



**PJM Interconnection**  
**PJM Operating Committee**  
**Minutes of the 157<sup>th</sup> Meeting**  
**PJM Service Center – S-1**  
**Tuesday, January 18, 2011**  
**9:30 AM**

**Members Present:**

Frank J. Koza, Chairman  
David W. Souder, Secretary  
William Schofield  
David Pratzon  
William Dugan  
Bradley Weghorst

PJM Interconnection  
PJM Interconnection  
Customized Energy Solutions  
Exelon Generation Co., LLC  
Monitoring Analytics, LLC  
PPL EnergyPlus, LLC

**Members Present via Conference Call:**

Kevin Patten  
Bruce Erickson  
Robert Pishnehy (representing Robin Libbos)  
Douglas Helmick  
Mark Klohonatz  
David Canter  
Timothy Hostetler  
J. Andrew Dodge  
John Garavaglia  
John Miller  
Rehan Gilani  
Stephen Knapp  
Robert Pleiss  
David Steigerwald  
Donald Gebele  
John Horstmann  
Tyler Kuhn  
Carson Moore  
James Summers  
Robert Burner  
Timothy Abbott

AEP Appalachian Transmission Company  
Allegheny Electric Cooperative, Inc.  
Allegheny Energy Supply Company, LLC  
Allegheny Power  
Allegheny Power  
Appalachian Power Company  
Appalachian Power Company  
Baltimore Gas & Electric Company  
Commonwealth Edison Company  
Commonwealth Edison Company  
ConEdison Energy, Inc.  
Constellation Energy Commodities Group  
Constellation Energy Commodities Group  
Customized Energy Solutions, Ltd.  
Dayton Power & Light Company  
Dayton Power & Light Company  
DC Energy LLC  
DC Energy Mid-Atlantic, LLC  
Delmarva Power & Light Company  
Duke Energy Business Services  
Duke Energy Ohio, Inc.



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

David Muhler (representing Patrick Conti)  
Bruce Campbell  
James Benchek  
Gerald Binder  
Anthony Lindeman  
Donald Miller  
Michael Stansky  
Andrew Hunter  
John McDermott  
Robert Patrylo  
Wayne Van Liere  
Megan Wisersky  
Michael Krauthamer  
David S. Mabry  
Hal Siegrist  
Patricia Esposito  
Douglas White  
David Weaver  
Michael DeCesaris  
Mark Heimbach  
Martin Diamant  
Steven Kimmish  
Ronald E. Wharton  
Jason Cross  
Jacquie Smith  
Charles Bonner  
Jack Kerr  
Louis Slade  
Russell W. Price

Duquesne Light Company  
EnergyConnect, Inc  
FirstEnergy Solutions Corp.  
FirstEnergy Solutions Corp.  
FirstEnergy Solutions Corp.  
FirstEnergy Solutions Corp.  
FirstEnergy Solutions Corp.  
FirstEnergy Transmission  
Hess Corporation  
H-P Energy Resource LLC  
Louisville Gas & Electric  
Madison Gas & Electric  
Maryland PSC  
McNees Wallace  
Mirant Energy Trading, LLC  
NRG Power Marketing, LLC  
North Carolina Electric Membership Corp  
PECO Energy Company  
PPL Electric Utilities Corporation  
PPL Martins Creek, LLC  
PSEG Energy Resource & Trade LLC  
PSEG Energy Resource & Trade LLC  
Public Service Electric & Gas Company  
PUC Ohio  
ReliabilityFirst Corp.  
Virginia Electric & Power Company  
Virginia Electric & Power Company  
Virginia Electric & Power Company  
UGI Utilities, Inc.

**Also Present:**

David A. Anders  
Michael E. Bryson  
Bradley Gordon  
Ronald T. Graff  
Thomas M. Hauske  
Susan E. Kenney  
Richard B. Souder  
Laura Walter  
Glenn C. Weiss

PJM Interconnection  
PJM Interconnection  
PJM Interconnection  
PJM Interconnection  
PJM Interconnection  
PJM Interconnection  
PJM Interconnection  
PJM Interconnection  
PJM Interconnection  
PJM Interconnection



## 1. **ADMINISTRATION**

- The Agenda for this meeting was approved as drafted.
- The Draft Minutes of the December 21, 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 indicated that there has not been an MRC meeting since the last OC meeting. Mr. Anders provided an overview of the January 19, 2011 MRC Agenda.
- Markets Implementation Committee – Ms. Kenney provided a summary of the January 11<sup>th</sup> MIC meeting.
- System Information Subcommittee – Mr. Graff provided a summary of the December 15<sup>th</sup> SIS meeting.
- System Operations Subcommittee – Mr. Bryson provided a summary of the January 12<sup>th</sup> SOS meeting.

## 3. **NERC/RFC UPDATE**

Ms. Wesley provided an update on NERC, SERC, RFC and NAESB Regional Standards.

## 4. **REVIEW OF OPERATIONS**

Mr. Bryson provided a review of PJM Operations for December 2010. OC Members raised no operating issues.

## 5. **AC<sup>2</sup> UPDATE**

Mr. Deloach provided an update on the migration plan to meet the Go-Live goal of Q1 2011, including a summary of ICCP link testing.

## 6. **TRAIL IMPACTS TO THE APSOUTH INTERFACE**

Mr. David Souder reviewed changes to the APSouth Interface definition upon energization of TrAIL scheduled for Spring 2011, including a summary of the impact to interface flows and limits. The new APSouth interface definition will be included as part of the 2011 Summer OATF study.



## 7. NERC RATINGS ALERT

Mr. Rich Souder provided an overview of the NERC Ratings Alert including a review of roles and responsibilities for PJM and members. A task force, reporting to SOS-T, is being formed to develop a process for the study of system impacts related to potential inconsistencies between field conditions and established ratings.

## 8. CAPACITY MAXIMUM NOTIFICATION + STARTUP TIME

Mr. Bryson provided an update regarding the Capacity Maximum Notifications + Startup Time Agenda item, reviewing a problem statement that will be presented at the January 19th MRC meeting. PJM Member and Monitoring Analytics feedback has been that both Reliability and Markets implications need to be addressed. The MRC will assign Committee work responsibilities as appropriate to address both markets and reliability concerns.

## 9. MANUAL UPDATES

Mr. Bryson reviewed the scope of upcoming manual updates.

## 10. ACTION ITEMS

Mr. Souder reviewed action items. Mr. Heimbach requested that the PJM Transient Stability Analysis Tool be added to a future OC Agenda.

## 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

Author: David Souder  
Typist: Linda Foulke  
DMS Document Number: 632414