

## Operating Committee

### Webex

May 8, 2025

9:00 a.m. – 12:10 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 April 3, 2025 Operating Committee meeting.

#### Endorsements (9:05 – 9:25)

2. 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.**
3. Manual 36: System Restoration (9:15 – 9:25)  
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 today's meeting.**

#### First Reads (9:25 – 9:45)

4. Manual 12: Balancing Operations (9:25 – 9:35)  
Kevin Hatch, PJM, will review revisions to Manual 12 resulting from its periodic review and Maria Belenky, PJM, will review revisions to Manual 12 conforming to the FERC Order (Docket # ER25-1095) addressing market rules around hybrid resources.  
The Operating Committee will be asked to endorse these changes at its next meeting.  
[Issue Tracking: Hybrid Resources Enhancements \(Hybrids Phase 3\)](#)
5. Manual 10: Pre-Scheduling Operations / Manual 14D: Generator Operational Requirements / (9:35 – 9:45)  
Darrell Frogg, PJM, will review revisions to Manual 10 and Manual 14D conforming to the FERC Order (Docket # ER25-1095) addressing market rules around hybrid resources.  
The Operating Committee will be asked to endorse these changes at its next meeting.  
[Issue Tracking: Hybrid Resources Enhancements \(Hybrids Phase 3\)](#)

## 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 April 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 – 12:10)

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. OATF Review (10:25 – 10:40)  
Mark Dettrey, PJM, will review the results of the summer 2024 Operations Assessment Task Force study.
10. Regulation Redesign (10:40 – 11:00)  
Michael Olaleye, PJM, will review Regulation Redesign sandbox opportunities for this summer.
11. SATA Education (11:00 – 11:20)  
Mark Stanisiz, PJM, will provide a follow up to the SATA education item from the March OC from a legal perspective.
12. PJM Reliability Backstop Education (11:20 – 11:40)  
Ray Lee, PJM, will provide an overview of PJM's Black Start Reliability Backstop process.
13. FERC Order 881 Progress Update (11:40 – 11:50)  
Dave Hislop, PJM, will provide an update on PJM's progress towards compliance with FERC Order 881.
14. Distributed Resources Subcommittee (DISRS) Update (11:50 – 12:00)  
Ilyana Dropkin, PJM, will provide an update from the DISRS regarding the Wind and Solar Resource Dispatch issue
15. Automated CT Call On Notification Program (12:00 – 12:10)  
Brian Oakes, PJM, will provide education on the automated CT call on notification program.

## Working Items

None

## Informational Only Postings

### 16. DLR Updates

Informational posting of upcoming DLR changes.

### 17. NERC Announcement

Lauby Briefs FERC on NERC Actions to Address Reliability Impacts from Large Load Integration can be found [here](#).

### 18. Fuel and Non-Fuel Consumable Data Request

PJM will be issuing a data request to generating units to establish pre-summer fuel and non-fuel consumable inventories (where applicable) as well as assess any emergent supply chain disruptions.

### 19. PJM-NYISO JOA Update

Informational posting of an update on the PJM-NYISO Joint Operating Agreement

## 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		
June 03, 2025	1 p.m.	PJM Conference & Training Center and webex	May 22, 2025	May 27, 2025
July 10, 2025	9 a.m.	PJM Conference & Training Center and webex	June 29, 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.*

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