



**DRAFT**  
**Meeting Minutes**  
**PJM Interconnection**  
**PJM Operating Committee (160<sup>th</sup> Meeting)**  
**Conference Call**  
**Friday, March 4, 2011**  
**9:30 AM**

**Members Present:**

Michael E. Bryson, Acting Chairman  
David W. Souder, Secretary

PJM Interconnection  
PJM Interconnection

**Members Present via Conference Call:**

Robin Libbos  
David Canter  
Brock Ondayko  
Nitin Sem (representing J. Andrew Dodge)  
Robert Pleiss  
Guy Filomena  
David Steigerwald  
John Horstmann  
James Benchek  
Anthony Lindeman  
Donald Miller  
Andrew Hunter  
Huaiwei Liao  
Hal Siegrist  
Douglas White  
Patricia Esposito  
Ronald E. Wharton  
Russell W. Price  
Alan Meekins  
George Fee

Allegheny Energy Supply Company, LLC  
Appalachian Power Company  
Appalachian Power Company  
Baltimore Gas & Electric Company  
Constellation Energy Commodities Group  
Customized Energy Solutions, Ltd.  
Customized Energy Solutions, Ltd.  
Dayton Power & Light Company  
FirstEnergy Solutions Corp.  
FirstEnergy Solutions Corp.  
FirstEnergy Solutions Corp.  
FirstEnergy Transmission  
Louis Dreyfus Energy Services  
Mirant Energy Trading, LLC  
North Carolina Electric Membership Corp.  
NRG Power Marketing, LLC  
Public Service Electric & Gas Company  
UGI Utilities, Inc.  
Virginia Electric & Power Company



**Also Present:**

William Dugan  
Glen Boyle  
David Schweizer  
Simon Tam

Monitoring Analytics, LLC  
PJM Interconnection  
PJM Interconnection  
PJM Interconnection

**1. CAPACITY MAXIMUM NOTIFICATION + STARTUP TIME**

- Mr. Bryson provided an overview of the OC Capacity Maximum Notification + Startup Time assignment.
- Mr. Bryson reviewed the accuracy of weather data multiple days in advance and the impact on load forecast.
- Mr. Bryson reviewed the matrix and designated components as part of the criteria definition versus options within a criterion.
- The matrix will form the basis of the documented proposal. The documented proposal will include the matrix as an attachment to demonstrate everything that was evaluated by the Committee.
- Mr. Bryson emphasized the goal to complete the OC review and provide a draft proposal by the end of March. If an OC consensus cannot be achieved, alternative proposals would need to be developed.
- The next OC conference call is scheduled for Friday, March 11, from 13:30 – 14:30.

**2. ACTION ITEMS**

Mr. Souder will forward a revised matrix based on today's discussions.

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### 3. 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

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