



**AGENDA**  
**PJM Interconnection**  
**PJM Operating Committee (158<sup>th</sup> Meeting)**  
**PJM Service Center – S-1**  
**Tuesday, February 15, 2011**  
**9:30 AM**

**1. ADMINISTRATION (09:30 – 09:35)**

- Approve Agenda for this meeting.
- Review and approve Draft Minutes of the January 18, 2011 OC meeting.  
[1/18/11 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
- 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 meeting work activities.

**4. REVIEW OF OPERATIONS (10:15 – 10:25)**

- 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. COMED SPS REVIEW (10:25 – 10:30)**

Mr. Leeming and Mr. Regner will review two proposed SPS's on the 11106 and 14302 138kV lines.

[Item 5 - Modification of the Electric Junction-Waterman-Glidden \(L11106\) Special Protection System \(SPS\)](#)

[Item 5 - Modification of the Wolfs Crossing-Sandwich \(L14302\) Special Protection System \(SPS\)](#)

**6. CAPACITY MAX NOTIFICATION AND START UP TIMES (10:30 – 10:45)**

Mr. Bryson will lead the SOS in continuing discussions on business rule changes for maximum startup and notification times for capacity units.

**7. DOUBS-MT STORM LINE REBUILD IMPACTS (10:45 – 10:55)**

Mr. Pilong will review the operational impacts expected from the Fall 2011 outage of the Doubs-Mt Storm line as part of the rebuild project that will continue through 2015.

[Item 7 - Doubs-Mt Storm Impact Summary](#)

**8. AC<sup>2</sup> UPDATE (10:55 -11:10)**

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

**9. WIND POWER STATISTICS (11:10 -11:20)**

Mr. Dropkin will present a summary of the Wind Power Statistics, soliciting member feedback.

[Item 9 - PJM Wind Power Statistics](#)

**10. NERC RATINGS INITIATIVE (11:20 – 11:30)**

Mr. Richard Souder will provide an update on current NRITF activities.



**11. MANUAL UPDATES (11:30 – 11:35)**

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

[Item 11 - Manual 03, Revision 38, Transmission Operations Update](#)

**12. ACTION ITEMS (11:35 – 11:40)**

Mr. David Souder will review action items.

**13. FUTURE OC MEETINGS**

**2011**

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  
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