



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

Members Present:

Adam Keech, Acting Chairman
Richard Souder, Secretary
Robert Pleiss
David Steigerwald
James Summers
David Weaver
Mark Heimbach
Bradley Weghorst
Jack Holodak
Russell W. Price

PJM Interconnection
PJM Interconnection
Constellation Energy Commodities Group
Customized Energy Solutions, Ltd
Delmarva Power & Light Company
PECO Energy Company
PPL Martins Creek, LLC
PPL EnergyPlus, LLC
The Valley Group
UGI Utilities, Inc.

Members Present via Conference Call:

Timothy Hostetler
Bruce Erickson
Robin Libbos
Ed Carmen
Nitin Sem
John Garavaglia
Donald Schopp
Guy Filomena
Donald Gebele
Courtney Stewart
Timothy Abbott
Anthony Lindeman
Andrew Hunter
Wayne Van Liere
Fred Heizer
David Mabry
Mark Klohanatz
Mike DeCesaris

AEP Ohio Transmission Company, Inc.
Allegheny Electric Cooperative, Inc.
Allegheny Energy Supply
Baltimore Gas & Electric Company
Baltimore Gas & Electric Company
Commonwealth Edison Company
Constellation Energy Commodities Group
Customized Energy Solutions, Ltd.
Dayton Power & Light Company
Delaware PSC
Duke Energy Ohio, Inc
FirstEnergy Solutions Corp
FirstEnergy Transmission
Louisville Gas & Electric Company
Ohio PUC
PJMICC
Potomac Edison Company
PPL Electric Utilities Corporation



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

Martin Diamant
Ronald Wharton
Thomas Hoatson
Mark Mendelsohn
Charles Bonner
Jack Kerr

PSEG Energy Resource & Trade LLC
Public Service Electric & Gas
Riverside Generating, LLC
Sempra Energy Trading, LLC
Virginia Electric & Power Company
Virginia Electric & Power Company

Also Present:

David A. Anders
Frank Koza
Ronald Graff
Sri Kappagantula
Liem Hoang
Kenneth Schuyler
Susan Kenney
Nancy Huang
Glen Boyle
Glen Weiss

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1. ADMINISTRATION

- The Agenda for this meeting was approved.
- The Draft Minutes of the March 11 conference call and April 19 meeting were reviewed and approved as amended.

2. COMMITTEE/SUBCOMMITTEE/WORKING GROUP UPDATES

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



- Markets and Reliability Committee – Mr. Anders provided a summary of the April 27, 2011 MRC meeting.
- Market Implementation Committee – Ms. Kenney provided a summary of the May 10, 2011 MIC meeting.
- System Information Subcommittee – Mr. Graff provided a summary of the April 20, 2011 SIS meeting.
- System Operations Subcommittee – Mr. Keech provided a summary of the May 11, 2011 SOS meeting.
- Intermittent Resources Task Force – Mr. Schuyler provided a summary of the May 9, 2011 IRTF meeting.
- Reliability Standards and Compliance Subcommittee – Mr. Kappagantula provided an update of the April 21, 2011 meeting.

3. NERC/RFC UPDATE

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

4. DIRECT BILLING OPTION FOR LATE TRANSMISSION OUTAGES

Mr. Rich Souder presented a problem statement to the Operating Committee related to direct billing of late outages and asked the group to accept this charge. The committee accepted the charge. Mr. Souder then reviewed proposed changes to the Tariff, OA and Manual-3 to provide Transmission Owners with the ability to pay for off-cost operations associated with late outage submittals.



5. CAPACITY MAX NOTIFICATION AND START UP TIMES

Mr. Rich Souder provided an update on the maximum startup and notification time effort currently being discussed at the MIC. There were two special sessions held on April 29 and May 13 to discuss this topic and another scheduled for May 23. Several market issues were identified and a draft GAST Collaborative Solution Development Matrix will be posted on the MIC site.

6. AC² UPDATE

Mr. Rich Souder provided an update on the AC2 project. PJM began parallel operations on May 16. The targeted Go-Live date is 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.
- Mr. Rich Souder discussed the April 11, 2011 oscillation event.
- Ms. Huang presented the results of the summer 2011 OATF studies.

8. EMERGENCY PROCEDURES DRILL

Mr. Keech reviewed the summer 2011 emergency procedures drill scenario.



9. NERC RATINGS INITIATIVE TASK FORCE

Mr. Rich Souder highlighted all of the PJM facilities that have been either derated or outaged under the NERC Ratings Alert and discussed system impacts to date.

10. ATSI/CPP INTEGRATION

Mr. Koza provided an update on the ATSI/CPP Integration activities. NERC approved the integration. Integration is scheduled for 6/1/2011 at 01:00. The 01:00 start time is to accommodate MISO software restrictions.

11. MANUAL UPDATES

- Mr. Hislop reviewed the details of the recent Manual-03 update.
- Mr. Keech reviewed the scope of upcoming manual updates. Manuals included M01, M12, M13, M14D, M36, M37, M38 and M39.
- Mr. Rich Souder provided an update on the Outage Acceleration process.
- Mr. Boyle reviewed changes to M40.

12. POWERTON/JOLIET SPS PROPOSAL

Mr. Sedlak reviewed the proposed Powerton/Joliet Special Protection Scheme (SPS). It is anticipated that this SPS will be implemented in fall 2011 to relieve concerns with off-peak congestion.



13. NERC SURVEY OF CRITICAL ASSETS

Ms. Pai discussed a recent NERC survey related to critical assets and CIP-002-4.

14. ACTION ITEMS

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

15. FUTURE OC MEETINGS

2011

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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