



AGENDA
PJM Interconnection
PJM Operating Committee (166th Meeting)
PJM Service Center – S-1
Tuesday, June 21, 2011
9:30 AM

1. ADMINISTRATION (09:30 – 09:35)

- Approve Agenda for this meeting.
- Review and approve Draft Minutes of the May 17, 2011 OC Meeting.

[5/17/11 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 - June 2011](#)
- System Operations Subcommittee – Mr. Keech
[Item 2 – Summary of the SOS Meeting - June 2011](#)
- Intermittent Resources Working Group – Mr. Schuyler
- Reliability Standards and Compliance Subcommittee – Ms. Wesley

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](#)



4. DIRECT BILLING OPTION FOR LATE TRANSMISSION OUTAGES (10:15 – 10:30)

Mr. Rich Souder will present proposed Tariff and Operating Agreement language to allow direct billing of Transmission Owners for late transmission outages that result in off-cost operations on market facilities.

[Item 4 - OATT Attachment K Appendix & OATT Schedule 1 - Section 1.9](#)

[Item 4 - TOA - Section 4.8.2](#)

5. CAPACITY MAX NOTIFICATION AND START UP TIMES (10:30 – 10:35)

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

6. AC² UPDATE (10:35 -10:45)

- Mr. Bryson will provide an update on the AC² project.
- Mr. Keech will discuss more formal notification regarding C1 and AC² communications to members.

7. REVIEW OF OPERATIONS (10:45 – 11:00)

- Mr. Keech will review PJM Operations since the last Operating Committee (OC) Meeting including discussion on high voltage actions.
- Mr. Bryson will discuss leadership of future Event Investigations.
- OC/SOS Members will share their Operating experience and issues.

8. FERC AUDIT (11:00 -11:05)

Mr. Bryson will highlight last month's FERC audit.

9. ATSI/CPP INTEGRATION (11:05 -11:15)

Mr. Bryson will provide an update on the successful integration of ATSI/CPP on June 1.

10. ACTION ITEMS (11:15 – 11:20)

Mr. Rich Souder will review action items.



11. FUTURE OC MEETINGS

2011

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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