Operating Committee

Webex/ PJM Conference & Training Center

November 8, 2024

9:00 a.m. – 12: 00 p.m. EPT

Administration (9:00-9:05)

Vy Le, PJM, will provide announcements; review the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.

* 1. Review and approve draft minutes from the October 10, 2024 Operating Committee meeting.

Endorsements (9:05 – 9:45)

1. Manual 03: Transmission Operations (9:05 – 9:15)

Rob Dropkin, PJM, will review Manual 03 changes as a part of the periodic review.

The Operating Committee will be asked to endorse these changes at today’s meeting.

1. Manual 10: Pre-Scheduling Operations (9:15 – 9:25)

Madalin How, PJM, will review Manual 10 changes as a part of the periodic review.

The Operating Committee will be asked to endorse these changes at today’s meeting.

1. Manual 13: Emergency Operations (9:25 – 9:45)
Kevin Hatch, PJM, will review a proposed problem statement and issue charge addressing greater transparency to the calculation for Day Ahead Scheduling Reserve (DASR).
The committee will be asked to approve the Issue Charge and endorse proposed Manual 13 revisions as part of the Quick Fix process outlined in Section 8.6.1 of Manual 34 at today’s meeting.

First Reads (9:45 – 10:15)

1. Manual 14D: Generator Operational Requirements (9:45 – 10:00)

Madalin How, PJM, will review Manual 14D changes as a part of the periodic review.

The Operating Committee will be asked to endorse these changes at its next meeting.

X. Manual 01: Control Center and Data Exchange Requirements (10:00 – 10:15)
a. Ryan Nice, PJM, will review Manual 01 changes including those resulting from its periodic review and those conforming to the FERC Order addressing the Hybrids Phase II solution.
The Operating Committee will be asked to endorse these changes at its next meeting.

b. Ryan Nice, PJM, will present a Problem Statement, Issue Charge and proposed solution addressing requirements for electronic alternate data communication method and reliability guidelines to mitigate the unplanned loss of EMS Real Time Assessment (RTA) capabilities, and changes in M01: Control Center and Data Exchange Requirements.
The Operating Committee will be asked to approve the Issue Charge and endorse the proposed solution and corresponding Manual changes as part of the Quick Fix process outlined in Section 8.6.1 of Manual 34 at its next meeting.

Review of Operations (10:15 – 10:45)

1. Review of Operating Metrics (10:15 – 10:35)
Marcus Smith, PJM, and Jen Freeman, PJM, will review the October 2024 PJM operating metrics slides. Metrics will include PJM’s load forecast error, BAAL performance, and transmission / generation outage statistics.
2. Security Update (10:35 – 10:45)
Jim Gluck, PJM, will provide a security briefing.

Additional Items (10:45 – 11:45)

1. OATF Review (10:45 – 11:00)
Mark Dettrey, PJM, will review the results of the winter 2024 Operations Assessment Task Force study.
2. Load Management Event Summary (11:00 – 11:10)
Pete Langbein, PJM, will review the Load Management Performance Report for 2023/2024.
3. Reserve Deployment Updates (11:10 – 11:25)
Michael Olaleye, PJM, will present an update on the Reserve Deployment.
4. Multi Transmission Owner Project-Outage Coordination Effort Review (11:25 – 11:45)
Joe Rushing, PJM, will give an overview of the new effort and its expected impacts.

Working Items

None

Informational Only Postings

1. System Operations Subcommittee (SOS) Update
Informational posting of the summary of the most recent SOS meeting.
2. DLR Updates
Informational posting of upcoming DLR changes.
3. Reliability Compliance Update (10:55 – 11:05)
Informational posting of NERC, SERC, RF, and NAESB standards, and other pertinent regulatory and compliance information.
4. Regulation Redesign – Phase 1 Implementation
Informational posting of the updates on the first phase of the Regulation Redesign.

OC Subcommittee/Task Force Informational Section

System Operations Subcommittee (SOS): [SOS Website](https://www.pjm.com/committees-and-groups/subcommittees/sos.aspx)

Data Management Subcommittee (DMS): [DMS Website](https://www.pjm.com/committees-and-groups/subcommittees/dms.aspx)

Distributed Resources Subcommittee (DISRS): [DISRS Website](https://www.pjm.com/committees-and-groups/subcommittees/disrs)

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| **Future Meeting Dates and Materials** | **Materials Due to Secretary** | **Materials Published** |
| Date | Time | Location |
| December 05, 2024 | 9 a.m. | PJM Conference & Training Center and webex | November 22, 2023 | November 27, 2023 |
| January 09, 2024 | 9 a.m. | PJM Conference & Training Center and webex | December 30, 2023 | January 2, 2024 |
| 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 39, 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 |

Author: V. Le

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](https://www.pjm.com/about-pjm/who-we-are/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.





Provide feedback on the progress of this group: [*Facilitator Feedback Form*](https://www.pjm.com/committees-and-groups/committees/form-facilitator-feedback.aspx)
Visit [*learn.pjm.com*](https://learn.pjm.com/), an easy-to-understand resource about the power industry and PJM’s role.