

Operating Committee
PJM Conference & Training Center, Audubon, PA
March 6, 2018
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 February 6, 2018 Operating Committee meeting.
- 2a. Review and approve Draft Minutes of the February 6, 2018 Operating Committee Special Session – PJM RTO Wide Black Start RFP Informational Webinar.
3. Review of the Operating Committee Work Plan.

Review of Operations (9:05 – 9:20)

4. **Review of Operational Events**
Mr. Chris Pulong, 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. **Manual 01 Changes**
Ms. Bilge Derin, PJM, will review the proposed changes to Manual 01: Control Center and Data Exchange Requirements. **The Operating Committee will be asked to endorse these changes.**
7. **Manual 03A Changes**
Mr. Andy Ford, PJM, will review the proposed changes to Manual 3A: Energy Management System (EMS) Model Updates and Quality Assurance (QA). **The Operating Committee will be asked to endorse these changes.**
8. **Manual 37 Changes**
Mr. Donnie Bielak, PJM, will review the proposed changes to Manual 37: Reliability Coordination. **The Operating Committee will be asked to endorse these changes.**

First Readings (9:30 -10:00)

OC Subcommittee / Task Force Updates (10:00 – 10:30)

9. **System Operations Subcommittee (SOS)**
Mr. Chris Pulong, PJM, will provide a summary of the most recent SOS meeting.

10. Data Management Subcommittee (DMS)

Ms. Susie Fahr, PJM, will provide a summary from the most recent DMS subcommittee meeting.

11. System Restoration Coordinators Subcommittee (SRCS)

Ms. Alpa Jani, PJM, will provide an update on the 2018 Spring Restoration Drill Invitation process.

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

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

Break (10:30 – 10:35)

Capacity Performance (10:35 – 11:00)

13. Unit Specific Parameter Updates

Ms. Alpa Jani, PJM, will provide an update on Unit Specific Parameters.

14. Performance Assessment Interval Communications Over ICCP Project

Ms. Alpa Jani, PJM, will provide an informational update on the Performance Assessment Interval Communications Over ICCP project.

Tool and Informational Updates (11:00 – 12:00)

15. Winter Weather Report Review

PJM will respond to questions regarding the PJM 2017/2018 Winter Weather Report.

16. System Resilience Update

Mr. Dean Manno, PJM, will provide an update on PJM's system resilience efforts regarding evaluating the impact of extreme events.

17. Synchronous Reserve Updates

Mr. David Kimmel, PJM, will provide an update on PJM's Synchronous Reserve performance.

18. Synchronous Reserve Tier 1 Performance Improvement Recommendation Review

Mr. Eric Hsia, PJM, will provide a review of recommendations to improve PJM's Synchronous Reserve Tier 1 performance.

19. 30 Minute Reserve Review

Mr. Vince Stefanowicz, PJM, will provide a review of 30 minute reserves.

20. Synchrophasor Project Update

Mr. Shaun Murphy, PJM, will provide an update on the synchrophasor project.

21. Distributed Energy Resources (DER) Update

Mr. Andrew Levitt, PJM, will provide an update on the DER Stakeholder Process.

22. NERC Lessons Learned

There are no NERC Lessons Learned reports to be presented at this month's meeting.

23. 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.

24. Generation Transfer Update

Ms. Rebecca Stadelmeyer, PJM, will provide an update on PJM's generation transfer efforts.

25. ComEd RAS/SPS Retirements at Davis Creek

Mr. Mohit Singh, ComEd, will be presenting the retirement of the Davis Creek RAS/SPS.

26. Pricing Interface Update

Mr. Chris Callaghan, PJM, will review the new CPL-DOM Reactive Interface.

Action Items (12:00)

Future Meeting Dates

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| April 3, 2018 | 9:00 a.m. | PJM Interconnection - Conference and Training Center |
| May 1, 2018 | 9:00 a.m. | PJM Interconnection - Conference and Training Center |
| June 5, 2018 | 9:00 a.m. | PJM Interconnection - Conference and Training Center |
| July 10, 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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