

Operating Committee
PJM Conference & Training Center, Audubon, PA
February 9, 2016
9:00 a.m. – 3:00 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 January 5, 2016 OC meeting and the January 20, 2016 OC Special Session.
3. Review of the OC Work Plan.

Review of Operations (9:10 – 9:20)

4. **Review of Operational Events**
Mr. Phil D'Antonio, PJM, will review PJM Operations since the last OC Meeting.

Endorsements / Approvals

There are no items scheduled for Endorsement during this Operating Committee Meeting.

First Readings (9:20 – 9:45)

5. **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 meeting.
6. **Manual 12 Changes**
Mr. Sree Yeddanapudi, PJM, will review proposed changes to Manual 12: Balancing Operations, regarding PJM Business Rules for Dynamic Transfers. The Operating Committee will be asked to endorse these changes at the next meeting.
7. **Regional Transmission and Energy Scheduling Practices Changes**
Mr. Chris Pacella, PJM, will review proposed changes to the Regional Transmission and Energy Scheduling Practices document posted on PJM's Open Access Same-time Information System (OASIS). This review is being provided to the Operating Committee for informational purposes.

OC Subcommittee / Task Force Updates (9:45 – 10:05)

8. **System Operations Subcommittee (SOS)**
Mr. Sree Yeddanapudi will provide a summary of the most recent SOS meeting.
9. **Systems Information Subcommittee (SIS)**
Mr. Mike Del Viscio, PJM, will provide a summary of the most recent SIS meeting.

10. System Restoration Coordinators Subcommittee (SRCS)

The SRCS has not met since the last OC meeting. The next SRCS meeting is scheduled for February 11, 2016.

11. Metering Task Force (MTF)

Ms. Nancy Huang, PJM, will provide a summary of MTF activity since the last OC meeting.

Primary Frequency Response Discussion (10:05 – 10:35)

12. PJM RTO Primary Frequency Response

Mr. Dave Souder, PJM, will lead a discussion around various topics related to Primary Frequency Response (Governor Response), specifically focusing on System Restoration assumptions and a summary of the [NERC Industry Advisory](#) on Generator Governor Frequency Response.

Break (10:25 – 10:35)

Tool and Informational Updates (10:35 – 11:15)

13. Review of Operating Metrics

Mr. Dave Souder will review the PJM Operating Metrics Slides.

14. NERC Lessons Learned

Mr. Phil D'Antonio will review NERC Lessons Learned posted since the last OC meeting.

15. Pricing Interface Update

There have been no new or updated Closed Loop Interfaces implemented since the last OC.

16. Generator Cold Weather Testing Update

Mr. David Schweizer, PJM, will provide an update on the Generator Cold Weather Testing efforts.

17. NERC and Regional Coordination Update

Mr. Bill Temple, 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.

18. 2016 Grid Security Drill

A representative from the Annual Grid Security Drill Planning Team will provide details of the annual grid security exercise scheduled for November 9, 2016.

Capacity Performance (11:15 – 12:00)

19. Unit Specific Operating Parameters vs. Real-Time Values

[Unit Parameters/Values – Stakeholder Venues](#) – Topics #2 and 3

Ms. Alpa Jani, PJM, will provide updates on the Unit Specific Parameter process and Real-Time Value Implementation.

20. Performance Assessment Hour Education

Ms. Rebecca Stadelmeyer, PJM, will review educational materials related to Performance Assessment Hour.

21. Performance Assessment Hour Ramp Rate

[Unit Parameters/Values – Stakeholder Venues](#) – Topic #1

Ms. Rebecca Stadelmeyer, will facilitate the Problem Investigation and Proposal Development stakeholder discussions related to the Performance Assessment Hour Ramp Rate issue.

Lunch (12:00 – 12:45)

Capacity Performance (Continued) (12:45 – 3:00)

The Capacity Performance agenda items will continue after lunch.

Action Items (3:00)

Information Only

eFTR/FTR Center

Ms. Risa Holland, PJM, will be available during the meeting to answer questions on FTR Center, the replacement for eFTR.

Markets Gateway

Ms. Risa Holland will be available during the meeting to answer questions on Markets Gateway, the replacement for eMKT.

Future Meeting Dates

March 8, 2016	9:00 a.m.	PJM Interconnection - Conference and Training Center
April 5, 2016	9:00 a.m.	PJM Interconnection - Conference and Training Center
May 10, 2016	9:00 a.m.	PJM Interconnection - Conference and Training Center
June 7, 2016	9:00 a.m.	PJM Interconnection - Conference and Training Center
July 12, 2016	9:00 a.m.	PJM Interconnection - Conference and Training Center
August 9, 2016	9:00 a.m.	PJM Interconnection - Conference and Training Center
September 13, 2016	9:00 a.m.	PJM Interconnection - Conference and Training Center
October 4, 2016	9:00 a.m.	PJM Interconnection - Conference and Training Center
November 1, 2016	9:00 a.m.	PJM Interconnection - Conference and Training Center
December 13, 2016	9:00 a.m.	PJM Interconnection - Conference and Training Center

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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 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



Mute / Unmute