



AGENDA
PJM Interconnection
PJM Operating Committee (165th Meeting)
PJM Service Center – S-1
Tuesday, May 17, 2011
9:30 AM

1. ADMINISTRATION (09:30 – 09:35)

- Approve Agenda for this meeting.
- Review and approve Draft Minutes of the March 11, 2011 OC Conference Call and April 19, 2011 OC Meeting.

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

[4/19/11 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
[Item 2 - Summary of the SIS Meeting - May 2011](#)
- System Operations Subcommittee – Mr. Keech
[Item 2 - Summary of the SOS Meeting - May 2011](#)
- 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 Update](#)

4. DIRECT BILLING OPTION FOR LATE TRANSMISSION OUTAGES (10:15 – 10:25)

Mr. Rich Souder will introduce a new issue regarding direct billing of late outages and ask the OC to adopt this charge. If OC approves taking on this charge, Mr. Souder will discuss proposed Tariff and Operating Agreement language changes to allow direct billing of Transmission Owners for late transmission outages that result in off-cost operations on market facilities.

[Item 4 - Direct Billing for Late Outages](#)

5. CAPACITY MAX NOTIFICATION AND START UP TIMES (10:25 – 10:30)

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

6. AC² UPDATE (10:30 -10:35)

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

7. REVIEW OF OPERATIONS (10:35 – 10:55)

- Mr. Keech will review PJM Operations since the last Operating Committee (OC) Meeting.
- Mr. Rich Souder will discuss the April 11 Oscillation event.
- Ms. Huang will review the summer 2011 OATF results.

[Item 7 - Operations Assessment Task Force - 2011 Summer Study Results](#)

- OC/SOS Members will share their Operating experience and issues.

8. EMERGENCY PROCEDURES DRILL (10:55 -11:05)

Mr. Ciabattone will review the summer 2011 emergency procedures drill scenario.

[Item 8 - 2011 Summer Emergency Procedures Drill - Revision 2.0](#)

[Item 8 - Summer EPD Attachment A](#)

9. NERC RATINGS INITIATIVE TASK FORCE (11:05 -11:10)

Mr. Rich Souder will highlight NERC Alert impacted facilities.

[Item 9 - NERC Ratings Alert System Impact Update](#)



10. ATSI/CPP INTEGRATION (11:10 -11:15)

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

11. UPDATED TO MANUAL-03 TRANSMISSION OPERATIONS (11:15 – 11:30)

Mr. Hislop will review the recent changes associated with Manual-03.

[Item 11 - M-03 Revision 38 Key Changes](#)

12. MANUAL UPDATES (11:30 – 11:40)

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

Mr. Boyle will review recent changes to Manual-40.

[Item 12 - Draft Manual 40 - Certification & Training Requirements](#)

[Item 12 - M-40 Changes - Certification & Training Requirements](#)

13. POWERTON/JOLIET SPECIAL PROTECTION SCHEME (11:40 – 11:50)

Mr. Fahey will discuss the proposed Powerton/Joliet SPS.

[Item 13 - Powerton-Joliet SPS Presentation](#)

14. NERC SURVEY OF CRITICAL ASSETS (11:50 – 11:55)

Ms. Pai will discuss CIP002-4 standard and recent NERC survey related to FERC data request pertaining to critical assets.

15. ACTION ITEMS (11:55 – 12:00)

Mr. Rich Souder will review action items.



16. FUTURE OC MEETINGS

2011

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| 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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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.