Operating Committee
PJM Conference & Training Center, Audubon, PA
September 10, 2019
9:00 a.m. – 12:00 p.m. EPT

**Administration (9:00 – 9:05)**

1. Approve Operating Committee (OC) Agenda for this meeting.

2. Review and approve Draft Minutes of the August 6 OC meeting.

3. Review of the OC work plan.

3a. **2019 PJM Stakeholder Survey Update**
    Mr. Don Wallin, PJM, will provide the OC with an update regarding the 2019 PJM Stakeholder Survey.


4. **Review of Operational Events**
   There are no operational events to report for this month's meeting.

5. **Post Contingency Local Load Relief Warning (PCLLRW) Procedure Education**
   Mr. Frank Hartman, PJM, will provide education on PJM's PCLLRW procedure.

6. **Review of Operating Metrics**
   Ms. Stephanie Monzon, PJM, will review the August 2019 PJM operating metrics slides. Metrics will include PJM's load forecast error, BAAL performance, transmission / generation outage statistics, and Perfect Dispatch historical performance.

**Endorsements/Approvals (9:20 – 9:45)**

7. **Manual 14D Changes**
   Mr. Vince Stefanowicz, PJM, will review the proposed changes to PJM Manual 14D: Generator Operational Requirements. The review will include a cover to cover review and proposed language changes regarding compliance with FERC Order 841 for energy storage participation. **The Operating Committee will be asked to endorse these changes.**

8. **Manual 36 and 40 Changes**
   Ms. Laura Walter, PJM, will review the proposed changes to PJM Manual 36: System Restoration and PJM Manual 40: Training and Certification Requirements regarding FERC Order 841 for energy storage participation. **The Operating Committee will be asked to endorse these changes.**

**First Readings (9:45 – 9:55)**

9. **Manual 03A Changes**
   Ms. Maria Baptiste, PJM, will review the proposed changes to PJM Manual 03A: Energy Management System (EMS) Model Updates. **The Operating Committee will be asked to endorse these changes at the next OC meeting.**
10. **System Operations Subcommittee (SOS)**  
   Ms. Rebecca Carroll, PJM, will provide a summary of the most recent SOS meeting.

11. **Data Management Subcommittee (DMS)**  
   Ms. Diane Lake, PJM, will provide a summary of the most recent DMS meeting.

12. **Distributed Energy Resources Subcommittee (DERS)**  
   Mr. Scott Baker, PJM, will provide a summary of the most recent DERS meeting.

13. **System Restoration Coordinators Subcommittee (SRCS)**  
   There are no SRCS updates for this month’s meeting.

14. **Primary Frequency Response Sr. Task Force (PFRSTF)**  
   There are no PFRSTF subcommittee updates for this month’s meeting.

15. **Unit Specific Parameter Updates**  
   Ms. Lauren Strella Wahba, PJM, will provide an update on Unit Specific Parameters.

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**Break (10:30 – 10:45)**

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**PJM Initiatives/Education Updates**

16. **Fuel Requirements for Black Start Resources Update**  
   There are no Fuel Requirements for Black Start Resources issue updates for this month’s meeting.  
   More information on this initiative can be found at PJM’s Issues Tracking page.  

17. **Preliminary 2020 Project Budget Review**  
   Mr. Jim Snow, PJM, will review the Preliminary 2020 Project Budget.

18. **Resource Tracker Application Updates**  
   Mr. Brian Lynn, PJM, will review upcoming changes to the Resource Tracker application and provide a review of the annual review period.

19. **Synchronous Reserve Performance Updates**  
   Mr. David Kimmel, PJM, will provide an update on PJM’s synchronous reserve performance.

20. **NERC Lessons Learned**  
   Mr. Donnie Bielak, PJM, will provide an update on recently posted NERC lessons learned.
21. **Reliability Compliance 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 Reliability Compliance efforts.

22. **FERC-NERC January 2018 Extreme Cold Weather Event Report Update**
   Ms. Alpa Jani, PJM, will provide an update regarding PJM’s review of the FERC-NERC January 2018 Extreme Cold Weather Event Report.

23. **Pricing Interface Update**
   There have been no newly created pricing interfaces.

**Non-Retail Behind the Meter Generation (NRBTMG) Business Rules Issue (11:30 – 12:00)**

24. **Non-Retail BTMG Business Rules Issue Update**
   Ms. Theresa Esterly, PJM, will provide a status update on the Non-Retail BTMG business rule issue.

25. **Non-Retail BTMG Data Collection Update**
   Ms. Theresa Esterly, PJM, will provide a status update on the Non-Retail BTMG data collection efforts.

**Information Only**


**Action Items (12:00)**

1. PJM will review Manual 03 language changes regarding stability studies in order to align with proposed Manual 10 language changes.

2. Manual 10 endorsement vote will be deferred until the Modeling Units with Stability Limitations Problem Statement and Issue Charge is addressed by the MIC.

**Previous OC Education**

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Future Meeting Dates

October 15, 2019 9:00 a.m.  PJM Interconnection - Conference and Training Center
November 12, 2019 9:00 a.m.  PJM Interconnection - Conference and Training Center
December 10, 2019 9:00 a.m.  PJM Interconnection - Conference and Training Center

Author: Don Wallin

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