

Operating Committee
PJM Conference and Training Center
March 10th, 2015
9:00 a.m.

Administration (9:00-9:05)

1. Approve OC Agenda for this meeting.
2. Review and approve Draft Minutes of the February 10th, 2015 OC meeting.

Review of Operations (9:05-9:25)

3. Mr. Pilong will review PJM Operations since the last Operating Committee (OC) Meeting.
4. OC Members will share their Operating experience and issues.
5. Mr. Pilong will review the recent NERC Lessons Learned Postings.
6. Mr. Bryson will review the MC Operations Metrics. ****The Operating Committee will be asked to endorse the presentation.**

OC Subcommittee Updates (9:25-9:30)

7. Mr. Pilong will provide a summary of the SOS meeting.
8. Mr. Graff will provide a summary of the SIS meeting.

Cold Weather Generation Resource Preparation (9:30 – 10:00)

9. Mr. Schweizer will provide an update of the 2014/2015 Winter Preparation Exercise.
10. Ms. Reiter will provide an update on next steps on the Cold Weather Generation Resource Preparation.

Manual Endorsements (10:00 – 10:05)

11. Ms. Martini will review changes to Manual 12 – Balancing Operations. ****The Operating Committee will be asked to endorse these changes.**

NERC ALERT: Governor Response/System Frequency (10:05 – 10:20)

12. Mr. Schweizer and Mr. Gordon will present proposed M14D manual language and further information.

BREAK (10:20 – 10:30)

Tool and Informational Updates (10:30 – 11:00)

13. Mr. Hislop will provide an update on Synchrophasors and their use by PJM in 2015.
14. Mr. Hislop will provide an update on the Emergency Procedures Tool.

15. Mr. Souder will provide an update on the 2013 Hot Weather and 2014 Cold Weather Recommendations.
16. Mr. Kappagantula 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.

Sub-Transmission Modeling White Paper (11:00 – 11:10)

17. Mr. Ford will provide information on the sub-transmission modeling white paper and related M-3A changes.

Gas Unit Commitment Coordination (11:10 – 12:30)

18. Ms. Hendrzak will review the 2/23 Intraday Cost Schedule Update Production Implementation
19. Ms. Hendrzak will review upcoming requirements for the 4/1 Production Changes
20. Ms. Hendrzak will provide a status update on Parameter Limited Schedule exception request gas document list and response email verbiage
21. Maximum Notification and Startup Times Issue – Review Problem Statement and History

LUNCH (12:30 – 1:15)

Gas Unit Commitment Coordination Continued (1:15 – 2:00)

Future Meeting Dates

April 7, 2015	9:00 am	PJM Conference and Training Center
May 5, 2015	9:00 am	PJM Conference and Training Center
June 9, 2015	9:00 am	PJM Conference and Training Center
July 7, 2015	9:00 am	PJM Conference and Training Center
August 11, 2015	9:00 am	PJM Conference and Training Center
September 8, 2015	9:00 am	PJM Conference and Training Center
October 6, 2015	9:00 am	PJM Conference and Training Center
November 3, 2015	9:00 am	PJM Conference and Training Center
December 1, 2015	9:00 am	PJM Conference and Training Center

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Anti-trust:

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 PJM 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.

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.

On the Phone Dial



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