Operating Committee
PJM Conference & Training Center, Audubon, PA
June 6, 2017
9:00 a.m. – 1:45 p.m. EPT

Administration (9:00 – 9:10)
1. Approve Operating Committee (OC) Agenda for this meeting.
2. Review and approve Draft Minutes of the May 3, 2017 OC meeting.

Review of Operations (9:10 – 9:30)
4. Review of Operational Events
   Mr. Chris Pilong, PJM, will review PJM operations since the last OC Meeting.
5. Review of Operating Metrics
   Mr. Joe Ciabattoni, PJM, will review the PJM operating metrics slides.

Endorsements / Approvals (9:30 – 9:40)
   Mr. Vince Stefanowicz, PJM, will review proposed changes to Manual 39: Nuclear Plant Interface Coordination. The Operating Committee will be asked to endorse these changes.

First Readings (9:40 – 10:00)
7. Manual 01 Changes
   Mr. Ryan Nice, PJM, will review proposed changes to Manual 01: Control Center and Data Exchange Requirements. The Operating Committee will be asked to endorse these changes at the next OC meeting.

OC Subcommittee / Task Force Updates (10:00 – 10:15)
8. System Operations Subcommittee (SOS)
   Mr. Chris Pilong will provide a summary of the most recent SOS meeting.
9. Data Management Subcommittee (DMS)
   Mr. Andy Ford will provide a summary of the most recent DMS meeting.
10. System Restoration Coordinators Subcommittee (SRCS)
    Mr. Ryan Lifer will provide a summary of the most recent SRCS meeting.

Current Issues (10:15 – 10:30)
11. Primary Frequency Response
    Mr. David Schweizer, PJM, will provide an update on the Primary Frequency Response issue.
Break (10:20 – 10:30)

Tool and Informational Updates (10:30 – 12:00)

12. **NERC Lessons Learned**  
   Mr. Phil D’Antonio, PJM, will review the recently posted NERC Lessons Learned reports.

13. **Transient Shortage Pricing (Order 825)**  
   Ms. Lisa Morelli, PJM, and Mr. Joe Ciabattoni will present observations of recent changes applied to the Transient Shortage Pricing mechanism.

14. **Synchronous Reserve Performance**  
   Mr. Dave Kimmel, PJM, will provide an update on synchronous reserve performance.

15. **Regulation Update**  
   Mr. Eric Hsia, PJM, will provide an update on Regulation Performance.

16. **Data Miner 2**  
   Mr. Thomas Zadlo, PJM, will discuss upcoming changes and required stakeholder action associated with the new Data Miner 2 tool. This tool will replace PJM’s current Data Miner application, and become the platform for all publicly available data provided by PJM.

17. **DER Stakeholder Update**  
   Mr. Michael Del Viscio, PJM, and Mr. Scott Baker, PJM, will provide an update on the DER Stakeholder Process.

18. **Fuel Attributes and Resilience Next Steps**  
   Mr. Michael Bryson, PJM, will discuss the fuel attributes and resilience next steps.

19. **NERC and Regional Coordination Update**  
   Mr. Preston Walker, PJM, will provide an update on NERC, SERC and RFC standards, and other pertinent regulatory and compliance information, and solicit feedback from the members on N&RC efforts.

20. **PJM Markets Certification Program**  
   Ms. Rebecca Gerber, PJM, will review a PJM Market Certification Program.

Lunch (12:00 – 12:45)

Black Start Request for Proposal (RFP) (12:45 – 1:45)

21. **Black Start RFP Discussion**  
   Mr. David Schweizer, PJM, will lead a discussion related to PJM’s RTO-wide Black Start RFP process. The goal of the discussion will be for stakeholders to provide feedback and share lessons learned from the last Black Start RFP process in order to identify potential resilience-related enhancements for the next 5 year cycle. PJM is targeting January 2018 for issuing the next Black Start RFP.
Action Items (1:45)

Future Meeting Dates

<table>
<thead>
<tr>
<th>Date</th>
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<tbody>
<tr>
<td>July 11, 2017</td>
<td>9:00 a.m.</td>
<td>PJM Interconnection - Conference and Training Center</td>
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<tr>
<td>August 8, 2017</td>
<td>9:00 a.m.</td>
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<td>September 12, 2017</td>
<td>9:00 a.m.</td>
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<td>October 10, 2017</td>
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<td>November 7, 2017</td>
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<td>December 12, 2017</td>
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<td>PJM Interconnection - Conference and Training Center</td>
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Author: Jeff McLaughlin

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