Operating Committee

PJM Conference and Training Center

January 9, 2020

9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:10)

Approve Operating Committee (OC) agenda for this meeting.

Review and approve draft minutes of the December 10 OC meeting.

Review of the OC work plan.

Review of Operations (9:10- 9:15)

Review of Operating Metrics

Ms. Stephanie Monzon, PJM, will review the December 2019 PJM operating metrics slides. Metrics will include PJM’s load forecast error, BAAL performance, transmission / generation outage statistics, and Perfect Dispatch historical performance. A proposed methodology updated for load forecast metric will be reviewed.

Endorsements/Approvals (9:15- 9:25)

PJM Manuals

* 1. Manual 38 Changes

Mr. Robert Dropkin, PJM, will review the proposed changes to PJM Manual 38: Operations Planning.

The Operating Committee will be asked to endorse these changes.

First Reading (9:25- 9:40)

PJM Manuals

* 1. Manual 40 Changes

Mr. Michael Hoke, PJM, will review the proposed changed to PJM Manual 40: Training and Certification Requirements. The Operating Committee will be asked to endorse these changes at the next meeting.

TO/TOP Matrix Review

Mr. Srinivas Kappagantula, PJM will review the TO/TOP Matrix V14. The Operating Committee will be asked for a recommendation to the Transmission Owner’s Agreement-Administrative Committee to approve the TO/TOP Matrix V14 with an effective date of 4/1/2020 at the next meeting.

Tool and Informational Updates (9:40 – 12:00)

System Operations Subcommittee (SOS) Report

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

1. Data Management Subcommittee (DMS) Report

Ms. Diane Lake, PJM, will provide an update on the recent DMS activities.

1. System Resilience Update

Mr. Jonathon Monken, PJM, will provide an update on ongoing system resilience efforts.

1. Load Forecasting Education

Ms. Elizabeth Anastasio, PJM, will provide education on load forecasting.

1. FERC- NERC Cold Weather Report Update

Ms. Alpa Jani, PJM, will provide an update on the FERC-NERC Cold Weather Report.

1. Unit Specific Parameter Update

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

1. NERC Lessons Learned

Mr. Donnie Bielak, PJM, will provide a review of the recent NERC Lessons Learned.

1. 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.

1. Primary Frequency Response Sr. Task Force Update

Mr. Glen Boyle, PJM, will provide a review of the scheduled January MRC update on the PFRSTF.

OC Subcommittee/ Task Force Informational Section

System Operations Subcommittee (SOS): [SOS Website](https://www.pjm.com/committees-and-groups/subcommittees/sos.aspx)

Data Management Subcommittee (DMS): [DMS Website](https://www.pjm.com/committees-and-groups/subcommittees/dms.aspx)

Distributed Energy Resources Subcommittee (DERS): [DERS Website](https://www.pjm.com/committees-and-groups/subcommittees/ders.aspx)

System Restoration Coordinators Subcommittee (SRCS): [SRCS Website](https://www.pjm.com/committees-and-groups/subcommittees/srcs.aspx)

Primary Frequency Response Sr. Task Force (PFRSTF): [PFRSTF Website](https://www.pjm.com/committees-and-groups/task-forces/pfrstf.aspx)

Fuel Requirements for Black Start Resources: [Fuel Requirements for Black Start Resources Issue Tracker](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7bB7F726E1-9F06-414E-8516-4D69B5050AF4%7d)

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| Future Meeting Dates |
| February 6, 2020 | 9:00 a.m. | PJM Conference & Training Center/ WebEx |
| March 12, 2020 | 9:00 a.m. | PJM Conference & Training Center/ WebEx |
| April 16, 2020 | 9:00 a.m. | PJM Conference & Training Center/ WebEx |
| May 14, 2020 | 9:00 a.m. | PJM Conference & Training Center/ WebEx |
| June 4, 2020 | 9:00 a.m. | PJM Conference & Training Center/ WebEx |
| July 9, 2020 | 9:00 a.m. | PJM Conference & Training Center/ WebEx |
| August 6, 2020 | 9:00 a.m. | PJM Conference & Training Center/ WebEx |
| September 3, 2020 | 9:00 a.m. | PJM Conference & Training Center/ WebEx |
| October 8, 2020 | 9:00 a.m. | PJM Conference & Training Center/ WebEx |
| November 6, 2020 | 9:00 a.m. | PJM Conference & Training Center/ WebEx |
| December 3, 2020 | 9:00 a.m. | PJM Conference & Training Center/ WebEx |

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You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

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.

Public Meetings/Media Participation:

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