



**DRAFT**  
**Meeting Minutes**  
**PJM Interconnection**  
**PJM Operating Committee (168<sup>th</sup> Meeting)**  
**PJM Service Center – S-1**  
**Tuesday, August 16, 2011**  
**9:30 AM**

**Members Present:**

Michael Bryson, Chairman  
Richard Souder, Secretary  
David Steigerwald  
James Summers  
Hal Siegrist  
Richard Brown  
Thomas Hunt  
Brad Weghorst  
Mark Heimbach  
Steven Kimmish  
Jack Holodak  
Russell W. Price

PJM Interconnection  
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Customized Energy Solutions, Ltd  
Delmarva Power and Light Company  
GenOn Energy Management  
Horizon Wind Energy LLC  
PECO Energy Company  
PPL Energy Plus  
PPL Martins Creek, LLC  
PSEG Energy Resources & Trade  
The Valley Group  
UGI Utilities, Inc.

**Members Present via Conference Call:**

Timothy Hostetler  
Bruce Erickson  
Andrew Dodge  
John Garavaglia  
Rehan Gilani  
Robert Pleiss  
William Schofield  
John Horstmann  
David Mahler  
Richard Hoag  
Donald Miller  
Andrew Hunter  
David Mabry  
Al Freeman  
Mark Mendelsohn  
Douglas White

AEP Ohio Transmission Company  
Allegheny Electric Cooperative, Inc.  
Baltimore Gas & Electric Company  
Comed  
ConEdison Energy, Inc.  
Constellation Energy Commodities Group  
Customized Energy Solutions, Ltd.  
Dayton Power & Light  
Duquesne Light Company  
FirstEnergy Solutions Corp.  
FirstEnergy Solutions Corp.  
FirstEnergy Transmission  
McNees Wallace  
Michigan Public Service Commission  
Noble Americas Gas & Power Corp.  
North Carolina Electric Membership Corp.



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

Frank Richardson  
Michael DeCesaris  
Martin Diamant  
Ronald Wharton  
Charles Bonner  
Jack Kerr

PECO Energy Company  
PPL Electric Utilities Corporation  
PSEG Energy Resource & Trade LLC  
Public Service Electric & Gas  
Virginia Electric & Power  
Virginia Electric & Power

**Also Present:**

David A. Anders  
Sarah Eichorn  
Brad Gordon  
Ronald Graff  
Sri Kappagantula  
Adam Keech  
Gwen Keller  
Susan Kenney  
Mark Kuras  
Lisa Morelli  
Rustin Ogburn  
Heather Reiter  
David Souder  
Laura Walter

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**1. ADMINISTRATION**

- The Agenda for this meeting was approved as amended.
- The Draft Minutes of the July 19 meeting were reviewed and approved.
- To comply with recent stakeholder and GAST recommendations, future OC meetings will begin at 09:00.

**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 July 20, 2011 MRC meeting.



- Market Implementation Committee – Ms. Kenney provided a summary of the August 9, 2011 MIC meeting.
- System Information Subcommittee – Mr. Graff provided a summary of the July 20, 2011 SIS meeting.
- System Operations Subcommittee – Mr. Keech provided a summary of the August 10, 2011 SOS meeting.
- Intermittent Resources Task Force – Mr. Rich Souder provided a summary of the July 25, 2011 meeting.
- Reliability Standards and Compliance Subcommittee – Mr. Kappagantula provided a summary of the July 28, 2011 RSCS meeting.
- Regulation Performance Task Force – Mr. Ogburn provided an update on recent activities including regulation performance.

### **3. DIRECT BILLING OPTION FOR LATE TRANSMISSION OUTAGES**

Mr. Rich Souder continued 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. Members of the TOA-AC participated in this discussion.

### **4. NERC/RFC UPDATE**

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

### **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. AC<sup>2</sup> UPDATE**

Mr. Dave Souder provided an update on the AC<sup>2</sup> project with a targeted cutover of early September.

### **7. REVIEW OF OPERATIONS**

- Mr. Keech reviewed PJM Operations since the last OC meeting including July 21-22 hot weather days and associated operations. Mr. Keech also noted Aug 5-6 solar activity. No system impacts to report related to the solar activity.
- Ms. Reiter discussed Fall 2011 outage coordination efforts.



**8. NERC RATINGS ALERT UPDATE**

Mr. Rich Souder highlighted recent outages and derates associated with the NERC Alert.

**9. PJM 2012 PROJECT SUMMARY**

Ms. Keller reviewed preliminary PJM 2012 projects.

**10. \*\*MANUAL UPDATES**

- Mr. Rich Souder discussed recent changes associated with Manual-36. **The OC endorsed these changes.**
- Mr. Kuras presented a new manual related to PJM Protection Standards. The Committee was not prepared to endorse this new manual at this meeting.
- Mr. Rich Souder reviewed the new Manual-03 update process.

**11. WEB BROWSER COMPATIBILITY ASSESSMENT UPDATE**

Mr. Bryson reviewed findings of a PJM web browser testing effort associated with the PJM corporate website.

**12. ACTION ITEMS**

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

**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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