

## Operating Committee

### Webex/ PJM Conference & Training Center

February 6, 2025

9:00 a.m. – 12:00 p.m. EPT

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

1. Vy Le, PJM, will provide announcements; review the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.
  - a. Review and approve draft minutes from the January 9, 2025 Operating Committee meeting.

#### Endorsements/Approvals (9:05 – 9:45)

2. Manual 40: Training and Certification Requirements (9:05 – 9:20)  
Ben Miller, PJM, will review Manual 40 changes as a part of the periodic review.  
**The Operating Committee will be asked to endorse these changes at today's meeting.**
3. Manual 14D: Generator Operational Requirements (9:20 – 9:35)  
Ray Lee, PJM, will review 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 today's meeting.**
4. Data Management Subcommittee (DMS) Sunset (9:35 – 9:45)  
Jeff Schmitt, PJM, will provide an update on the MUF and will seek sunset of the DMS.  
**The Operating Committee will be asked to approve the DMS sunset at today's meeting.**

#### Review of Operations (9:45 – 11:00)

5. Review of Operating Metrics (9:45 – 10:05)  
Marcus Smith, PJM, and David Kimmel, PJM, will review the January 2025 PJM operating metrics slides. Metrics will include PJM's load forecast error, BAAL performance, and transmission / generation outage statistics.
6. Cold Weather Update (10:05 – 10:50)  
PJM Operations staff will provide an update on recent cold weather events.
7. Security Update (10:50 – 11:00)  
Jim Gluck, PJM, will provide a security briefing.

## Additional Items (11:00 – 11:30)

8. Reliability Compliance Update (11:00 – 11:10)  
Gizella Mali, PJM, will provide 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.
9. FERC Order 881 Update (11:10 – 11:30)  
Dave Hislop, PJM, will provide an update on the PJM timeline for FERC Order 881 implementation.

## Working Items

None

## Informational Only Postings

10. System Operations Subcommittee (SOS) Update  
Informational posting of the summary of the most recent SOS meeting.
11. DLR Updates  
Informational posting of upcoming DLR changes.
12. Transmission Outage Coordination Enhancement Update  
Informational posting of the updates to the Outage Coordination Enhancements presented at the August OC.

## 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                                   |                                                                                                                  |                     |
| March 06, 2025                     | 9 a.m. | PJM Conference & Training Center and webex | February 24, 2025                                                                                                | February 29, 2025   |
| April 03, 2025                     | 9 a.m. | PJM Conference & Training Center and webex | March 24, 2025                                                                                                   | March 27, 2025      |
| May 08, 2025                       | 9 a.m. | PJM Conference & Training Center and webex | April 28, 2025                                                                                                   | May 1, 2025         |
| June 05, 2025                      | 9 a.m. | PJM Conference & Training Center and webex | May 23, 2025                                                                                                     | May 29, 2025        |
| July 10, 2025                      | 9 a.m. | PJM Conference & Training Center and webex | June 30, 2025                                                                                                    | July 3, 2025        |
| August 07, 2025                    | 9 a.m. | PJM Conference & Training Center and webex | July 28, 2025                                                                                                    | July 31, 2025       |

|                    |        |                                            |                    |                   |
|--------------------|--------|--------------------------------------------|--------------------|-------------------|
| September 11, 2025 | 9 a.m. | PJM Conference & Training Center and webex | August 29, 2025    | September 4, 2025 |
| October 10, 2025   | 9 a.m. | PJM Conference & Training Center and webex | September 30, 2025 | October 3, 2025   |
| November 06, 2025  | 9 a.m. | PJM Conference & Training Center and webex | October 27, 2025   | October 30, 2025  |
| December 04, 2025  | 9 a.m. | PJM Conference & Training Center and webex | November 21, 2025  | November 26, 2025 |

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](#).

#### 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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