

## Operating Committee

### Webex/ PJM Conference & Training Center

January 9, 2025

9:00 a.m. – 12: 30 p.m. EPT

#### Administration (9:00-9:05)

1. Angela Cabezas, PJM, provided announcements; reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.
  - a. Angela Cabezas, PJM, reviewed and the committee approved the draft minutes from the December 5, 2024 Operating Committee meeting.
  - b. Anita Patel, PJM, reviewed the 2025 OC work plan.

#### Endorsements (9:05 – 10:05)

2. Manual 38: Operations Planning (9:05 – 9:20)  
Liem Hoang, PJM, reviewed Manual 38 changes as a part of the periodic review.  
**The Operating Committee endorsed these changes by acclamation with 0 abstentions and 0 objections.**
3. Manual 13: Emergency Operations (9:20 – 9:35)  
Kevin Hatch, PJM, presented a Problem Statement, Issue Charge and proposed solution addressing a new PJM Wild Fire Procedure to allow for coordination with Transmission Owners prior to or during a wild fire event.  
**The Operating Committee approved the Issue Charge and endorsed the proposed solution and corresponding Manual changes as part of the Quick Fix process outlined in Section 8.6.1 of Manual 34 by acclamation with 0 abstentions and 0 objections. The Operating Committee preferred the proposed Quick Fix solution over status quo by acclamation with 0 abstentions and 0 objections.**
4. TO/TOP Matrix (9:35 – 9:50)  
Gizella Mali, PJM, reviewed Rev. 19 of the TO/TOP Matrix as a part of the annual review.  
**The Operating Committee recommended the TOA-AC approve the TO/TOP Matrix by acclamation with 0 abstentions and 0 objections.**
5. TO/TOP Matrix Subcommittee (TTMS) Charter (9:50 – 10:05)  
Gizella Mali, PJM, reviewed Rev. 3 of the TO/TOP Matrix Subcommittee (TTMS) Charter as a part of the annual review.  
**The Operating Committee recommended the TOA-AC approve the TTMS Charter by acclamation with 0 abstentions and 0 objections.**



# Draft Minutes



## First Reads (10:05 – 10:40)

6. Manual 40: Training and Certification Requirements (10:05 – 10:20)  
Ben Miller, PJM, reviewed Manual 40 changes as a part of the periodic review. The Operating Committee will be asked to endorse these changes at its next meeting.
7. Manual 14D: Generator Operational Requirements (10:20 – 10:40)  
Ray Lee, PJM, reviewed Manual 14D conforming changes to align with Generation Operational Testing language in PJM Tariff. The Operating Committee will be asked to endorse these changes at its next meeting.

## Review of Operations (10:40 – 11:10)

8. Review of Operating Metrics (10:40 – 11:00)  
Marcus Smith, PJM, and David Kimmel, PJM, reviewed the December 2024 PJM operating metrics slides. Metrics included PJM's load forecast error, BAAL performance, and transmission / generation outage statistics.
9. Security Update (11:00 – 11:10)  
Jim Gluck, PJM, provided a security briefing.

## Additional Items (11:10 – 12:15)

10. Reliability Compliance Update (11:10 – 11:20)  
Gizella Mali, PJM, provided an overview on NERC, SERC, RF, and NAESB standards, and other pertinent regulatory and compliance information, and solicited feedback from the members on Reliability Compliance efforts.
11. CEJA Guidance Update (11:20 – 11:25)  
Ray Lee, PJM, provided added guidance for CEJA unit Resource Owners to keep their economic run hours updated in Resource Limitations section of Markets Gateway.
12. FERC Order 881 Manual Changes (11:25 – 11:45)  
Dave Hislop, PJM, provided an overview of upcoming manual changes related to FERC Order 881.
13. Synchronized Reserve Event Update (11:45 – 12:05)  
Earl Hyatt and Joel Romero Luna presented the results of an inquiry made by the IMM related to underperformance in the August 18, 2024 synchronized reserve event.

## X. Voltage Reduction Test (12:05 – 12:15)

Kevin Hatch, PJM, discussed the Winter Voltage Reduction Test.

## Working Items

None

## Informational Only Postings

14. System Operations Subcommittee (SOS) Update  
Informational posting of the summary of the most recent SOS meeting.
15. DLR Updates  
Informational posting of upcoming DLR changes.
16. Winter Storm Elliot Recommendations Progress Summary  
Informational report summarizing PJM's progress on identified opportunities for improvement across PJM's Operations, Markets and Planning following Winter Storm Elliott. All items have been Completed as of December 2024.
17. Parameter Adjustment Requests  
Informational posting of the parameter adjustment request process and deadline.
18. Grid Optimization Solutions Guides  
Informational posting of the newly formed webpage and technical reference guides on pjm.com for Grid Optimization Solutions.
19. Annual Recertification  
Informational posting of the actions requested for the 2025 Annual Recertification.

## OC Subcommittee/Task Force Informational Section

System Operations Subcommittee (SOS): [SOS Website](#)  
 Data Management Subcommittee (DMS): [DMS Website](#)  
 Distributed Resources Subcommittee (DISRS): [DISRS Website](#)

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
February 06, 2024	9 a.m.	PJM Conference & Training Center and webex	January 27, 2024	January 30, 2024
March 06, 2024	9 a.m.	PJM Conference & Training Center and webex	February 24, 2024	February 29, 2024
April 03, 2024	9 a.m.	PJM Conference & Training Center and webex	March 24, 2024	March 27, 2024
May 08, 2024	9 a.m.	PJM Conference & Training Center and webex	April 28, 2024	May 1, 2024
June 05, 2024	9 a.m.	PJM Conference & Training Center and webex	May 23, 2024	May 29, 2024
July 10, 2024	9 a.m.	PJM Conference & Training Center and webex	June 30, 2024	July 3, 2024

August 07, 2024	9 a.m.	PJM Conference & Training Center and webex	July 28, 2024	July 31, 2024
September 11, 2024	9 a.m.	PJM Conference & Training Center and webex	August 29, 2024	September 4, 2024
October 10, 2024	9 a.m.	PJM Conference & Training Center and webex	September 30, 2024	October 3, 2024
November 06, 2024	9 a.m.	PJM Conference & Training Center and webex	October 27, 2024	October 30, 2024
December 04, 2024	9 a.m.	PJM Conference & Training Center and webex	November 21, 2024	November 26, 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.*

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