

Operating Committee  
PJM Conference & Training Center, Audubon, PA  
September 11, 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 August 7, 2018 OC meeting.
3. Review of the OC Work Plan. PJM will solicit input from stakeholders regarding future OC agenda items.

## Review of Operations (9:05 – 9:20)

4. **Review of Operational Events**  
Mr. Donnie Bielak, PJM, will review PJM operations since the last OC Meeting.
- 4a. **July 10 Frequency Excursion Event Update**  
Mr. Donnie Bielak, PJM, will provide an update on the July 10 frequency excursion event.
5. **Review of Operating Metrics**  
Ms. Stephanie Monzon, PJM, will review the August 2018 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)

6. **Manual 01 Changes**  
Ms. Bilge Derin, PJM, will review proposed changes to Manual 01: Control Center and Data Exchange Requirements. **The Operating Committee will be asked to endorse these changes.**

## First Readings (9:45 – 10:15)

7. **Manual 3A Changes**  
Ms. Diane Lake, PJM, will review 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 at the next OC meeting.**
8. **Manual 13 Changes**  
Mr. Dean Manno, 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.**

## OC Subcommittee / Task Force Updates (10:15 – 10:30)

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

10. **Data Management Subcommittee (DMS)**  
There are no DMS subcommittee updates for this month's meeting.
11. **Distributed Energy Resources Subcommittee (DERS)**  
There are no DERS subcommittee updates for this month's meeting.
12. **System Restoration Coordinators Subcommittee (SRCS)**  
There are no SRCS updates for this month's meeting.
13. **Primary Frequency Response Sr. Task Force (PFRSTF)**  
There are no PFRSTF updates for this month's meeting.

**Break (10:30 – 10:45)**

## Capacity Performance (10:45 – 11:00)

14. **Capacity Performance Review**  
Ms. Alpa Jani, PJM, will provide a review of PJM's Capacity Performance efforts.
15. **Unit Specific Parameter Adjustment Process Update**  
Ms. Lauren Strella, PJM, will provide an update on the Unit Specific Parameter adjustment process.

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

16. **Preliminary 2019 Project Budget Review**  
Mr. Jim Snow, PJM, will review the Preliminary 2019 Project Budget.
17. **Distributed Energy Resource (DER) Activity Updates**  
Mr. Emanuel Bernabeu, PJM, will provide an update on PJM's DER activities.
18. **Frequency Response Update**  
Ms. Danielle Croop, PJM, will provide an update on PJM's frequency response performance.
19. **Synchronous Reserve Update**  
Mr. Dave Kimmel, PJM, will provide an update on PJM's synchronous reserve performance.
20. **NERC Lessons Learned**  
Mr. Donnie Bielak, PJM, will provide a review of 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. **PA Central Reactive Transfer Interface Review**  
Ms. Christina Catalano, PJM, will provide a review of the new PA Central Reactive Transfer Interface.

## 23. Western Reactive Transfer Interface Definition Change Review

Ms. Christina Catalano, PJM, will provide a review of the definition change to the Western Reactive Transfer Interface.

## 24. System Resilience Update

Mr. Jonathon Monken, PJM, will provide an update on PJM's Resilience Roadmap efforts.

## 25. Pricing Interface Update

There have been no newly created pricing interfaces.

### Action Items (12:00)

1. PJM will review how the PCLLRW data is presented and consider different ways to present the information.
2. PJM will review regulation performance to include an analysis of shorter duration regulation signal pegging.
3. PJM will continue coordination in the areas of EMP, cyber assets and relay settings verification and bring draft manual language to future OC meeting.

### Future Meeting Dates

October 9, 2018	9:00 a.m.	PJM Interconnection - Conference and Training Center
November 6, 2018	9:00 a.m.	PJM Interconnection - Conference and Training Center
December 11, 2018	9:00 a.m.	PJM Interconnection - Conference and Training Center

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