



AGENDA
PJM Interconnection
PJM Operating Committee (173rd Meeting)
PJM Service Center – S-1
Tuesday, January 10, 2012
9:00 AM

1. ADMINISTRATION (09:00 – 09:05)

- Approve Agenda for this meeting.
- Review and approve Draft Minutes of the December 20, 2011 OC meeting.
[12/20/11 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 – no meeting since last update
- System Information Subcommittee – Mr. Graff
[Item 2 - Summary of the SIS Meeting - January 2012](#)
- System Operations Subcommittee – Mr. Keech
- Regulation Performance Task Force – Mr. Ogburn
- Intermittent Resources Task Force – no meeting since last update
- Reliability Standards and Compliance Subcommittee – Ms. Wesley

3. NERC/RFC UPDATE (09:45 – 10:00)

- Ms. Wesley will provide an update on NERC, SERC, RFC and NAESB Regional Standards and solicit feedback from the members on N&RC efforts.
[Item 3 - NERC Regional Coordination Update](#)
- PJM Operations staff will provide an update on relevant NERC committee meetings work activities.



4. CAPACITY MAX NOTIFICATION AND START UP TIMES (10:00 – 10:15)

Mr. Tam will provide an update on MIC discussions related to business rule changes for maximum startup and notification times for capacity units.

5. DUKE INTEGRATION UPDATE (10:15 – 10:25)

Mr. Dave Souder will provide an update on the recently completed Duke Integration on 1/1/2012.

6. REVIEW OF OPERATIONS (10:25 – 10:40)

- Mr. Keech will review PJM Operations since the last Operating Committee (OC) Meeting.
- OC/SOS Members will share their Operating experience and issues.

7. MANUAL UPDATES (10:40 – 11:00)

- Mr. Keech will discuss updates to M-3 and M-13 associated with high voltage actions.
- Mr. Keech will continue discussions on M-13 revisions related to demand response sub-zonal dispatch.
[Item 7 - PJM Manual 13 Revisions - Emergency Operations](#)
- Mr. Keech will continue discussions on M-11 and M-28 changes associated with rule changes for commitment of CTs in the day-ahead market.
[Item 7 - PJM Manual 11 Revisions - Energy & Ancillary Services](#)
[Item 7 - PJM Manual 28 Revisions - Operating Agreement Accounting](#)

8. FERC/NERC SOUTHWEST REPORT UPDATE (11:00 – 11:05)

Mr. Rich Souder will provide an update on the PJM action items associated with the ERCOT area peak winter event report.

9. DIRECT BILLING OPTION FOR LATE TRANSMISSION OUTAGES (11:05 - 11:10)

Mr. Rich Souder will provide an update on recent MRC and MC discussions related to the Direct Billing initiative.



10. PJM.COM UPDATE (11:10 – 11:25)

Committee Services staff will provide an update on recent PJM.com changes.

11. SECTIONALIZING SCHEMES (11:25 – 11:35)

Mr. Lawruk will highlight proposed Kammer and Cabot sectionalizing schemes.

[Item 11 - Sectionalizing Schemes](#)

12. ACTION ITEMS (11:35)

Mr. Rich Souder will review action items.

13. FUTURE AGENDA ITEMS

- Annual Review of OC Charter April
- PJM Project Summary for Coming Year July
- Winter Reserve Target October
- Demand Response Event Summary October
- Yearly Day Ahead Reserve Requirement M-13 Update October (November Endorsement)
- Load Forecasting Error Metrics Bi-Annual
- Synchronous Reserve Event Summary Bi-Annual
- Spring / Fall Outage Schedules Bi-Annual
- Emergency Procedures Drill Update Bi-Annual

14. FUTURE OC MEETINGS

February 14, 2012	Office of the Interconnection	9:00 AM
March 13, 2012	Office of the Interconnection	9:00 AM
April 10, 2012	Milford Control Center, PJM	9:00 AM
May 8, 2012	Office of the Interconnection	9:00 AM
June 12, 2012	Office of the Interconnection	9:00 AM
July 10, 2012	Office of the Interconnection	9:00 AM
August 7, 2012	Office of the Interconnection	9:00 AM
September 11, 2012	Office of the Interconnection	9:00 AM
October 9, 2012	Office of the Interconnection	9:00 AM
November 6, 2012	Office of the Interconnection	9:00 AM
December 11, 2012	Office of the Interconnection	9:00 AM



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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.