

**Operating Committee**  
**Webex/ PJM Conference & Training Center**  
**November 8, 2024**  
**9:00 a.m. – 12: 00 p.m. EPT**

## Administration (9:00-9:05)

1. Vy Le, PJM, provided announcements; review the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.
  - a. Reviewed and approved draft minutes from the October 10, 2024 Operating Committee meeting.

## Endorsements (9:05 – 9:45)

2. Manual 03: Transmission Operations (9:05 – 9:15)  
Rob Dropkin, PJM, reviewed Manual 03 changes as a part of the periodic review.  
**The Operating Committee endorsed these changes at today's meeting with 0 objections and 0 abstentions.**
3. Manual 10: Pre-Scheduling Operations (9:15 – 9:25)  
Madalin How, PJM, reviewed Manual 10 changes as a part of the periodic review.  
**The Operating Committee endorsed these changes at today's meeting with 0 objections and 0 abstentions.**
4. Manual 13: Emergency Operations (9:25 – 9:45)  
Kevin Hatch, PJM, reviewed a proposed problem statement and issue charge addressing greater transparency to the calculation for Day Ahead Scheduling Reserve (DASR).  
**The committee approved the Issue Charge and endorse proposed Manual 13 revisions as part of the Quick Fix process outlined in Section 8.6.1 of Manual 34 at today's meeting with 0 objections and 0 abstentions.**

## First Reads (9:45 – 10:15)

5. Manual 14D: Generator Operational Requirements (9:45 – 10:00)  
Madalin How, PJM, reviewed Manual 14D changes as a part of the periodic review.  
The Operating Committee will be asked to endorse these changes at its next meeting.
- X. Manual 01: Control Center and Data Exchange Requirements (10:00 – 10:15)
  - a. Ryan Nice, PJM, reviewed Manual 01 changes including those resulting from its periodic review and those conforming to the FERC Order addressing the Hybrids Phase II solution.  
The Operating Committee will be asked to endorse these changes at its next meeting.
  - b. Ryan Nice, PJM, presented a Problem Statement, Issue Charge and proposed solution addressing requirements for electronic alternate data communication method and reliability guidelines to mitigate the unplanned loss of EMS Real Time Assessment (RTA) capabilities, and changes in M01: Control Center and Data Exchange Requirements.  
The Operating Committee will be asked to approve the Issue Charge and endorse the proposed

solution and corresponding Manual changes as part of the Quick Fix process outlined in Section 8.6.1 of Manual 34 at its next meeting.

## Review of Operations (10:15 – 10:45)

6. Review of Operating Metrics (10:15 – 10:35)  
Marcus Smith, PJM, and Jen Freeman, PJM, reviewed the October 2024 PJM operating metrics slides. Metrics included PJM's load forecast error, BAAL performance, and transmission / generation outage statistics.
7. Security Update (10:35 – 10:45)  
Jim Gluck, PJM, provided a security briefing.

## Additional Items (10:45 – 11:45)

8. OATF Review (10:45 – 11:00)  
Mark Dettrey, PJM, reviewed the results of the winter 2024 Operations Assessment Task Force study.
9. Load Management Event Summary (11:00 – 11:10)  
Pete Langbein, PJM, reviewed the Load Management Performance Report for 2023/2024.
10. Reserve Deployment Updates (11:10 – 11:25)  
Michael Olaleye, PJM, presented an update on the Reserve Deployment.
11. Multi Transmission Owner Project-Outage Coordination Effort Review (11:25 – 11:45)  
Joe Rushing, PJM, gave an overview of the new effort and its expected impacts.

## Working Items

None

## Informational Only Postings

12. System Operations Subcommittee (SOS) Update  
Informational posting of the summary of the most recent SOS meeting.
13. DLR Updates  
Informational posting of upcoming DLR changes.
14. Reliability Compliance Update (10:55 – 11:05)  
Informational posting of NERC, SERC, RF, and NAESB standards, and other pertinent regulatory and compliance information.
15. Regulation Redesign – Phase 1 Implementation  
Informational posting of the updates on the first phase of the Regulation Redesign.

## OC Subcommittee/Task Force Informational Section

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

Data Management Subcommittee (DMS): [DMS Website](#)  
 Distributed Resources Subcommittee (DISRS): [DISRS Website](#)

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
December 05, 2024	9 a.m.	PJM Conference & Training Center and webex	November 22, 2023	November 27, 2023
January 09, 2024	9 a.m.	PJM Conference & Training Center and webex	December 30, 2023	January 2, 2024
February 06, 2024	9 a.m.	PJM Conference & Training Center and webex	January 27, 2024	January 30, 2024
March 06, 2024	9 a.m.	PJM Conference & Training Center and webex	February 24, 2024	February 29, 2024
April 03, 2024	9 a.m.	PJM Conference & Training Center and webex	March 24, 2024	March 27, 2024
May 08, 2024	9 a.m.	PJM Conference & Training Center and webex	April 28, 2024	May 1, 2024
June 05, 2024	9 a.m.	PJM Conference & Training Center and webex	May 23, 2024	May 29, 2024
July 10, 2024	9 a.m.	PJM Conference & Training Center and webex	June 30, 2024	July 3, 2024
August 07, 2024	9 a.m.	PJM Conference & Training Center and webex	July 28, 2024	July 31, 2024
September 11, 2024	9 a.m.	PJM Conference & Training Center and webex	August 29, 2024	September 4, 2024
October 10, 2024	9 a.m.	PJM Conference & Training Center and webex	September 30, 2024	October 3, 2024
November 06, 2024	9 a.m.	PJM Conference & Training Center and webex	October 27, 2024	October 30, 2024
December 04, 2024	9 a.m.	PJM Conference & Training Center and webex	November 21, 2024	November 26, 2024

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**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 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. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

**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.

**Participant Use of Webex Chat:**

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

## On the Phone, Dial



to Mute/Unmute

## Linking Teleconference Connection to Webex

When logging in to the meeting, access Webex first and select the “call me” feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

## 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.*

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