



AGENDA
PJM Interconnection
PJM Operating Committee (168th Meeting)
PJM Service Center – S-1
Tuesday, August 16, 2011
9:30 AM

1. ADMINISTRATION (09:30 – 09:35)

- Approve Agenda for this meeting.
- Review and approve Draft Minutes of the July 19, 2011 OC meeting.

[7/19/11 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 - August 2011](#)
- System Operations Subcommittee – Mr. Keech
[Item 2 - Summary of the SOS Meeting - August 2011](#)
- Intermittent Resources Working Group – Mr. Schuyler
- Regulation Performance Task Force – Mr. Ogburn
[Item 2 - RPSTF Update to the OC - August 2011](#)
- Reliability Standards and Compliance Subcommittee – Mr. Kappagantula



3. DIRECT BILLING OPTION FOR LATE TRANSMISSION OUTAGES (10:00 – 10:30)

Mr. Rich Souder will continue discussion on 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. TOA-AC members will be present for this discussion.

[Item 3 - Direct Billing M3 Opt 1](#)

[Item 3 - Direct Billing Collaborative Matrix](#)

4. NERC/RFC UPDATE (10:30 – 10:45)

- 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 4 - NERC & Regional Update - August 2011](#)

5. CAPACITY MAX NOTIFICATION AND START UP TIMES (10:45 – 10:50)

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

6. AC² UPDATE (10:50 -11:05)

Mr. Dave Souder will provide an update on the AC² project.

[Item 6 - AC2 Migration & Go-Live Communication Plan](#)

7. REVIEW OF OPERATIONS (11:05 – 11:20)

- Mr. Keech will review PJM Operations since the last Operating Committee (OC) Meeting.
- Mr. Rich Souder will highlight fall 2011 outage coordination.

[Item 7 - Transmission Outage Coordination](#)

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

8. NERC ALERT UPDATE (11:20 – 11:30)

Mr. Rich Souder will review facilities impacted by the NERC Ratings Alert initiative.

[Item 8 - NRITF Update](#)



9. PJM 2012 PROJECT SUMMARY (11:30 -11:45)

Ms. Keller will discuss preliminary 2012 PJM projects.

[Item 9 - Preliminary 2012 Project Budget](#)

10. **MANUAL UPDATES (11:45 -12:00)

- Mr. Rich Souder will present changes to Manual-36. **The Committee will be asked to endorse the proposed revisions.**

[Item 10 - PJM Manual 36: System Restoration Draft](#)

- Mr. Kuras will present a new draft PJM Manual-XX – PJM Protection Standards. **The Committee will be asked to endorse the proposed revisions.**

[Item 10 - PJM Manual XX: PJM Protection Standards](#)

- Mr. Rich Souder will discuss revised Manual-03 update process.

[Item 10 - PJM Manual 03: Revision & Coordination](#)

11. WEB BROWSER COMPATIBILITY ASSESSMENT UPDATE (12:00 – 12:10)

Mr. Ray Fernandez will review findings of a recent web browser testing effort that PJM has completed on all of the eTools and the corporate website.

[Item 11 - Web Browser Compatibility Assessment](#)

12. ACTION ITEMS (12:10 – 12:15)

Mr. Rich Souder will review action items.

13. FUTURE OC MEETINGS

2011

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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 DMS Document Number: 657339



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.