

Operating Committee
PJM Conference & Training Center, Audubon, PA
November 7, 2017
9:00 a.m. – 12:00 p.m. EPT

Administration (9:00 – 9:05)

1. Approve Operating Committee (OC) Agenda for this meeting.
2. Review and approve Draft Minutes of the October 10, 2017 OC meeting.
3. Review of the OC Work Plan.
4. Operating Committee Special Session reminder.

Review of Operations (9:05 – 9:20)

5. **Review of Operational Events**
Mr. Donnie Bielak, PJM, will review PJM operations since the last OC Meeting.
6. **Review of Operating Metrics**
Mr. Joe Ciabattoni, PJM, will review the PJM operating metrics slides.

Endorsements / Approvals (9:20 – 9:30)

7. **2018 Day Ahead Scheduling Reserve (DASR) Requirement**
Mr. Eric Endress, PJM, will review the proposed changes to the 2018 Day Ahead Scheduling Reserve (DASR) requirement. **The Operating Committee will be asked to endorse these changes.**

First Readings (9:30 – 10:15)

8. **BAL-002-2 Implementation Review**
Mr. Dave Kimmel, PJM, will provide a review of the upcoming BAL-002-2 implementation and its impact on PJM Manuals.
9. **Manual 01 Informational Update**
Mr. Ryan Nice, PJM, will review proposed changes to *Manual 01: Control Center and Data Exchange Requirements*. **The Operating Committee will be asked to endorse these changes at the next OC meeting.**
10. **Manual 03 Changes**
Mr. Yuri Smolanitsky, PJM, will review proposed changes to *Manual 03: Transmission Operations*. **The Operating Committee will be asked to endorse these changes at the next OC meeting.**
11. **Manual 10 Changes**
Mr. Vince Stefanowicz, PJM, will review proposed changes to *Manual 10: Pre-Scheduling Operations*. **The Operating Committee will be asked to endorse these changes at the next OC meeting.**

12. Manual 13 Changes

Mr. Chris Pulong, PJM, will review proposed changes to *Manual 13: Emergency Operations*. The Operating Committee will be asked to endorse these changes at the next OC meeting.

13. Manual 14D Changes

Mr. Vince Stefanowicz, PJM, will review proposed changes to *Manual 14D: Generator Operational Requirements*. The Operating Committee will be asked to endorse these changes at the next OC meeting.

Break (10:15 – 10:20)

OC Subcommittee / Task Force Updates (10:20 – 11:00)

14. System Operations Subcommittee (SOS)

Mr. Mike Zhang, PJM, will provide a summary of the most recent SOS meeting.

15. Primary Frequency Response Sr. Task Force (PFRSTF)

Mr. Glen Boyle, PJM, will provide an update on the Primary Frequency Response Sr. Task Force (PFRSTF).

16. Data Management Subcommittee (DMS)

Mr. Andy Ford, PJM, will provide a review of the updates to the Transmission Facilities web page.

17. System Restoration Coordinators Subcommittee (SRCS)

Mr. Ryan Lifer, PJM, will provide a summary of the most recent SRCS meeting and provide a review of the Fall System Restoration Drills.

Capacity Performance (11:00 – 11:10)

18. Unit Specific Parameter Updates

Ms. Alpa Jani, PJM, will provide an update on the Unit Specific Parameters.

19. Performance Assessment Hour Communications Over ICCP Project

Ms. Alpa Jani, PJM, will provide an informational update on the Performance Assessment Hour Communications Over ICCP project.

Tool and Informational Updates (11:10 – 12:00)

20. Operations Assessment Task Force (OATF) 2017/2018 Winter Study Review

Mr. Rob Dropkin, PJM, will review the results of the Winter 2017 / 2018 OATF Study.

21. 2017/2018 Winter Preparations Review

Mr. Augustine Caven, PJM, will provide a review of PJM's winter preparations efforts for 2017/2018.

- 22. **NERC Winter Preparation for Severe Cold Weather Events/Lessons Learned Review**
Mr. Donnie Bielak, PJM, will review the material from the NERC Winter Preparation for Severe Cold Weather Events presentation and any recently posted NERC Lessons Learned reports.
- 23. **NERC and Regional Coordination Update**
Mr. Preston Walker, PJM, 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.
- 24. **Rice and Vinco 500 KV Line Designation Notification**
Mr. Yuri Smolanitsky, PJM, will provide a notification for the First Energy (FE) Rice and Vinco 500 Kv lines.
- 25. **Furnace Run 500 KV Line Designation Notification**
Mr. Yuri Smolanitsky, PJM, will provide a notification for the First Energy/PECO (FE/PECO) Furnace Run 500 Kv line.
- 26. **Operating Agreement Revisions for Dispatch Interactive Mapping Application (DIMA) Review**
Ms. Jacqui Hugee and Ed Kovler, PJM, will provide a review of a proposal to provide all Transmission Owners with access to the PJM DIMA application and related modifications to the Operating Agreement and Non-Disclosure Agreement (NDA).
- 27. **Pricing Interface Update**
There are no newly created pricing interfaces.

Action Items

Special Operating Committee Meeting Notice

- 28. **System Resilience**
Immediately following the regular Operating Committee meeting, Mr. Dave Souder, PJM, will provide an update on PJM's system resilience efforts related to operationalizing gas pipeline contingencies.

Future Meeting Dates

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| December 12, 2017 | 9:00 a.m. | PJM Interconnection - Conference and Training Center |
| January 9, 2018 | 9:00 a.m. | PJM Interconnection - Conference and Training Center |
| February 6, 2018 | 9:00 a.m. | PJM Interconnection - Conference and Training Center |
| March 6, 2018 | 9:00 a.m. | PJM Interconnection – Conference and Training Center |

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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.

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. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

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