



AGENDA
PJM Interconnection
PJM Operating Committee (164th Meeting)
PJM Service Center – S-1
Tuesday, April 19, 2011
9:30 AM

1. ADMINISTRATION (09:30 – 09:35)

- Approve Agenda for this meeting.
- Review and approve Draft Minutes of the March 15, 2011 OC meeting and March 24, 2011 OC conference call.

[3/15/11 OC Draft Meeting Minutes](#)

[3/24/11 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 – Mr. Dessender
- System Information Subcommittee – Mr. Graff
- System Operations Subcommittee – Mr. Keech
- Intermittent Resources Working Group – Mr. Schuyler
- Reliability Standards and Compliance Subcommittee – Ms. Wesley
- NERC Ratings Initiative Task Force – Mr. Rich Souder

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

[Item 2 - Summary of the SOS Meeting - April 2011](#)

[Item 2 - PJM Compliance Bulletin](#)



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 Update - April 2011](#)

4. **CONSTELLATION ENERGY HARBOR CABLE SPS PROPOSAL** (10:15 – 10:30)

Mr. Tribett to discuss Special Protection Scheme (SPS) to be used to relieve overloads on the Brandon Shores – Riverside 230kV cables.

[Item 4 - Constellation Energy Harbor Cable SPS Proposal](#)

5. **CAPACITY MAX NOTIFICATION AND START UP TIMES** (10:30 – 11:30)

Mr. Bryson will provide update on status of business rule changes for maximum startup and notification times for capacity units.

6. **AC² UPDATE** (11:30 -11:35)

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

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

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

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

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

9. **MANUAL UPDATES** (11:50 – 11:55)

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

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

Mr. Schweizer will review Manual 14D revisions.

[Item 9 - PJM Manual 14D Revisions](#)



10. ACTION ITEMS (11:55 – 12:00)

Mr. Rich Souder will review action items.

11. FUTURE OC MEETINGS

2011

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: Rich Souder
Typist: Rich Souder
DMS Document Number: 641752

Anti-trust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.