



DRAFT
Meeting Minutes
PJM Interconnection
PJM Operating Committee (167th Meeting)
Chase Center, Wilmington DE
Tuesday, July 19, 2011
9:30 AM

Members Present:

Michael Bryson, Chairman
Richard Souder, Secretary
Ed Carmen
David Pratzon
Steven Lieberman
Mark Wiggins
David Weaver
Mark Heimbach
Steven Kimmish
Jack Holodak

PJM Interconnection
PJM Interconnection
Baltimore Gas & Electric Company
Exelon Generation Company
Old Dominion Electric Cooperative
PCI
PECO Energy Company
PPL Martins Creek, LLC
PSEG Energy Resources & Trade
The Valley Group

Members Present via Conference Call:

Timothy Hostetler
Bruce Erickson
Robert Pleiss
Guy Filomena
William Schofield
David Steigerwald
Robert Fannin
Donald Gebele
John Horstmann
James Summers
Aaron Breidenbaugh
Donald Miller
Ronald Palcic
Andrew Hunter
Hal Siegrist
Wayne Van Liere
David Mabry
Douglas White

AEP Ohio Transmission Company
Allegheny Electric Cooperative, Inc.
Constellation Energy Commodities Group
Customized Energy Solutions, Ltd.
Customized Energy Solutions, Ltd.
Customized Energy Solutions, Ltd
Dayton Power & Light
Dayton Power & Light
Dayton Power & Light
Delmarva Power & Light Company
EnerNOC, Inc
FirstEnergy Solutions Corp
FirstEnergy Solutions Corp
FirstEnergy Transmission
GenOn Energy Management
Louisville Gas & Electric Company
McNees Wallace
North Carolina Electric Membership Corp



Members Present via Conference Call (Cont'd):

Fred Heizer
Mark Klohonatz
Michael DeCesaris
Brad Weghorst
Martin Diamant
Ronald Wharton
Patrick Burke
Russell W. Price
Jack Kerr

Ohio PUC
Potomac Edison Company
PPL Electric Utilities Corporation
PPL Energy Plus
PSEG Energy Resource & Trade LLC
Public Service Electric & Gas
Rockland Electric Company
UGI Utilities, Inc.
Virginia Electric and Power

Members Present via Conference Call (Cont'd):

David Anders
Brad Gordon
Ronald Graff
Adam Keech
Susan Kenney
Heather Reiter
Cathy Wesley

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1. ADMINISTRATION

- The Agenda for this meeting was approved.
- The Draft Minutes of the June 21 meeting were reviewed and approved.

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 June 22, 2011 MRC meeting.



- Market Implementation Committee – Ms. Kenney provided a summary of the July 12, 2011 MIC meeting
- System Information Subcommittee – Mr. Graff provided a summary of the June 15, 2011 SIS meeting.
- System Operations Subcommittee – Mr. Keech provided a summary of the July 13, 2011 SOS meeting.
- Intermittent Resources Task Force – No meeting took place since last OC.
- Reliability Standards and Compliance Subcommittee – Ms. Wesley provided a summary of the June 23, 2011 RSCS meeting.
- Regulation Performance Task Force – No update provided.

3. NERC/RFC UPDATE

Ms. Wesley provided an update on NERC, SERC, RFC and NAESB Regional Standards as well as the NERC Time Error Correction initiative.

4. DIRECT BILLING OPTION FOR LATE TRANSMISSION OUTAGES

Mr. Rich Souder continued to lead discussions related to proposed language changes to the Tariff, OA and Manual-3 to provide the ability to directly assign Transmission Owners the costs associated with late outage submittals.



5. CAPACITY MAX NOTIFICATION AND START UP TIMES

Mr. Bryson provided an update on the maximum startup and notification time effort currently being discussed at the MIC.

6. AC² UPDATE

Mr. Dave Souder provided an update on the AC² project. The targeted cross-over date is now August 30.

7. REVIEW OF OPERATIONS

Mr. Keech reviewed PJM Operations since the last Operating Committee (OC) Meeting. Mr. Bryson discussed the July 17 EMS comm link failure event. No operating issues were raised by OC members.

8. LOAD FORECASTING ERROR METRICS

Mr. Gordon provided an overview of the MC load forecasting presentation as well as examples of PJM day-ahead load forecasting error metrics. Mr. Souder reviewed the results of a member survey related to desired load forecasting metrics. PJM will share the noon and 18:00 load forecasting error metrics with the Committee moving forward.

9. DOE TIPPER

Mr. Bryson discussed recent cyber events.

10. MANUAL UPDATES

Mr. Boyle discussed recent changes associated with Manual 36.



11. ACTION ITEMS

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

12. FUTURE OC MEETINGS

2011

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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