition that will be made upon energization of TrAIL in Spring 2011. Impacts to the flows and limits will also be reviewed.

[Item 6 - TrAIL APSouth Interface Changes](#)

7. NERC RATINGS INITIATIVE (10:55 – 11:05)

Mr. Rich Souder will provide an overview of the new NERC ratings initiative and the potential impacts to Transmission and Generator Owners.

[Item 7 - NERC Ratings Alert](#)

8. CAPACITY MAXIMUM NOTIFICATION + STARTUP TIME (11:05 -11:20)

Mr. Bryson will discuss updates to the latest PJM proposal to limit Notification + Start-up time for capacity resources, including member and committee feedback.

9. MANUAL UPDATES (11:20 – 11:25)

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

[Item 9 - Operations Manuals - Proposed Revisions](#)

10. ACTION ITEMS (11:25 – 11:30)

Mr. Souder will review action items.



11. FUTURE OC MEETINGS

2011

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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