



AGENDA
PJM Interconnection
PJM Operating Committee (170th Meeting)
PJM Service Center – S-1
Tuesday, October 18, 2011
9:00 AM

1. ADMINISTRATION (09:00 – 09:05)

- Approve Agenda for this meeting.
- Review and approve Draft Minutes of the September 20, 2011 OC meeting.
[9/20/11 OC 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 – Ms. Morelli
- System Information Subcommittee – Mr. Graff
[Item 2 - Summary of the SIS Meeting - October 2011](#)
- System Operations Subcommittee – Mr. Keech
[Item 2 - Summary of the SOS Meeting - October 2011](#)
- Intermittent Resources Task Force – Mr. Schuyler
- Regulation Performance Task Force – Mr. Ogburn
- Reliability Standards and Compliance Subcommittee – Mr. Kappagantula

3. NERC/RFC UPDATE (09:30 – 09:45)

- Mr. Kappagantula will provide an update on NERC, SERC, RFC and NAESB Regional Standards.
- Mr. Rich Souder will provide an update on the Southwest event recommendations.
[Item 3 - Southwest Recommendations - FERC / NERC](#)



- PJM Operations staff will provide an update on relevant NERC committee meetings work activities.
[Item 3 - NERC Regional Coordination Update](#)

4. *DIRECT BILLING OPTION FOR LATE TRANSMISSION OUTAGES (09:45 – 10:15)**

Mr. Rich Souder will present Tariff, Operating Agreement and Manual-3 language to allow direct billing of Transmission Owners for late transmission outages that result in off-cost operations on market facilities.
The OC will be asked to endorse these changes for presentation at the MRC.

[Item 4 - Direct Billing M3](#)

[Item 4 - Direct Billing OATT, Attachment K & OA Sch 1, Section 1.9](#)

[Item 4 - Direct Billing Matrix](#)

5. *OPERATING COMMITTEE CHARTER (10:15 – 10:25)**

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

[Item 5 - PJM OC Charter](#)

6. CAPACITY MAX NOTIFICATION AND START UP TIMES (10:25 – 10:35)

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

7. AC² UPDATE (10:35 -10:50)

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

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

8. REVIEW OF OPERATIONS (10:50 – 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.
- Ms. Reiter will provide an update on recent NERC Alert outages and derates.
- Mr. Keech will summarize lessons learned from earthquake and hurricane events.
- Mr. Rich Souder will highlight the NERC OC Surry event report and TrAIL line impact presentation.

[Item 8 - NERC OC Surry](#)



[Item 8 - NRITF Summary](#)

[Item 8 - TrAIL Operational Impacts](#)

9. SPINNING RESERVE UPDATE (11:15 – 11:30)

Mr. Gordon will review recent spinning reserve events.

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

10. *2011/2012 WINTER RESERVE TARGET (11:30 – 11:45)**

Mr. Ford will request PJM OC to endorse the 29% 2011/2012 Winter Reserve Target.

[Item 10 - Winter Weekly Reserve Target Letter to OC](#)

11. DEMAND RESPONSE SUMMARY (11:45 – 12:00)

Mr. Langbein will present a preliminary 2011 Demand Response summary.

[Item 11 - 2011 Preliminary Emergency Load Mgt. \(ILR/DR\) & Economic Demand Response Summary](#)

12. ACTION ITEMS (12:00)

Mr. Rich Souder will review action items.

13. FUTURE OC MEETINGS

2011

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

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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.

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