

## Operating Committee

### Webex/ PJM Conference & Training Center

April 3, 2025

9:00 a.m. – 11:00 a.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 March 6, 2025 Operating Committee meeting.
  - b. Review OC Charter.

#### Endorsements (9:05 – 9:25)

2. Manual 1: Control Center and Data Exchange Requirements (9:05 – 9:15)  
Gizella Mali, PJM, will review Manual 1 changes to align with new version of NERC Standards.  
**The Operating Committee will be asked to endorse these changes at today's meeting.**
3. Manual 37: Reliability Coordination (9:15 – 9:25)  
Matthew Wharton, PJM, will review Manual 37 changes as a part of the periodic review.  
**The Operating Committee will be asked to endorse these changes at today's meeting.**

#### First Reads (9:25 – 9:45)

4. Manual 03: Transmission Operations (9:25 – 9:35)  
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 its next meeting.
5. Manual 36: System Restoration (9:35 – 9:45)  
Rich Brown, PJM, will review Manual 36 changes as a part of the periodic review. The Operating Committee will be asked to endorse these changes at its next meeting.

#### Review of Operations (9:45 – 10:15)

6. Review of Operating Metrics (9:45 – 10:05)  
Marcus Smith, PJM, and David Kimmel, PJM, will review the March 2025 PJM

operating metrics slides. Metrics included PJM's load forecast error, BAAL performance, and transmission / generation outage statistics.

7. Security Update (10:05 – 10:15)  
Jim Gluck, PJM, will provide a security briefing.

## Additional Items (10:15 – 11:00)

8. Reliability Compliance Update (10:15 – 10:25)  
Gizella Mali, 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.
9. Regulation Redesign Phase 1 Implementation Update (10:25 – 10:40)  
Damon Fereshetian, PJM, will provide an update on the implementation of the Regulation Redesign Phase 1.
10. SATA Education (10:40 – 11:00)  
Jeff Schmitt, PJM, will provide a follow up to the SATA education item from the March OC with focus on the operational impacts.

## Working Items


None

## Informational Only Postings

11. DLR Updates  
Informational posting of upcoming DLR changes.
12. NERC Lessons Learned  
Informational posting of the latest NERC Lessons Learned.

## 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		
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

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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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