

## Operating Committee

### PJM Conference and Training Center

November 12, 2019

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 October 15 OC meeting.
3. Review of the OC work plan.

#### Review of Operations (9:05-10:05)

4. Review of Operational Events  
Ms. Rebecca Carroll, PJM, will provide additional updates for Operations from October 1-2, 2019.
5. Review of Operating Metrics  
Ms. Stephanie Monzon, PJM, will review the October 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 (10:05-10:40)

6. 2019/20 Winter Weekly Reserve Target (WWRT) Analysis Review  
Dr. Patricio Rocha Garrido, PJM, will review the results of the 2019/20 Winter Weekly Reserve Target (WWRT) analysis. **The Operating Committee will be asked to endorse these results.**
7. 2020 Day Ahead Scheduling Reserve (DASR) Requirement  
Mr. David Kimmel, PJM, will review proposed changes to the 2020 Day Ahead Scheduling Reserve (DASR) requirement. **The Operating Committee will be asked to endorse these changes.**
8. NERC Rating Initiative Task Force (NRITF) Update  
Mr. Liem Hoang, PJM, will provide the final report on the NERC Rating Initiative Task Force (NRITF). **The Operating Committee will be asked to approve sun-setting the NRITF.**
9. Transmission Owner Data Sharing for Reliability Studies  
Mr. Jordan Shenk, PJM, will provide a review of changes to the Operating Agreement to clarify the language for sharing forecasted unit commitment data to Transmission Owners for reliability studies. **The Operating Committee will be asked to endorse these changes.**
10. PJM Manuals
  - a. Manual 03A Changes

Mr. Alex Lousos, PJM, will review the proposed changes to PJM Manual 03A: Energy Management System (EMS) Model Updates. **The Operating Committee will be asked to endorse these changes.**

b. Manual 14D Changes

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

c. Manual 3 Changes

Mr. Dean Manno, PJM, will review the proposed changes to PJM Manual 3: Transmission Operations. **The Operating Committee will be asked to endorse these changes.**

## Break (10:40 – 10:50)

### First Reading (10:50 – 11:00)

11. PJM Manuals

a. Manual 13 Changes

Ms. Alpa Jani, PJM, will review the proposed changes to PJM Manual 13: Emergency Operations. The Operating Committee will be asked to endorse these changes at the next meeting.

### Tool and Informational Updates (11:00 – 11:30)

12. System Operations Subcommittee (SOS) Report

Ms. Rebecca Carroll, PJM, will provide a summary of the most recent SOS meeting.

a. System Operations Subcommittee (SOS) Charter

Mr. Paul Dajewski will review the proposed changes to the SOS Charter. **The Operating Committee will be asked to endorse these changes upon first read.**

13. Fuel Requirements for Black Start Resources Update

Ms. Janell Fabiano, PJM, will provide an update on the Special OC/MIC Fuel Requirements for Black Start Resources.

14. Operations Assessment Task Force (OATF) 2019/2020 Winter Study Review

Mr. Rob Dropkin, PJM, will review the results of the Winter 2019 / 2020 OATF Study.

15. Regulation Performance Update

Ms. Gabrielle Genuario, PJM, will provide an update on regulation performance.

16. Unit Specific Parameter Update

Ms. Lauren Strella Wahba, PJM, provided an update on Unit Specific Parameters.

17. 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.

18. Member Maintenance and Account Manager Update

Ms. Amanda Egan, PJM, will provide an update on the Membership Management Community, as well as provide information on Account Manager (CAM) roles, responsibilities and requirements.

## OC Subcommittee/ Task Force Informational Section

System Operations Subcommittee (SOS): [SOS Website](#)

Data Management Subcommittee (DMS): [DMS Website](#)

Distributed Energy Resources Subcommittee (DERS): [DERS Website](#)

System Restoration Coordinators Subcommittee (SRCS): [SRCS Website](#)

Primary Frequency Response Sr. Task Force (PFRSTF): [PFRSTF Website](#)

Fuel Requirements for Black Start Resources: [Fuel Requirements for Black Start Resources Issue Tracker](#)

## Future Meeting Dates

December 10, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
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### Code of Conduct:

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