



AGENDA
PJM Interconnection
PJM Operating Committee (171st Meeting)
PJM Service Center – S-1
Tuesday, November 15, 2011
9:00 AM

1. ADMINISTRATION (09:00 – 09:05)

- Approve Agenda for this meeting.
- Review and approve Draft Minutes of the October 18, 2011 OC meeting.

[10/18/11 OC Draft Meeting Minutes](#)

2. COMMITTEE/SUBCOMMITTEE/WORKING GROUP UPDATES (09:05 – 09:45)

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 - November 2011](#)
- System Operations Subcommittee – Mr. Keech
[Item 2 - Summary of the SOS Meeting - November 2011](#)
- Intermittent Resources Task Force – Mr. Schuyler
- Regulation Performance Task Force – Mr. Ogburn
- Reliability Standards and Compliance Subcommittee – Mr. Kappagantula

3. NERC/RFC UPDATE (09:45 – 10:00)

- Mr. Kappagantula will provide an update on NERC, SERC, RFC and NAESB Regional Standards and solicit feedback from the members on N&RC efforts.
- 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 (10:00 – 10:30)**

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 Matrix](#)

[Item 4 - Direct Billing OATT ATTK OA Schedule 1](#)

5. CAPACITY MAX NOTIFICATION AND START UP TIMES (10:30 – 10:40)

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

6. AC² UPDATE (10:40 -10:50)

Mr. Souder will provide an update on AC² implementation.

[Item 6 - AC2 Go-Live Summary](#)

7. 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.

8. MANUAL 13 – 2012 DAY AHEAD SCHEDULED RESERVES (11:15 – 11:30)

Mr. Benner will review 2012 Day Ahead reserve numbers.

[Item 8 - 2012 Day Ahead Scheduling Reserve Requirement](#)

9. OPERATIONS ASSESSMENT TASK FORCE (OATF) RESULTS (11:30 – 11:45)

Ms. Huang will review winter 2011/2012 OATF results.

[Item 9 - OATF 2011/2012 Winter Study Results](#)



10. ACTION ITEMS (11:45)

Mr. Rich Souder will review action items.

11. FUTURE OC MEETINGS

2011

December 20, 2011	Office of the Interconnection	9:00 AM
January 17, 2012	Office of the Interconnection	9:00 AM
February 21, 2012	Office of the Interconnection	9:00 AM
March 20, 2012	Office of the Interconnection	9:00 AM
April 17, 2012	Office of the Interconnection	9:00 AM
May 15, 2012	Office of the Interconnection	9:00 AM
June 19, 2012	Office of the Interconnection	9:00 AM
July 17, 2012	Office of the Interconnection	9:00 AM
August 21, 2012	Office of the Interconnection	9:00 AM
September 18, 2012	Office of the Interconnection	9:00 AM
October 16, 2012	Office of the Interconnection	9:00 AM
November 20, 2012	Office of the Interconnection	9:00 AM
December 18, 2012	Office of the Interconnection	9:00 AM
January 15, 2013	Office of the Interconnection	9:00 AM
February 19, 2013	Office of the Interconnection	9:00 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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