



**AGENDA**  
**PJM Interconnection**  
**PJM Operating Committee (169<sup>th</sup> Meeting)**  
**PJM Service Center – S-1**  
**Tuesday, September 20, 2011**  
**9:00 AM**

**1. ADMINISTRATION (09:00 – 09:05)**

- Approve Agenda for this meeting.
- Review and approve Draft Minutes of the August 16, 2011 OC meeting.  
[8/16/11 Draft Meeting Minutes](#)

**2. COMMITTEE/SUBCOMMITTEE/WORKING GROUP UPDATES (09:05 – 09:30)**

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 – Mr. Dessender
- System Information Subcommittee – Mr. Graff  
[Item 2 - Summary of the SIS Meeting - September 2011](#)
- System Operations Subcommittee – Mr. Keech  
[Item 2 - Summary of the SOS Meeting - September 2011](#)
- Intermittent Resources Working Group – Mr. Schuyler
- Reliability Standards and Compliance Subcommittee – Ms. Wesley

**3. NERC/RFC UPDATE (09:30 – 09:45)**

- 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](#)



- Mr. Rich Souder will highlight the recent FERC, NERC Release Task Force Report on Southwest Outages.

[Item 3 - Southwest Recommendations NERC/FERC](#)

#### 4. **DIRECT BILLING OPTION FOR LATE TRANSMISSION OUTAGES** (09:45 – 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.

[Item 4 - Direct Billing Matrix](#)

#### 5. **OPERATING COMMITTEE CHARTER** (10:30 – 10:40)

Mr. Rich Souder will review the OC Charter and ask the committee for comment.

[Item 5 - OC Charter](#)

#### 6. **CAPACITY MAX NOTIFICATION AND START UP TIMES** (10:40 – 10:45)

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

#### 7. **AC<sup>2</sup> UPDATE** (10:45 -11:00)

Mr. Dave Souder will provide an update on the AC<sup>2</sup> project.

[Item 7 - AC2 Go-Live Communications](#)

#### 8. **REVIEW OF OPERATIONS** (11:00 – 11:15)

- Mr. Keech will review PJM Operations since the last Operating Committee (OC) Meeting.
- OC/SOS Members will share their Operating experience and issues.
- PJM will solicit lessons learned from recent hurricane and earthquake events.

#### 9. **LOAD FORECASTING ERROR AND SPINNING RESERVE UPDATE** (11:15 – 11:30)

Mr. Gordon will review load forecasting metrics as well as recent spinning reserve events.



[Item 9- 1200 / 1800 Load Forecast Accuracy - Summer 2011](#)

[Item 9 - Synchronized Reserve Event Performance - Summer 2011](#)

**10. \*\*MANUAL UPDATES** (11:30 -11:45)

- Mr. Rich Souder will present changes to Manual-3 and Manual-38. **The committee will be asked to endorse the proposed revisions.**

[Item 10 - Manual 3 Transmission Operations Updates](#)

[Item 10 - PJM Manual 03 Update](#)

[Item 10 - PJM Manual 38 Update](#)

- Mr. Keech will present changes to Manual-12 and Manual-13. **The committee will be asked to endorse the proposed revisions.**

[Item 10 - PJM Manual12 Update](#)

[Item 10 - PJM Manual 13 Update](#)

- 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 Draft](#)

**11. ACTION ITEMS** (11:45)

Mr. Rich Souder will review action items.

**12. FUTURE OC MEETINGS**

**2011**

October 18, 2011	9:30 AM	Office of the Interconnection
November 15, 2011	9:30 AM	Office of the Interconnection
December 20, 2011	9:30 AM	Office of the Interconnection

Author: Rich Souder  
 Typist: Rich Souder  
 DMS Document Number: 664580



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.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.