



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

Members Present:

Michael Bryson, Chairman
Richard Souder, Secretary
Robert Pleiss
Mark Tribett
David Steigerwald
David Pratzon
Steven Kimmish
Russell W. Price

PJM Interconnection
PJM Interconnection
Constellation Energy Commodities Group
Constellation Energy Commodities Group
Customized Energy Solutions, Ltd
Exelon Generation Co., LLC
PSEG Energy Resources and Trade
UGI Utilities, Inc.

Members Present via Conference Call:

Bruce Erickson
Robin Libbos
J. Andrew Dodge
John Garavaglia
Guy Filomena
Donald Gebele
John Horstmann
David Mahler
James Benchek
Anthony Lindeman
Andrew Hunter
Al Freeman
Hal Siegrist
Patricia Esposito
Ronald Schloendorn
Mark Zuppo
Marj Garbini
Michael DeCesaris
Mark Heimbach

Allegheny Electric Cooperative, Inc.
Allegheny Energy Supply
Baltimore Gas & Electric Company
Commonwealth Edison Company
Customized Energy Solutions, Ltd.
Dayton Power & Light Company
Dayton Power & Light Company
Duquesne Light Company
FirstEnergy Solutions Corp.
FirstEnergy Solutions Corp
FirstEnergy Transmission
Michigan Public Service Commission
Mirant Energy Trading, LLC
NRG Power Marketing
PECO Energy Company
Potomac Edison Company d/b/a AP
Potomac Electric Power Company
PPL Electric Utilities Corporation
PPL Martins Creek, LLC



Members Present via Conference Call: (Cont'd.)

Martin Diamant
Ronald Wharton
Charles Bonner
Jack Kerr
Louis Slade

PSEG Energy Resource & Trade LLC
Public Service Electric & Gas
Virginia Electric & Power Company
Virginia Electric & Power Company
Virginia Electric & Power Company

Also Present:

David Anders
Thomas Bowe
Ronald Graff
William Harm
Liem Hoang
Adam Keech
Heather Reiter
Kenneth Schuyler
David Schweizer

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1. ADMINISTRATION

- The Agenda for this meeting was approved.
- The Draft Minutes of the March 15 meeting and March 24 conference call were reviewed and approved. The March 11, 2011 Conference Call Minutes were reviewed and will be approved at the April 19, 2011 meeting.

2. COMMITTEE/SUBCOMMITTEE/WORKING GROUP UPDATES

PJM Staff provided informational updates on the issues and activities associated with the Committee/Subcommittee:



- Markets and Reliability Committee – Mr. Anders provided a summary of the March 23, 2011 MRC meeting and reviewed the April 27, 2011 MRC Agenda.
- System Information Subcommittee – Mr. Graff provided a summary of the March 16, 2011 SIS meeting. Mr. Bowe provided additional details related to the NERC Sufficiency Review process.
- System Operations Subcommittee – Mr. Keech provided a summary of the April 13, 2011 SOS meeting.
- Intermittent Resources Working Group – Mr. Schuyler provided a summary of the March 28, 2011 IRWG meeting.
- Reliability Standards and Compliance Subcommittee – Mr. Harm provided an update of the March 17, 2011 meeting.
- NERC Ratings Initiative Task Force – Mr. Rich Souder provided an update on recent NRITF activities.

3. NERC/RFC UPDATE

Mr. Harm provided an update on NERC, SERC, RFC and NAESB Regional Standards.

4. CONSTELLATION ENERGY HARBOR CABLE SPS PROPOSAL

Mr. Tribett reviewed the proposed Brandon Shores – Riverside Special Protection Scheme (SPS). This SPS is designed to trip a Brandon Shores generator upon tripping of either Brandon Shores – Riverside cable. The SPS will be activated once a simulated overload on either cable is detected by PJM.



5. CAPACITY MAX NOTIFICATION AND START UP TIMES

Mr. Bryson provided an update on the maximum startup and notification time effort. The OC proposal was forwarded to the MIC. Mr. Bryson will provide an update to the MRC.

6. AC² UPDATE

Mr. Bryson provided an update on the AC² project. PJM will run in full parallel operations beginning May 15 with a targeted Go-Live date of September 15. Opportunities to accelerate the Go-Live date based upon system performance will be reviewed and communicated to PJM members.

7. REVIEW OF OPERATIONS

Mr. Keech reviewed PJM Operations since the last Operating Committee (OC) Meeting – No operating issues were raised by OC members.

8. ATSI/CPP INTEGRATION

Mr. Bryson provided an update on the ATSI/CPP Integration activities. The NERC Certification Review took place on April 12 – 13, 2011 and included NERC, RFC and SERC staff. Integration is scheduled for 6/1/2011.



9. MANUAL UPDATES

Mr. Bryson reviewed the scope of upcoming manual updates to be approved at the 4/27 MRC Meeting.

Manuals included M01, M03, M36, M37, M38 and M39.

Mr. Schweizer reviewed the updates for Manual 14D including discussion of enhanced AVR language.

10. ACTION ITEMS

Mr. Rich Souder reviewed the action items from the meeting.

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

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