



**AGENDA**  
**PJM Interconnection**  
**PJM Operating Committee (207th Meeting)**  
**PJM Conference and Training Center**  
**Wednesday, December 3rd, 2014**  
**9:00 AM**

1. **ADMINISTRATION** (9:00 – 9:05)
  - A. Approve OC Agenda for this meeting.
  - B. Review and approve Draft Minutes of the November 6th, 2014 OC meeting.
  - C. OC Work Plan Review
  - D. OC Roster Review
  
2. **GAS UNIT COMMITMENT COORDINATION** (9:05 – 10:30)
  - A. Ms. Hendrzak will review Stakeholder Production Implementation and Communication plan.
  - B. Ms. Hendrzak will review next steps for post winter 2014/2015 action items.
  
3. **BREAK** (10:30 – 10:40)
  
4. **REVIEW OF OPERATIONS** (10:40 – 10:50)
  - A. Mr. Pulong will review PJM Operations since the last Operating Committee (OC) Meeting.
  - B. OC/SOS Members will share their Operating experience and issues.
  - C. Mr. Lawruk will provide an update for the Winter 2014/15 OATF Study.
  
5. **OC SUBCOMMITTEE UPDATES** (10:50 – 11:00)
  - A. Mr. Pulong will provide a summary of the SOS meeting.
  - B. Mr. Graff will provide a summary of the SIS meeting.
  
6. **MANUAL ENDORSEMENTS** (11:00 – 11:30)
  - A. Mr. Schweizer will review changes to Manual 10: Pre-Scheduling Operations. **\*\*The Operating Committee will be asked to endorse these changes.**



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

C. Mr. Deloach will review changes to Manual 03A: Energy Management System (EMS) Model Updates and Quality Assurance (QA). **\*\*The Operating Committee will be asked to endorse these changes at the first read.**

7. **COLD WEATHER GENERATION RESOURCE PREPERATION UPDATE** (11:30 – 11:40)

Mr. Schweizer will provide an update on the Cold Weather Resource Preparation.

8. **PRICING INTERFACES** (11:40 – 11:45)

Mr. Ciabattoni will review any new pricing interfaces since the last OC meeting.

9. **LUNCH** (11:45 – 12:45)

10. **SYNCHRONIZED RESERVE UPDATE** (12:45 – 1:00)

Mr. Hauske will provide an update on Synchronized Reserve Performance.

11. **DIMA DEMONSTRATION** (1:00 – 1:20)

Mr. Kovler will provide a demonstration of the Dispatch Interactive Map Application (DIMA).

12. **2013 HOT WEATHER RECOMMENDATIONS UPDATE** (1:20 – 1:25)

Mr. Souder will provide an update on the 2013 Hot Weather Recommendations.

13. **2014 COLD WEATHER RECOMMENDATIONS UPDATE** (1:25 – 1:35)

Ms. Hendrzak will provide an update on the 2014 Cold Weather Recommendations.

14. **NERC/RFC UPDATE** (1:35 – 1:40)

Ms. 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.

15. **ACTION ITEMS** (1:40)

Ms. Reiter will review action items.



## 16. FUTURE OC MEETINGS

January 6, 2015	PJM Conference and Training Center	9:00 AM
February 10, 2015	PJM Conference and Training Center	9:00 AM
March 10, 2015	PJM Conference and Training Center	9:00 AM
April 7, 2015	PJM Conference and Training Center	9:00 AM
May 5, 2015	PJM Conference and Training Center	9:00 AM
June 9, 2015	PJM Conference and Training Center	9:00 AM
July 7, 2015	PJM Conference and Training Center	9:00 AM
August 11, 2015	PJM Conference and Training Center	9:00 AM
September 8, 2015	PJM Conference and Training Center	9:00 AM
October 6, 2015	PJM Conference and Training Center	9:00 AM
November 3, 2015	PJM Conference and Training Center	9:00 AM
December 1, 2015	PJM Conference and Training Center	9:00 AM

Author: Heather Reiter  
Typist: Heather Reiter

### 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.