

Operating Committee
Webex/ PJM Conference & Training Center
March 7, 2024
9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:10)

1. Vy Le, PJM, provided announcements; reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.
 - a. Reviewed and approved draft minutes from the February 8, 2024 OC meeting.
 - b. Reviewed the 2024 OC work plan.

Endorsements/Approvals (9:10 – 9:50)

2. Manual 12: Balancing Operations (9:10 – 9:20)
Frank Hartman, PJM, reviewed Manual 12 changes as a part of the periodic review.
The Operating Committee endorsed these changes with 0 objections and 0 abstentions.
3. Manual 37: Reliability Coordination (9:20 – 9:30)
Liem Hoang, PJM, reviewed Manual 37 changes as a part of the periodic review and changes for FAC-011 and FAC-014.
The Operating Committee endorsed these changes with 0 objections and 0 abstentions.

Review of Operations (9:30– 9:45)

4. Review of Operating Metrics (9:30 – 9:40)
Stephanie Schwarz, PJM, reviewed the February 2024 PJM operating metrics slides. Metrics included PJM's load forecast error, BAAL performance, and transmission / generation outage statistics.
5. Security Update (9:40 – 9:45)
Jim Gluck, PJM, provided a security briefing.

Additional Items (9:45 – 10:45)

6. Reliability Compliance Update (9:45 – 9:55)
Becky Davis, PJM, provided an overview on NERC, SERC, RF, and NAESB standards, and other pertinent regulatory and compliance information, and solicit feedback from the members on Reliability Compliance efforts.
7. Primary Frequency Response Update (9:55 – 10:05)
Ross Kelly, PJM, provided an update on PJM primary frequency response performance.
8. Regulation Performance Update (10:05 – 10:15)
Ilyana Dropkin, PJM, provided an update on PJM regulation market performance.
9. Synchronous Reserve Update (10:15 – 10:25)
Dave Kimmel, PJM, provided a review of recent synchronous reserve performance.

10. Solar Eclipse Update (10:25 – 10:45)

Michael Stewart, PJM, provided background information about the April 8, 2024 solar eclipse and discuss plans to prepare for the impacts caused by the solar eclipse

Working Items

None

Informational Only Postings

11. System Operations Subcommittee (SOS)

Informational posting of the summary of the most recent SOS meeting.

12. Fast-Start Capable Requests

Informational posting of the Fast-Start Capable request process and deadline.

OC Subcommittee/Task Force Informational Section

System Operations Subcommittee (SOS): [SOS Website](#)

Data Management Subcommittee (DMS): [DMS Website](#)

Distributed Resources Subcommittee (DISRS): [DISRS Website](#)

Outage Coordination: [Outage Coordination Issue Tracker](#)

| Future Meeting Dates and Materials | | | Materials Due to Secretary  | Materials Published |
|------------------------------------|--------|--|--|---------------------|
| Date | Time | Location | | |
| April 4, 2024 | 9 a.m. | PJM Conference & Training Center and webex | March 27, 2024 | March 28, 2024 |
| May 2, 2024 | 9 a.m. | Webex Only | April 24, 2024 | April 25, 2024 |
| June 6, 2024 | 9 a.m. | PJM Conference & Training Center and webex | May 29, 2024 | May 30, 2024 |
| July 11, 2024 | 9 a.m. | PJM Conference & Training Center and webex | July 2, 2024 | July 3, 2024 |
| August 8, 2024 | 9 a.m. | PJM Conference & Training Center and webex | July 31, 2024 | August 1, 2024 |
| September 12, 2024 | 9 a.m. | PJM Conference & Training Center and webex | September 4, 2024 | September 5, 2024 |
| October 10, 2024 | 9 a.m. | PJM Conference & Training Center and webex | October 2, 2024 | October 3, 2024 |
| November 8, 2024 | 9 a.m. | PJM Conference & Training Center and webex | October 31, 2024 | November 1, 2024 |
| December 5, 2024 | 9 a.m. | PJM Conference & Training Center and webex | November 27, 2024 | November 27, 2024 |

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Antitrust:

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 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. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

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.

Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

On the Phone, Dial



to Mute/Unmute

Linking Teleconference Connection to Webex

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
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