AGENDA
PJM Interconnection
PJM Operating Committee (195th Meeting)
PJM Conference and Training Center
Tuesday, November 5th, 2013
9:00 AM

1. **ADMINISTRATION** (09:00 – 09:05)
   - Approve OC Agenda for this meeting.
   - Review and approve Draft Minutes of the October 8th, 2013 OC meeting.
     [October 8, 2013 Draft Minutes]

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
     [MIC Summary Report]
   - System Information Subcommittee – Mr. Graff
     [SIS Summary Report]
   - System Operations Subcommittee – Mr. Pilong
     [SOS Summary Report]
   - Regulation Performance Senior Task Force – Mr. Schmitt
   - Intermittent Resources Task Force – Mr. Schuyler
   - Senior Restoration Strategy Task Force – Mr. Boyle
   - Reliability Standards and Compliance Subcommittee – Ms. Wesley

3. **NERC/RFC UPDATE** (09:40 – 10:00)
   - 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 Summary Presentation

- Mr. Kuras will review the PJM TO/TOP Matrix. **The Operating Committee will be asked to endorse the PJM TO/TOP Matrix.

Item 03 - PJM TO/TOP Matrix Presentation
Item 03 - PJM TO/TOP Matrix

- PJM Operations staff will provide an update on relevant NERC committee meetings work activities.

4. REVIEW OF OPERATIONS (10:00 – 10:15)

- Mr. Pilong will review PJM Operations since the last Operating Committee (OC) Meeting.
- Mr. Bryson/Mr. Pilong will provide an update on the 2013 Hot Weather Events.
- OC/SOS Members will share their Operating experience and issues.

5. MANUAL UPDATES (10:15 – 10:30)

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

Item 05 - Manual 13 Presentation
Item 05 - 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.

Item 05 - Day Ahead Reserve Requirement Presentation

- Mr. Hsia will review previously endorsed changes to Manual 12 –Balancing Operations, Section 4 regarding calculation of the regulation performance score under certain scenarios. These changes were endorsed August 1, 2013 but were implemented on November 1, 2013.

Item 05 - Manual 12 Presentation
Item 05 - Manual 12 Language

- Mr. Thomas will review changes to Manual 03A: Energy Management System (EMS) Model Updates and Quality Assurance (QA). **The committee will be asked to endorse these changes at its next meeting.

Item 05 - Manual 03A Presentation
6. **REGIONAL PRACTICES UPDATES AND MANUAL 41 RETIREMENT** (10:30 – 10:40)

Ms. Mason 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.**

Item 06 - Regional Practices and Manual 41 Presentation  
Item 06 - Regional Practices Draft Language  
Item 06 - Manual 41 Executive Summary  
Item 06 - Manual 41 Draft Language

7. **2013/2014 WINTER RESERVE TARGET** (10:40 – 10:50)

Mr. Falin will request the PJM OC to endorse the 27% 2013/2014 Winter Weekly Reserve Target. **The Operating Committee will be asked to endorse the winter reserve target.**

Item 07 - 2013/14 Winter Weekly Reserve Target Analysis

8. **BREAK** (10:50 – 11:00)

9. **DEMAND RESPONSE** (11:00 – 11:30)

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

Item 09 - Demand Response Presentation

10. **TIER 1 ESTIMATE CHANGES** (11:30 – 12:00)

Mr. Pilong will provide an update to Tier 1 Estimate Changes.

Item 10 - Tier 1 Changes Presentation

11. **NEW LAUSHTOWN SUBSTATION** (12:00 – 12:05)

Mr. Paul Santarelli, PPL, will present the new Laushtown 500 kV substation line names and line designations.

Item 11 - Laushtown Substation Presentation

12. **BELMONT SPS** (12:05 – 12:10)

Mr. Ted McPherson, FirstEnergy, will review changes to the Belmont SPS.
Item 12 - Belmont SPS Presentation

13. BRANDON SHORES – RIVERSIDE SPS (12:10 – 12:15)

Mr. Patzin will discuss the removal of the Brandon Shores – Riverside SPS.

Item 13 - Brandon Shores - Riverside SPS Removal Presentation

14. ACTION ITEMS (12:15)

Ms. Reiter will review action items.

15. FUTURE AGENDA ITEMS

- OC Work Plan
- Review of July/September Event Follow Up
- 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

16. FUTURE OC MEETINGS

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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.

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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.