

Operating Committee
PJM Conference & Training Center, Audubon, PA
May 14, 2019
9:00 a.m. – 3:00 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 April 9, 2019 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**
Ms. Stephanie Monzon, PJM, will review the April 2019 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 – 9:35)

6. **Manual 01 Changes**
Ms. Bilge Derin, PJM, reviewed the proposed changes to Manual 01: Control Center and Data Exchange Requirements. **The Operating Committee will be asked to endorse these changes.**
7. **Manual 03 Changes**
Mr. Lagy Mathew, PJM, will review the proposed changes to Manual 03: Transmission Operations. **The Operating Committee will be asked to endorse these changes.**
8. **Manual 10 Changes**
Mr. Vince Stefanowicz, PJM, will review the proposed changes to Manual 10: Prescheduling Operations. **The Operating Committee will be asked to endorse these changes.**
9. **Manual 11 and 13 Changes**
Ms. Natalie Tacka, PJM, will review the proposed manual language changes to Manual 11: Energy & Ancillary Services Market Operations and Manual 13: Emergency Operations. **The Operating Committee will be asked to endorse these changes.**
10. **Manual 13 Cover to Cover Review**
Mr. Augustine Caven, PJM, will review the proposed changes to Manual 13: Emergency Operations as part of a cover to cover review. The review included manual changes to Resource Limitation Reporting and other administrative changes. **The Operating Committee will be asked to endorse these changes.**

11. Manual 36 Changes

Mr. Liem Hoang, PJM, will review the proposed changes to Manual 36: System Restoration. **The Operating Committee will be asked to endorse these changes.**

12. Review of Operating Committee Charter

Mr. Dave Souder, PJM, will review the PJM Operating Committee Charter as part of the annual review process. **The Operating Committee will be asked to endorse the OC Charter.**

First Readings

12a. Manual 39 Changes

Mr. Dan Bennett, PJM, will review the proposed changes to Manual 39: Nuclear Plant Interface Coordination. **The Operating Committee will be asked to endorse these changes at the next OC meeting.**

OC Subcommittee / Task Force Updates (9:35 – 9:45)

13. System Operations Subcommittee (SOS)

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

14. Data Management Subcommittee (DMS)

Ms. Diane Lake, PJM, will provide a summary of the most recent DMS meeting.

15. Distributed Energy Resources Subcommittee (DERS)

There are no DERS subcommittee updates for this month's meeting.

16. System Restoration Coordinators Subcommittee (SRCS)

There are no SRCS subcommittee updates for this month's meeting.

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

There are no SRCS subcommittee updates for this month's meeting.

Unit Specific Parameter Updates

18. Unit Specific Parameter Updates

There are no Unit Specific Parameter updates for this month's meeting.

PJM Initiatives/Education Updates (9:45 – 9:55)

19. Fuel Requirements for Black Start Resources Update

There are no Fuel Requirements for Black Start Resources updates for this month's meeting. More information on this initiative can be found at PJM's Issues Tracking page.

<https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue={B7F726E1-9F06-414E-8516-4D69B5050AF4}>

20. Improving Load Forecast with Behind-the-Meter Solar Forecast Education

Mr. Joseph Mulhern, PJM, will provide education regarding improving load forecasts with Behind the Meter solar forecasts.

Tool and Informational Updates (9:55 – 10:45)

21. Regulation Performance Updates

Ms. Danielle Croop, PJM, will provide an update on PJM's regulation performance.

22. NERC Lessons Learned

There are no recently posted NERC Lessons Learned reports for this month's meeting.

23. Operations Assessment Task Force (OATF)

Mr. Rob Dropkin, PJM, will review the results of the Summer 2019 OATF Study.

24. Reliability Compliance Update

There are no Reliability Compliance updates for this month's meeting.

25. ComEd Quad Cities RAS/SPS Retirement

Mr. Alan Engelmann, ComEd, will provide an update regarding the retirement of the Quad Cities RAS/SPS.

26. Pricing Interface Update

There have been no newly created pricing interfaces.

Break (10:45 – 11:00)

Non-Retail Behind the Meter Generation (NRBTMG) Business Rules Issue (11:00 - 15:00)

27. Existing Non-Retail Behind the Meter Generation Business Rules Education

Ms. Terri Esterly, PJM, will provide education regarding the existing Non-Retail Behind the Meter Generation business rules.

27a. Non-Wholesale Distributed Energy Resources Data Collection Education

Mr. Joseph Mulhern, PJM, will provide education regarding Non-Wholesale Distributed Energy Resources data collection.

27b. Process Used to Estimate Non-Retail Behind the Meter Generation in PJM Education

Mr. Joseph Mulhern, PJM, will provide education regarding the process used to estimate the amount of Non-Retail Behind the Meter Generation in PJM.

27c. Non-Retail Behind the Meter Generation Settlement Agreement – Determination of the Threshold and Cap

Mr. Tom Falin, PJM, will provide education on the calculation of the 1,500 MW Threshold and 3,000 MW Cap on Non-Retail Behind the Meter Generation.

27d. Identification of Clarifications Needed in Existing Non-Retail Behind the Meter Generation Business Rules

Ms. Terri Esterly, PJM, will review the clarifications needed in the existing Non-Retail Behind the Meter Generation business rules.

Lunch (12:00 – 13:00)

Action Items (15:00)

Information Only

The Non-Retail Behind the Meter Generation Subgroup April 29 meeting draft minutes are posted on the May 14 OC meeting website.

Future Meeting Dates

June 11, 2019	9:00 a.m.	PJM Interconnection - Conference and Training Center
July 9, 2019	9:00 a.m.	PJM Interconnection - Conference and Training Center
August 6, 2019	9:00 a.m.	PJM Interconnection - Conference and Training Center
September 10, 2019	9:00 a.m.	PJM Interconnection - Conference and Training Center

Author: Don Wallin

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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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