

Operating Committee
PJM Conference & Training Center, Audubon, PA
October 10, 2017
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 September 12, 2017 OC meeting.
3. Review of the OC Work Plan.

Review of Operations (9:05 – 9:20)

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 (9:20 – 9:30)

6. **Operating Agreement Revisions**
Mr. Vince Stefanowicz, PJM, will review proposed Operating Agreement revisions for PJM sharing of restoration planning generator data with Transmission Owners. **The Operating Committee will be asked to endorse these changes.**
7. **Winter Weekly Reserve Target (WWRT) Calculation Changes**
Mr. Patricio Rocha - Garrido, PJM, will review the proposed changes to the Winter Weekly Reserve Target (WWRT) calculations. **The Operating Committee will be asked to endorse these changes.**

First Readings (9:30 – 10:15)

8. **Manual 03 Changes**
Mr. Yuri Smolanitsky, PJM, will review proposed changes to *Manual 03: Transmission Operations*. **The Operating Committee will be asked to endorse these changes at the next OC meeting.**
9. **Manual 10 Changes**
Mr. Vince Stefanowicz, PJM, will review proposed changes to *Manual 10: Pre-Scheduling Operations*. **The Operating Committee will be asked to endorse these changes at the next OC meeting.**
10. **2018 Day Ahead Scheduling Reserve (DASR) Requirement**
Mr. Eric Endress, PJM, will review the proposed changes to the 2018 Day Ahead Scheduling Reserve (DASR) requirement. **The Operating Committee will be asked to endorse these changes at the next OC meeting.**

11. Manual 13 Changes

Mr. Chris Pilong, PJM, will review proposed changes to *Manual 13: Emergency Operations*. The Operating Committee will be asked to endorse these changes at the next OC meeting.

12. Manual 14D Changes

Mr. Vince Stefanowicz, PJM, will review proposed changes to *Manual 14D: Generator Operational Requirements*. The Operating Committee will be asked to endorse these changes at the next OC meeting.

Break (10:15 – 10:20)

OC Subcommittee / Task Force Updates (10:20 – 10:35)

13. System Operations Subcommittee (SOS)

Mr. Chris Pilong, PJM, will provide a summary of the most recent SOS meeting.

14. Primary Frequency Response Sr. Task Force (PFRSTF)

Mr. Glen Boyle, PJM, will provide an update on the Primary Frequency Response Sr. Task Force (PFRSTF).

Capacity Performance (10:35 – 10:45)

15. Unit Specific Parameter Updates

Ms. Alpa Jani, PJM, will provide updates on the Unit Specific Parameters.

15a. Performance Assessment Hour Communications Over ICCP Project

Ms. Alpa Jani, PJM, will provide a verbal informational update on the project and will review details at the November OC.

Tool and Informational Updates (10:45 – 12:00)

16. System Resilience

Mr. Dave Souder, PJM, will provide an update on PJM's system resilience efforts related to operationalizing gas pipeline contingencies.

17. Regulation Update

Ms. Danielle Croop, PJM, will provide an update on Regulation Performance and review the regulation operation metric scorecard.

18. 2017 Summer Operations Review

Mr. Chris Pilong, PJM, will provide a review of 2017 Summer Operations.

19. September 21 Shortage Pricing Event Review

Mr. Chris Pilong, PJM, will provide a review of the September 21 Shortage Pricing Event.

20. Winter Preparations

Mr. Vince Stefanowicz, PJM, will provide a review of winter preparations.

21. NERC and Regional Coordination Update

Mr. Mark Kuras, 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.

22. Ohio Valley Electric Corporation (OVEC) Integration Proposal

Mr. Scott Cunningham, OVEC, will be providing a review of the OVEC integration proposal.

23. Pricing Interface Update

There have been no newly created pricing interfaces.

Action Items (12:00)

Future Meeting Dates

November 7, 2017	9:00 a.m.	PJM Interconnection - Conference and Training Center
December 12, 2017	9:00 a.m.	PJM Interconnection - Conference and Training Center
January 9, 2018	9:00 a.m.	PJM Interconnection - Conference and Training Center
February 6, 2018	9:00 a.m.	PJM Interconnection - Conference and Training Center

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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.

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