AGENDA
PJM Interconnection
PJM Operating Committee (194th Meeting)
PJM Conference and Training Center
Tuesday, October 8th, 2013
9:00 AM

1. **ADMINISTRATION** (09:00 – 09:05)
   - Approve OC Agenda for this meeting.
   - Review and approve Draft Minutes of the September 10th, 2013 OC meeting.

2. **COMMITTEE/SUBCOMMITTEE/WORKING GROUP UPDATES** (09:05 – 09:40)
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. Walter
     - Item 02 - September MIC Report
   - System Information Subcommittee – Mr. Graff
     - Item 02 - September SIS Report
   - System Operations Subcommittee – Mr. Pilong
     - Item 02 - September SOS Report
   - Regulation Performance Senior Task Force – Mr. Schmitt
   - Restoration Strategy Task Force – Ms. Hendrzak
   - Reliability Standards and Compliance Subcommittee – Ms. Wesley

3. **NERC/RFC UPDATE** (09:40 – 09:50)
   - Mr. Wesley will provide an update on NERC, SERC and RFC standards and other pertinent regulatory and compliance information and solicit feedback from the members on N&RC efforts.
     - Item 03 - N&RC Presentation
   - PJM Operations staff will provide an update on relevant NERC committee meetings work activities.
4. **REVIEW OF OPERATIONS** (09:50 – 10:30)
   - Mr. Pilong will review PJM Operations since the last Operating Committee (OC) Meeting.
   - Mr. Bryson/Mr. Pilong will provide an update on the September Hot Weather Events.

   Item 04 - September 2-13 Hot Weather Review
   Item 04 - 2013 Operations

   - OC/SOS Members will share their Operating experience and issues.

5. **WINTER PREPARATION FOR SEVERE COLD WEATHER** (10:30 – 10:40)

   Mr. Schweizer will review the winter preparation for cold weather webinar.

6. **BREAK** (10:40 – 10:50)

7. **MANUAL UPDATES** (10:50 – 11:20)

   - Ms. Reiter will review changes to Manual 03: Transmission Operations. **The Operating Committee will be asked to endorse these changes.**

   Item 07 - Manual 03 Presentation
   Item 07 - Draft Manual 03 Language

   - Mr. Schweizer will review changes to Manual 10: Pre-Scheduling Operations. **The Operating Committee will be asked to endorse these changes.**

   Item 07 - Manual 10 Presentation
   Item 07 - Draft Manual 10 Language
   Item 07 - Manual 10 Executive Summary

   - Mr. Schweizer will review changes to Manual 14D: Generator Operational Requirements. **The Operating Committee will be asked to endorse these changes.**

   Item 07 - Manual 14D Presentation
   Item 07 - Draft Manual 14D Language
   Item 07 - Manual 14D Executive Summary

   - Mr. Pilong will review changes to Manual 13: Emergency Procedures. **The Operating Committee will be asked to endorse these changes at its next meeting.**

   Item 07 – Draft Manual 13 Language
• Mr. Hsia will review the yearly day ahead reserve requirements to Manual 13 – Emergency Procedures. **The Operating Committee will be asked to endorse these changes at its next meeting.

  Item 07 - 2014 DASR Presentation
  Item 07 – Draft Manual 13 Language

8. REGIONAL PRACTICES UPDATES AND RETIREMENT OF MANUAL 41 (11:20 – 11:30)

Mr. Pacella will present updates to the Regional Transmission and Energy Scheduling Practices document and retirement of Manual 41: Managing Interchange. **The Operating Committee will be asked to endorse these changes at its next meeting.

  Item 08 - Regional Practices Presentation
  Item 08 - Regional Practices Language
  Item 08 - Manual 41 Language

9. MEMBERS COMMUNICATION (11:30 – 12:00)

Mr. Kovler will review Members Communication proposal packages. **The Operating Committee will be asked to vote on the proposals.

  Item 09 - PJMnet Member Communications Presentation

10. DEMAND RESPONSE (12:00 – 12:15)

• Mr. O’Neill will present a preliminary 2013 Demand Response summary.

  Item 10 - Demand Response Summary Presentation

• Mr. Langbien will provide an update on the DR and Generation performance in SR since the new rules were established in 2012.

11. LUNCH (12:15 – 1:00)

12. SYNCHRONIZED RESERVE DATA (1:00 – 1:20)

• Mr. Pilong will present changes to the way we perform Tier 1 estimates for synchronized reserves.

  Item 12 - Tier 1 Changes

• Mr. Pilong will discuss adjusting the SR requirement during conservative operations.
13. **COMBINED CYCLE MODELING UPDATE** *(1:20 – 1:40)*

Mr. Hauske will provide an update to the Combined Cycle Modeling.

**Item 13 - Combined Cycle Update Presentation**

14. **FERC REPORT – FIRST YEAR OF PERFORMANCE BASED REGULATION** *(1:40 – 2:00)*

Ms. Eichorn will discuss the analysis in the FERC Report on the First Year of Performance Based Regulation. The Report will be filed October 11, 2013.

15. **ACTION ITEMS** *(2:00)*

Ms. Reiter will review action items.

16. **FUTURE AGENDA ITEMS**

- Annual Review of OC Charter  
  *April*
- PJM Project Summary for Coming Year  
  *August*
- Winter Reserve Target  
  *October*
- Demand Response Event Summary  
  *October*
- Yearly Day Ahead Reserve Requirement M-13 Update  
  *October*
- Synchronous Reserve Event Summary  
  *Bi-Annual*
- Spring / Fall Outage Schedules  
  *Bi-Annual*
- Emergency Procedures Drill Update  
  *Bi-Annual*

17. **FUTURE OC MEETINGS**

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<td>November 5, 2013</td>
<td>Office of the Interconnection</td>
<td>9:00 AM</td>
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<tr>
<td>December 9, 2013</td>
<td>Office of the Interconnection</td>
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**Author:** Heather Reiter  
**Typist:** Heather Reiter

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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.

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