

Operating Committee
PJM Conference & Training Center, Audubon, PA
December 12, 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 November 7, 2017 OC meeting.
- 2a. Review and approve Draft Minutes of the November 7, 2017 OC Special Session.
3. Review of the OC Work Plan.

Review of Operations (9:05 – 9:20)

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

Endorsements / Approvals (9:20 – 10:00)

6. **Manual 01 Informational Update**
Mr. Ryan Nice, PJM, will review the proposed changes to *Manual 01: Control Center and Data Exchange Requirements*. **The Operating Committee will be asked to endorse these changes.**
7. **Manual 03 Changes**
Mr. Yuri Smolanitsky, PJM, will review the proposed changes to *Manual 03: Transmission Operations*. **The Operating Committee will be asked to endorse these changes.**
8. **Manual 10 Changes**
Mr. Vince Stefanowicz, PJM, will review the proposed changes to *Manual 10: Pre-Scheduling Operations*. **The Operating Committee will be asked to endorse these changes.**
9. **Manual 13 Changes**
Mr. Chris Pilong, PJM, will review the proposed changes to *Manual 13: Emergency Operations*. **The Operating Committee will be asked to endorse these changes.**
10. **Manual 14D Changes**
Mr. Vince Stefanowicz, PJM, will review the proposed changes to *Manual 14D: Generator Operational Requirements*. **The Operating Committee will be asked to endorse these changes.**

First Readings (10:00 – 10:10)

11. Manual 38 Changes

Mr. Yuri Smolanitsky, PJM, will review the proposed changes to *Manual 38: Operations Planning*. The Operating Committee will be asked to endorse these changes at the next OC meeting.

12. Manual 40 Changes

Ms. Maureen Curley, PJM, will review the proposed changes to *Manual 40: Training and Certification Requirements*. The Operating Committee will be asked to endorse these changes at the next OC meeting.

13. Manual 14D Changes

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

OC Subcommittee / Task Force Updates (10:10 – 10:30)

14. System Operations Subcommittee (SOS)

Mr. Chris Pilog, PJM, will provide a summary of the most recent SOS meeting.

15. Data Management Subcommittee (DMS)

Mr. Andy Ford, PJM, will provide a summary of the most recent DMS meeting.

16. Dispatcher Training Subcommittee (DTS)

Ms. Maureen Curley, PJM, will provide a review of the 2017 DTS activities and a preview of 2018 training activities.

17. System Restoration Coordinators Subcommittee (SRCS)

There are no SRCS updates to be presented at this OC meeting.

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

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

Break (10:30 – 10:35)

Capacity Performance (10:35 – 10:40)

19. Unit Specific Parameter Updates

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

20. Performance Assessment Interval Communications Over ICCP Project

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

Tool and Informational Updates (10:40 – 12:00)

21. System Resilience

Mr. Dave Souder, PJM, will provide an update on PJM's Operationalizing Gas Pipeline Contingencies efforts.

22. Distributed Energy Resources (DER) Update

Mr. Scott Baker, PJM, will provide an update on the DER Stakeholder Process.

23. Synchronous Reserve Update

Mr. Dave Kimmel, PJM, will provide an update on synchronous reserve performance.

24. NERC Lessons Learned

There are no NERC Lessons Learned for this month.

25. 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.

26. Winter Weather Preparation Update

Mr. Vince Stefanowicz, PJM, will provide an update on PJM's winter weather preparations.

27. Pricing Interface Update

There have been no newly created pricing interfaces.

Action Items (12:00)

Future Meeting Dates

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
April 3, 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.

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