

## Operating Committee

### PJM Conference and Training Center

February 6, 2020

9:00 a.m. – 12:00 p.m. EPT

#### Administration (9:00-9:10)

1. Ms. Danielle Croop, PJM, will provide announcements; review the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.
  - a. Review and approve the Operating Committee (OC) agenda for this meeting.
  - b. Review and approve draft minutes of the January 9 OC meeting.
  - c. Review of the OC work plan.

#### Review of Operations (9:10- 9:20)

2. Review of Operating Metrics  
Ms. Stephanie Monzon, PJM, will review the January 2020 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- 9:30)

3. PJM Manuals
  - a. Manual 40 Changes  
Mr. William DePasquale, PJM, will review the proposed changes to PJM Manual 40: Training and Certification Requirements. **The Operating Committee will be asked to endorse these changes.**
4. 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.**

#### First Reading (9:25- 10:30)

5. **Deferred**
6. OC/MIC Special Session: Fuel Requirements for Black Start Resources  
Ms. Janell Fabiano will provide a first read on three proposals from the OC/MIC special session: Fuel Requirements for Black Start Resources. Ms. Fabiano will also review the logistics of the joint OC-MIC vote in March for this issue.
7. PJM Manuals

a. Manual 37 Changes

Mr. Jordan Shenk, PJM, will review the proposed changes to PJM Manual 37: Reliability Coordination. The Operating Committee will be asked to endorse these changes at the next meeting.

b. Manual 13 Changes

Ms. Rebecca Carroll, 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.

c. Manual 12 Changes

Ms. Rebecca Carroll, PJM, will review the proposed changes to PJM Manual 12: Balancing Operations. The Operating Committee will be asked to endorse these changes at the next meeting.

## Tool and Informational Updates (10:30 – 12:00)

8. System Operations Subcommittee (SOS) Report

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

9. Manual 12 Attachment F Changes

Ms. Nicole Militello, PJM, will review the proposed changes to PJM Manual 12 Attachment F. This manual update is being presented as informational only and will be endorsed at the PJM MIC.

10. Regulation Performance Update

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

11. Unit Specific Parameter Update

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

12. Real-time Values Market Rules Update

Ms. Lauren Strella Wahba, PJM, will provide an update on the most recent real-time values market rules meeting.

13. 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.

14. Annual Meeting Update

Ms. Jennifer Tribulski, PJM, will provide an update regarding the PJM Annual Meeting and describe registration updates and enhancements.

## 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

|                   |           |   |
|-------------------|-----------|---|
| 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 |

Author: Danielle Croop

### Antitrust:

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:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

### Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

## On the Phone Dial



Mute / Unmute

## Linking Teleconference Connection to WebEx

To link your teleconference connection (audio presence) to your WebEx presence, please dial \*29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.

## Join a Meeting

1. Join meeting in the WebEx desktop client
2. Enter name (*First and Last\**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

*\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)  
Visit [learn.pjm.com](http://learn.pjm.com), an easy-to-understand resource about the power industry and PJM's role.