



AGENDA
PJM Interconnection
PJM Operating Committee (162nd Meeting)
PJM Service Center – S-1
Tuesday, March 15, 2011
9:30 AM

1. ADMINISTRATION (09:30 – 09:35)

- Approve Agenda for this meeting.
- Review and approve Draft Minutes of the February 15, March 1, March 4 and March 11, 2011 OC meetings / Conference Calls.

[2/15/11 OC Draft Meeting Minutes](#)

[3/1/11 OC Draft Meeting Minutes](#)

[3/4/11 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 (no update - next meeting 3/17)
- System Information Subcommittee – Mr. Graff

[Item 2 - Summary of the SIS Meeting - March 2011](#)

- System Operations Subcommittee – Mr. Bryson
- Intermittent Resources Working Group – Mr. Schuyler
- Reliability Standards and Compliance Subcommittee – Mr. Kappagantula

3. NERC/RFC UPDATE (10:00 – 10:15)

- Mr. Kappagantula 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. *****CAPACITY MAX NOTIFICATION AND START UP TIMES (10:15 – 11:30)**

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

*** OC Members will be asked to endorse proposal to be forwarded to MIC.

[Item 4 - MRC Charge to OC Maximum Notification & Startup Times for Capacity Units](#)

5. **AC² UPDATE (11:30 -11:35)**

Mr. Bryson will provide an update on the AC² project.

[Item 5 - SOS Monthly Operational Summary](#)

[Item 5 - PCLLRW Presentation](#)

6. **REVIEW OF OPERATIONS (11:35 – 11:45)**

- Mr. Souder will review PJM Operations since the last Operating Committee (OC) Meeting.
- OC/SOS Members will share their Operating experience and issues.

7. **ATSI/ CPP INTEGRATION (11:45 -11:50)**

Mr. Souder will provide an update on the ATSI/ CPP Integration timeline.

8. **MANUAL UPDATES (11:50 – 11:55)**

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

[Item 8 - Operations Manuals Proposed Revisions Summary](#)

[Item 8 - PJM Draft Manual 01 Revision](#)

[Item 8 - PJM Draft Manual 03 Revision](#)

[Item 8 - PJM Draft Manual 36 Revision](#)

[Item 8 - PJM Draft Manual 37 Revision](#)

[Item 8 - PJM Draft Manual 38 Revision](#)

[Item 8 - PJM Draft Manual 39 Revision](#)

9. **ACTION ITEMS (11:55 – 12:00)**

Mr. Souder will review action items.



10. FUTURE OC MEETINGS

2011

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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